



## Archit Organosys Limited.

Plot no.25/9/A, & 25/9/B, Phase – III, G.I.D.C. Naroda, Ahmedabad – 382330.

Tel. No. 079 22821154, 22800785 Fax no. 079 22822007.

E-mail: sales@architorg.com

CIN No.L24110GJ1993PLC019941

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**Date: August 17, 2016**

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

To,

**Ahmedabad Stock Exchange Limited**

Kamdheni Complex, Opp. Sahjanand College,  
Nr. Polytechnic, Panjarapole,  
Ahmedabad – 380 015.

Dear Sir,

**Sub.: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting, dated July 15, 2016 have been passed unanimously at the Annual General Meeting of the Company held on Tuesday, August 16, 2016.

We also enclose herewith the results of remote E-voting and Poll conducted for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format.

Also we enclose the Consolidated Scrutinizer's Report on remote E-voting and poll process.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**FOR ARCHIT ORGANOSYS LIMITED**

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**KANDARP AMIN  
WHOLE TIME DIRECTOR**

Encl: As above



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### Voting Results at the 23<sup>rd</sup> Annual General Meeting of the Company.

Date of the Annual General Meeting	August 16, 2016
Total No. of shareholders as on record date	3,372
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 4 Members (In person) Public: 14 Members (In person)
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: NIL Public: NIL

<b>Item No. 1</b>	<b>Adoption of Audited Financial Results for the year ended on 31<sup>st</sup> March, 2016 along with the Directors' Report and Auditors' report thereon. (Ordinary Resolution)</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]* 100	% of votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	13,60,121	13,59,121	99.93	13,59,121	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>13,60,121</b>	<b>13,59,121</b>	<b>99.93</b>	<b>13,59,121</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	Remote E-voting	36,89,879	0	0	0	0	0	0
	Poll		51,957	1.41	51,957	0	100	0
	<b>Total</b>	<b>36,89,879</b>	<b>51,957</b>	<b>1.41</b>	<b>51,957</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>50,50,000</b>	<b>14,11,078</b>	<b>27.94</b>	<b>14,11,078</b>	<b>0</b>	<b>100</b>	<b>0</b>



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<b>Item No. 2</b>	<b>Re-Appointment of Smt. Archana Amin (DIN: 00038985) who retires by rotation as a Director of the company. (Ordinary Resolution)</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-voting	13,60,121	13,59,121	99.93	13,59,121	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>13,60,121</b>	<b>13,59,121</b>	<b>99.93</b>	<b>13,59,121</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	Remote E-voting	36,89,879	0	0	0	0	0	0
	Poll		51,957	1.41	51,957	0	100	0
	<b>Total</b>	<b>36,89,879</b>	<b>51,957</b>	<b>1.41</b>	<b>51,957</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>50,50,000</b>	<b>14,11,078</b>	<b>27.94</b>	<b>14,11,078</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Item No. 3</b>	<b>Appointment of M/s. G.K. Choksi &amp; Co., Chartered Accountants as Statutory Auditor of the Company for the financial year 2016-17 &amp; fix remuneration. (Ordinary Resolution)</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and	Remote E-	13,60,121	13,59,121	99.93	13,59,121	0	100	0



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Promoter Group	voting							
	Poll							
	Total	<b>13,60,121</b>	<b>13,59,121</b>	<b>99.93</b>	<b>13,59,121</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non- Institutions	Remote E - voting	36,89,879	0	0	0	0	0	0
	Poll		51,957	1.41	51,957	0	100	0
	Total	<b>36,89,879</b>	<b>51,957</b>	<b>1.41</b>	<b>51,957</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>50,50,000</b>	<b>14,11,078</b>	<b>27.94</b>	<b>14,11,078</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Item No. 4</b>	<b>Appointment of Mr. Rajendraprasad J. Shah (DIN: 01982424) as an Independent Director. (Ordinary Resolution)</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E - voting	13,60,121	13,59,121	99.93	13,59,121	0	100	0
	Poll		0	0	0	0	0	0
	Total	<b>13,60,121</b>	<b>13,59,121</b>	<b>99.93</b>	<b>13,59,121</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non- Institutions	Remote E - voting	36,89,879	0	0	0	0	0	0
	Poll		51,957	1.41	51,957	0	100	0
	Total	<b>36,89,879</b>	<b>51,957</b>	<b>1.41</b>	<b>51,957</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>50,50,000</b>	<b>14,11,078</b>	<b>27.94</b>	<b>14,11,078</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Item No. 5</b>	<b>Increase in Authorized Share Capital of the Company. (Special Resolution)</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No





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Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]* 100	% of votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	Remote E - voting	13,60,121	13,59,121	99.93	13,59,121	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>13,60,121</b>	<b>13,59,121</b>	<b>99.93</b>	<b>13,59,121</b>	<b>0</b>	<b>100</b>
Public – Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non- Institutions	Remote E - voting	36,89,879	0	0	0	0	0	0
	Poll		51,957	1.41	51,957	0	100	0
	<b>Total</b>		<b>36,89,879</b>	<b>51,957</b>	<b>1.41</b>	<b>51,957</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>50,50,000</b>	<b>14,11,078</b>	<b>27.94</b>	<b>14,11,078</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Item No. 6</b>					<b>Issue and allotment of Equity Share to the existing Shareholders of the Company on Right Basis. (Special Resolution)</b>			
Whether Promoter / Promoter group are interested in the agenda / resolution					No			

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]* 100	% of votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	Remote E - voting	13,60,121	13,59,121	99.93	13,59,121	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>13,60,121</b>	<b>13,59,121</b>	<b>99.93</b>	<b>13,59,121</b>	<b>0</b>	<b>100</b>
Public – Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non- Institutions	Remote E - voting	36,89,879	0	0	0	0	0	0
	Poll		51,957	1.41	51,957	0	100	0
	<b>Total</b>		<b>36,89,879</b>	<b>51,957</b>	<b>1.41</b>	<b>51,957</b>	<b>0</b>	<b>100</b>



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	Total	36,89,879	51,957	1.41	51,957	0	100	0
Total		50,50,000	14,11,078	27.94	14,11,078	0	100	0

<b>Item No. 7</b>	<b>To adopt the new set of Articles of Association. (Special Resolution)</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E-voting	13,60,121	13,59,121	99.93	13,59,121	0	100	0
	Poll		0	0	0	0	0	0
	Total	13,60,121	13,59,121	99.93	13,59,121	0	100	0
Public - Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	Remote E-voting	36,89,879	0	0	0	0	0	0
	Poll		51,957	1.41	51,957	0	100	0
	Total	36,89,879	51,957	1.41	51,957	0	100	0
Total		50,50,000	14,11,078	27.94	14,11,078	0	100	0

Date : August 17, 2016

Place: Ahmedabad

FOR ARCHIT ORGANOSYS LIMITED

KANDARP AMIN  
WHOLE TIME DIRECTOR

**T-4. Dhaval Complex. B/H. Navrangpura Post Office, Navrangpura, Ahmedabad - 380 009.**

**Form No. MGT-13  
Report of Scrutinizer**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman and Whole Time Director,  
23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of  
**ARCHIT ORGANOSYS LIMITED,**  
**CIN: L24110GJ1993PLC019941**  
Held on 16<sup>th</sup> August, 2016 at,  
Hotel Crown, Nr. Choice C.G. Road,  
Navrangpura, Ahmedabad - 380009

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote e-voting and poll.**

I, Manoj P. Mehta, Proprietor of M/s. M. P. Mehta & Co., Practicing Company Secretaries, having its office at T-4, Dhaval Complex, B/h. Navrangpura Post Office, Navrangpura, Ahmedabad-380 009, have been appointed as the Scrutinizer by the Board of Directors of **M/s. Archit Organosys Limited**, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize the remote e-voting process and voting through poll process at the 23<sup>rd</sup> Annual General Meeting of Equity shareholders of M/s. Archit Organosys Limited held on Tuesday, 16<sup>th</sup> August, 2016 at 11.30 a.m. I submit the report as under:

The Notice convening Annual General Meeting dated 15<sup>th</sup> July, 2016 along with statement setting out material facts under Section 102. of the Act were sent to the Shareholders.

The shareholders of the company holding shares as on the "cut-off" date i.e. on 9<sup>th</sup> August, 2016 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Saturday, 13<sup>th</sup> August, 2016 at 10.00 a.m. (IST) and ended on Monday, 15<sup>th</sup> August, 2016 at 5.00 p.m. (IST) and thereafter CDSL e-voting platform was blocked.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. Neel Shah and Mr. Bhavik Parikh who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.





T-4, Dhaval Complex, B/H. Navrangpura Post Office, Navrangpura, Ahmedabad - 380 009.

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The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, Registrar and Transfer Agents of the Company.

The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

**Consolidated report on the remote e-voting and voting through Poll papers at the Annual General Meeting is as under:**

**ORDINARY BUSINESSES:**

**Resolution No. 1: (ORDINARY RESOLUTION)**

**Adoption of Audited Financial Statements for the year ended on 31<sup>st</sup> March, 2016, and the Directors' Report and the Auditors' Report thereon.**

i. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
23	14,11,078	100.00%

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	100







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**Resolution No. 2 (ORDINARY RESOLUTION)**

**Appointment of Smt. Archana Amin (DIN: 00038985) who retires by rotation as a Director of the Company.**

i. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
23	14,11,078	100.00%

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	100

**Resolution No. 3 (ORDINARY RESOLUTION)**

**Appointment of M/s. G. K. Choksi & Co., Chartered Accounts as Statutory Auditors of the Company for the financial year 2016-17 and fix remuneration.**

i. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
23	14,11,078	100.00%

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	100



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SPECIAL BUSINESS:

Resolution No. 4 (ORDINARY RESOLUTION)

Appointment of Mr. Rajendraprasad J. Shah (DIN: 01982424) as an Independent Director.

i. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
23	14,11,078	100.00%

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	100

Resolution No. 5 (SPECIAL RESOLUTION)

Considering increase in Authorised Share Capital of the Company.

i. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
23	14,11,078	100.00%

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	100





T-4, Dhaval Complex, B/H. Navrangpura Post Office, Navrangpura, Ahmedabad - 380 009.

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**Resolution No. 6 (SPECIAL RESOLUTION)**

**Issue and allotment of Equity Shares to the existing Shareholders of the Company on Right Basis.**

i. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
23	14,11,078	100.00%

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	100

**Resolution No. 7 (SPECIAL RESOLUTION)**

**Adoption of new set of Articles of Association of the Company.**

i. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
23	14,11,078	100.00%

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	100



**MANOJ MEHTA**  
M.COM., LL.B., F.C.S., I.C.W.A.

**M. P. MEHTA & CO.**

**COMPANY SECRETARIES**



(O) (079) 55612082  
(R) (079) 27910826  
(M) 9824452376

**T-4, Dhaval Complex, B/H. Navrangpura Post Office, Navrangpura, Ahmedabad - 380 009.**

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A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 23<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

**Thanking You,**



**Place: Ahmedabad**  
**Date: August 16, 2016**

**Yours Faithfully,**  
**For M.P. Mehta & Co.**

**Manoj P. Mehta**  
**FCS: 2413 CP No. 1941**  
**Scrutinizer**  
**Practicing Company**  
**Secretary**

**Countersigned**

**Shri Kandarp Amin**  
**Chairman &**  
**Whole Time Director**

