



ARCHIT
ORGANOSYS

Archit Organosys Limited

25 / 9 / A, 25 / 9 / B, Phase III, G.I.D.C.,
Naroda, Ahmedabad-382330, Gujarat, INDIA.
Ph. : +91-79-22821154, 22800785, Fax : +91-79-22822007

CIN : L24110GJ1993PLC019941

Date: September 23, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting, dated August 12, 2017 have been passed with the requisite majority at the Annual General Meeting of the Company held on Saturday, September 23, 2017.

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 along with 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

KANDARP AMIN
WHOLE TIME DIRECTOR

Encl: As above

Voting Results at the 24th Annual General Meeting of the Company.

Date of the Annual General Meeting	September 23, 2017
Total No. of shareholders as on record date	3,974
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 3 Members (In person) Public: 26 Members (In person)
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: NIL Public: NIL

Item No. 1	To consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2017 and the Directors' report and Auditors' report thereon. (Ordinary Resolution)
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		79,80,705	100	79,80,705	0	100	0
	Poll	79,80,705	0	0	0	0	0	0
	Total	79,80,705	79,80,705	100	79,80,705	0	100	0
Public - Institutions	Remote E - voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	Remote E - voting		14,82,881	20.94	14,82,881	0	100	0
	Poll	70,82,595	88,593	1.25	88,567	26	99.97	0.03
	Total	70,82,595	15,71,474	22.19	15,71,448	26	99.99	0.01
Total		1,50,63,300	95,52,179	63.41	95,52,153	26	99.99	0.01

The above resolution was declared to have been passed with requisite majority as an Ordinary Resolution.

Item No. 2	Re-appointment of Shri. Kandarp K. Amin, as a Director who retires by rotation. (Ordinary Resolution)
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		79,80,705	100	79,80,705	0	100	0
	Poll	79,80,705	0	0	0	0	0	0
	Total	79,80,705	79,80,705	100	79,80,705	0	100	0
Public – Institutions	Remote E - voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non- Institutions	Remote E - voting		14,82,881	20.94	14,82,881	0	100	0
	Poll	70,82,595	88,593	1.25	88,567	26	99.97	0.03
	Total	70,82,595	15,71,474	22.19	15,71,448	26	99.99	0.01
Total		1,50,63,300	95,52,179	63.41	95,52,153	26	99.99	0.01

The above resolution was declared to have been passed with requisite majority as an Ordinary Resolution.

Item No. 3	Appointment of Statutory Auditors and fixing their remuneration. (Ordinary Resolution)
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		79,80,705	100	79,80,705	0	100	0
	Poll	79,80,705	0	0	0	0	0	0
	Total	79,80,705	79,80,705	100	79,80,705	0	100	0
Public – Institutions	Remote E- voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non- Institutions	Remote E- voting		14,82,881	20.94	14,82,881	0	100	0
	Poll	70,82,595	88,593	1.25	88,567	26	99.97	0.03
	Total	70,82,595	15,71,474	22.19	15,71,448	26	99.99	0.01
Total		1,50,63,300	95,52,179	63.41	95,52,153	26	99.99	0.01

The above resolution was declared to have been passed with requisite majority as an Ordinary Resolution.

Item No. 4	To appoint Shri Archit K. Amin (DIN: 01681638) as Director. (Ordinary Resolution)
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		79,80,705	100	79,80,705	0	100	0
	Poll	79,80,705	0	0	0	0	0	0
	Total	79,80,705	79,80,705	100	79,80,705	0	100	0
Public - Institutions	Remote E - voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	Remote E - voting		14,82,881	20.94	14,82,881	0	100	0
	Poll	70,82,595	88,593	1.25	88,567	26	99.97	0.03
	Total	70,82,595	15,71,474	22.19	15,71,448	26	99.99	0.01
Total		1,50,63,300	95,52,179	63.41	95,52,153	26	99.99	0.01

The above resolution was declared to have been passed with requisite majority as an Ordinary Resolution.

Item No. 5	To appoint Shri Archit K. Amin (DIN: 01681638) as Whole Time Director. (Special Resolution)
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		79,80,705	100	79,80,705	0	100	0
	Poll	79,80,705	0	0	0	0	0	0
	Total	79,80,705	79,80,705	100	79,80,705	0	100	0
Public - Institutions	Remote E - voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	Remote E - voting		14,82,881	20.94	14,82,881	0	100	0
	Poll	70,82,595	88,593	1.25	88,567	26	99.97	0.03
	Total	70,82,595	15,71,474	22.19	15,71,448	26	99.99	0.01
Total		1,50,63,300	95,52,179	63.41	95,52,153	26	99.99	0.01

The above resolution was declared to have been passed with requisite majority as a Special Resolution.

Item No. 6	To re-appoint Shri Kandarp K. Amin (DIN: 00038972) as a Whole Time Director. (Special Resolution)
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		79,80,705	100	79,80,705	0	100	0
	Poll	79,80,705	0	0	0	0	0	0
	Total	79,80,705	79,80,705	100	79,80,705	0	100	0
Public - Institutions	Remote E - voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	Remote E - voting		14,82,881	20.94	14,82,881	0	100	0
	Poll	70,82,595	88,593	1.25	88,567	26	99.97	0.03
	Total	70,82,595	15,71,474	22.19	15,71,448	26	99.99	0.01
Total		1,50,63,300	95,52,179	63.41	95,52,153	26	99.99	0.01

The above resolution was declared to have been passed with requisite majority as a Special Resolution.

Item No. 7	To re-appoint Smt. Archana K. Amin (DIN: 00038985) as Whole Time Director. (Special Resolution)
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	79,80,705	79,80,705	100	79,80,705	0	100	0
	Poll		0	0	0	0	0	0
	Total		79,80,705	79,80,705	100	79,80,705	0	100
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
Public - Non-Institutions	Remote E-voting	70,82,595	14,82,881	20.94	14,82,881	0	100	0
	Poll		88,593	1.25	88,567	26	99.97	0.03
	Total		70,82,595	15,71,474	22.19	15,71,448	26	99.99
Total		1,50,63,300	95,52,179	63.41	95,52,153	26	99.99	0.01

The above resolution was declared to have been passed with requisite majority as a Special Resolution.

Item No. 8	To change the place of keeping the Register of Members and other related returns. (Special Resolution)
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		79,80,705	100	79,80,705	0	100	0
	Poll	79,80,705	0	0	0	0	0	0
	Total	79,80,705	79,80,705	100	79,80,705	0	100	0
Public - Institutions	Remote E - voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	Remote E - voting		14,82,881	20.94	14,82,881	0	100	0
	Poll	70,82,595	88,593	1.25	88,567	26	99.97	0.03
	Total	70,82,595	15,71,474	22.19	15,71,448	26	99.99	0.01
Total		1,50,63,300	95,52,179	63.41	95,52,153	26	99.99	0.01

The above resolution was declared to have been passed with requisite majority as a Special Resolution.

FOR ARCHIT ORGANOSYS LIMITED



KANDARP AMIN
WHOLE TIME DIRECTOR

Date: September 23, 2017

Place: Ahmedabad

**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,
24th Annual General Meeting of the Equity Shareholders of
ARCHIT ORGANOSYS LIMITED
CIN: L24110GJ1993PLC019941
Held on 23rd September, 2017 at,
ATMA Hall, Opp. City Gold,
Ashram Road, Ahmedabad-380009.

Dear Sir,

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

I, Umesh Parikh, Partner of M/s. Parikh Dave & Associates, Practicing Company Secretaries, 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 24th Annual General Meeting of Equity shareholders of M/s. **Archit Organosys Limited** held on Saturday, 23rd September, 2017 at 10.00 a.m. at ATMA Hall, Ashram Road, Opp. City Gold, Ahmedabad-380009. I submit the report as under:

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e voting) and voting by ballots / Poll by the shareholders on the resolutions proposed to be passed at the 24th Annual General Meeting of the Company is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot / poll at the meeting are conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairman, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through Ballot / Poll process.

The Notice convening Annual General Meeting dated 12th August, 2017 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 16th September, 2017 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 Wednesday, 20th September, 2017 at 9.00 a.m. (IST) and ended on Friday, 22nd September, 2017 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.

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.

No ballot was found as invalid.



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 of the Company for the year ended on March 31, 2017 and the Directors' report and Auditors' report thereon.

i. Voted in favour of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	94,63,586	100.0000
Poll / Ballot	15	88,567	99.9997
Total	38	95,52,153	99.9997

ii. Voted against the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Poll / Ballot	2	26	0.0003
Total	2	26	0.0003

iii. Invalid votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	0	0

Resolution No. 2 (ORDINARY RESOLUTION)

Re-appointment of Shri Kandarp K. Amin (DIN: 00038972), as a Director who retires by rotation.

i. Voted in favour of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	94,63,586	100
Poll / Ballot	15	88,567	99.9997
Total	38	95,52,153	99.9997

ii. Voted against the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll / Ballot	2	26	0.0003
Total	2	26	0.0003

iii. Invalid votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	0	0

Resolution No. 3 (ORDINARY RESOLUTION)

Appointment of Statutory Auditors and fixing their remuneration.

i. Voted in favour of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	94,63,586	100
Poll / Ballot	15	88,567	99.9997
Total	38	95,52,153	99.9997

ii. Voted against the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll / Ballot	2	26	0.0003
Total	2	26	0.0003

iii. Invalid votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	0	0

SPECIAL BUSINESS:

Resolution No. 4 (ORDINARY RESOLUTION)

Appointment of Shri Archit K. Amin (DIN: 01681638) as a Director.

i. Voted in favour of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	94,63,586	100
Poll / Ballot	15	88,567	99.9997
Total	38	95,52,153	99.9997

ii. Voted against the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll / Ballot	2	26	0.0003
Total	2	26	0.0003

iii. Invalid votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	0	0

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Resolution No. 5 (SPECIAL RESOLUTION)

Appointment of Shri Archit K. Amin (DIN: 01681638) as a Whole Time Director.

i. Voted in favour of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	94,63,586	100
Poll / Ballot	15	88,567	99.9997
Total	38	95,52,153	99.9997

ii. Voted against the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll / Ballot	2	26	0.0003
Total	2	26	0.0003

iii. Invalid votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	0	0

Resolution No. 6 (SPECIAL RESOLUTION)

Re-appointment of Shri Kandarp K. Amin (DIN: 00038972) as a Whole Time Director.

i. Voted in favour of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	94,63,586	100
Poll / Ballot	15	88,567	99.9997
Total	38	95,52,153	99.9997

ii. Voted against the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll / Ballot	2	26	0.0003
Total	2	26	0.0003

iii. Invalid votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	0	0



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Resolution No. 7 (SPECIAL RESOLUTION)

Re-appointment of Smt. Archana K. Amin (DIN: 00038985) as a Whole Time Director.

i. Voted in favour of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	94,63,586	100
Poll / Ballot	15	88,567	99.9997
Total	38	95,52,153	99.9997

ii. Voted against the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll / Ballot	2	26	0.0003
Total	2	26	0.0003

iii. Invalid votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	0	0

Resolution No. 8 (SPECIAL RESOLUTION)

To change the place of keeping the Register of Members and other related returns.

i. Voted in favour of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	94,63,586	100
Poll / Ballot	15	88,567	99.9997
Total	38	95,52,153	99.9997

ii. Voted against the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll / Ballot	2	26	0.0003
Total	2	26	0.0003

iii. Invalid votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	0	0



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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 24th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,



**Place: Ahmedabad
Date: September 23, 2017**

**Yours Faithfully,
For Parikh Dave & Associates**

A handwritten signature in black ink, appearing to read "Umesh Parikh".

**Umesh Parikh
Partner
Practicing Company Secretary
F.C.S. : 4152 CP No.: 2413
Scrutinizer**

Countersigned

A handwritten signature in black ink, appearing to read "Kandarp Amin".

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