

Date: 18th February, 2016

To,
The Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 524640

To,
The Secretary,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahjanand College,
Nr. Polytechnic, Panjarapole,
Ahmedabad - 380 015.
Scrip Code - 53641

Dear Sir,

Sub.: Submission of 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 Extraordinary General Meeting, dated 19th January, 2016, have been passed at the Extraordinary General Meeting of the Company held on Thursday, 18th February, 2016 unanimously.

We also enclose herewith the results of Remote E voting and Poll process conducted for the resolutions as mentioned in the Notice of the Extraordinary 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



KANDARP AMIN
WHOLE TIME DIRECTOR

ARCHIT ORGANOSYS LIMITED

CIN: L24110GJ1993PLC019941

Regd. Office: Plot No. 25/9-A, Phase-III,

G.I.D.C. Naroda, Ahmedabad - 382330

E mail: kandarp.amin@architorg.com Web: www.architorg.com

Voting Results as the Extraordinary General Meeting of the Company held on Thursday 18th February, 2016.

Date of the Extraordinary General Meeting	18 th February, 2016
Total No. of shareholders as on record date	3398
No. of shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group: 4 Members (In person) Public: 17 Members (In person)
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: NIL Public: NIL
Details of the Agenda	1. To Increase the Authorised Share Capital of the Company.
Resolution Required Mode of Voting Whether Promoter / Promoter Group interested in the Agenda	Special Resolution Remote E voting and poll 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	13,54,121	99.56	13,54,121	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13,60,121	13,54,121	99.56	13,54,121	0	100
Public Institutional Holders	Remote E voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							

Public Others	Remote E voting	0	0	0	0	0	0	0
	Poll	16,89,879	2,317	0.14	2,317	0	100	0
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	16,89,879	2,317	0.14	2,317	0	100	0
Total		30,50,000	13,56,438	44.47	13,56,438	0	100	0

Details of the Agenda	2. To create, offer, Issue and allot Equity Shares on preferential basis.
Resolution Required Mode of Voting Whether Promoter / Promoter Group interested in the Agenda	Special Resolution Remote E voting and poll No.

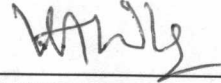
Category	Mode of Voting	No. of Share Held (1)	*No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E voting	13,60,121	13,54,121	99.56	13,54,121	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13,60,121	13,54,121	99.56	13,54,121	0	100	0
Public Institutional Holders	Remote E voting	N.A.						
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public Others	Remote E voting	0	0	0	0	0	0	0
	Poll	16,89,879	2,317	0.14	2,317	0	100	0
	Postal Ballot (If applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							

	Total	16,89,879	2,317	0.14	2,317	0	100	0
Total		30,50,000	13,56,438	44.47	13,56,438	0	100	0

*Votes polled do not include invalid votes.

Date : 18th February, 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,
Extraordinary General Meeting of the Equity Shareholders of
ARCHIT ORGANOSYS LIMITED,
Held on 18th February, 2016 at,
Royal Inn Restaurant 1st Floor,
Nirman Complex, Opposite Havmore Restaurant,
Stadium 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 Extraordinary General Meeting of Equity shareholders of M/s. Archit Organosys Limited held on Thursday, 18th February, 2016 at 10.30 a.m. I submit the report as under:

The Notice convening Extraordinary General Meeting dated 19th January, 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 11th February, 2016 were entitled to vote on the resolutions as contained in the Notice convening the Extraordinary General Meeting.

The voting period for remote e-voting commenced on Monday, 15th February, 2016 at 10.00 a.m. (IST) and ended on Wednesday, 17th February, 2016 at 5.00 p.m. (IST) and CDSL e-voting platform was blocked thereafter.

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 Extraordinary General Meeting the votes cast there under were counted.

At the Extraordinary 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 Infotech India Private Limited, Registrar and Transfer Agents of the Company.



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During scrutiny, 1 poll paper was found defective which has been treated as invalid and kept separately.

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

SPECIAL BUSINESSES:

Resolution No. 1 (SPECIAL RESOLUTION)

To Increase the 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
21	13,56,438	100%

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
00	00	00

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
01	100

Resolution No. 2 (SPECIAL RESOLUTION)

To create, offer, Issue and allot Equity Shares on Preferential 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
21	13,56,438	100%

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
00	00	00





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iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
01	100

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid 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 Extraordinary General meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

Countersigned



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



Shri Kandarp Amin
Chairman
& Whole Time Director

Place: Ahmedabad
Date: 18th February, 2016