

Date: September 30, 2020

AOL/40/2020-2021

To,

BSE Limited

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

Dear Sir/Madam,

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

Ref: Security ID: ARCHITORG; Security Code: 524640

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 September 01, 2020 (read with corrigendums issued thereof) have been passed with the requisite majority at the Annual General Meeting of the Company held on Tuesday, September 29, 2020 through Video Conferencing (VC).

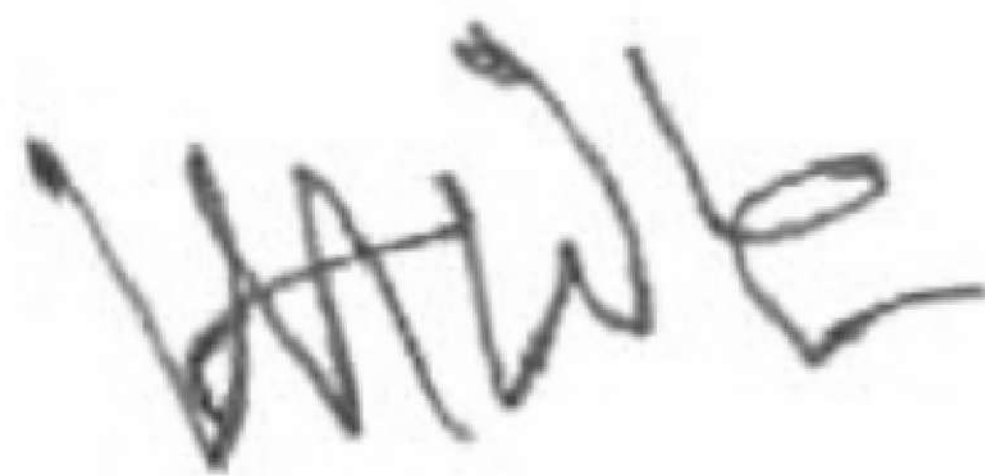
We enclose herewith the results of remote E-voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with Consolidated Scrutinizer's Report on remote E-voting.

Kindly take the same on record.

Thanking you,

Your Faithfully,

For Archit Organosys Limited



Kandarp Amin

Chairman and Whole Time Director

Encl: As above

Voting Results at the 27th Annual General Meeting of the Company.

Date of the Annual General Meeting	Tuesday, September 29, 2020
Total No. of shareholders as on record date	4316
No. of shareholders present in the meeting either in person or through proxy	N.A.
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: 4 Members (In person) Public: 26 Members (In person)

Item No. 01	To consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2020 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	82,78,400	82,78,400	100.00	82,78,400	0	100.00	0
	Poll*		-	-	-	-	-	-
	Total		82,78,400	82,78,400	100.00	82,78,400	0	100.00
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	67,42,323	13,17,807	19.55	13,12,695	5112	99.61	0.39
	Poll*		-	-	-	-	-	-
	Total		67,42,323	13,17,807	19.55	13,12,695	5112	99.61
Total		1,50,20,723	95,96,207	63.89	95,91,095	5112	99.95	0.05

* The AGM was held through Video Conferencing (VC) and therefore resolutions were putted to vote through only E-voting process, Voting by poll was not applicable.



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

Item No. 02	To re-appoint Shri Kandarp Amin (DIN: 00038972) as a Director of the Company. (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	82,78,400	82,78,400	100.00	82,78,400	0	100.00	0
	Poll*		-	-	-	-	-	-
	Total		82,78,400	82,78,400	100.00	82,78,400	0	100.00
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	67,42,323	13,17,807	19.55	13,12,115	5692	99.57	0.43
	Poll*		-	-	-	-	-	-
	Total		67,42,323	13,17,807	19.55	13,12,115	5692	99.57
Total		1,50,20,723	95,96,207	63.89	95,90,515	5692	99.94	0.06

* The AGM was held through Video Conferencing(VC) and therefore resolutions were putted to vote through only E-voting process, Voting by poll was not applicable.

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



Item No. 03	To issue 55,00,000 convertible warrants at the price of Rs. 10/- each on preferential basis. (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	82,78,400	82,78,400	100.00	82,78,400	0	100.00	0
	Poll*		-	-	-	-	-	-
	Total		82,78,400	82,78,400	100.00	82,78,400	0	100.00
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	67,42,323	13,17,227	19.54	13,12,115	5112	99.61	0.39
	Poll*		-	-	-	-	-	-
	Total		67,42,323	13,17,227	19.54	13,12,115	5112	99.61
Total		1,50,20,723	95,95,627	63.88	95,90,515	5112	99.95	0.05

* The AGM was held through Video Conferencing(VC) and therefore resolutions were putted to vote through only E-voting process, Voting by poll was not applicable.

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



Item No. 04	To appoint Shri Shreeraj V. Desai (DIN: 08691421) as an Independent Director of the Company.(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	82,78,400	82,78,400	100.00	82,78,400	0	100.00	0
	Poll*		-	-	-	-	-	-
	Total		82,78,400	82,78,400	100.00	82,78,400	0	100.00
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	67,42,323	13,17,807	19.55	13,12,695	5112	99.61	0.39
	Poll*		-	-	-	-	-	-
	Total		67,42,323	13,17,807	19.55	13,12,695	5112	99.61
Total		1,50,20,723	95,96,207	63.89	95,91,095	5112	99.95	0.05

* The AGM was held through Video Conferencing(VC) and therefore resolutions were putted to vote through only E-voting process, Voting by poll was not applicable.

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



Item No. 05	To re-appoint Shri Kandarp Amin (DIN: 00038972) as a Whole Time Director of the Company. (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	82,78,400	82,78,400	100.00	82,78,400	0	100.00	0
	Poll*		-	-	-	-	-	-
	Total		82,78,400	82,78,400	100.00	82,78,400	0	100.00
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	67,42,323	13,17,807	19.55	13,12,695	5112	99.61	0.39
	Poll*		-	-	-	-	-	-
	Total		67,42,323	13,17,807	19.55	13,12,695	5112	99.61
Total		1,50,20,723	95,96,207	63.89	95,91,095	5112	99.95	0.05

* The AGM was held through Video Conferencing(VC) and therefore resolutions were putted to vote through only E-voting process, Voting by poll was not applicable.

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



Item No. 06	To re-appoint Smt. Archana Amin (DIN: 00038985) as a Whole Time Director of the Company. (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	82,78,400	82,78,400	100.00	82,78,400	0	100.00	0
	Poll*		-	-	-	-	-	-
	Total		82,78,400	82,78,400	100.00	82,78,400	0	100.00
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	67,42,323	13,17,807	19.55	13,12,695	5112	99.61	0.39
	Poll*		-	-	-	-	-	-
	Total		67,42,323	13,17,807	19.55	13,12,695	5112	99.61
Total		1,50,20,723	95,96,207	63.89	95,91,095	5112	99.95	0.05

* The AGM was held through Video Conferencing (VC) and therefore resolutions were putted to vote through only E-voting process, Voting by poll was not applicable.

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



Item No. 07	To re-appoint Shri Archit Amin (DIN: 01681638) as a Whole Time Director of the Company. (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	82,78,400	82,78,400	100.00	82,78,400	0	100.00	0
	Poll*		-	-	-	-	-	-
	Total		82,78,400	82,78,400	100.00	82,78,400	0	100.00
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	67,42,323	13,17,807	19.55	13,12,695	5112	99.61	0.39
	Poll*		-	-	-	-	-	-
	Total		67,42,323	13,17,807	19.55	13,12,695	5112	99.61
Total		1,50,20,723	95,96,207	63.89	95,91,095	5112	99.95	0.05

* The AGM was held through Video Conferencing(VC) and therefore resolutions were putted to vote through only E-voting process, Voting by poll was not applicable.

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

Date: September 30, 2020

Place: Ahmedabad



For Archit Organosys Limited

Kandarp Amin
Chairman & Whole Time
Director

**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,
27th Annual General Meeting of the Equity Shareholders of
ARCHIT ORGANOSYS LIMITED
CIN: L24110GJ1993PLC019941
Held on Tuesday, 29th September, 2020 at 11:00 A.M.,
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

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

I, Umesh G. Parikh, Partner of M/s. Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad-380014, have been appointed as a Scrutinizer by the Board of Directors of **ARCHIT ORGANOSYS LIMITED**, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the 27th Annual General Meeting of Equity shareholders of **ARCHIT ORGANOSYS LIMITED** held on Tuesday, 29th September, 2020 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue on account of ongoing pandemic of COVID - 19.

The Management of the Company is responsible for ensuring compliances with the requirements of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is 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 contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of National Securities Depository Limited (NSDL), the service provider.

The Notice convening Annual General Meeting dated 1st September, 2020 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e mails address are registered with the Company / depositories.

Voting rights were reckoned as on Tuesday, 22nd September, 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

The voting period for remote e-voting commenced on Saturday, 26th September, 2020 at 10.00 a.m. (IST) and concluded on Monday, 28th September, 2020 at 5.00 p.m. (IST) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 27th Annual General Meeting convened through Video Conferencing / Other Audio Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at Annual General Meeting were unblocked in presence of two witnesses Mr. Bhavik Parikh and Ms. Neha Singh who are not in the employment of the Company.

Consolidated report on the remote E-voting and Electronic voting at Annual General Meeting is as under:

ORDINARY BUSINESSES:

Resolution No. 1:(ORDINARY RESOLUTION)

To consider and adopt the Audited Financial Statements of the Company, Directors' report and Auditors' report for the financial year ended on 31st March, 2020.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	9591095	0	0	33	9591095	99.95
Dissent	1	5112	0	0	1	5112	0.05
Total	34	9596207	0	0	34	9596207	100.00

Resolution No. 2: (ORDINARY RESOLUTION)

To re-appoint Shri Kandarp Amin (DIN:00038972), who retires by rotation and being eligible offers himself for re- appointment.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	9590515	0	0	32	9590515	99.94
Dissent	2	5692	0	0	2	5692	0.06
Total	34	9596207	0	0	34	9596207	100.00

SPECIAL BUSINESS:

Resolution No. 3: (SPECIAL RESOLUTION)

To issue 55,00,000 convertible warrants at the price of Rs. 10/- each on preferential basis.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	9590515	0	0	32	9590515	99.95
Dissent	1	5112	0	0	1	5112	0.05
Total	33	9595627	0	0	33	9595627	100.00

Resolution No. 4: (ORDINARY RESOLUTION)

To appoint Shri Shreeraj V. Desai (DIN: 08691421) as an Independent Director of the Company.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	9591095	0	0	33	9591095	99.95
Dissent	1	5112	0	0	1	5112	0.05
Total	34	9596207	0	0	34	9596207	100.00

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Resolution No. 5: (SPECIAL RESOLUTION)

To re-appoint Shri Kandarp Amin (DIN: 00038972) as a Whole Time Director of the Company.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	9591095	0	0	33	9591095	99.95
Dissent	1	5112	0	0	1	5112	0.05
Total	34	9596207	0	0	34	9596207	100.00

Resolution No. 6: (SPECIAL RESOLUTION)

To re-appoint Smt. Archana Amin (DIN: 00038985) as a Whole Time Director of the Company.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	9591095	0	0	33	9591095	99.95
Dissent	1	5112	0	0	1	5112	0.05
Total	34	9596207	0	0	34	9596207	100.00

Resolution No. 7: (SPECIAL RESOLUTION)

To re-appoint Shri Archit Amin (DIN: 01681638) as a Whole Time Director of the Company.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	9591095	0	0	33	9591095	99.95
Dissent	1	5112	0	0	1	5112	0.05
Total	34	9596207	0	0	34	9596207	100.00

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.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

**UMESH PARIKH
PARTNER**

**PRACTICING COMPANY SECRETARY
F.C.S.: 4152 CP No.: 2413
UDIN: F004152B000803247**

**Place: Ahmedabad
Date: September 29, 2020**