

Date: September 18, 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

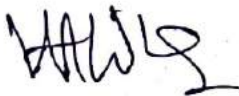
Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting dated August 05, 2021 have been passed with the requisite majority at the Annual General Meeting of the Company held on Friday, September 17, 2021 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.

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 28th Annual General Meeting of the Company.

Date of the Annual General Meeting	Friday, September 17, 2021
Total No. of shareholders as on record date	7633
No. of shareholders present in the meeting either in person or through proxy	39
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: 5 Members (In person) Public: 34 Members (In person)

Item No. 01	To consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2021 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	1,17,78,400	1,17,78,400	100.00	1,17,78,400	0	100.00	0
	Poll*		-	-	-	-	-	-
	Total		1,17,78,400	1,17,78,400	100.00	1,17,78,400	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	87,42,323	29,43,131	33.67	29,42,981	150	99.999	0.001
	Poll*		-	-	-	-	-	-
	Total		87,42,323	29,43,131	33.67	29,42,981	150	99.999
Total		2,05,20,723	1,47,21,531	71.74	1,47,21,381	150	99.999	0.001

* 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 Smt. Archana Amin (DIN: 00038985) 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	1,17,78,400	1,17,78,400	100.00	1,17,78,400	0	100.00	0
	Poll*		-	-	-	-	-	-
	Total	1,17,78,400	1,17,78,400	100.00	1,17,78,400	0	100.00	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	87,42,323	29,43,131	33.67	29,42,981	150	99.999	0.001
	Poll*		-	-	-	-	-	-
	Total	87,42,323	29,43,131	33.67	29,42,981	150	99.999	0.001
Total		2,05,20,723	1,47,21,531	71.74	1,47,21,381	150	99.999	0.001

* 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 Approve dividend recommended by Board of directors of Rs.0.50/- (5%) per equity share of Rs.10/- each. (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) = $\frac{[(2)/(1)] * 100}{100}$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	Remote E - voting	1,17,78,400	1,17,78,400	100.00	1,17,78,400	0	100.00	0
	Poll*		-	-	-	-	-	-
	Total	1,17,78,400	1,17,78,400	100.00	1,17,78,400	0	100.00	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	87,42,323	29,43,131	33.67	29,42,063	1068	99.96	0.04
	Poll*		-	-	-	-	-	-
	Total	87,42,323	29,43,131	33.67	29,42,063	1068	99.96	0.04
Total		2,05,20,723	1,47,21,531	71.74	1,47,20,463	1068	99.99	0.01

* 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. 04	To Approve Related Party Transactions. (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	1,17,78,400	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Total	1,17,78,400	-	-	-	-	-	-
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	87,42,323	29,43,131	33.67	27,94,107	1,49,024	94.94	5.06
	Poll*		-	-	-	-	-	-
	Total	87,42,323	29,43,131	33.67	27,94,107	1,49,024	94.94	5.06
Total		2,05,20,723	29,43,131	14.34	27,94,107	1,49,024	94.94	5.06

* 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. 05	To Regularize Shri Nikul Patel (DIN: 01339858) as an Independent Director. (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	1,17,78,400	1,17,78,400	100.00	1,17,78,400	0	100.00	0
	Poll*		-	-	-	-	-	-
	Total	1,17,78,400	1,17,78,400	100.00	1,17,78,400	0	100.00	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	87,42,323	29,43,131	33.67	28,69,375	73,756	97.49	2.51
	Poll*		-	-	-	-	-	-
	Total	87,42,323	29,43,131	33.67	28,69,375	73,756	97.49	2.51
Total		2,05,20,723	1,47,21,531	71.74	1,46,47,775	73,756	99.50	0.50

* 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.

Date: September 18, 2021

Place: Ahmedabad



For Archit Organosys Limited

Kandarp Amin
Kandarp Amin
Chairman & Whole Time
Director

A PEER REVIEWED FIRM

**PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

5-D, 5th Floor, Vardan Exclusive, Next to Vimal House,
Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380 014.
+91-79-2640 5454, 2640 1122, info@parikhdave.com
www.parikhdave.com

**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,
28th Annual General Meeting of the Equity Shareholders of
ARCHIT ORGANOSYS LIMITED
CIN: L24110GJ1993PLC019941
Held on Friday, 17th September, 2021 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 28th Annual General Meeting of Equity shareholders of **ARCHIT ORGANOSYS LIMITED** held on Friday, 17th September, 2021 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 5th August, 2021 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 Friday, 10th September, 2021, 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 Tuesday, 14th September, 2021 at 10.00 a.m. (IST) and concluded on Thursday, 16th September, 2021 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 28th 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.

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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, 2021.

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	1,46,47,176	2	74,205	65	1,47,21,381	100.00
Dissent	1	150	0	0	1	150	Negligible
Total	64	1,46,47,326	2	74,205	66	1,47,21,531	100.00

Resolution No. 2: (ORDINARY RESOLUTION)

To re-appoint Smt. Archana Amin (DIN: 00038985), who retires by rotation and being eligible offers herself for re- appointment.

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	1,46,47,176	2	74,205	65	1,47,21,381	100.00
Dissent	1	150	0	0	1	150	Negligible
Total	64	1,46,47,326	2	74,205	66	1,47,21,531	100.00

Resolution No. 3: (ORDINARY RESOLUTION)

To declare dividend on Equity shares @ Rs.0.50/-(5%)per share for the financial year 2020-21.

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	1,46,46,258	2	74,205	65	1,47,20,463	99.99
Dissent	1	1,068	0	0	1	1,068	0.01
Total	64	1,46,47,326	2	74,205	66	1,47,21,531	100.00

SPECIAL BUSINESS:

Resolution No. 4: (ORDINARY RESOLUTION)

To approve Related Party Transactions for F.Y. 2021-22, 2022-23 and 2023-24.

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	52	27,94,102	1	5	53	27,94,107	94.94
Dissent	4	74,824	1	74,200	5	1,49,024	5.06
Total	56	28,68,926	2	74,205	58	29,43,131	100.00

Resolution No. 5: (ORDINARY RESOLUTION)

To appoint Shri Nikul Patel (DIN: 01339858) as an Independent Director of the Company for a term of five consecutive years with effect from August 5, 2021.

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	1,45,73,570	2	74,205	63	1,46,47,775	99.50
Dissent	3	73,756	0	0	3	73,756	0.50
Total	64	1,46,47,326	2	74,205	66	1,47,21,531	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
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020**

UMESH
GOVINDPRASAD
PARIKH

Digitally signed by UMESH
GOVINDPRASAD PARIKH
Date: 2021.09.17 15:48:28
+05'30'

**UMESH PARIKH
PARTNER
PRACTICING COMPANY SECRETARY
F.C.S.: 4152 CP No.: 2413
UDIN: F004152C000961031**

**Place: Ahmedabad
Date: September 17, 2021**

For Archit Organosys Limited



**Kandarp Amin
Whole Time Director**