

# ARCHIT ORGANOSYS LIMITED

CIN: L24110GJ1993PLC019941

REGD. OFFICE: PLOT NO. 25/9-A, PHASE-III, G.I.D.C. NARODA, AHMEDABAD – 382330  
PHONE: 91-79- 22821154 E-MAIL: share@architorg.com

Date: 10<sup>th</sup> September, 2020

## CORRIGENDUM TO NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

This is in reference to notice dated 1st September, 2020 convening 27th Annual General Meeting (AGM) of the shareholders of the Company to be held at 11 A.M. on Tuesday, 29th September, 2020 through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') for seeking approval of the members for the businesses as mentioned in the said notice.

Stakeholders are advised to take note of the following changes/modifications in the Notice through this corrigendum:

- 1) The names of the proposed allottees as mentioned in Special Resolution at Item No. 3 shall be read as under.

Sr. No.	Names as mentioned in the Notice	Names to be read as under
1	Mrs. Archana Amin	AMIN ARCHANA KANDARP
2	Mr. Archit Amin	AMIN ARCHIT KANDARP
3	Mr. Suchit Amin	AMIN SUCHIT KANDARP
4	Mrs. Shimoli Amin	SHIMOLI AMIN
5	Mrs. Manini Amin	MANINI AMIN
6	Ms. Viraj Samirbhai Shah	VIRAJ SAMIRBHAI SHAH
7	Ms. Amoli Samirbhai Shah	AMOLI SAMIR SHAH

- 2) In the explanatory statement to Item No. 3, in the point 14 names of all the proposed allottees be changed as above and be read as mentioned below. The post issue % of AMIN SUCHIT KANDARP to be changed from 7.87% to 7.88%. Hence, the table on page no. 14 of notice be revised as under:

**14. Identity of Proposed Allottee (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by them and Change in Control, if any, consequent to the Preferential Issue:**

Sr. No.	Name of the proposed allottee(s)	Category	the identity of the natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control the proposed allottee	Pre-Preferential Issue		No. of Convertible Warrants to be allotted	Holding /Post Preferential issue after conversion of warrants (*)	
				No. of Shares	%		No. of Shares	%
1	AMIN ARCHANA KANDARP	Promoter	Same as proposed allottee being natural person	26,95,515	17.95	11,75,000	38,70,515	18.86
2	AMIN ARCHIT KANDARP	Promoter	Same as proposed allottee being natural person	8,45,395	5.63	7,75,000	16,20,395	7.90
3	AMIN SUCHIT KANDARP	Promoter Group	Same as proposed allottee being natural person	10,66,195	7.10	5,50,000	16,16,195	7.88
4	SHIMOLI AMIN	Promoter Group	Same as proposed allottee being natural person	0	0	5,00,000	5,00,000	2.44
5	MANINI AMIN	Promoter Group	Same as proposed allottee being natural person	0	0	5,00,000	5,00,000	2.44
6	VIRAJ SAMIRBHAI SHAH	Non-promoter (Public)	Same as proposed allottee being natural person	24,717	0.16	10,00,000	10,24,717	4.99
7	AMOLI SAMIR SHAH	Non-promoter (Public)	Same as proposed allottee being natural person	30,000	0.20	10,00,000	10,30,000	5.02

\*Assuming full conversion of warrant.

By virtue of this corrigendum there is no change in securities offered, the proposed allottees and other terms of the security offered.

This corrigendum should be read in continuation of and in conjunction with notice of AGM as sent earlier to you. The approval of the members at AGM is sought for Item no. 3 (Special Business) as altered by this corrigendum read with the notice.

This corrigendum along with the notice is available on the website of the Company i.e. [www.architorg.com](http://www.architorg.com) and will also be placed on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

Place : Ahmedabad  
Date: September 10, 2020

REGISTERED OFFICE  
PLOT NO. 25/9-A, PHASE III,  
G.I.D.C. NARODA,  
AHMEDABAD - 382 330

BY ORDER OF THE BOARD  
FOR ARCHIT ORGANOSYS LIMITED

  
(KANDARP K. AMIN)  
Chairman & Whole Time Director  
DIN: 00038972

**ARCHIT ORGANOSYS LIMITED**

Regd. Off.: Plot No. 25/9-A, Phase-III, GIDC Naroda, Ahmedabad-382330. Ph. 079-26873340  
E-Mail: share@architorg.com Website: www.architorg.com CIN: L24110GJ1993PLC019941

**CORRIGENDUM TO THE NOTICE OF 27TH ANNUAL GENERAL MEETING  
TO BE HELD ON TUESDAY, SEPTEMBER 29, 2020**

This corrigendum to the notice dated 01.09.2020 is being issued by the Company and members should take note of the following changes / modifications in the notice :

1. The names of the proposed allottees as mentioned in Special Resolution at Item No. 3 shall be read as under.

Sr. No.	Names as mentioned in the Notice	Names to be read as under
1.	Mrs. Archana Amin	AMIN ARCHANA KANDARP
2.	Mr. Archit Amin	AMIN ARCHIT KANDARP
3.	Mr. Suchit Amin	AMIN SUCHIT KANDARP
4.	Mrs. Shimoli Amin	SHIMOLI AMIN
5.	Mrs. Manini Amin	MANINI AMIN
6.	Ms. Viraj Samirbhai Shah	VIRAJ SAMIRBHAI SHAH
7.	Ms. Amoli Samirbhai Shah	AMOLI SAMIR SHAH

2. In the explanatory statement to Item No. 3, in the point 14 names of the proposed allottees shall be read as above and Holding /Post Preferential issue after conversion of warrants (%) of AMIN SUCHIT KANDARP to be read as 7.88% in place of 7.87 %.

This corrigendum should be read in continuation of and in conjunction with notice of AGM and is available on the website of the Company [www.architorg.com](http://www.architorg.com).

**By Order of the Board**

For **Archit Organosys Limited**

Date : 10.09.2020

Place : Ahmedabad

**Sd/- Kandarp Amin** (Chairman & Whole Time Director)

## અર્થિત ઓર્ગનોસિસ લિમિટેડ

૨જી. ઓફિસ: પ્લોટ નં. ૨૫/૯-એ, ફેઝ-III, જી.આઈ.ડી.સી. નરોડા, અમદાવાદ-૩૮૨૩૩૦. ફોન : 079-26873340  
E-Mail: share@architorg.com Website: www.architorg.com CIN: L24110GJ1993PLC019941

**મંગળવાર, તા. ૨૬.૦૯.૨૦૨૦ ના રોજ આયોજીત ૨૭મી વાર્ષિક સામાન્ય સભાની નોટીસમાં સુધારો તા. ૦૧.૦૯.૨૦૨૦ ના રોજ કંપની દ્વારા જારી કરવામાં આવેલ નોટીસમાં સુધારો અને સભાસદોને જણાવવાનું કે આ નોટીસમાં કરેલ નીચે મુજબના સુધારા - વધારાની નોંધ લેવા વિનંતિ.**

૧. નોંધ નં. ૩ માં દર્શાવેલ ખાસ ઠરાવમાં જણાવેલ સુચિત ઉમેદવારના નામોને નીચે મુજબ વાંચવા વિનંતિ.

ક્રમાંક	નોટીસમાં જણાવેલ નામો	નોટીસમાં જણાવેલ નામોની જગ્યાએ વાંચવા
૧.	શ્રીમતી અર્ચના અમિન	અમિન અર્ચના કંદર્પ
૨.	શ્રી અર્થિત અમિન	અમિન અર્થિત કંદર્પ
૩.	શ્રી સુચિત અમિન	અમિન સુચિત કંદર્પ
૪.	શ્રીમતી શિમોલી અમિન	શિમોલી અમિન
૫.	શ્રીમતી માનીની અમિન	માનીની અમિન
૬.	કુ. વિરાજ સમીરભાઈ શાહ	વિરાજ સમીરભાઈ શાહ
૭.	કુ. અમોલી સમીરભાઈ શાહ	અમોલી સમીર શાહ

૨. નોંધ નં. ૩ ના ખુલાસારૂપ નિવેદનના મુદ્દા નં. ૧૪ માં સુચિત ઉમેદવારના નામોને ઉપર મુજબ વાંચવા અને અમિન સુચિત કંદર્પ દ્વારા ધારણ કરવામાં આવેલ / પ્રેક્ટીસીયલ ઈસ્યુ પૂર્ણ થયા બાદ વોટ ( %) માં તબદીલ થયેલ હિસ્સાને ૭.૮૭% ને બદલે ૭.૮૮% વાંચવી.

આ સુધારાઓને એજીએમ નોટીસ સાથે સળંગ અને જોડાણ તરીકે વાંચવા અને તેની માહિતી કંપનીની વેબસાઈટ [www.architorg.com](http://www.architorg.com) પર ઉપલબ્ધ છે.

તારીખ : ૧૦.૦૯.૨૦૨૦

સ્થળ : અમદાવાદ

બોર્ડના આદેશથી

વતી, અર્થિત ઓર્ગનોસિસ લિમિટેડ  
સહી/- કંદર્પ અમિન (ચેરમેન અને હોલ ટાઇમ ડાયરેક્ટર)