

**Date: 08/09/2022**

To,  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai -400001.  
Scrip Code :524640

Dear Sir/Madam,

**Sub: Proceedings of the 29<sup>th</sup> Annual General Meeting of the Company - Regulation 30 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 29<sup>th</sup> Annual General Meeting of ARCHIT ORGANOSYS LIMITED is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 29<sup>th</sup> Annual General meeting of the Company was held on today i.e. on Thursday, 08<sup>th</sup> September, 2022 through Video Conferencing ('VC') / Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Considering requisite quorum being present during the live streaming of the meeting, the Company Secretary welcomed the Members for the 29<sup>th</sup> Annual General Meeting held through VC/ OAVM.

The Chairman and Whole time Director, other Whole time Directors, Independent Directors, Company Secretary, Statutory Auditors, Secretarial auditors, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The NSDL portal for joining the AGM through Video Conference was also open for Members and speakers to the AGM.

Thereafter, Chairman greeted the shareholders and gave brief introduction of Company's performance and new products development, operational and financial performance of the Company.

The notice of AGM and the Directors' Report already circulated to the members were taken as read. Auditors' report was read out and it was further informed that Secretarial Auditors' Report contain 3 qualification reply of which has been suitable been provided in the Directors' report.

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The Company Secretary then informed the members about the remote e voting facility provided to the members which commenced on Monday, 05<sup>th</sup> September, 2022 at 10:00 A.M. and concluded on Wednesday, 07<sup>th</sup> September, 2022 at 5:00 P.M. Members who were present at AGM through VC were also provided an opportunity to cast their vote through E-voting facility made available by the Company during the Meeting.

The Company Secretary then informed that the Company had appointed Shri Umesh Parikh, Partner of Parikh Dave and Associates, Company Secretaries as the Scrutinizer for remote e-voting and e-voting during the Annual General Meeting. The combined result of remote e-voting and e-voting during the Annual General Meeting will be announced within 2 working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately.

Further, the following items of business as set out in the Notice convening the 29<sup>th</sup> Annual General Meeting were narrated for members' consideration:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statement of the Company including Balance Sheet as at 31<sup>st</sup> March, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Directors' and the Auditors' Report thereon.
2. To declare dividend recommended by Board of Directors at Rs. 0.75/- (7.50%) per equity share of Rs. 10/- each.
3. To appoint a Director in place of Shri Archit K. Amin (DIN:01681638) who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Statutory Auditor of the Company and fix their remuneration:

**Special Business**

5. To ratify remuneration payable to the Cost Auditors for the financial year 2022-23.
6. To increase the limits for giving loans, making investments and providing guarantees or security under Section 186 of the Companies Act, 2013
7. To re-appoint Shri Kandarp Amin (DIN: 00038972) as the Whole Time Director of the Company.
8. To re-appoint Smt. Archana Amin (DIN: 00038985) as the Whole Time Director of the Company.
9. To re-appoint Shri Archit Amin (DIN: 01681638) as the Whole Time Director of the Company.



It was also stated that the e-voting at AGM would be allowed for 15 minutes after conclusion of the meeting.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and with a vote of thanks to the chair declared the meeting as concluded. Thereafter e-voting at AGM was allowed for 15 minutes.

We request you to take note of the same.

Thanking you,

**For ARCHIT ORGANOSYS LIMITED**



**Kandarp Amin**  
**Chairman & Whole Time Director**  
**DIN: 00038972**

