



Date: September 10, 2024

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 8, 2024 have been passed with requisite majority at the Annual General Meeting of the Company held on Monday, September 9, 2024 through Video Conferencing (VC) or Other Audio Visual Means.

We enclose herewith the results of 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
DIN: 00038972
Encl: As above

Voting Results at the 31st Annual General Meeting of the Company.

Date of the Annual General Meeting	Monday, September 09, 2024
Total No. of shareholders as on record date	10689
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: Members -6 Public: Members – 30

Item No. 01	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with Board's Report thereon and Auditors' Reports thereto.
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	13265891	13265891	100	13265891	0	100	0
	Poll*		0	0	0	0	0	
	Total		13265891	13265891	100	13265891	0	100
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - non-institutions	Remote E - voting	7254832	427133	5.88	423133	4000	99.06	0.94
	Poll*		0	0	0	0	0	
	Total		7254832	427133	5.88	423133	4000	99.06
Total		20520723	13693024	66.72	13689024	4000	99.98	0.02

* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put 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 Appoint a Director in Place of Smt. Archana K. Amin (Din: 00038985) Who Retires By Rotation And Being Eligible, Offers Herself For Re-Appointment.
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	13265891	8711724	65.67	8711724	0	100	0
	Poll*					0	0	0
	Total	13265891	8711724	65.67	8711724	0	100	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	7254832	427133	5.88	423133	4000	99.07	0.93
	Poll*		0	0	0	0	0	0
	Total	7254832	427133	5.88	423133	4000	99.07	0.93
Total		20520723	9138857	44.53	9134857	4000	99.96	0.04

* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put 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	Ratification of Remuneration of Cost Auditor.
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	13265891	13265891	100	13265891	0	100	0
	Poll*					0	0	0
	Total		13265891	13265891	100	13265891	0	100
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	7254832	427133	5.88	422908	4225	99.01	0.99
	Poll*		0	0	0	0	0	0
	Total		7254832	427133	5.88	422908	4225	99.02
Total		20520723	13693024	66.72	13688799	4225	99.97	0.03

* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put 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 Material Related Party Transaction(S):
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	13265891	0	0	0	0	0	0
	Poll*					0	0	0
	Total		0	0	0	0	0	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
Public – non-institutions	Remote E - voting	7254832	427133	5.88	423133	4000	99.06	0.94
	Poll*		0	0		0	0	0
	Total		427133	5.88	423133	4000	99.06	0.94
Total		20520723	427133	100	427133	4000	99.98	0.94

* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put 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 Shreeraj Vikram Desai (Din: 08691421) As an Independent Director Of The Company.
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	13265891	13265891	100	13265891	0	100	0
	Poll*		0	0		0	0	0
	Total	13265891	13265891	100	13265891	0	100	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	7254832	427133	5.88	423133	4000	99.07	0.93
	Poll*		0	0	0	0	0	0
	Total	7254832	427133	5.88	423133	4000	99.07	0.93
Total		20520723	13693024	66.72	13689024	4000	99.97	0.03

* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as an Special Resolution with 3/4th majority

For ARCHIT ORGANOSYS LIMITED

Date: - 10th September 2024

Place: Ahmedabad

Kandarp Krishnakant Amin
Chairman & Whole Time Director
[DIN: 00038972]

**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,
31st Annual General Meeting of the Equity Shareholders of
ARCHIT ORGANOSYS LIMITED
CIN: L24110GJ1993PLC019941
Held on Monday, 9th September, 2024
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 31st Annual General Meeting of Equity shareholders of **ARCHIT ORGANOSYS LIMITED** held on Monday, 9th September, 2024 commenced at 12.30 p.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. I submit the report as under:

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 8th August, 2024 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 Monday, 2nd September, 2024 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 Friday, 6th September, 2024 at 09.00 a.m. (IST) and concluded on Sunday, 8th September, 2024 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 31st 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.

// 2 //

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 Mrs. Riddhi Brahmhatt and Mr. Chirag Chouhan 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 BUSINESS:**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, 2024.

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	1,36,89,024	0	0	48	1,36,89,024	99.97%
Dissent	1	4,000	0	0	1	4,000	0.03%
Total	49	1,36,93,024	0	0	49	1,36,93,024	100.00%

Resolution No. 2: (ORDINARY RESOLUTION)

To re-appoint Smt. Archana K. 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	47	91,34,857	0	0	47	91,34,857	99.96%
Dissent	1	4,000	0	0	1	4,000	0.04%
Total	48	91,38,857	0	0	48	91,38,857	100.00%

SPECIAL BUSINESS:**Resolution No. 3: (ORDINARY RESOLUTION)**

To ratify remuneration payable to the Cost Auditors for the financial year 2024-25.

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	1,36,88,799	0	0	47	1,36,88,799	99.97%
Dissent	2	4,225	0	0	2	4,225	0.03%
Total	49	1,36,93,024	0	0	49	1,36,93,024	100.00%

Resolution No. 4: (ORDINARY RESOLUTION)

To approve Material Related Party Transactions.

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	4,23,133	0	0	40	4,23,133	99.06%
Dissent	1	4,000	0	0	1	4,000	0.94%
Total	41	4,27,133	0	0	41	4,27,133	100.00%

Resolution No. 5: (SPECIAL RESOLUTION)

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

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	1,36,89,024	0	0	48	1,36,89,024	99.97%
Dissent	1	4,000	0	0	1	4,000	0.03%
Total	49	1,36,93,024	0	0	49	1,36,93,024	100.00%

// 3 //

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
GOVINDPRA
SAD PARIKH

Digitally signed by
UMESH
GOVINDPRASAD
PARIKH
Date: 2024.09.09
15:15:25 +05'30'

**UMESH PARIKH
PARTNER
PRACTICING COMPANY SECRETARY
F.C.S.: 4152 CP No.: 2413
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020
UDIN: F004152F001177126**

**Place: Ahmedabad
Date: September 9, 2024**

FOR ARCHIT ORGANOSYS LIMITED

**KANDARP AMIN
CHAIRMAN**