

Date: 13/01/2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Ref: Security code-524640; ISIN: INE078I01011, Security ID: ARCHITORG

With reference to the above, we would like to inform that the Board of Directors of the Company at their meeting held today i.e., on Friday, 13th January 2023 have, inter alia, considered and/or approved the following:

1. The Standalone & Consolidated Un-audited Financial Results of the Company for the Quarter and Nine Months ended on 31st December 2022.

Limited Review Report in the prescribed format received from the Statutory Auditors on Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December 2022.

The Standalone & Consolidated unaudited Financial Result and Limited Review Report of the Statutory Auditors for the aforesaid quarter and nine months are attached herewith.

The Board Meeting commenced at 06.00 P.M. and concluded at 07.30 P.M.

Kindly put the same on your records.

Thanking you,
Yours faithfully,

For Archit Organosys Limited



Vijay Boliya
Company Secretary & Compliance Officer

Encl.: As Above



ARCHIT ORGANOSYS LIMITED

Reg Office: Plot No. 25/9-A Phase-III GIDC., Naroda, Ahmedabad -382330 Website: www.architorg.com; email: share@architorg.com
 Tele: 079-40082447; CIN: L24110GJ1993PLC019941

Statement of Standalone Un-Audited Financial Results for the Quarter and Nine Months Ended on 31.12.2022

[Rs. in Lakhs]							
Sr. No	Particulars	Standalone					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
I	Income						
	A) Revenue From Operations	2,242.38	2,845.89	3,874.44	8,123.45	11,036.98	13,790.07
	B) Other Income	19.12	17.29	129.76	57.37	149.60	192.01
II	Total Income (a+b)	2,261.50	2,863.18	4,004.20	8,180.82	11,186.58	13,982.08
III	Expenses						
	A) Cost of Material Consumed	869.98	1,052.04	777.00	3,061.49	4,260.06	5,529.66
	B) Purchase of Stock-In-Trade	479.87	466.75	1,879.49	1,329.86	3,977.85	4,171.74
	C) Changes In Inventories of Finished Goods, Stock-In-Trade and WIP	(171.53)	(65.70)	273.41	(242.53)	(53.54)	(18.45)
	D) Employee Benefits Expenses	186.67	179.58	171.28	541.85	491.65	651.31
	E) Finance Costs	51.84	32.35	64.79	170.24	177.33	244.05
	F) Depreciation and Amortisation Expense	130.86	116.56	113.95	367.04	345.23	468.62
	G) Power & Fuel	147.14	134.01	142.01	430.69	346.35	486.08
	H) Other Expenses	371.74	555.96	319.67	1,403.67	794.74	1,306.54
IV	Total Expenses	2,066.57	2,471.55	3,741.60	7,062.31	10,339.67	12,839.55
V	Profit/(Loss) before exceptional and extraordinary items and tax (II-IV)	194.93	391.63	262.59	1,118.51	846.91	1,142.53
VI	Exceptional Items	(164.96)	0.66	-	(164.96)	-	-
VII	Profit before extraordinary items and tax (V-VI)	359.89	390.97	262.59	1,283.47	846.91	1,142.53
VIII	Extraordinary items	-	-	-	-	-	-
IX	Profit before tax (VII-VIII)	359.89	390.97	262.59	1,283.47	846.91	1,142.53
	Tax Expenses:						
	(a) Current Tax	65.00	48.00	73.00	215.00	170.00	145.00
	(b) Deferred Tax	89.75	14.83	59.66	225.04	211.14	312.20
	(C) MAT Credit Entitlement	(18.63)	22.30	(73.00)	(98.33)	(170.00)	(137.82)
	(d) Income tax of earlier years	-	-	-	-	-	-
X	Total Tax Expenses	136.12	85.13	59.66	341.71	211.14	319.38
XI	Profit(loss) for the Period from Continuing operations(IX-X)	223.77	305.84	202.93	941.76	635.77	823.15
XII	Profit(loss) for the Period from discontinuing operations	-	-	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-	-	-
XIV	Profit(loss) for the Period from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Net Profit(loss) for the Period (XI-XIV)	223.77	305.84	202.93	941.76	635.77	823.15
XVI	Other Comprehensive Income						
	[a] Items that will not be reclassified to Profit or Loss (Net of Tax)	-	-	-	-	-	2.38
	[b] Items that will be reclassified to Profit or Loss (Net of tax)	-	-	-	-	-	-
XVII	Total Comprehensive income for the period (XV+XVI) (Comprising Profit/(Loss) and other Comprehensive income for the period)	223.77	305.84	202.93	941.76	635.77	825.53
XVIII	Paid-up equity share capital (face value of Rs.10)	2,052.07	2,052.07	2,052.07	2,052.07	2,052.07	2,052.07
XIX	Reserves/ Other Equity						3,137.19
XX	Earning per equity Shares(before extra-ordinary Items)						
	[a] Basic	1.09	1.49	0.99	4.59	3.10	4.01
	[b] diluted	1.09	1.49	1.07	4.59	3.34	4.24
XXI	Earning per equity Shares(after extra-ordinary Items)						
	[a] Basic (Rs.)	1.09	1.49	0.99	4.59	3.10	4.01
	[b] Diluted (Rs.)	1.09	1.49	1.07	4.59	3.34	4.24

Place Ahmedabad
 Date 13th January, 2023

For Archit Organosys Limited
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 by Kandarp
 Krishnakant
 Amin
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 Kandarp Amin
 Chairman and Whole-time Director DIN:00038972

Notes:

- 1 The Standalone Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2022 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on January 13, 2022. The Results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The Company has incorporated a wholly owned subsidiary namely, "ARCHIT LIFE SCIENCE LIMITED" (CIN: U24290GJ2022PLC135184) on 2nd September, 2022 under the Companies Act, 2013 with an initial Authorized share Capital of Rs. 10,00,000/- to carry on business of manufacturing chemicals. Further, "ARCHIT LIFE SCIENCE LIMITED" is yet to commence commercial business activity.
- 3 Segment Reporting as defined in Ind AS 108 is not applicable, as the Company operates in only one segment.
- 4 Comparative figures have been rearranged/regrouped wherever necessary.
- 5 These Standalone Financial Results have been prepared in accordance with Indian Accounting Standards (Ind- AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.

Place: Ahmedabad
Date: 13th January, 2023

For, Archit Organosys Limited
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by Kandarp
Krishnakant
Amin
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Kandarp Amin
Chairman and Whole-time Director
DIN:00038972

G. K. Choksi & Co.
Chartered Accountants

'Madhuban', Nr. Madalpur Underbridge, Ellisbridge, Ahmedabad - 380 006.
Dial : 91 - 79 - 6819 8900, 99251 74555 - 56 ; E-mail : info@gkcco.com

LIMITED REVIEW REPORT

The Board of Directors,
ARCHIT ORGANOSYS LIMITED
Ahmedabad

1. We have reviewed the accompanying statement of standalone unaudited financial results of **ARCHIT ORGANOSYS LIMITED** for the quarter and nine months ended 31st December, 2022 being submitted by the company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('the Regulation'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India, read with circular is the responsibility of the Company's management and has been approved by the Board of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standalone statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR G. K. CHOKSI & CO.

[Firm Registration No. 101895W]

Chartered Accountants

SANDIP

ASHWINBH

AI PARIKH

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SANDIP A. PARIKH

Partner

Mem. No. 40727

UDIN: 23040727BGUUPZ8741

Place : Ahmedabad

Date : 13th January, 2023

708-709, Raheja Chambers, Free Press Journal Road, Nariman Point, **MUMBAI** - 400 021.
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Dial : 91 - 11 - 4371 7773 - 74 ; Email : info@gkcco.com

'Surya Bhavan', Station Road, **PETLAD** - 388 450. Dial : 91 - 2697 - 224 108



ARCHIT ORGANOSYS LIMITED

Reg Office: Plot No. 25/9-A Phase-III GIDC., Naroda, Ahmedabad -382330 Website: www.architorg.com; email: share@architorg.com
Tele: 079-40082447; CIN: L24110GJ1993PLC019941

Statement of Consolidated Un-Audited Financial Results for the Quarter and Nine Months Ended on 31.12.2022

[Rs. in Lakhs]

Sr. No.	Particulars	Consolidated					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
I	Income						
	A) Revenue From Operations	2,242.38	2,845.89	3,874.44	8,123.45	11,036.98	13,790.07
	B) Other Income	19.12	17.29	129.76	57.37	149.60	192.01
II	Total Income (a+b)	2,261.50	2,863.18	4,004.20	8,180.82	11,186.58	13,982.08
III	Expenses						
	A) Cost of Material Consumed	869.98	1,052.04	777.00	3,061.49	4,260.06	5,529.66
	B) Purchase of Stock-In-Trade	479.87	466.75	1,879.49	1,329.86	3,977.85	4,171.74
	C) Changes In Inventories of Finished Goods, Stock-In-Trade and WIP	(171.53)	(65.70)	273.41	(242.53)	(53.54)	(18.45)
	D) Employee Benefits Expenses	186.67	179.58	171.28	541.85	491.65	651.31
	E) Finance Costs	51.84	32.35	64.79	170.24	177.33	244.05
	F) Depreciation and Amortisation Expense	130.86	116.56	113.95	367.04	345.23	468.62
	G) Power & Fuel	147.14	134.01	142.01	430.69	346.35	486.08
	H) Other Expenses	372.23	555.96	319.67	1,404.16	794.74	1,306.54
IV	Total Expenses	2,067.06	2,471.55	3,741.60	7,062.80	10,339.67	12,839.55
V	Profit/(Loss) before exceptional and extraordinary items and tax (II-IV)	194.44	391.63	262.59	1,118.02	846.91	1,142.53
VI	Exceptional Items	(164.96)	0.66	-	(164.96)	-	0.00
VII	Profit before extraordinary items and tax (V-VI)	359.40	390.97	262.59	1,282.98	846.91	1,142.53
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit before tax (VII-VIII)	359.40	390.97	262.59	1,282.98	846.91	1,142.53
	Tax Expenses:						
(a)	Current Tax	65.00	48.00	73.00	215.00	170.00	145.00
(b)	Deferred Tax	89.75	14.83	59.66	225.04	211.14	312.20
(C)	MAT Credit Entitlement	(18.63)	22.30	(73.00)	(98.33)	(170.00)	(137.82)
(d)	Income tax of earlier years	-	-	0.00	0.00	0.00	0.00
X	Total Tax Expenses	136.12	85.13	59.66	341.71	211.14	319.38
XI	Profit(loss) for the Period from Continuing operations (IX-X)	223.28	305.84	202.93	941.27	635.77	823.15
XII	Profit(loss) for the Period from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Profit(loss) for the Period from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00	0.00
XV	Net Profit(loss) for the Period (XI-XIV)	223.28	305.84	202.93	941.27	635.77	823.15
XVI	Other Comprehensive Income						
[a]	Items that will not be reclassified to Profit or Loss (Net of Tax)	0.00	0.00	0.00	0.00	0.00	2.38
[b]	Items that will be reclassified to Profit or Loss (Net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
XVII	Total Comprehensive income for the period (XV+XVI) (Comprising Profit/(Loss) and other Comprehensive income for the period)	223.28	305.84	202.93	941.27	635.77	825.53
	Net Profit Attributable to:						
	Owners of the Company	223.28	305.84	202.93	941.27	635.77	823.15
	Non-controlling interest	0.00	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income Attributable to:						
	Owners of the Company	0.00	0.00	0.00	0.00	0.00	2.38
	Non-controlling interest	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income Attributable to:						
	Owners of the Company	223.28	305.84	202.93	941.27	635.77	825.53
	Non-controlling interest	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Paid-up equity share capital (face value of Rs.10)	2,052.07	2,052.07	2,052.07	2,052.07	2,052.07	2,052.07
XIX	Reserves/ Other Equity						3,137.19
XX	Earning per equity Shares(before extra-ordinary Items)						
[a]	Basic	1.09	1.49	0.99	4.59	3.10	4.01
[b]	diluted	1.09	1.49	1.07	4.59	3.34	4.24
XXI	Earning per equity Shares(after extra-ordinary Items)						
[a]	Basic (Rs.)	1.09	1.49	0.99	4.59	3.10	4.01
[b]	Diluted (Rs.)	1.09	1.49	1.07	4.59	3.34	4.24

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For, Archit Organosys Limited
Kandarp Amin
Chairman and Whole-time Director DIN:00038972

Notes:

- 1 The Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2022 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on January 13, 2022. The Results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The Parent Company has incorporated a wholly owned subsidiary namely, "ARCHIT LIFE SCIENCE LIMITED" (CIN: U24290GJ2022PLC135184) on 2nd September, 2022 under the Companies Act, 2013 with an initial Authorized share Capital of Rs. 10,00,000/- to carry on business of manufacturing chemicals. Further, "ARCHIT LIFE SCIENCE LIMITED" is yet to commence commercial business activity.

Therefore, the reporting company has compiled consolidated results and presented the same for the quarter under review. However, the previous quarter/corresponding previous quarter/ corresponding nine months/ previous year ended figures are as per Standalone results of the reporting company.
- 3 Segment Reporting as defined in Ind AS 108 is not applicable, as the Company operates in only one segment.
- 4 Comparative figures have been rearranged/regrouped wherever necessary.
- 5 These Consolidated Financial Results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.

Place: Ahmedabad
Date: 13th January, 2023

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ant Amin** For, Archit Organosys Limited
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Date: 2023.01.13
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Kandarp Amin
Chairman and Whole-time Director
DIN:00038972

G. K. Choksi & Co.

Chartered Accountants

'Madhuban', Nr. Madalpur Underbridge, Ellisbridge, Ahmedabad - 380 006.
Dial : 91 - 79 - 6819 8900, 99251 74555 - 56 ; E-mail : info@gkcco.com

LIMITED REVIEW REPORT

The Board of Directors,
ARCHIT ORGANOSYS LIMITED
Ahmedabad

1. We have reviewed the accompanying statement of Consolidated unaudited financial results of **ARCHIT ORGANOSYS LIMITED** ("the Parent") and its subsidiary (the parent and subsidiary together known as "the Group") for the quarter and nine months ended 31st December, 2022 being submitted by the Parent pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("the Regulation"). This statement is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India, read with circular is the responsibility of the Parent's management and has been approved by the Board of the Parent. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the Company	Relation
Archit Organosys Limited	Parent
Archit Life Science Limited	Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying consolidated statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR G. K. CHOKSI & CO.

[Firm Registration No. 101895W]

Chartered Accountants

**SANDIP
ASHWINBH
AI PARIKH**

Digitally signed by SANDIP ASHWINBHAI PARIKH
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SANDIP A. PARIKH

Partner

Mem. No. 40727

UDIN: 23040727BGUUA9968

Place : Ahmedabad
Date : 13th January, 2023

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'Surya Bhavan', Station Road, **PETLAD - 388 450.** Dial : 91 - 2697 - 224 108