

# **ARCHANA**

## **SOFTWARE LIMITED**

'Land Marvel Nest', F-I  
3, First Main Road, Indira Nagar,  
Adyar, Chennai-600 020.  
Tel No. : +44 64555955  
Email : archanainvestors@gmail.com  
CIN : L17120TN1994PLC029226

To

BSE Limited (BSE)  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai- 400001,  
Bandra (East), Mumbai —400051.

February 15, 2021

**Scrip Code: 530565**

Dear Sir/ Madam,

**Sub: intimation of the outcome of the Board Meeting of Archana Software Limited held on 15<sup>th</sup> February, 2021.**

**Ref: Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

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Pursuant to clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We are pleased to inform you that the Board of Directors at its meeting held today (15<sup>th</sup> February, 2021) which commenced at 04:00 P.M and concluded at 6:10 P.M, have considered and approved the followings:

The Board has approved and taken on record the un-audited Financial Results made in IND AS Format for the quarter ended 31.12.2020 along with Limited Review Report issued by the Statutory Auditor of the Company.

Pursuant to Regulation 47 of the Listing Regulations, Necessary arrangements have been made for publication of the Results in newspapers as stipulated under the said regulations.

Thanking you

Yours Truly

**For Archana Software Limited**

  
**C. Raj Mohan**  
**Chief Financial Officer**



# ARCHANA

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### ARCHANA SOFTWARE LIMITED

Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December 2020

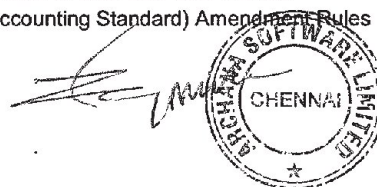
#### Part I

(Amount in Rupees)

Particulars	3 Months Ended 31.12.2020	Preceding 3 Months Ended 30.9.2020	Corresponding 3 Months ended in the previous year 31.12.2019	9 Months Ended 31.12.2020	Corresponding 9 months ended in the previous year 31.12.2019	Previous Year Ended 31.3.2020
(Refer Notes below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from Operations	1442432	15000	4105081	1462432	11333467	12851673
2. Other Income						
<b>3. Total Income (1+2)</b>	<b>1442432</b>	<b>15000</b>	<b>4105081</b>	<b>1462432</b>	<b>11333467</b>	<b>12851673</b>
4. Expenses						
(a) Cost of Materials Consumed						
(b) Purchase of Stock-in-trade	1440331	0	3539705	1440331	9693832	10191992
(c) Changes in Inventories of Finished goods, work-in-process and stock - in - trade						126495
(d) Employee Benefit expenses	37500	60000	563250	142500	1725827	1740827
(e) Finance Costs						
(f) Depreciation and amortisation expense						
(g) Excise Duty on sale of goods						
(h) Other Expenses	123742	201264	92630	755546	756213	992029
<b>Total Expenses (a+b+c+d+e+f+g+h)</b>	<b>1601573</b>	<b>261264</b>	<b>4195585</b>	<b>2338377</b>	<b>12175872</b>	<b>13051343</b>
<b>5. Profit before Tax (3-4)</b>	<b>-159141</b>	<b>-246264</b>	<b>-90504</b>	<b>-875945</b>	<b>-842405</b>	<b>-199670</b>
6. Tax Expenses						
Current Tax						
Deferred Tax Liability / Asset						15985
MAT credit (entitlement / Utilisation)						
<b>7. Net Profit / (Loss) after Tax (5-6)</b>	<b>-159141</b>	<b>-246264</b>	<b>-90504</b>	<b>-875945</b>	<b>-842405</b>	<b>-215655</b>
8. Other Comprehensive income / expenses net of taxes						
Items that will not be reclassified to P&L						
Income tax related to items that will not be reclassified to P&L						
9. Total Income after Comprehensive Income / expenses	-159141	-246264	-90504	-875945	-842405	-215655
10. Paid-up equity share capital (Face Value of the Share shall be indicated)	60439500	60439500	60439500	60439500	60439500	60439500
11. Reserves excluding revaluation reserve	-3.5E+07	-35289733	-35153520	-35493219	-35153520	-34617274
12. Earnings per share (EPS)						
Basic	-0.0026	-0.0041	-0.0015	-0.0144	-0.0139	-0.0036
Diluted	-0.0026	-0.0041	-0.0015	-0.0144	-0.0139	-0.0036

#### Note :

- The above unaudited results were reviewed by the Audit Committee and subsequently taken on record by the Board of Directors at their meeting held on 15th February 2021
- Previous year/period figures have been regrouped wherever necessary.
- There is no separate reportable segment as per Indian Accounting Standard
- Current tax and Deferred Tax liability, if any shall be provided at the year end.
- The Company did not have any Investor Complaints pending at the beginning of the quarter.
- The above financial statement was prepared in accordance with Indian Accounting Standards (IND AS) as notified by the Ministry of Corporate Affairs pursuant to the Section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Amendment Rules 2016.



**G.K.P. ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

## 10. Doctor's Colony

**Dr. Radhakrishnan Road, Gandhipuram,**

**Coimbatore - 641 012. Phone : 0422-2529121**

**Tele Fax : 0422-2529995, E-mail : gkpfca@gmail.com**

**Partners :**

**P. Gnanasundaram B.Sc., FCA., DISA.,**

**T. Kumaaravelu M.Com., FCA.,**

**R. Padmanabhan** M.Com., M.Phil., MBA., FCA., DISA.,

**P. Sakunthala M.Com., FCA.,**

**Namagiri Srinivasan B.Sc., FCA.,**

**S. Duraimurthy B.A., FCA.,**

**V. Padmanabhan B.Com., FCA.,**

~~Estimote B. Sou., Inc.,~~

## Limited Review Report for Companies (Other than Banks)

Review Report to the Board of Directors  
Archana Software Limited  
Chennai

We have reviewed the accompanying statement of unaudited Financial results of M/s.ARCHANA SOFTWARE LIMITED for the period ended 31.12.2020. 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard required that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. The review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying 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.

Date : 15.2.2021

**For GKP ASSOCIATES**

## Chartered Accountants

Firm Reg. No. 007680S

V. PADMANABHAN B.Com., FCA

Partner M.No : 012385

## BRANCHES AT

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