

10-02-2024

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 530565

Sub: Outcome of the Board Meeting of Archana Software Limited held on 10th February 2024

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), we wish to inform you that in terms of Regulation 30, 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 10th February 2024 commenced at 11.00 AM and concluded at 12.30 PM have inter alia approved the following:

1. Unaudited financial results of the Company for the quarter ended 31st December, 2023.
2. Appointment of Mr. Josmin Jose as the Company Secretary & Compliance Officer w.e.f. 10th November 2024
3. Appointment of Mr. Rahul Mohan as the Chief Financial Officer of the Company w.e.f. 10th November 2024
4. Appointment of M/s. Mathew Eapen & Co Chartered Accountants as the internal auditor of the company
5. Loan from directors up to Rs 3 crores
6. Approved new website, contact email and logo for the company subject to the issue of the fresh certificate of incorporation by the ROC consequent to the name change OF THE Company as approved by the members dated 25th January 2024 and all other Statutory and Regulatory approval
New Website: www.popeescare.com
Email: investors@popeescare.com
7. The appointment of Mr Suresh T R as an additional director designated as an independent director. The brief profile has been annexed.

We wish to inform further that the copies of the unaudited financial results and limited review report issued by the statutory auditors of the company for the quarter ended 31st December 2023 are enclosed herewith. The Company has made arrangements for the release of the unaudited financial results for the quarter ending 31st December 2023 in the newspaper as per the requirement of the Listing Regulations.

This is for your information and record.

Thanking you.

For ARCHANA SOFTWARE LIMITED

Mr. Shaju Thomas
Executive Director
(DIN: 06412983)

Profile of the new appointee is attached herewith.

Brief profile of Mr. Suresh T R :

S. No	PARTICULARS	REMARKS
1.	Name of the director to be appointed	SURESH T R
2.	Date of Appointment	10-02-2024
3.	Brief Profile (in case of Appointment)	Suresh TR is a seasoned professional with a diverse background in management, education, and corporate governance. He has served as the Managing Director of the Handicraft Development Corporation of Kerala Ltd, Additionally, he held the position of Managing Director at Kinfra Apparel Parks Ltd. Also served as a Professor at Cochin University of Science and Technology. Furthermore, he was the Dean of Management Studies at Toc H Institute of Science and Technology.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	NIL
5.	DIN	01859728
6.	Date of Birth	30th July, 1958
7.	No. of companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	NIL
8.	Intimation as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE respective	Mr. Suresh T R is not debarred from holding the office of a director by virtue of any SEBI order or any such authority.

For **ARCHANA SOFTWARE LIMITED**

Mr. Shaju Thomas
Executive Director
(DIN: 06412983)

Mahesh C. Solanki & Co.

Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To the Members of
ARCHANA SOFTWARE LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **ARCHANA SOFTWARE LIMITED** (the "Company"), for the quarter ended December 31, 2023 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 the 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. 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 stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mahesh C. Solanki & Co
Firm Registration Number: 006228C
Chartered Accountants


CA Vinay Kumar Jain
Memb No. 232058
Partner
UDIN: 24232058BKCZPT4941

Place: Chennai
Date: 10 02 2024

ARCHANA SOFTWARE LIMITED
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2023

							(Rs. in Lakhs)
	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from Operations		0.01	-	0.01	0.05	0.06
	(b) Other Income		-	-	-	-	-
	Total Income	-	0.01	-	0.01	0.05	0.06
2	Expenses						
	(a) Cost of Materials Consumed	-	-	-	-	-	-
	(b) Changes in inventories of finished goods and work-in-progress.	-	-	-	-	-	-
	(c) Employee Benefit Expenses	0.60	0.90	0.36	1.50	1.62	2.34
	(d) Finance Costs	-	-	-	-	-	-
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Other Expenses	2.05	6.38	1.32	8.43	7.07	9.82
	Total Expenses	2.65	7.28	1.68	9.93	8.69	12.16
3	Profit / (Loss) before tax (1-2)	(2.65)	(7.27)	(1.68)	(9.92)	(8.64)	(12.10)
4	Tax expense						
	Current Tax						
	Deferred Tax						
5	Net Profit / (Loss) for the period / year from continuing operations (3-4)	-2.65	(7.27)	(1.68)	(9.92)	(8.64)	(12.10)
6	Profit / (Loss) from discontinued operations						
7	Tax expense of discontinued operations						
8	Profit / (loss) from Discontinued operations (after tax) (6+7)						
9	Profit / (loss) for the period (5+8)	-2.65	(7.27)	(1.68)	(9.92)	(8.64)	(12.10)
10	Other Comprehensive Income						
a	(i) Items that will not be reclassified to profit or loss						
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
b	(i) Items that will be reclassified to profit or loss						
	(ii) Income tax relating to items that will be reclassified to profit or loss						
11	Total Comprehensive Income for the Period (Comprising Profit / (Loss) and Other Comprehensive Income for the period) (9+10)	-2.65	(7.27)	(1.68)	(9.92)	(8.64)	(12.10)
12	Paid-up equity share capital (no of shares (in lakhs) (Face Value Re.10 per share)	604.40	604.40	604.40	604.40	604.40	604.40
12	Earnings per equity share (for continuing operation):						
	(a) Basic	-0.00	(0.01)	(0.00)	(0.02)	(0.01)	(0.02)
	(b) Diluted	-0.00	(0.01)	(0.00)	(0.02)	(0.01)	(0.02)
13	Earnings per equity share (for discontinued operation):						
	(a) Basic						
	(b) Diluted						
14	Earnings per equity share (for continuing and discontinued operation):						
	(a) Basic	-0.00	(0.01)	(0.00)	(0.02)	(0.01)	(0.02)
	(b) Diluted	-0.00	(0.01)	(0.00)	(0.02)	(0.01)	(0.02)

NOTES

- These 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 amendments thereafter.
- The above Statement of unaudited Standalone Financial Results were reviewed by the Audit Committee on 10.02.2024 and approved by the Board of Directors at their meeting held on the same date.
- The statutory Auditors of the company have carried out the Limited Review of the above quarterly financial results
- Segmental Report for the quarter as per Ind AS-108 is not applicable
- Figures for the previous year/periods have been regrouped, recasted and rearranged, wherever necessary.

[Signature]



For Mahesh C Solanki & Co
Chartered Accountants
FRN 06228C

Vinay Kumar Jain
CA Vinay Kumar Jain
Partner
Memb No : 232058

ARCHANA SOFTWARE LIMITED
Balance Sheet as at 31st December 2023

(Rs. in Lakhs)

	Particulars	As on	As on
		31.12.2023 Unaudited	31.03.2023 Audited
ASSETS			
1	NON CURRENT ASSETS		
a	Property, Plant and Equipment	0.80	0.80
b	Capital Work-in Progress	-	-
c	Other Intangible Assets	-	-
d	Investment	0.04	0.04
e	Financial Assets	-	-
f	Deferred Tax Assets	-	-
g	Other Non-current assets	-	-
	TOTAL NON CURRENT ASSETS	0.84	0.84
2	CURRENT ASSETS		
a	Inventories	92.22	92.22
b	Financial Assets	-	-
c	Trade Receivables	140.40	153.99
d	Cash and cash equivalents	4.68	5.14
e	Current tax assets	-	-
f	Other current assets	9.30	7.19
	TOTAL CURRENT ASSETS	246.60	258.54
	TOTAL ASSETS	247.44	259.38
EQUITY AND LIABILITIES			
1	Equity		
a	Equity Share Capital	604.40	604.40
b	Other Equity	-392.50	-382.58
	Total Equity	211.90	221.82
2	Non Current Liabilities		
a	Financial Liability	-	-
b	Provisions	-	-
c	Deferred Tax liabilities	35.28	35.28
	Total Non Current Liabilities	35.28	35.28
3	Current Liabilities		
a	Financial Liability		-
b	Trade Payable		-
c	Other current liabilities	0.26	2.28
d	Provisions		-
e	Current tax liabilities		-
	Total Current Liabilities	0.26	2.28
	TOTAL EQUITY AND LIABILITIES	247.44	259.38

For Mahesh C Solanki & Co
Chartered Accountants
FRN 06228C

CA Vinay Kumar Jain
Partner
Mem No : 232058



ARCHANA SOFTWARE LIMITED
Cash Flow Statement for the period ended 31.12.2023

(Rs. in Lakhs)

	Particulars	As on 31.12.2023 Unaudited	As on 31.03.2023 Audited
A	Cash Flow from Operation Activities		
	Net Profit before tax and extraordinary items	-9.92	-12.10
	Adjustments for:		
	Depreciation	-	-
	Foreign Exchange	-	-
	Investment	-	-
	Interest / Dividend	-	-
	Operating Profit before working capital charges	-9.92	-12.10
	Adjustments for:		
	Decrease / (Increase) in Inventories	-	-
	Decrease / (Increase) in trade receivables	13.59	12.85
	Decrease / (Increase) in trade payables	-2.02	1.11
	Decrease / (Increase) in loans and advances	-2.11	-1.67
	Cash generated from operations	-0.46	0.19
	Interest paid	-	-
	Direct taxes paid	-	-
	Cash flow before extraordinary item	-0.46	0.19
	Extraordinary item (Net)	-	-
	Net Cash from operating activities	-0.46	0.19
B	Cash flow from Investing Activities		
	Purchase of Fixed Assets	-	-
	Sales of Fixed Assets	-	-
	Purchase of Investments	-	-
	Interest Received	-	-
	Dividend Received	-	-
	Net Cash used in Investing Activities	-	-
C	Cash flow from Finance Activities		
	Proceeds from issue of share capital	-	-
	Proceeds from long term borrowings	-	-
	Repayment of finance lease liabilities	-	-
	Dividend paid	-	-
	Net Cash used in Finance Activities	-	-
	Net Increase in Cash & cash equivalent [A+B+C]	-0.46	0.19
	Cash and cash equivalent as at (Opening balance)	5.14	4.95
	Cash and cash equivalent as at (Closing balance)	4.68	5.14



For Mahesh C Solanki &
Chartered Accountants
FRN 06228C



CA Vinay Kumar Jain
Partner
Memb No : 232058

