

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
archanasoftware@gmail.com

CIN : L65191TN1994PLC029226

CIN : L17120TN1994PLC029226

30th July 2016

The Manager,
Corporate Relations Department,
The BSE Limited, PJ Towers, Dalal Street,
Mumbai- 400 001

Ref: ASL-BSE/2016-2017/0010

Sir / Madam,

**Sub: Submission of Unaudited Quarterly financial Results for the quarter ended 30th June 2016 in
complying provisions of Regulation 33 of SEBI LODR Regulations- Reg**

Ref: Scrip Code- 530565

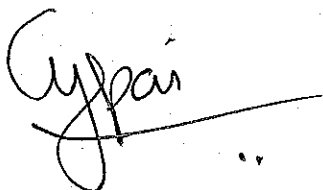
With reference to the subject mentioned above, We hereby submit the Unaudited Quarterly Financial Results for the quarter ended 30th June 2016 along-with the Auditors Limited Review Report.

We hereby request you to kindly update your records

Thanking you,

For Archana Software Limited

Director



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Un-Audited financial results for the quarter ended on 30th June 2016

Part I				Amount in Rs.	
PARTICULARS (Refer Notes Below)	3 months ended 30.06.2016 unaudited	Preceding 3 months ended 31.03.2016 Audited	Corresponding 3 months ended in the pervious year 30.06.2015 unaudited	previous year ended 31.03.2016 Audited	
1. Income from Operations					
(a) Net Sales/Income from Operations(Net of excise duty)	234,750	502,950	8,701,858	19,228,813	
(b) Other Operating Income	Nil	Nil	Nil	Nil	
Total income from Operations (net)	234750	502950	8701858	19228813	
2. Expenses					
(a) Cost of Materials consumed					
(b) Purchase of stock-in-trade	258,820	115,200	8,327,170	18,534,208	
(c) Changes in inventories of finished goods, work-in-process and stock-in-trade					
(d) Employee benefits expense					
(e) Depreciation and amortisation expense	0	18450	36818	10,358	
(F) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)					
(g) Admin Expences	64565	437013	0	475,105	
(h) Annual Listing Fees	229000	0	236720	224,720	
(i) Salary	25000	104000	35000	415,990	
(j) Postage & Telegram Charges	0	0	3360	214,444	
(k) Professional Charges	166000	0	13450	167,850	
(l) Travelling & Local Conveyance expenses	40000	82000	0	193,710	
Total Expenses	783385	756663	8652518	20236385	
3.Profit / (Loss) from operations before other income,finance costs and exceptional items (1-2)	-548,635	-253,713	49,340	-1,007,572	
4.Other Income	Nil	Nil	Nil	Nil	
5.Profit / (Loss) from Ordinary activities before finance costs and exceptional items (3+4)	-548635	-253713	49340	-1007572	
6.Finance Costs	Nil	Nil	Nil	Nil	
7.Profit / (Loss) from Ordinary activities after finance costs but before exceptional items (5+6)	-548635	-253713	49340	-1007572	

[Signature]



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8. Exceptional Items	Nil	Nil	Nil	Nil
9. Profit / (Loss) from Ordinary activities before tax (7+8)	-548635	-253713	49340	-1007572
10. Tax expense	Nil	Nil	Nil	-21649
11. Net Profit / (Loss) from Ordinary activities after tax (9+10)	-548635	-253713	49340	-1029221
12. Extraordinary items (net of tax Rs. Expense Lakhs)	Nil	Nil	Nil	Nil
13. Net Profit / (Loss) for the period (11+12)	-548635	-253713	49340	-1029221
14. Share of Profit / (Loss) of associates *	Nil	Nil	Nil	Nil
15. Minority Interest *	Nil	Nil	Nil	Nil
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	-548635	-253713	49340	-1029221
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	60,439,500	60,439,500	60,439,500	60,439,500
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	30,689,500	30,689,500	30,689,500	30,689,500
19. i Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):				
(a) Basic	-0.091	-0.042	0.008	-0.170
(b) Diluted	-0.091	-0.042	0.008	-0.170
19. ii Earnings per share (after extraordinary items) (of Rs. _____/- each) (not annualised):				
(a) Basic	-0.091	-0.042	0.008	-0.170
(b) Diluted	-0.091	-0.042	0.008	-0.170
See accompanying note to the Financial Results				

Note:

1. The above audited results were taken on record by the Board of Directors at their Meeting held on 30th July 2016
2. Previous year figures have been regrouped wherever necessary.
3. There is no separate reportable segment as per Accounting Standard 17.
4. Deferred Tax liability, if any, shall be provided at the year end.
5. The company did not have any Investor Complaints pending at the beginning of the quarter.

For Archana Software Limited

(Signature)

Director



30.07.2016

Date :

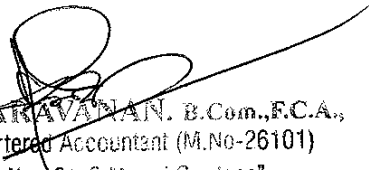
LIMITED REVIEW REPORT FOR COMPANIES (other than banks)

Review Report to the Board of Directors
Archana Software Limited
Chennai.

I have reviewed the accompanying statement of unaudited financial results of **ARCHANA SOFTWARE LIMITED** for the period ended **30.06.2016**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. My responsibility is to issue a report on these financial statements based on my review.

I conducted my 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 requires that I plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me 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.


A. SARAVANAN. B.Com.,F.C.A.,
Chartered Accountant (M.No-26101)
No 191-G "Annai Gardens"
Gandhi Nagar Post, TIRUPUR - 641 603.

