

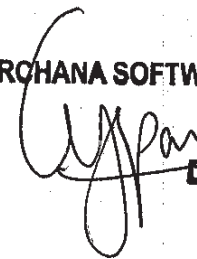
ARCHANA SOFTWARE LIMITED

Statement of Stand-alone Un-audited Results for the quarter ended September 30, 2015  
(Amount in Rupees)

| PARTICULARS  | Quarter Ended |             |             | Half Yearly Ended |             | Year Ended  |
|--|---------------|-------------|-------------|-------------------|-------------|-------------|
|  | 30.09.2015    | 30.06.2015  | 30.09.2014  | 30.09.2015        | 30.09.2014  | 31.03.2015  |
|  | Unaudited     | Unaudited   | Unaudited   | Unaudited         | Unaudited   | Audited     |
| Income from Operations   | 8,982,644     | 8,701,858   | 8,389,777   | 17,684,502        | 16,974,777  | 54,910,216  |
| Other Income   | Nil           | Nil         | Nil         | Nil               | Nil         | Nil         |
| Total Expenditure  | 8,893,707     | 8,615,700   | 8,400,051   | 17,509,407        | 17,124,339  | 53,932,651  |
| Interest   | Nil           | Nil         | Nil         | Nil               | Nil         | Nil         |
| Depreciation   | 37420         | 36818       | 36920       | 74,238            | 73,840      | 1,023,390   |
| Profit Before Tax  | 51,517        | 49,340      | -47,194     | 100,857           | -223,402    | -45,825     |
| Provision for Tax  | Nil           | Nil         | Nil         | Nil               | Nil         | Nil         |
| Net Profit   | 51,517        | 49,340      | -47,194     | 100,857           | -223,402    | -45,825     |
| Paid up Equity Capital   | 6,04,39,500   | 6,04,39,500 | 6,04,39,500 | 6,04,39,500       | 6,04,39,500 | 6,04,39,500 |
| Reserves excluding Revaluation Reserve   | 3,06,89,500   | 3,06,89,500 | 3,06,89,500 | 3,06,89,500       | 3,06,89,500 | 3,06,89,500 |
| Earnings per share (Annualised)  | Nil           | Nil         | Nil         | Nil               | Nil         | Nil         |
| Aggregate of Non-Promoters Shareholding  |               |             |             |                   |             |             |
| - No. of Shares  | 47,81,230     | 47,81,230   | 47,81,230   | 47,81,230         | 47,81,230   | 47,81,230   |
| - Percentage of shareholding   | 78.81         | 78.81       | 78.81       | 78.81             | 78.81       | 78.81       |
| Promoters and Promoter Group   |               |             |             |                   |             |             |
| Pledged/Encumbered:  |               |             |             |                   |             |             |
| - No. of Shares  | Nil           | Nil         | Nil         | Nil               | Nil         | Nil         |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | Nil           | Nil         | Nil         | Nil               | Nil         | Nil         |
| - Percentage of shares (as a % of the total sharecapital of the company)                 | Nil           | Nil         | Nil         | Nil               | Nil         | Nil         |
| Non-encumbered:  |               |             |             |                   |             |             |
| - No. of Shares  | 12,85,470     | 12,85,470   | 12,85,470   | 12,85,470         | 12,85,470   | 12,85,470   |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100           | 100         | 100         | 100               | 100         | 100         |
| - Percentage of shares (as a % of the total sharecapital of the company)                 | 21.19         | 21.19       | 21.19       | 21.19             | 21.19       | 21.19       |

- The above un-audited results were taken on record by the Board of Directors at their Meeting held on 23 July 2015
- Previous year figures have been regrouped wherever necessary.
- There is no separate reportable segment as per Accounting Standard 17.
- 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.
- No complaints have been received during the quarter and no complaints are pending unresolved at the end of the quarter

For ARCHANA SOFTWARE LTD.,

  
DIRECTOR

Certificate No : 026

Date : .....

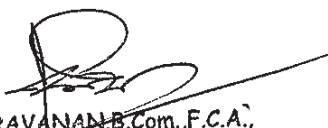
### LIMITED REVIEW REPORT

I have reviewed the accompanying statement of un-audited financial results of **M/s. ARCHANA SOFTWARE LIMITED** for the quarter ended **30.09.2015**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

"A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, I do not express such an opinion."

"Based on my review conducted as above, nothing has come to my notice that causes me to believe that the accompanying statement of un-audited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement."

Place : Tirupur,  
Date : 31.10.2015

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

