

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

29/01/2019

Ref: ASL-BSE/2018-2019

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

Sir/ Madam,

Sub: Closure of Trading window-Board meeting to be held on 06th February 2019-Adoption of Unaudited Financial Results for the Quarter ended 31st December 2018- Reg

Ref: Archana Software Limited, Stock Code: BSE- 530565, ISIN Number: INE149301015

We wish to inform you that the meeting of the Board of Directors of the Company will be held on 06.02.2019 to consider & adopt inter—alia the unaudited Financial Results for the quarter ended 31st December 2018 along-with other agenda if any arise.

Further be informed that as per Company's code of conduct framed pursuant to the SEBI (Prohibition of insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company will remain closed for all the directors / designated employees of the Company from 30th January 2019 to 07th February 2019 (both days inclusive).

We hereby request you to kindly update your records,

Thanking you,

For Archana Software Limited

Chikalpat Yogesh pai

Director

(DIN: 02896131)



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CIN : L17120TN1994PLC029228

ARCHANA SOFTWARE LIMITED

Unaudited Financial Results for the quarter ended on 31st December 2018

Part I

(Amount in Rupees)

Particulars	3 Months Ended 31.12.2018	Preceding 3 Months Ended 30.9.2018	Corresponding 3 Months ended in the previous year 31.12.2017	9 Months Ended 31.12.2018	Corresponding 9 months ended in the previous year 31.12.2017	Previous Year Ended 31.3.2018
(Refer Notes below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from Operations	1,021,944	3,487,328	84,274,407	6,676,122	98,900,283	329,930,470
2. Other Income						
3. Total Income (1+2)	1,021,944	3,487,328	84,274,407	6,676,122	98,900,283	329,930,470
4. Expenses						
(a) Cost of Materials Consumed						
(b) Purchase of Stock-in-trade	959,040	3,472,220	83,754,879	6,035,420	97,753,347	328,042,145
(c) Changes in Inventories of Finished goods, work-in-process and stock – in - trade						-306,255
(d) Employee Benefit expenses	47,635	39,420	106,873	192,740	313,680	412,500
(e) Finance Costs						
(f) Depreciation & amortisation expense						
(g) Excise Duty on sale of goods						
(h) Other Expenses	169,818	202,222	279,246	803,337	995,667	1,252,908
Total Expenses (a+b+c+d+e+f+g+h)	1,176,493	3,713,862	84,140,998	7,031,497	99,062,694	329,401,298
5. Profit before Tax (3-4)	-154,549	-226,534	133,409	-355,375	-162,411	529,172
6. Tax Expenses						
Current Tax						
Deferred Tax Liability / Asset						19,805
MAT credit (entitlement / Utilisation)						
7. Net Profit / (Loss) after Tax (5-6)	-154,549	-226,534	133,409	-355,375	-162,411	509,367
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	-154,549	-226,534	133,409	-355,375	-162,411	509,367
10. 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	60,439,500	60,439,500
11. Reserves excluding revaluation reserves	-34,917,716	-34,763,167	-34,374,222	-34,892,008	-34,374,222	-34,536,633
12. Earnings per share (EPS)						
Basic	-0.003	-0.004	0.002	-0.006	-0.003	0.008
Diluted	-0.003	-0.004	0.002	-0.006	-0.003	0.008

For ARCHANA SOFTWARE LTD.

DIRECTOR



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CIN : L17120TN1994PLC029226

Note :

1. 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 6th February 2019

2. Previous year/period figures have be regrouped wherever necessary.

3. There is no separate reportable segement as per Indian Account Standard

4. Current tax and 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.

6. The above financial statement were 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.

For ARCHANA SOFTWARE LTD.,


DIRECTOR





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 : gkpca@gmail.com

Partners :

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

T. Kumaravelu 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.,

G. Shaker B.Com., FCA.,

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 31.12.2018. 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 inquires 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 : 6.2.2019

For G.K.P. ASSOCIATES
Chartered Accountants
Regd. No. 007600

V. PADMANABHAN B.Com., FCA.
Fellow M.No. 912285

BRANCHES AT

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