



Date: 14/02/2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Ref: Security code-524640; ISIN: INE078I01011, Security ID: ARCHITORG

With reference to the above, we would like to inform that the Board of Directors of the Company at their meeting held today i.e., on Wednesday, 14th February 2024 have, inter alia, considered and/or approved the following:

1. The Standalone & Consolidated Un-audited Financial Results of the Company for the Quarter and Nine Months ended on 31st December 2023.

Limited Review Report in the prescribed format received from the Statutory Auditors on Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December 2023.

The Standalone & Consolidated unaudited Financial Result and Limited Review Report of the Statutory Auditors for the aforesaid quarter and nine months are attached herewith.

The Board Meeting commenced at 05.00 P.M. and concluded at 06.00 P.M.

Kindly put the same on your records.

Thanking you,
Yours faithfully,

For Archit Organosys Limited

Vijay A. Boliya
Company Secretary & Compliance Officer

Encl.: As Above

G. K. Choksi & Co.
Chartered Accountants

1201 - 901, North Tower, One42, Chhanalal Joshi Marg,
Opp. Jayntilal Park BRTS, Off. Ambli BRTS Road, Ahmedabad 380 054.
Dial : 91 - 79 - 6819 8900 - 901 ; E-mail : info@gkcco.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
ARCHIT ORGANOSYS LIMITED
Ahmedabad

1. We have reviewed the accompanying statement of standalone unaudited financial results of **ARCHIT ORGANOSYS LIMITED** for the quarter and nine months ended 31st December, 2023 being submitted by the company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('the Regulation'). 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 results based on our review.
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India, read with circular is the responsibility of the Company's management and has been approved by the Board of the Company. 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 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. This standard requires that we 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. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone 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.

FOR G. K. CHOKSI & CO.
[Firm Registration No. 101895W]
Chartered Accountants

SANDIP
ASHWINBH
AI PARIKH

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ASHWINBHAI
PARIKH
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SANDIP A. PARIKH
Partner

Mem. No. 40727
UDIN: 24040727BKDBDI2373

Place: Ahmedabad
Date: 14th February, 2024

Branches : 708, Raheja Chambers, Free Press Journal Road, Nariman Point, **Mumbai** - 400 021.
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ARCHIT ORGANOSYS LIMITED
 Reg Office: 903, 9th Floor, Venus Benecia, Near Pakwan Restaurant Bodakdev, S. G.Highway, Bodakdev,
 Ahmedabad, Ahmadabad City, Gujarat, India, 380054
 Website: www.architorg.com email: share@architorg.com
 Tele: +91-79-26873340 CIN: L24110GJ1993PLC019941

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended on December 31, 2023

(Rs. in Lacs)

No.	Particulars	For the Quarter ended			For the Nine Month ended		For the 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
I	Income						
[a]	Revenue From Operations	2 481.43	2 638.99	2 242.38	8 220.40	8 123.45	12 778.29
[b]	Other Income	52.11	53.78	19.12	176.51	57.37	192.37
II	Total Income (a+b)	2 533.54	2 692.77	2 261.50	8 396.91	8 180.82	12 970.66
III	Expenses:						
[a]	Cost of materials consumed	869.07	946.90	869.98	2 620.67	3 061.49	3 923.85
[b]	Purchase of Stock in Trade	726.08	1 047.76	479.87	3 039.15	1 329.86	3 720.47
[c]	Changes in inventories of finished goods, work in progress and stock in - trade	143.76	(253.00)	(171.53)	(160.36)	(242.53)	65.02
[d]	Employees benefits expenses	205.02	215.05	186.67	610.95	541.85	736.72
[e]	Finance costs	77.39	64.92	51.84	194.80	170.24	220.91
[f]	Depreciation and amortisation expenses	148.85	148.84	130.86	417.00	367.04	483.14
[g]	Power & Fuel	102.42	124.77	147.14	354.40	430.69	555.14
[h]	Other expenses	324.88	346.63	371.74	1 109.39	1 403.67	1 886.79
IV	Total Expenses	2 597.47	2 641.87	2 066.57	8 186.00	7 062.31	11 592.04
V	Profit(Loss) before exceptional and extraordinary items and tax (II-IV)	(63.93)	50.90	194.93	210.91	1 118.51	1 378.62
VI	Exceptional items	0.00	0.00	(164.96)	0.00	(164.96)	(164.96)
VII	Profit before extraordinary items and tax (V-VI)	(63.93)	50.90	359.89	210.91	1 283.47	1 543.58
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit before tax (VII-VIII)	(63.93)	50.90	359.89	210.91	1 283.47	1 543.58
X	Tax Expenses:						
(a)	Current Tax	(10.61)	(12.31)	65.00	35.08	215.00	265.00
(b)	Deferred Tax (Credit)/ Charge	(7.72)	26.48	71.12	21.00	126.71	135.86
	Total Tax Expenses	(18.33)	14.17	136.12	56.08	341.71	400.86
XI	Profit(loss) for the Period from Continuing operations (IX-X)	(45.60)	36.73	223.77	154.83	941.76	1 142.72
XII	Profit(loss) for the Period from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Profit(loss) for the Period from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00	0.00
XV	Net Profit(loss) for the Period (XI-XIV)	(45.60)	36.73	223.77	154.83	941.76	1 142.72
XVI	Other Comprehensive Income						
[a]	Items that will not be reclassified to Profit or Loss (Net of Tax)	2.36	0.00	0.00	2.06	0.00	7.30
[b]	Items that will be reclassified to Profit or Loss (Net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income	2.36	0.00	0.00	2.06	0.00	7.30
XVII	Total Comprehensive income for the period (XV+XVI)	(43.24)	36.73	223.77	156.89	941.76	1 150.02
XVIII	Paid-up equity share capital (face value of Rs.10)	2 052.07	2 052.07	2 052.07	2 052.07	2 052.07	2 052.07
XIX	Reserves / Other Equity						4 133.30
XX	Earning per equity Shares (before extra-ordinary Items)						
[a]	Basic	(0.22)	0.18	1.09	0.75	4.59	5.57
[b]	Diluted	(0.22)	0.18	1.09	0.75	4.59	5.57
XXI	Earning per equity Shares(after extra-ordinary Items)						
[a]	Basic	(0.22)	0.18	1.09	0.75	4.59	5.57
[b]	Diluted	(0.22)	0.18	1.09	0.75	4.59	5.57

Date: 14/02/2024
 Place: Ahmedabad



For and on behalf of the Board

Kandarp Amin


Kandarp Amin
 Chairman and Whole-time Director
 DIN:00038972

Notes:

- 1 The standalone financial results of the Company for the quarter and nine months ended on December 31, 2023 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on February 14, 2024. The limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the Company.
- 2 The Company has incorporated a subsidiary namely, in the name and style of "Novel and Nano Xtreme Solutions LLP" on 21/12/2023, inter alia for manufacturing and sale of various materials using NANO Technology and Graphene in which Company's contribution will be Rs. 5.01 Lakh and total contribution of LLP will be Rs. 10 Lakh. Further, "Novel and Nano Xtreme Solutions LLP" was yet to receive capital contribution from the partners till 31st December, 2023.
- 3 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 amendment thereafter.
- 4 The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operations of the Company fall under "Chemicals and Organics" which is considered to be the only reportable business segment.
- 5 Comparative figures have been rearranged/regrouped wherever necessary.

Date: 14/02/2024
Place: Ahmedabad



For and on behalf of the Board

Kandarp Amin
Chairman and Whole-time Director
DIN:00038972

G. K. Choksi & Co.

Chartered Accountants

1201 - 901, North Tower, One42, Chhanalal Joshi Marg,
Opp. Jayntilal Park BRTS, Off. Ambli BRTS Road, Ahmedabad 380 054.
Dial : 91 - 79 - 6819 8900 - 901 ; E-mail : info@gkcco.com

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
ARCHIT ORGANOSYS LIMITED
Ahmedabad

1. We have reviewed the accompanying statement of Consolidated unaudited financial results of **ARCHIT ORGANOSYS LIMITED** ("the Parent") and its subsidiaries (the parent and subsidiaries together known as "the Group") for the quarter and nine months ended 31st December, 2023 being submitted by the Parent pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('the Regulation'). This statement is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors. Our responsibility is to issue a report on these financial results based on our review.
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India, read with circular is the responsibility of the Parent's management and has been approved by the Board of the Parent. 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 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. A review of interim financial information consists of making inquiries, primarily of persons 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 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the Company	Relation
Archit Organosys Limited	Parent
Archit Life Science Limited	Wholly owned subsidiary (upto 17 th June, 2023)
Novel and Nano Xtreme Solutions LLP	Subsidiary (w.e.f. 21 st December, 2023)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of consolidated unaudited financial results, 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR G. K. CHOKSI & CO.

[Firm Registration No. 101895W]

Chartered Accountants

SANDIP
ASHWINBHAI
PARIKH
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SANDIP A. PARIKH

Partner

Mem. No. 40727

UDIN: 24040727BKDBDJ9550

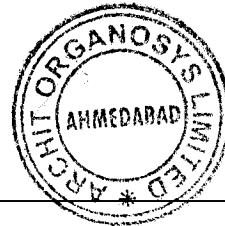
Place: Ahmedabad
Date: 14th February, 2024

ARCHIT ORGANOSYS LIMITED
 Reg Office: 903, 9th Floor, Venus Benecia, Near Pakwan Restaurant Bodakdev, S. G. Highway, Bodakdev,
 Ahmedabad, Ahmadabad City, Gujarat, India, 380054
 Website: www.architorg.com email: share@architorg.com
 Tele: +91-79-26873340 CIN: L24110GJ1993PLC019941

Statement of Consolidated Unaudited Financial Results for the Quarter and Nine Months Ended on December 31, 2023 (Rs. in Lacs)

No.	Particulars	For the Quarter ended			For the Nine Month ended		For the 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
I	Income						
[a]	Revenue From Operations	2 481.43	2 638.99	2 242.38	8 220.40	8 123.45	12 778.29
[b]	Other Income	52.11	53.78	19.12	170.38	57.37	186.05
II	Total Income (a+b)	2 533.54	2 692.77	2 261.50	8 390.78	8 180.82	12 964.34
III	Expenses:						
[a]	Cost of materials consumed	869.07	946.90	869.98	2 620.67	3 061.49	3 923.85
[b]	Purchase of Stock in Trade	726.08	1 047.76	479.87	3 039.15	1 329.86	3 720.47
[c]	Changes in inventories of finished goods, work in progress and stock in -trade	143.76	(253.00)	(171.53)	(160.36)	(242.53)	65.02
[d]	Employees benefits expenses	205.02	215.05	186.67	610.95	541.85	736.72
[e]	Finance costs	77.39	64.92	51.84	194.80	170.24	220.91
[f]	Depreciation and amortisation expenses	148.85	148.84	130.86	417.00	367.04	483.14
[g]	Power & Fuel	102.42	124.77	147.14	354.40	430.69	555.14
[h]	Other expenses	324.88	346.63	372.23	1 109.48	1 404.16	1 888.29
IV	Total Expenses	2 597.47	2 641.87	2 067.06	8 186.09	7 062.80	11 593.54
V	Profit/(Loss) before exceptional and extraordinary items and tax (II-IV)	(63.93)	50.90	194.44	204.69	1 118.02	1 370.80
VI	Exceptional Items	0.00	0.00	(164.96)	0.00	(164.96)	(164.96)
VII	Profit before extraordinary items and tax (V-VI)	(63.93)	50.90	359.40	204.69	1 282.98	1 535.76
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit before tax (VII-VIII)	(63.93)	50.90	359.40	204.69	1 282.98	1 535.76
X	Tax Expenses:						
(a)	Current Tax	(10.61)	(12.31)	65.00	35.08	215.00	265.00
(b)	Deferred Tax	(7.72)	26.48	71.12	21.00	126.71	135.86
	Total Tax Expenses	(18.33)	14.17	136.12	56.08	341.71	400.86
XI	Profit(loss) for the Period from Continuing operations (IX-X)	(45.60)	36.73	223.28	148.61	941.27	1 134.90
XII	Profit(loss) for the Period from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Profit(loss) for the Period from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00	0.00
XV	Net Profit(loss) for the Period (XI-XIV)	(45.60)	36.73	223.28	148.61	941.27	1 134.90
	Attributable to:						
	Equity holders of the Parent	(45.60)	36.73	223.28	148.61	941.27	1 134.90
	Non Controlling Interest	0.00	0.00	0.00	0.00	0.00	0.00
XVI	Other Comprehensive Income						
[a]	Items that will not be reclassified to Profit or Loss (Net of Tax)	2.36	0.00	0.00	2.06	0.00	7.30
[b]	Items that will be reclassified to Profit or Loss (Net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income	2.36	0.00	0.00	2.06	0.00	7.30
	Attributable to:						
	Equity holders of the Parent	2.36	0.00	0.00	2.06	0.00	7.30
	Non Controlling Interest	0.00	0.00	0.00	0.00	0.00	0.00
XVII	Total Comprehensive income for the period (XV+XVI)	(43.24)	36.73	223.28	150.67	941.27	1 142.20
	Attributable to:						
	Equity holders of the Parent	(43.24)	36.73	223.28	150.67	941.27	1 142.20
	Non Controlling Interest	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Paid-up equity share capital (face value of Rs.10)	2 052.07	2 052.07	2 052.07	2 052.07	2 052.07	2 052.07
XIX	Reserves / Other Equity						4 125.48
XX	Earning per equity Shares(before extra-ordinary Items)						
[a]	Basic	(0.22)	0.18	1.09	0.72	4.59	5.53
[b]	Diluted	(0.22)	0.18	1.09	0.72	4.59	5.53
XXI	Earning per equity Shares(after extra-ordinary Items)						
[a]	Basic	(0.22)	0.18	1.09	0.72	4.59	5.53
[b]	Diluted	(0.22)	0.18	1.09	0.72	4.59	5.53

For and on behalf of the Board



Handwritten signature

Kandarp Amin

Chairman and Whole-time Director

DIN:00038972

Date: 14/02/2024

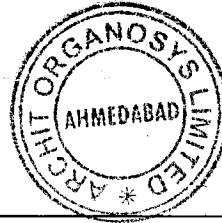
Place: Ahmedabad

Notes:

- 1 The consolidated financial results of the Company for the quarter and nine months ended on December 31, 2023 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on February 14, 2024. The limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the Company.
- 2 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 amendment thereafter.
- 3 During the quarter ended on June 30, 2023, "Archit Life Science Limited" ceased to be a subsidiary of the company and hence the financial results for the quarter ended on December 31, 2023 as same as financial results of standalone financial results.
- 4 The Company has incorporated a subsidiary namely, in the name and style of "Novel and Nano Xtreme Solutions LLP" on 21/12/2023, inter alia for manufacturing and sale of various materials using NANO Technology and Graphene in which Company's contribution will be Rs. 5.01 Lakh and total contribution of LLP will be Rs. 10 Lakh. Further, "Novel and Nano Xtreme Solutions LLP" was yet to receive capital contribution from the partners till 31st December, 2023. Therefore, figures for the quarter ended on December 31, 2023 are as per standalone results of the parent company.
- 5 The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operations of the Company fall under "Chemicals and Organics" which is considered to be the only reportable business segment.
- 6 Comparative figures have been rearranged/regrouped wherever necessary.

Date: 14/02/2024

Place: Ahmedabad



For and on behalf of the Board

A handwritten signature in black ink, appearing to read "Kandarp Amin".

Kandarp Amin

Chairman and Whole-time Director

DIN:00038972