



**Date:** 14/02/2025

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 Friday, 14<sup>th</sup> February 2025 have, inter alia, considered and/or approved the following:

1. The Standalone Un-audited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December 2024.

Limited Review Report in the prescribed format received from the Statutory Auditors on Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December 2024.

The Standalone 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 6.00 P.M.

Kindly put the same on your records.

Thanking you,  
Yours faithfully,

**For Archit Organosys Limited**

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**Kandarp K. Amin**  
**Whole time Director**  
**DIN:00038972**

**Encl.: As Above**

# *G.K. Choksi & Co.*

*Chartered Accountants*

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

## LIMITED REVIEW REPORT

The Board of Directors,  
**Archit Organosys Limited**  
Ahmedabad

1. We have reviewed the accompanying statement of unaudited financial results of **Archit Organosys Limited** (the 'Company') for the quarter and nine months ended December 31, 2024 ('the Statement') being submitted by the company to pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('the Listing Regulations').
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 relevant rules issued there under, 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 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. 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's 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 unaudited financial results has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting practices generally accepted in India and 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*

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**SANDIP A. PARIKH**

*Partner*

Mem. No. 40727

UDIN : 25040727BM1ARB5432

Place : Ahmedabad

Date : 14<sup>th</sup> February, 2025



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ARCHIT ORGANOSYS LIMITED						
Statement of Financial Result for the Quarter and Nine months ended on 31st December, 2024 (Rs. In Lacs except per share data)						
No.	Particulars	For the Quarter ended			For the Nine month ended	
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
I	Income:					
[a]	Revenue From Operations	2 587.10	2 954.05	2 481.43	8 241.59	8 220.40
[b]	Other Income	93.37	62.90	52.11	202.86	176.51
II	<b>Total Income(a+ b)</b>	<b>2 680.47</b>	<b>3 016.95</b>	<b>2 533.54</b>	<b>8 444.45</b>	<b>8 396.91</b>
III	Expenses:					
[a]	Cost of materials consumed	735.94	788.32	869.07	2 595.61	2 620.67
[b]	Purchase of Stock in Trade	803.77	1 249.88	726.08	2 761.57	3 039.15
[c]	Changes in inventories of finished goods, work in progress and stock in -trade	44.32	69.12	143.76	75.89	(160.36)
[d]	Employees benefits expenses	216.25	247.78	205.02	659.65	610.95
[e]	Finance costs	47.18	78.07	77.39	186.83	194.80
[f]	Depreciation and amortisation expenses	149.08	150.19	148.85	448.07	417.00
[g]	Power and fuel	96.31	123.74	102.42	335.76	354.40
[h]	Other expenses	425.05	190.24	324.88	957.81	1 109.39
IV	<b>Total Expenses</b>	<b>2 517.90</b>	<b>2 897.34</b>	<b>2 597.47</b>	<b>8 021.19</b>	<b>8 186.00</b>
V	<b>Profit / (Loss) before exceptional and extraordinary items and tax (III-IV)</b>	<b>162.57</b>	<b>119.61</b>	<b>(63.93)</b>	<b>423.26</b>	<b>210.91</b>
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	<b>Profit / (Loss) before extraordinary items and tax (V-VI)</b>	<b>162.57</b>	<b>119.61</b>	<b>( 63.93)</b>	<b>423.26</b>	<b>210.91</b>
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00
IX	<b>Profit before tax (VII-VIII)</b>	<b>162.57</b>	<b>119.61</b>	<b>(63.93)</b>	<b>423.26</b>	<b>210.91</b>
X	Tax Expenses:					
(a)	Current Tax	27.13	15.60	(10.61)	91.56	35.08
(b)	Tax in respect of earlier years	0.00	0.00	0.00	0.00	0.00
(c)	Deferred Tax	34.23	2.40	(7.72)	28.34	21.00
	<b>Total Tax Expenses</b>	<b>61.36</b>	<b>18.00</b>	<b>( 18.33)</b>	<b>119.90</b>	<b>56.08</b>
XI	<b>Profit / (Loss) for the Period from Continuing operations (IX-X)</b>	<b>101.21</b>	<b>101.61</b>	<b>(45.60)</b>	<b>303.36</b>	<b>154.83</b>
XII	Profit / (Loss) for the Period from Discontinuing operations	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
XIV	Profit / (Loss) for the Period from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00
XV	<b>Net Profit(loss) for the Period (XI-XIV)</b>	<b>101.21</b>	<b>101.61</b>	<b>(45.60)</b>	<b>303.36</b>	<b>154.83</b>
XVI	Other Comprehensive Income					
[a]	Items that will not be reclassified to Profit or Loss (Net of Tax)	0.00	0.00	2.36	0.00	2.06
[b]	Items that will be reclassified to Profit or Loss (Net of tax)	0.00	0.00	0.00	0.00	0.00
XVII	<b>Total Comprehensive income for the period (XV+XVI) (Comprising Profit/(Loss) and other Comprehensive income for the period)</b>	<b>101.21</b>	<b>101.61</b>	<b>(43.24)</b>	<b>303.36</b>	<b>156.89</b>
XVII I	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
XIX	Reserves/Other Equity					4 362.56
XX	<b>Earning per equity Shares(before extra-ordinary Items)</b>					
[a]	Basic	0.49	0.50	(0.22)	1.48	0.75
[b]	Diluted	0.49	0.50	(0.22)	1.48	0.75
XXI	<b>Earning per equity Shares(For Discontinuing Operation)</b>					
[a]	Basic	0.00	0.00	0.00	0.00	0.00
[b]	Diluted	0.00	0.00	0.00	0.00	0.00
XXII	<b>Earning per equity Shares(after extra-ordinary Items)</b>					
[a]	Basic	0.49	0.50	(0.22)	1.48	0.75
[b]	Diluted	0.49	0.50	(0.22)	1.48	0.75

Date : 14th February, 2025  
Place : Ahmedabad

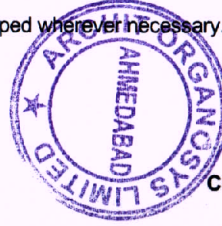


For and on behalf of the Board

*Kandarp Amin*  
Chairman and Whole-time Director  
DIN:00038972

**Notes:**

- 1 The financial results of the Company for the quarter and nine months ended 31st December, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 14th February, 2025. The results are being Published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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 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.
- 4 Comparative figures have been rearranged / regrouped wherever necessary.



For and on behalf of the Board

A handwritten signature in blue ink, appearing to read "Kandar Amin", written over the printed name.

Kandar Amin

Chairman and Whole-time Director

DIN:00038972

Date: 14th February, 2025

Place: Ahmedabad



- A. Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc. - **Not Applicable**
- B. Format for Disclosing Outstanding Default on Loans and Debt Securities — **Not Applicable, No Default**
- C. Format for Disclosure of Related Party Transactions (applicable only for half yearly filings i.e., 2nd and 4th quarter) — **Not Applicable**
- D. Statement on Impact of Audit Qualifications (For Audit Report with Modified Opinion) Submitted Along with Annual Audited Financial Results (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – **Not Applicable**