



Date: 08/08/2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Outcome of Board Meeting.

Ref: Security ID: ARCHITORG; Security Code: 524640

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 Thursday, 8th August, 2024 have considered and approved the following:

1. The unaudited Standalone financial results of the Company for the quarter ended on 30th June, 2024.

Board has reviewed the Limited Review Report in the prescribed format from Statutory Auditors on unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2024.

The Unaudited Standalone Financial Result and Limited Review Reports of the Statutory Auditor for the aforesaid quarter are attached herewith.

The Board Meeting commenced at 5.00 P.M. and concluded at 5:42 P.M.

Kindly take the same on your records.

Yours faithfully,

For Archit Organosys Limited

Kandarp Amin

Chairman and Whole time Director

DIN: 00038972

Encl.: As above



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

Statement of Audited Financial Results for the Quarter ended on June 30, 2024

(Rs. in Lacs)

No.	Particulars	For the Quarter ended			For the year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
I	Income				
[a]	Revenue From Operations	2,700.44	3,098.74	3,099.98	11,319.14
[b]	Other Income	48.59	74.05	70.62	250.56
II	Total Income (a+b)	2,747.03	3,172.79	3,170.60	11,569.70
III	Expenses:				
[a]	Cost of materials consumed	1,071.35	826.07	804.70	3,446.74
[b]	Purchase of Stock in Trade	707.92	1,355.16	1,265.31	4,394.31
[c]	Changes in inventories of finished goods, work in progress and stock in trade	(37.55)	144.41	(51.12)	(15.95)
[d]	Employees benefits expenses	195.62	203.18	190.88	814.13
[e]	Finance costs	61.58	63.95	52.49	257.85
[f]	Depreciation and amortisation expenses	148.80	148.02	119.31	565.92
[g]	Power & Fuel	115.71	101.91	127.21	456.31
[h]	Other expenses	342.52	439.62	437.88	1,549.01
IV	Total Expenses	2,605.95	3,282.32	2,946.66	11,468.32
V	Profit/(Loss) before exceptional and extraordinary items and tax (II-IV)	141.08	(109.53)	223.94	101.38
VI	Exceptional Items	-	(337.27)	-	(337.27)
VII	Profit before extraordinary items and tax (V-VI)	141.08	227.74	223.94	438.65
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	141.08	227.74	223.94	438.65
X	Tax Expenses:				
(a)	Current Tax	48.83	51.04	58.00	86.12
(b)	Tax in respect of earlier years	-	22.12	-	22.12
(c)	Deferred Tax (Credit)/ Charge	(8.29)	(24.38)	2.24	(3.38)
	Total Tax Expenses	40.54	48.78	60.24	104.86
XI	Profit / (Loss) from Continuing operations (IX-X)	100.54	178.96	163.70	333.79
XII	Profit/ (Loss) for the Period/Year from discontinuing operations	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-
XIV	Profit/ (Loss) for the Period/Year from discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Net Profit/ (Loss) for the Period/Year (XI-XIV)	100.54	178.96	163.70	333.79
XVI	Other Comprehensive Income				
[a]	Items that will not be reclassified to Profit or Loss (Net of Tax)	-	(3.98)	(0.30)	(1.92)
[b]	Items that will be reclassified to Profit or Loss (Net of tax)	-	-	-	-
	Total Other Comprehensive Income/(Loss) (Net of Tax)	-	(3.98)	(0.30)	(1.92)
XVII	Total Comprehensive Income/(Loss) for the Period/Year (Net of Tax) (XV+XVI)	100.54	174.98	163.40	331.87
XVIII	Paid-up equity share capital (face value of Rs.10)	2,052.07	2,052.07	2,052.07	2,052.07
XIX	Reserves / Other Equity				4,362.56
XX	Earning per equity Shares (before extra-ordinary Items)				
[a]	Basic	0.49	0.87	0.80	1.63
[b]	Diluted	0.49	0.87	0.80	1.63
XXI	Earning per equity Shares(after extra-ordinary Items)				
[a]	Basic	0.49	0.87	0.80	1.63
[b]	Diluted	0.49	0.87	0.80	1.63



For and on behalf of the Board

Kandarp Amin

Kandarp Amin

Chairman and Whole-time Director

DIN:00038972

Date: August 08, 2024

Place: Ahmedabad

Notes:

- 1 The financial results of the Company for the quarter ended June 30, 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 June 08, 2024. The Standalone 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 Figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year and published year-to-date figures up to the third quarter of the financial year 2023-24.
- 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: August 08, 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. Jayantilal 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 Unaudited Quarterly Financial Results of The Company pursuant to the Regulations 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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 ended June 30, 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. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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, 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 A. PARIKH

Partner

Mem. No. 40727

UDIN : 24040727BKDFKW7946



Place : Ahmedabad

Date : August 8, 2024

Branches : 708, Raheja Chambers, Free Press Journal Road, Nariman Point, **Mumbai** - 400 021.
Dial : 91 - 22 - 6632 4446

514/515, Tolstoy House, Tolstoy Marg, Janpath, **New Delhi** - 110 001.
Dial : 91 - 11 - 4371 7773 - 74

'Surya Bhavan', Station Road, **Petlad** - 388 450. Dial : 91 - 2697 - 224 108

E-mail : info@gkcco.com