

Date: 11th February, 2022

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip ID – ARCHIES	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code – 532212
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Sub: Submission of Outcomes of Board Meeting and Un-Audited Financial Results for the quarter and nine months ended 31st December, 2021

1. Intimation and disclosure under Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Un-Audited Financial Results and Limited Review Report for the quarter and nine months ended 31.12.2021
2. Appointment of Rohit Batham & Associates, Practicing Company Secretaries, with immediate effect to issue Annual Secretarial Compliance Report for the Financial Year 2021-22 as per the Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 issued by Securities and Exchange Board of India and other applicable provisions thereto
3. Appointment of NSP & Associates, Practicing Company Secretaries with immediate effect to issue Reconciliation of Share Capital Audit Report on quarterly basis for the Financial Year 2022-23 as per the Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996 and any other provision applicable thereto
4. Revised Policy on Related Party Transactions

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Archies Limited ("Company") in its meeting held today approved the Un-Audited Financial Results (Standalone) for the Quarter and nine months ended 31st December, 2021 of the Company as per Indian Accounting Standards (IND-AS) along with the Limited Review Report. Copy of the results along with the Limited Review Report of Statutory Auditors is attached herewith for your perusal.

Further due to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, following approvals has been accorded in Board Meeting held today:

1. Appointment of Rohit Batham & Associates, Practicing Company Secretaries, with immediate effect to issue Annual Secretarial Compliance Report for the Financial Year 2021-22 as per the Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 issued by Securities and Exchange Board of India and other applicable provisions thereto
2. Appointment of NSP & Associates, Practicing Company Secretaries with immediate effect to issue Reconciliation of Share Capital Audit Report on quarterly basis for the Financial Year 2022-23 as per the Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996 and any other provision applicable thereto
3. Revised Policy on Related Party Transactions

The above information will also be available on the Company's Website, www.archiesonline.com & www.archiesinvestors.in.

The meeting of the Board of Directors commenced on 02:30 P.M. and concluded at 04:20 P.M.

Please take the above on records.

Thanking you.

Yours sincerely

For Archies Limited

Hitesh Kumar

(Company Secretary & Compliance Officer)



ARCHIES LIMITED

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), CIN : L36999HR1990PLC041175
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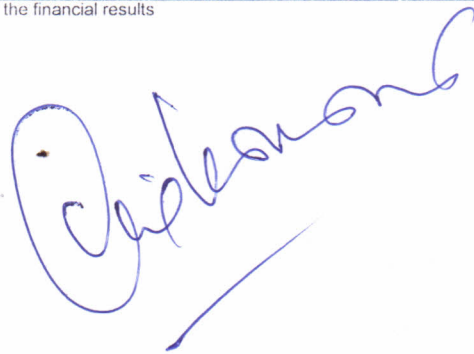
ARCHIES LIMITED

Statement of Unaudited financial results for the Quarter and Nine Months ended 31 December 2021

(₹ in Lakhs)

S.No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income:						
	a. Income from Operations	2533.25	1934.03	1947.48	5288.62	3352.64	5413.90
	b. Other Operating Income	39.38	31.35	39.31	102.43	63.09	115.43
I	Revenue from operations	2572.63	1965.38	1986.79	5391.05	3415.73	5529.33
II	Other Income	134.72	213.04	812.72	737.37	1961.55	2259.27
III	Total Income	2707.35	2178.42	2799.51	6128.42	5377.28	7788.60
IV	Expenses						
	a. Cost of Materials Consumed	657.48	488.11	168.54	1442.31	465.91	863.51
	b. Purchase of Stock-in-Trade	748.69	350.97	378.28	1299.59	583.58	943.74
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(236.15)	(141.74)	271.63	(643.64)	64.94	134.64
	d. Employee benefits expense	420.07	389.57	348.57	1070.20	822.64	1280.56
	e. Finance costs	137.40	147.66	195.05	429.07	595.58	746.66
	f. Depreciation and amortisation expense	298.26	319.75	422.17	979.15	1323.78	1714.93
	g. Rent	57.54	40.65	26.69	151.04	95.62	185.37
	h. Other expenses	628.28	733.78	823.07	1739.75	1660.61	2321.59
	Total Expenses	2711.57	2328.75	2634.00	6467.47	5612.66	8191.00
V	Profit / (Loss) before tax	(4.22)	(150.33)	165.50	(339.05)	(235.38)	(402.41)
	Tax expense:						
	a. Deferred tax	(0.97)	(40.44)	37.48	(117.85)	(108.81)	(164.86)
	b. (Excess)/ Short Provision for taxes for earlier years	0.07	0.00	0.00	0.07	0.10	0.10
VI	Profit / (Loss) for the period	(3.32)	(109.89)	128.02	(221.27)	(126.66)	(237.65)
VII	Other Comprehensive Income						
	Item that will not be reclassified subsequently to profit or loss						
	Remeasurements Gains / (Losses) of defined benefit plans	(4.36)	(1.08)	(15.55)	(8.71)	(38.87)	(19.75)
	Income tax on above	1.21	0.30	4.33	2.42	10.81	5.49
	Changes in revaluation surplus	0.00	0.00	(30.49)	0.00	(30.49)	(30.49)
	Income tax on above	0.00	0.00	4.01	0.00	4.01	4.01
	Total of Other Comprehensive income	(3.15)	(0.78)	(37.70)	(6.29)	(54.53)	(40.74)
VIII	Total Comprehensive income for the period (Comprising Profit and Other Comprehensive Income for the period)	(6.47)	(110.67)	90.32	(227.56)	(181.19)	(278.39)
IX	Paid up Equity Capital (Face Value of Rs. 2/- each)	675.62	675.62	675.62	675.62	675.62	675.62
X	Reserves excluding revaluation reserves	-	-	-	-	-	8,797.44
XI	Earning Per Share (EPS) in Rs. (Not Annualised)						
	a. Basic	(0.01)	(0.33)	0.38	(0.66)	(0.37)	(0.70)
	b. Diluted	(0.01)	(0.33)	0.38	(0.66)	(0.37)	(0.70)

See accompanying notes to the financial results




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ARCHIES LIMITED
Segment wise Revenue, Results and Capital Employed

(₹ in Lakhs)

S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						
a	Greeting Cards	267.72	294.20	184.18	611.76	292.73	513.92
b	Stationery	768.73	625.40	608.51	1,821.39	1,104.71	1,746.81
c	Gifts	1,334.97	923.08	1,062.58	2,533.28	1,776.23	2,924.18
d	Others	161.82	91.35	92.21	322.18	178.97	228.99
	Total	2,533.25	1,934.03	1,947.48	5,288.62	3,352.64	5,413.90
	Less: Inter Segment Revenue						
	Net Sales / Income from Operations	2,533.25	1,934.03	1,947.48	5,288.62	3,352.64	5,413.90
2	Segment Results						
	Profit / (Loss) before tax and finance costs						
a	Greeting Cards	97.21	6.16	41.39	107.22	30.06	48.34
b	Stationery	76.34	58.23	250.67	188.02	452.06	566.19
c	Gifts	(17.35)	(8.94)	21.22	(40.43)	(83.19)	(199.63)
d	Others	23.06	10.72	31.26	37.33	32.06	48.35
	Total	179.26	66.17	344.54	292.14	430.99	463.25
	Less: i) Finance Costs	137.40	147.66	195.05	429.07	595.58	746.66
	ii) Other Un-allocable Expenditure	46.08	68.84	(16.03)	202.12	70.79	118.99
	net off Un-allocable Income						
	Total Profit Before Tax	(4.22)	(150.33)	165.50	(339.05)	(235.38)	(402.41)
3	Capital Employed						
	(Segment Asset - Segment Liabilities)						
a	Segment Assets	19,103.80	18,979.19	19,786.64	19,103.80	19,786.64	18,994.02
b	Segment Liabilities	8,573.68	8,442.60	8,931.79	8,573.68	8,931.79	8,236.35
	Capital Employed	10,530.12	10,536.59	10,854.85	10,530.12	10,854.85	10,757.67
	Total	10,530.12	10,536.59	10,854.85	10,530.12	10,854.85	10,757.67

Notes

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11 February 2022.
- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 as amended prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Due to the nature of business and common manufacturing facilities for various segments, a reasonable allocation of Capital Employed to various segments is currently not practicable.
- The Statutory Auditors have carried a Limited Review of the above unaudited financial results.
- Previous year's figures have been rearranged and regrouped, wherever necessary.
- The company has considered the possible effects that may arise out of the still unfolding COVID-19 pandemic on the carrying amounts of property, plant & equipment, intangible assets, investments, inventories, trade receivables, etc. For this purpose, the company has considered internal and external sources of information up to the date of approval of the Unaudited Financial Results, including credit reports and related information, economic forecasts, market value of certain investments etc.
- Due to the applicability of Indian Accounting Standards the loss of the company for Quarter 3 has been increased by Rs.11.01 Lakhs and for Nine Months loss has been increased by Rs. 41.67 Lakhs

Date: 11 February 2022
Place: New Delhi



For and on behalf of the Board

Anil Moolchandani
(Chairman and Managing Director)
DIN- 00022693

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LIMITED REVIEW REPORT

**REVIEW REPORT TO
THE BOARD OF DIRECTORS
ARCHIES LIMITED**

1. We have reviewed the accompanying Statement of unaudited financial results of **ARCHIES LIMITED** ("the Company"), 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050 for the quarter ended December 31, 2021 and year to date from April 1, 2021 to December 31, 2021 ("the Statement"). 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 the Statement based on our review.
2. 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 Statement is 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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.



Place: New Delhi
Date: February 11, 2022

For and on behalf of
J. P., KAPUR & UBERAI
Chartered Accountants
(Firm Registration No. 000593N)

Jyoti Narula

JYOTI NARULA
PARTNER
(Membership No. 094876)
UDIN: 22094876ABJNBA3024