

Date: 13th August, 2021

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 three months ended 30th June, 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 three months ended 30.06.2021
2. Re-appointment of Mr. Jagdish Moolchandani as Executive Director of the Company of the Company with effect from 28.09.2021
3. Re-appointment of M/s Dayal & Maur, Company Secretaries, New Delhi as Secretarial Auditors of the Company for the Financial Year 2021-22

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 three months ended 30th June, 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. Re-appointment of Mr. Jagdish Moolchandani as Executive Director of the Company of the Company with effect from 28.09.2021
2. Re-appointment of M/s Dayal & Maur, Company Secretaries, New Delhi as Secretarial Auditors of the Company for the Financial Year 2021-22

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

The meeting of the Board of Directors commenced on 12:05 P.M. and concluded at 01:24 P.M.

Please take the above on records.

Thanking you.

Yours sincerely

For Archies Limited

Hitesh



Hitesh Kumar
(Company Secretary & Compliance Officer)

ARCHIES LIMITED

C-113, NARAINA INDUSTRIAL AREA, PHASE - 1, NEW DELHI - 110028 (INDIA), CIN : L36999HR1990PLC041175
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191- F, SECTOR- 4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)

ARCHIES LIMITED
Statement of Unaudited financial results for the quarter ended 30 June 2021

(₹ in Lakhs)

S.No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
	Income:				
	a. Income from Operations	821.34	2061.26	154.23	5413.90
	b. Other Operating Income	31.70	52.34	1.61	115.43
I	Revenue from operations	853.04	2113.60	155.84	5529.33
II	Other Income	389.61	297.72	462.50	2259.27
III	Total Income (I + II)	1242.65	2411.32	618.34	7788.60
IV	Expenses				
	a. Cost of Materials Consumed	296.72	397.60	30.14	863.51
	b. Purchase of Stock-in-Trade	199.93	360.16	2.20	943.74
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(265.75)	69.70	(5.26)	134.64
	d. Employee benefits expense	260.56	457.92	178.26	1280.56
	e. Finance costs	144.01	151.08	211.80	746.66
	f. Depreciation and amortisation expense	361.14	391.15	463.18	1714.93
	g. Rent	52.85	89.75	31.38	185.37
	h. Other expenses	377.69	660.98	146.84	2321.59
	Total Expenses	1427.15	2578.34	1058.54	8191.00
V	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	(184.50)	(167.03)	(440.20)	(402.41)
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before extraordinary items and tax (V - VI)	(184.50)	(167.03)	(440.20)	(402.41)
VIII	Extraordinary Items	0.00	0.00	0.00	0.00
IX	Profit / (Loss) before tax (VII - VIII)	(184.50)	(167.03)	(440.20)	(402.41)
X	Tax expense:				
	a. Current tax	0.00	0.00	0.00	0.00
	b. Deferred tax	(76.44)	(56.05)	(121.02)	(164.86)
	c. MAT Credit Entitlement	0.00	0.00	0.00	0.00
	d. (Excess)/ Short Provision for taxes for earlier years	0.00	0.00	0.10	0.10
XI	Profit / (Loss) for the period (IX - X)	(108.06)	(110.98)	(319.28)	(237.65)
XII	Other Comprehensive Income				
	A. Item that will not be reclassified subsequently to profit or loss				
	Remeasurements Gains / (Losses) of defined benefit plans	(3.27)	19.12	(10.36)	(19.75)
	Income tax on above	0.91	(5.32)	2.88	5.49
	Changes in revaluation surplus	0.00	0.00	0.00	(30.49)
	Income tax on above	0.00	0.00	0.00	4.01
	B. Items that will be reclassified subsequently to profit or loss				
	Income tax relating to items that will be reclassified subsequently to profit or loss	0.00	0.00	0.00	0.00
	Total of Other Comprehensive income	(2.36)	13.80	(7.48)	(40.74)
XIII	Total Comprehensive income for the period (XI+XII)	(110.42)	(97.18)	(326.76)	(278.39)
	(Comprising Profit and Other Comprehensive Income for the period)				
XIV	Paid up Equity Capital (Face Value of Rs. 2/- each)	675.62	675.62	675.62	675.62
XV	Reserves excluding revaluation reserves	-	-	-	8,797.44
XVI	Earning Per Share (EPS) in Rs. (Not Annualised)				
	a. Basic	(0.32)	(0.33)	(0.95)	(0.70)
	b. Diluted	(0.32)	(0.33)	(0.95)	(0.70)

See accompanying notes to the financial results


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ARCHIES LIMITED
Segment wise Revenue, Results and Capital Employed

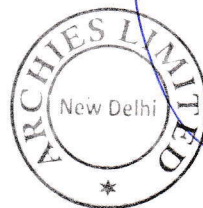
(₹ in Lakhs)

S.No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021 Unaudited	31.03.2021 Audited	30.06.2020 Unaudited	31.03.2021 Audited
1	Segment Revenue				
a	Greeting Cards	49.84	221.19	8.81	513.92
b	Stationery	427.26	642.10	45.30	1,746.81
c	Gifts	275.23	1,147.95	84.28	2,924.18
d	Others	69.01	50.02	15.84	228.99
	Total	821.34	2,061.26	154.23	5,413.90
	Less: Inter Segment Revenue	-	-	-	-
	Net Sales / Income from Operations	821.34	2,061.26	154.23	5,413.90
2	Segment Results				
	Profit / (Loss) before tax and finance costs				
a	Greeting Cards	3.85	18.28	(12.55)	48.34
b	Stationery	53.45	114.13	(2.70)	566.19
c	Gifts	(14.14)	(116.44)	(131.83)	(199.63)
d	Others	3.55	16.29	(3.64)	48.35
	Total	46.71	32.26	(150.72)	463.25
	Less: i) Finance Costs	144.01	151.09	211.79	746.67
	ii) Other Un-allocable Expenditure	87.20	48.20	77.69	118.99
	net off Un-allocable Income				
	Total Profit Before Tax	(184.50)	(167.03)	(440.20)	(402.41)
3	Capital Employed				
	(Segment Asset - Segment Liabilities)				
a	Segment Assets	19,359.92	18,994.02	22,338.25	18,994.02
b	Segment Liabilities	8,712.68	8,236.35	11,655.43	8,236.35
	Capital Employed	10,647.24	10,757.67	10,682.82	10,757.67
	Total	10,647.24	10,757.67	10,682.82	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 13 August 2021.
- 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.
- Localised lockdowns and mobility restrictions imposed by States in a bid to contain the sharp increase in daily Covid19 infections in the second wave rendered the operating environment during the quarter extremely challenging and impacted the strong recovery momentum witnessed in recent quarters. The situation continues to improve with the progressive easing of restrictions and increased mobility from mid-June-21.
- The Company continues to closely monitor the situation and will respond with ability to enhance its market standing while managing risks associated with the heightened uncertainties in the business environment. Learnings in dealing with the pandemic spanning sales and distribution, innovation and product development over the last few quarters, will continue to be leveraged in this regard.

For and on behalf of the Board



Anil Moolchandani
(Chairman and Managing Director)
DIN- 00022693

Date: 13 August 2021
Place: New Delhi

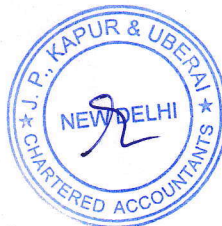
ARCHIES LIMITED

LIMITED REVIEW REPORT

**Review Report to
The Board of Directors of
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 June 30,2021 and year to date from April 01,2021 to June 30,2021 ("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 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ("Ind AS") and other recognised 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 and on behalf of
J. P., KAPUR & UBERAI
Chartered Accountants
(Firm Registration No. 000593N)



H. S. Khurana

Place: New Delhi
Date: August 13,2021

H. S. Khurana
PARTNER
(Membership No. 017779)