

Date: 23rd May, 2016

1) The Asst. Vice President , Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code- ARCHIES	2) The Secretary Corporate Relationship Department Bombay Stock Exchange limited 1 st Floor, New Trading Wing P.J. Towers Dalal Street Fort, Mumbai- 400 001 Scrip Code- 532212
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SUB: Intimation and disclosure under Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/Madam

In Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today approved the Audited Financial Results of the Company for the Quarter/ Financial year ended 31st March, 2016.

Copy of Audited Financial Results along with the Auditor's Report and Form A- Audit Report with unmodified opinion is attached herewith.

The meeting of the Board of Directors commenced on 12:30 P.M. and concluded at 3.30 P.M.

Please take the above on records.

Thanking you

Yours sincerely
For Archies Limited


GAUTAM
(Company Secretary)



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, GURGAON - 122050, HARYANA (INDIA)



ARCHIES LIMITED

Statement of Audited financial results for the Quarter & Year ended 31 March 2016

(₹ In Lacs)

	PARTICULARS	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in the previous year	Current year ended	Previous year ended
		31/03/2016	31/12/2015	31/03/2015	31/03/2016	31/03/2015
		Audited	Unaudited	Audited	Audited	Audited
1	Income from operations					
	(a) Net Sales / Income from Operations (Net of excise duty)	5337.16	4901.11	5712.45	19430.09	19535.34
	(b) Other Operating Income	8.11	17.82	23.93	42.84	33.46
	Total Income from operations (net)	5345.27	4918.93	5736.38	19472.93	19568.80
2	Expenses					
	(a) Cost of Materials Consumed	256.09	275.87	288.71	1107.53	1380.52
	(b) Purchase of Stock-in-Trade	769.46	2482.11	985.38	7152.61	6888.11
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	945.42	(835.69)	942.29	(889.41)	(1062.53)
	(d) Employee benefits expense	853.36	785.37	761.77	3134.28	2888.80
	(e) Depreciation and amortisation expense	128.81	112.63	186.90	461.12	639.77
	(f) Rent	707.93	704.66	719.80	2808.27	2874.07
	(g) Other expenses	1607.20	1226.32	1490.99	5218.35	5197.56
	Total Expenses	5268.27	4751.27	5375.84	18992.75	18806.30
3	Profit / (Loss) from Operations before other Income, finance costs and exceptional items (1 - 2)	77.00	167.66	360.54	480.18	762.50
4	Other Income	55.87	47.13	66.39	211.30	166.14
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	132.87	214.79	426.93	691.48	928.64
6	Finance Costs	83.22	76.23	76.39	273.38	296.72
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	49.65	138.56	350.54	418.10	631.92
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	49.65	138.56	350.54	418.10	631.92
10	Tax expense	9.03	54.72	112.63	128.83	219.68
11	Net Profit / (Loss) from Ordinary activities after tax (9 ± 10)	40.62	83.84	237.91	289.27	412.24
12	Extraordinary Items (Net of Tax Expense)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	40.62	83.84	237.91	289.27	412.24
14	Paid-Up Equity Share Capital (Face value of the share ₹ 2/- each)	675.60	675.60	675.60	675.60	675.60
15	Reserve excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	-	-	-	10396.04	10129.85
16.i	Earnings Per Share (before extraordinary items) in ₹ (of ₹ 2/- each) (not annualised)*					
	(a) Basic	0.12*	0.25*	0.70*	0.86	1.22
	(b) Diluted	0.12*	0.25*	0.70*	0.86	1.22
16.ii	Earnings Per Share (after extraordinary items) in ₹ (of ₹ 2/- each) (not annualised)*					
	(a) Basic	0.12*	0.25*	0.70*	0.86	1.22
	(b) Diluted	0.12*	0.25*	0.70*	0.86	1.22

See accompanying note to the Financial Results



[Signature]
ARCHIES LIMITED



ARCHIES LIMITED
Segment wise Revenue, Results and Capital Employed

(₹ In Lacs)

S.No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Current year ended	Previous year ended
		31/03/2016	31/12/2015	31/03/2015	31/03/2016	31/03/2015
		Audited	Unaudited	Audited	Audited	Audited
1	Segment Revenue (Net Sales)					
a	Greeting Cards	1065.98	984.45	1213.60	3736.41	4207.05
b	Stationery	698.01	793.10	871.83	2861.71	3051.73
c	Gifts	3553.15	3095.42	3608.82	12735.26	12172.28
d	Others	20.02	28.14	18.20	96.71	104.28
	Net Sales / Income from Operations	5337.16	4901.11	5712.45	19430.09	19535.34
2	Segment Results					
	Profit / (Loss) before tax and finance costs					
a	Greeting Cards	121.99	162.39	183.04	489.66	595.55
b	Stationery	47.55	102.01	104.22	240.37	356.10
c	Gifts	214.66	156.85	415.68	847.07	1026.68
d	Others	3.20	1.99	1.03	9.70	9.27
	Total	387.40	423.24	703.97	1586.80	1987.60
	Less: i) Finance Costs	83.22	76.23	76.39	273.38	296.72
	ii) Other Un-allocable Expenditure	254.53	208.45	277.04	895.32	1058.96
	net off Un-allocable Income					
	Total Profit Before Tax	49.65	138.56	350.54	418.10	631.92
3	Capital Employed					
	(Segment Assets-Segment Liabilities)	11071.66	11041.02	10805.47	11071.66	10805.47
	Total	11071.66	11041.02	10805.47	11071.66	10805.47

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 23 May 2016.
- Previous year's figures have been rearranged and regrouped, wherever necessary.
- Due to the nature of business & common manufacturing facilities for various segments, a reasonable allocation of Capital Employed to various segments is currently not practicable.

Date: 23 May, 2016
Place: New Delhi



For and on behalf of the Board

Anil Moolchandani
(Chairman and Managing Director)
DIN- 00022693

ARCHIES LIMITED

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ARCHIES LIMITED
STATEMENT OF ASSETS & LIABILITIES AS AT 31 MARCH 2016

(₹ In Lacs)

PARTICULARS		Audited	Audited
		As at 31.03.2016	As at 31.03.2015
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	675.62	675.62
	(b) Reserves and Surplus	10396.04	10129.85
	Sub-total - Shareholders' funds	11071.66	10805.47
2	Non-Current Liabilities		
	(a) Long-Term borrowings	175.00	0.00
	(b) Deferred Tax Liabilities (net)	323.13	326.89
	(c) Other Long Term Liabilities	668.92	707.53
	(d) Long Term Provisions	54.68	55.51
	Sub-total - Non-Current Liabilities	1221.73	1089.93
3	Current Liabilities		
	(a) Short-Term Borrowings	1244.20	659.41
	(b) Trade Payables	596.50	589.33
	(c) Other Current Liabilities	1258.14	1102.93
	(d) Short-Term Provisions	35.37	160.06
	Sub-total - Current Liabilities	3134.21	2511.73
	Total - Equity and Liabilities	15427.60	14407.13
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	5793.90	5610.47
	(b) Long-Term Loans and Advances	1209.85	1201.36
	Sub-total - Non-Current Assets	7003.75	6811.83
2	Current Assets		
	(a) Inventories	5716.79	4900.76
	(b) Trade Receivables	2199.35	2179.11
	(c) Cash and Bank Balances	318.80	185.44
	(d) Short-Term Loans and Advances	188.91	329.99
	Sub-total - Current Assets	8423.85	7595.30
	Total - Assets	15427.60	14407.13




ARCHIES LIMITED

INDEPENDENT AUDITORS' REPORT

To The Members of

ARCHIES LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of ARCHIES LIMITED ("the Company"), which comprise the Balance Sheet as at 31 March, 2016, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information, incorporating the Branch Auditors' Report of Mumbai, Pune, Goa, Indore, Ahmedabad, Chennai, Chandigarh, Hyderabad, Ludhiana, Kolkata, Bhubaneswar, Ernakulam and Bangalore Branches.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.



An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31 March, 2016, and its profit and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in "Annexure-A", a statement on the matters specified in paragraphs 3 and 4 of the order.
2. As required by Section 143(3) of the Act, we report that:
 - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books and proper returns adequate for the purposes of our audit have been received from the branches not visited by us;
 - (c) The reports on the accounts of the branch offices of the Company audited under Section 143 (8) of the Act by branch auditors have been sent to us and have been properly dealt with by us in preparing this report;
 - (d) The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account and with the returns received from the branches not visited by us;



- (e) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
- (f) On the basis of the written representations received from the directors as on 31 March, 2016 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March, 2016 from being appointed as a director in terms of Section 164(2) of the Act;
- (g) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure-B";
- (h) With respect to the other matters to be included in the Auditors' Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. The Company has disclosed the impact of pending litigations as at 31 March, 2016 on its financial position in its financial statements— Refer Note 28 to the financial statements;
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses;
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For UBEROI SOOD & KAPOOR
CHARTERED ACCOUNTANTS
(Firm Registration No. 001462N)

Place: New Delhi
Date: 23 May, 2016



S.D. Sharma
S.D. SHARMA
PARTNER
(M. No.80399)

ANNEXURE-A TO THE INDEPENDENT AUDITORS' REPORT

Annexure referred to in paragraph 1 under the heading "Report on Other Legal and Regulatory Requirements" of our report of even date

- i. (a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.

(b) All the fixed assets have been physically verified by the management during the year. There is a regular programme of verification, which, in our opinion, is reasonable, having regard to the size of the company and nature of its fixed assets. No material discrepancies were noticed on such verification.

(c) According to our examination of the books and records of the Company and the information and explanations given to us, the title deeds of immovable properties are held in the name of the Company.
- ii. The inventory has been physically verified by the management at reasonable intervals. The discrepancies noticed on verification between the physical stocks and book records were not material.
- iii. The Company has not granted any loans, secured or unsecured to companies, firms, Limited Liability Partnership or other parties covered in the register maintained under section 189 of the Act. Accordingly, paragraph 3(iii) of the order is not applicable.
- iv. The Company has not entered into any transaction in respect of loans, investments, guarantee and security to which the provisions of Section 185 and 186 of the Act would apply.
- v. The company has not accepted any deposits from the public to which the provisions of section 73 to 76 or any other relevant provisions of the Act and the rules framed thereunder would apply.
- vi. The Central Government has not prescribed maintenance of cost records under section 148 (1) of the Act in respect of the products of the company.
- vii. (a) According to the records of the company, the company is regular in depositing with appropriate authorities undisputed statutory dues including provident fund, employees' state insurance, income tax, sales tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues applicable to it, except in few cases where there is a delay in deposit. According to the information and explanations given to us, no undisputed amounts payable in respect of provident fund, employees' state insurance, income tax, sales tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues applicable to it were outstanding, as at 31 March, 2016 for a period of more than six months from the date they became payable; except an amount for ₹9.33 Lacs payable towards Entry tax at Kolkata Branch, as this matter is sub-judice before the Hon'ble Calcutta High Court for striking down such tax.



(b) According to the records of the company, there are no dues of income tax, sales tax, service tax, duty of customs, duty of excise, value added tax which have not been deposited with the appropriate authorities on account of any dispute, except the following:-

Nature of the Statutory Dues	Amount (₹in Lacs)	Period to which the amount relates	Forum where the dispute is pending
Income Tax	340.27	Block Period Ending 31.3.2000	High Court of Delhi
VAT	2.43	Financial year 2009-10 and 2012-13	Department of Commercial Taxes, Ernakulam

- viii. The company has not defaulted in repayment of loans or borrowings to any bank.
- ix. According to the information and explanations given to us, on an overall basis, the term loans have been applied for the purpose for which they were raised.
- x. During the course of our examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, we have neither come across any instance of fraud on or by the Company, by its officers or employees, noticed or reported during the year, nor have we been informed of such case by the Management.
- xi. According to our examination of the books and records of the Company and the information and explanations given to us, the Company has paid/ provided for managerial remuneration in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Act.
- xii. According to the information and explanations given to us, the Company is not a nidhi company.
- xiii. According to our examination of the books and records of the Company and the information and explanations given to us, transactions with the related parties are in compliance with Section 177 and 188 of the Act where applicable and the details of such transactions have been disclosed in Note 34 to the Financial Statements as required by the Accounting Standard 18 specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- xiv. The Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year.

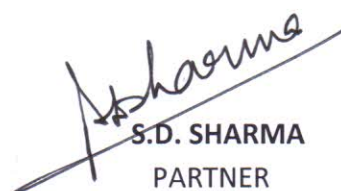


- xv. According to our examination of the books and records of the Company and the information and explanations given to us, the Company has not entered into non-cash transactions with directors or persons connected with him.
- xvi. The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act 1934.

For **UBEROI SOOD & KAPOOR**
CHARTERED ACCOUNTANTS
(Firm Registration No. 001462N)



Place: New Delhi
Date: 23 May, 2016


S.D. SHARMA
PARTNER
(M. No.80399)

ANNEXURE-B TO THE INDEPENDENT AUDITORS' REPORT

Annexure referred to in paragraph 2(g) under the heading "Report on Other Legal and Regulatory Requirements" of our report of even date

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Act

We have audited the internal financial controls over financial reporting of the Company as of 31 March, 2016 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") issued by the Institute of Chartered Accountants of India ("the ICAI"). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Act.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note and the Standards on Auditing, both issued by ICAI and deemed to be prescribed under section 143(10) of the Act to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.



Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

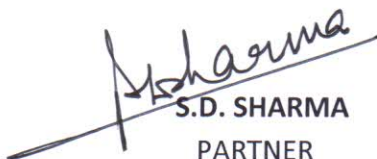
Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March, 2016, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note.

For **UBEROI SOOD & KAPOOR**
CHARTERED ACCOUNTANTS
(Firm Registration No. 001462N)

Place: New Delhi
Date: 23 May, 2016




S.D. SHARMA
PARTNER
(M. No.80399)

To
Board of Directors
Archies Limited

We have audited the quarterly financial results of Archies Ltd for the quarter ended 31 March 2016 and the year to date results for the period 01 April 2015 to 31 March 2016, attached herewith, incorporating the Branch Auditors report of Mumbai, Pune, Indore, Ahmedabad, Chennai, Chandigarh, Hyderabad, Ludhiana, Kolkata, Bhubaneswar, Ernakulam, Goa and Bangalore being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 for interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31 March 2016 as well as the year to date results for the period from 01 April 2015 to 31 March 2016.

For and on behalf of
UBEROI SOOD & KAPOOR
CHARTERED ACCOUNTANTS
(Firm Registration No. 001462N)

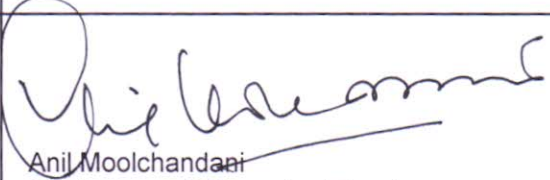
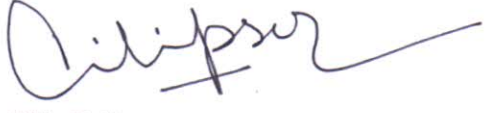
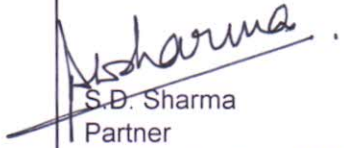
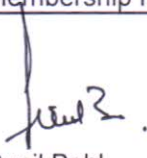

S.D. SHARMA
PARTNER
(Membership No.80399)



Place : New Delhi
Date : 23 May 2016

23 May 2016

FORM A (for audit report with unmodified opinion)
(Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

1	Name of the Company	Archies Limited
2	Annual financial statements for the year ended,	31 st March, 2016
3	Type of Audit observation	Un-Modified
4	Frequency of observation	Not Applicable
5	To be Signed by :-	
i.	CEO / Managing Director	 Anil Moolchandani Chairman and Managing Director DIN - 00022693
ii.	CFO	 Dilip Seth Director (Finance) and CFO DIN - 06640936
iii.	Auditor of the Company	For Uberoi Sood & Kapoor Chartered Accountants (Firm Registration No. 001462N)  S.D. Sharma Partner Membership No. 80399
iv.	Audit Committee Chairman	 Sunil Behl DIN - 00051383