Archies

Date: 9th August, 2016

1) The Asst. Vice President , Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	2) The Secretary Corporate Relationship Department Bombay Stock Exchange limited 1st Floor, New Trading Wing P.J. Towers Dalal Street Fort, Mumbai- 400001
Scrip Code- ARCHIES	Scrip Code- 532212

SUB: OUTCOME OF BOARD MEETING

1. **Intimation and disclosure under Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unaudited Financial Results and Limited Review Report for the quarter ended 30.06.2016.**

2. **Resignation of Mr. Vijayant Chhabra, Chief Executive Officer of the Company and Appointment of Mr. Seshan Ranganathan, as a new Chief Executive Officer.**

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 the Company in its meeting held today approved the unaudited financial results of the Company and Limited Review Report for the quarter ended 30th June, 2016. Copy of the results along with the Limited Review Report is attached herewith.

Further Mr. Vijayant Chhabra, Chief Executive Officer (CEO) of the Company resigned from the post of CEO w.e.f 08.08.2016 and subsequently the Company has appointed Mr. Seshan Ranganathan, as a Chief Executive Officer of the Company w.e.f 09.08.2016, in its Board meeting.

The meeting of the Board of Directors commenced on 11:00 A.M. and concluded at 3.25 P.M.

Please take the above on records.

Thanking you

Yours sincerely
For **Archies Limited**

ARCHIES LIMITED New Delhi

GAUTAM
(Company Secretary)

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ARCHIES LIMITED

Statement of Standalone Unaudited financial results for the Quarter ended 30 June 2016

(Rs.In Lacs)

	PARTICULARS	3 months ended	Corresponding 3 months ended in the previous year	Previous year ended	
		30/06/2016	30/06/2015	31/03/2016	
		Unaudited	Unaudited	Audited	
1	**Income from operations**				
	(a) Net Sales / Income from Operations (Net of excise duty)	3992.40	4115.88	19430.09	
	(b) Other Operating Income	3.10	3.97	42.84	
	Total Income from operations (net)	**3995.50**	**4119.85**	**19472.93**	
2	**Expenses**				
	(a) Cost of Materials Consumed	204.77	285.26	1107.53	
	(b) Purchase of Stock-in-Trade	1174.63	1497.27	7152.61	
	(c) Changes in inventories of finished goods,	88.49	(243.80)	(889.41)	
	work-in-progress and stock-in-trade				
	(d) Employee benefits expense	821.78	738.97	3134.28	
	(e) Depreciation and amortisation expense	103.41	107.77	461.12	
	(f) Rent	684.17	688.74	2808.27	
	(g) Other expenses	1047.46	1030.98	5218.35	
	Total Expenses	**4124.71**	**4105.19**	**18992.75**	
3	**Profit / (Loss) from Operations before other Income,**	**(129.21)**	**14.66**	**480.18**	
	finance costs and exceptional Items (1 - 2)				
4	Other Income	48.32	37.17	211.30	
5	**Profit / (Loss) from ordinary activities before finance costs**	**(80.89)**	**51.83**	**691.48**	
	and exceptional items (3 ± 4)				
6	Finance Costs	59.47	42.85	273.38	
7	**Profit / (Loss) from ordinary activities after finance costs**	**(140.36)**	**8.98**	**418.10**	
	but before exceptional items (5 ± 6)				
8	Exceptional Items	-	-	-	
9	**Profit / (Loss) from ordinary activities before tax (7 ± 8)**	**(140.36)**	**8.98**	**418.10**	
10	Tax expense	(45.28)	(12.46)	128.83	
11	**Net Profit / (Loss) from Ordinary activities after tax (9 ± 10)**	**(95.08)**	**21.44**	**289.27**	
12	Extraordinary Items (Net of Tax Expense)	0.00	0.00	0.00	
13	**Net Profit / (Loss) for the period (11 ± 12)**	**(95.08)**	**21.44**	**289.27**	
14	**Paid-Up Equity Share Capital**	**675.60**	**675.60**	**675.60**	
	(Face value of the share ₹ 2/- each)				
15	Reserve excluding Revaluation Reserves as per	-	-	10396.04	
	Balance Sheet of Previous accounting year				
16.i	**Earnings Per Share (before extraordinary items) in ₹**				
	(of ₹ 2/- each) (not annualised)				
	(a) Basic	**(0.28)**	**0.06**	**0.86**	*
	(b) Diluted	**(0.28)**	**0.06**	**0.86**	*
16.ii	**Earnings Per Share (after extraordinary items) in ₹**				
	(of ₹ 2/- each) (not annualised)				
	(a) Basic	(0.28)	0.06	0.86	*
	(b) Diluted	(0.28)	0.06	0.86	*
See accompanying note to the Financial Results					

*** Annualised**

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

Segment wise Revenue, Results and Capital Employed

(₹ In Lacs)

S.No.	Particulars	3 months ended	Corresponding 3 months ended in the prevous year	Previous year ended
		30/06/2016	30/06/2015	31/03/2016
		Unaudited	Unaudited	Audited
1	**Segment Revenue (Net Sales)**			
a	Greeting Cards	683.75	752.70	3736.41
b	Stationery	584.97	651.65	2861.71
c	Gifts	2703.10	2680.96	12735.26
d	Others	20.58	30.57	96.71
	Total	**3992.40**	**4115.88**	**19430.09**
	Less: Inter Segment Revenue	-	-	-
	Net Sales / Income from Operations	**3992.40**	**4115.88**	**19430.09**
2	**Segment Results**			
	Profit / (Loss) before tax and finance costs			
a	Greeting Cards	34.11	77.20	489.66
b	Stationery	11.93	36.21	240.37
c	Gifts	83.11	152.59	847.07
d	Others	1.68	2.15	9.70
	Total	**130.83**	**268.15**	**1586.80**
	Less: i) Finance Costs	59.47	42.85	273.38
	ii) Other Un-allocable Expenditure	211.72	216.32	895.32
	net off Un-allocable Income			
	Total Profit Before Tax	**(140.36)**	**8.98**	**418.10**
3	**Capital Employed**			
	(Segment Asset - Segment Liabilities)			
a	Segment Assets	15971.35	15540.31	15427.60
b	Segment Liabilities	4994.77	4726.13	4355.94
	Capital Employed	**10976.58**	**10814.18**	**11071.66**
	Total	**10976.58**	**10814.18**	**11071.66**

NOTES ;

1. The above results have been reviewed by the Audit Commmittee and approved by the Board of Directors at its meeting held on 09th August 2016.
2. Previous year's figures have been rearranged & regrouped, wherever necessary.
3. 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.
4. The Statutory Auditors have carried a Limited Review of the above financial results.

ARCHIES LIMITED New Delhi

For and on behalf of the Board

Anil Moolchandani
(Chairman and Managing Director)
DIN- 00022693

Date: 03 September, 2016
Place: New Delhi

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ARCHIES LIMITED

Segment wise Revenue, Results and Capital Employed

(₹ In Lacs)

S.No.	Particulars	3 months ended	Corresponding 3 months ended in the prevous year	Previous year ended
		30/06/2016	30/06/2015	31/03/2016
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	Less: i) Finance Costs	59.47	42.85	273.38
	ii) Other Un-allocable Expenditure	211.72	216.32	895.32
	net off Un-allocable Income			
	Total Profit/(Loss) Before Tax	**(140.36)**	**8.98**	**418.10**
3	**Capital Employed**			
	(Segment Assets-Segment Liabilities)	**10976.58**	**10814.18**	**11071.66**
	Total	**10976.58**	**10814.18**	**11071.66**

NOTES ;

1. The above results have been reviewed by the Audit Commmittee and approved by the Board of Directors at its meeting held on 09th August 2016.
2. Previous year's figures have been rearranged & regrouped, wherever necessary.
3. 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.
4. The Statutory Auditors have carried a Limited Review of the above financial results.

For and on behalf of the Board

Date: 09 August, 2016
Place: New Delhi

ARCHIES LIMITED New Delhi

Anil Moolchandani
(Chairman and Managing Director)
DIN- 00022693

ARCHIES LIMITED
C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), CIN : L36999HR1990PLC041175
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UBEROI SOOD & KAPOOR
CHARTERED ACCOUNTANTS

606 VISHAL BHAWAN
95-NEHRU PLACE
NEW DELHI-110019
PHONE : 26416942, 26429297
FAX : 91-11-26480027
E-mail: uskca@vsnl.com

Limited Review Report

To

Board of Directors of
ARCHIES LTD

We have reviewed the accompanying statement of unaudited financial results ARCHIES LIMITED, 191 F Sector-4 IMT Manesar Gurgaon Haryana-122050 for the quarter ended 30 June, 2016 incorporating the Branch Limited Review Report of Ahmedabad,. Bangalore, Bhubaneswar, Chennai, Chandigarh, Ernakulam, Hyderabad, Indore, Kolkata, Ludhiana, Mumbai, Goa and Pune Branches. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 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.

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

UBEROI SOOD & KAPOOR * NEW DELHI * CHARTERED ACCOUNTANTS

S D SHARMA
PARTNER
(Membership No. 80399)

Place: Delhi
Date: 09-08-2016