Archit Organosys Limited
903, 9th Floor, Venus Benecia,
Nr. Pakwan Restaurant, Bodakdev, S. G. Highway,
Ahmedabad-380054, Gujarat, India.
CIN: L24110GJ1993PLC019941

Date: 23/05/2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Outcome of Board Meeting
Ref: Security code-524640; ISIN: INE078I01011, Security ID: ARCHITORG

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 Friday, 23rd May 2025 have, inter alia, considered and/or approved the following:

1. Standalone Audited financial results along with Statement of Assets and Liabilities and Cash Flow Statement of the Company and Auditors' report thereon for the quarter ended/ financial year ended (Audited) on March 31, 2025.

2. Recommended a final dividend of Rs. 0.50 per equity share (5%) of Rs. 10/- each for the financial year ended 31st March, 2025.

3. Approval of appointment of Mr. Ajay P Patel as the Chief Financial Officer with the immediate effect i.e., from 23rd May 2025. The disclosure u/r 30 of SEBI (LODR) is being uploaded separately.

   In this respect, we are attaching herewith following documents:

   1. Standalone Audited financial results and auditors report thereon for the quarter ended/ financial year ended (Audited) on March 31, 2025.

   2. Declaration regarding unmodified opinion of Statutory Auditors on financial results by Mr. Kandarp Amin, Chairman and Whole Time Director (DIN: 00038972) u/r 33(3)(d) of the SEBI (LODR) Regulations, 2015.

   The meeting of Board of Directors commenced at 5:00 PM and ended at 7:00 PM.

   Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Architt Organosys Limited

KANDARP KRISHNAKANT AMIN
Digitally signed by KANDARP KRISHNAKANT AMIN
Date: 2025.05.23 19:03:49 +05'30'

Kandarp Amin
Chairman and Wholetime 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 Report on the Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Archit Organosys Limited

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of financial results of Archit Organosys Limited ("the Company") for the quarter and year ended 31st March, 2025 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

(i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of

(a) the net profit and other comprehensive income and other financial information of the Company for the quarter ended 31st March, 2025.

(b) the net profit and other comprehensive income and other financial information of the Company for the year ended 31st March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the applicable Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of 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 Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

M/s. G. K. CHOKSI & CO. CHARTERED ACCOUNTANTS

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial control with reference to financial statements in place and operating effectiveness of such control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Evaluate the appropriateness and reasonableness of disclosures made by Board of Directors in terms of the requirements specified under Regulation 33 of Listing Regulations.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (i)planning the scope of our audit work and in evaluation the results of our work; and (ii)to evaluate the effect of any identified misstatements in the Statement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

M/S. G. K. CHOKSI & CO. CHARTERED ACCOUNTANTS

Other Matters

The Statement includes the results for the quarter ended 31st March, 2025 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2025 and the published unaudited year to date figures up to 31st December, 2024, being the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations. Our opinion on the Statement is not modified in respect of this matter.

FOR G. K. CHOKSI & CO.
[Firm Registration No. 101895W]
Chartered Accountants

SANDIP A. PARIKH
Partner
Mem. No. 040727
UDIN: 25040727BMIATT1079

Place : Ahmedabad
Date : 23rd May, 2025

M/s. G. K. CHOKSI & CO. CHARTERED ACCOUNTANTS

ARCHIT ORGANOSYS LIMITED

Statement of Financial Result for the Quarter and year ended on 31st March, 2025

(Rs. In Lacs except per share data)

No.	Particulars	For the Quarter ended			For the Year Ended	
		31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
		Audited	Unaudited	Audited	Audited	Audited
I	**Income:**					
[a]	Revenue From Operations	4 318.33	2 587.10	3 098.74	12 559.92	11 319.14
[b]	Other Income	106.42	93.37	74.05	309.28	250.56
II	**Total Income(a+ b)**	4 424.75	2 680.47	3 172.79	12 869.20	11 569.70
III	**Expenses:**					
[a]	Cost of materials consumed	1 151.22	735.94	826.07	3 746.83	3 446.74
[b]	Purchase of Stock in Trade	2 091.16	803.77	1 355.16	4 852.73	4 394.31
[c]	Changes in inventories of finished goods, work in progress and stock in -trade	(181.97)	44.32	144.41	(106.08)	(15.95)
[d]	Employees benefits expenses	185.52	168.47	151.12	710.15	612.28
[e]	Finance costs	71.15	47.18	63.95	257.98	257.85
[f]	Depreciation and amortisation expenses	146.16	149.08	148.02	594.23	565.92
[g]	Power and fuel	104.48	96.31	101.91	440.24	456.31
[h]	Other expenses	526.40	472.83	491.68	1 619.23	1 750.86
IV	**Total Expenses**	4 094.12	2 517.90	3 282.32	12 115.31	11 468.32
V	**Profit / (Loss) before exceptional and extraordinary items and tax (III-IV)**	330.63	162.57	(109.53)	753.89	101.38
VI	Exceptional Items	0.00	0.00	(337.27)	0.00	(337.27)
VII	**Profit / (Loss) before extraordinary items and tax (V-VI)**	330.63	162.57	227.74	753.89	438.65
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00
IX	**Profit before tax (VII-VIII)**	330.63	162.57	227.74	753.89	438.65
X	**Tax Expenses:**					
(a)	Current Tax	13.24	27.13	51.04	104.80	86.12
(b)	Tax in respect of earlier years	(4.80)	0.00	22.12	(4.80)	22.12
(c)	Deferred Tax	120.44	34.23	(24.38)	148.78	(3.38)
	Total Tax Expenses	128.88	61.36	48.78	248.78	104.86
XI	**Profit / (Loss) for the Period from Continuing operations (IX-X)**	201.75	101.21	178.96	505.11	333.79
XII	Profit / (Loss) for the Period from Discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIII	Tax expenses of Discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIV	Profit / (Loss) for the Period from discontinuing operations (after tax) (XII-XIII	0.00	0.00	0.00	0.00	0.00
XV	**Net Profit(loss) for the Period (XI-XIV)**	201.75	101.21	178.96	505.11	333.79
XVI	**Other Comprehensive Income**					
[a]	Items that will not be reclassified to Profit or Loss (Net of Tax)	0.83	0.00	(3.98)	0.83	(1.92)
[b]	Items that will be reclassified to Profit or Loss (Net of tax)	0.00	0.00	0.00	0.00	0.00
XVII	**Total Comprehensive income for the period (XV+XVI) (Comprising Profit/(Loss) and other Comprehensive income for the period)**	202.58	101.21	174.98	505.94	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	2 052.07
XIX	Reserves/Other Equity				4 868.50	4 362.56
XX	**Earning per equity Shares(before extra-ordinary Items)**					
[a]	Basic	0.98	0.49	0.87	2.46	1.63
[b]	Diluted	0.98	0.49	0.87	2.46	1.63
XXI	**Earning per equity Shares(For Discontinuing Operation)**					
[a]	Basic	0.00	0.00	0.00	0.00	0.00
[b]	Diluted	0.00	0.00	0.00	0.00	0.00
XXII	**Earning per equity Shares(after extra-ordinary Items)**					
[a]	Basic	0.98	0.49	0.87	2.46	1.63
[b]	Diluted	0.98	0.49	0.87	2.46	1.63

For and on behalf of the Board

ARCHIT ORGANOSYS LIMITED AHMEDABAD

Kandarp Amin
Chairman and Whole-time Director
DIN:00038972

Date : 23rd May, 2025
Place : Ahmedabad

ARCHIT ORGANOSYS LIMITED

Statement of Assets and Liabilities as at 31st March, 2025

(Rs. In Lacs)

No.	Particulars	As at 31st March, 2025 Audited	As at 31st March, 2024 Audited
I	**ASSETS:**		
1	**Non-current Assets:**		
	(a) Property, plant and equipment	5,338.72	5,888.68
	(b) Capital work in progress	80.63	70.17
	(c) Right of use assets	58.16	77.02
	(d) Intangible assets	-	-
	(e) Financial Assets		
	(i) Investments	634.43	587.23
	(ii) Other Financial Assets	30.29	31.55
	(f) Other non-current assets	-	20.33
	Total Non-current Assets:	**6,142.23**	**6,674.98**
2	**Current Assets:**		
	(a) Inventories	430.18	344.45
	(b) Financial assets:		
	(i) Trade receivables	2,304.79	2,223.30
	(ii) Cash and cash equivalents	6.81	382.30
	(iii) Bank balance other than above	33.44	39.72
	(iv) Loans	3,289.59	1,009.02
	(v) Other financial assets	4.96	16.41
	(c) Current tax assets (net)	-	-
	(d) Other current assets	79.87	133.16
	Total Current Assets	**6,149.64**	**4,148.36**
	TOTAL ASSETS(1+2)	**12,291.87**	**10,823.34**
II	**EQUITY AND LIABILITIES:**		
1	**Equity**		
	(i) Equity Share Capital	2,052.07	2,052.07
	(ii) Other Equity	4,868.50	4,362.56
	Total Equity	**6,920.57**	**6,414.63**
2	**Liabilities**		
	Non-current liabilities:		
	(a) Financial liabilities		
	(i) Borrowings	448.79	762.89
	(ii) Lease Liability	47.63	64.55
	(b) Provisions	23.33	22.81
	(c) Deferred tax liabilities (net)	281.38	132.27
	Total Non-current Liabilities	**801.13**	**982.52**
	Current liabilities:		
	(a) Financial Liabilities:		
	(i) Borrowings	2,246.41	1,803.34
	(ii) Lease Liability	16.91	13.70
	(iii) Trade Payables	-	-
	- Total outstanding dues of Small Enterprises and Micro enterprises	4.69	5.96
	- Total outstanding dues of creditors other than Small Enterprises and Micro enterprises	2,174.55	1,320.27
	(iv) Other financial liabilities	45.24	228.34
	(b) Other current liabilities	50.04	29.77
	(c) Provisions	28.74	24.64
	(d) Current tax liabilities (net)	3.59	0.17
	Total Current Liabilities	**4,570.17**	**3,426.19**
	TOTAL EQUITY AND LIABILITIES(1+2)	**12,291.87**	**10,823.34**

For and on behalf of the Board

Kandarp Amin
Chairman and Whole-time Director
DIN:00038972

Date : 23rd May, 2025
Place : Ahmedabad

ARCHIT ORGANOSYS LIMITED

Statement of Cash Flows for the quarter ended 31st March, 2025

[Rs. in Lacs]

Particulars		For the year ended 31st March, 2025	For the year ended 31st March, 2024
A. Cash Flow from Operating Activities			
Profit/(Loss) for the year before taxation		**753.89**	438.65
Adjustments for:			
Depreciation and Amortisation Expenses		**594.23**	565.92
Finance Costs		**257.98**	257.85
Gain on sale / fair valuation of investments measured at FVTPL		**13.48**	(31.85)
Capital/Treasury Gain on AIF		**(8.71)**	
Interest Income		**(267.66)**	(140.06)
Bad Debts		**92.09**	-
Gain on modification/derecognition of lease liability		**-**	(4.70)
Profit on sale of Property, Plant and Equipment (Net)		**0.06**	(576.21)
Remeasurement gain/(loss) on defined benefit plans		**1.15**	(5.52)
Unrealized Foreign Exchange (Gain)/Loss (Net)		**(24.23)**	(6.09)
Provision for expected credit loss		**(127.24)**	82.72
Sundry Balance written off / (written back) (Net)		**1.95**	(17.92)
Operating profit before working capital changes		**1,286.99**	562.79
Adjustments for:			
Trade and Other Receivables		**52.45**	1,415.33
Inventories		**(85.73)**	(6.32)
Trade and Other Payables		**694.86**	(848.13)
Cash generated from operations		**1,948.57**	1,123.67
Income tax paid (net of refunds)		**(96.56)**	(104.17)
Net Cash Flow from Operating Activities	**[A]**	**1,852.01**	1,019.50
B. Cash Flow from Investing Activities			
Purchase of Property, Plant and Equipments		**(49.76)**	(161.10)
Proceeds from sale of Property, Plant and Equipment / transfer of ROU Asse		**13.78**	647.62
Inter Corporate Deposits/Loan given (Net)		**(2,280.57)**	(659.95)
Investment in Subsidiary		**-**	-
Sale of Investments in Subsidiary		**(42.82)**	8.10
Purchase of Investments in Equity Shares		**-**	(295.00)
(Purchase)/Sale of Other Investments (Net)		**(9.15)**	108.91
Interest received		**283.79**	125.83
Net Cash from / (used in) Investing Activities	**[B]**	**(2,084.73)**	(225.59)
C. Cash Flow from Financing Activities			
Procurement/(Repayment) of Non-current Borrowings (Net)		**(314.10)**	(743.91)
Procurement/(Repayment) of Current Borrowings (Net)		**443.07**	210.75
Dividend paid		**(0.05)**	(98.51)
Payment of Lease Liabilities		**(19.66)**	(10.35)
Interest paid		**(252.03)**	(271.47)
Net cash flow from financial activities	**[C]**	**(142.77)**	(913.49)
Net Increase/(Decrease) in cash & cash equivalents	**[A+B+C]**	**(375.49)**	(119.57)
Cash and cash equivalents at the beginning of the year		**382.30**	501.87
Cash and cash equivalents closing at the end of the year		**6.81**	382.30
Components of Cash and cash equivalent			
Balances with scheduled banks		**2.72**	34.50
Cheques on Hand		**-**	344.65
Cash in hand		**4.09**	3.15
		6.81	382.30

Explanatory Notes to Cash Flow Statement

1 The Cash Flow Statement is prepared by using indirect method in accordance with the format prescribed by Indian Accounting Standard 7.

For and on behalf of the Board

Kandarp Amin
Chairman and Whole-time Director
DIN:00038972

Date: 23rd May, 2025
Place: Ahmedabad

Notes:

1 The financial results of the company for the quarter and year ended on 31st March, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 23rd May, 2025.

2 These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendments thereafter.

3 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.

4 The figures for the last quarter results are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto the third quarter of the respective financial

5 The Board of Directors has recommended a dividend of ₹ 0.5 per share (5% of ₹ 10/- each subject to approval of shareholders at the ensuring Annual General Meeting.

6 The figures of previous periods / year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.

For and on behalf of the Board

Kandarp Amin
Chairman and Whole-time Director
DIN:00038972

Date : 23rd May, 2025
Place : Ahmedabad

AOL®

Archit Organosys Limited
903, 9th Floor, Venus Benecia,
Nr. Pakwan Restaurant, Bodakdev, S. G. Highway,
Ahmedabad-380054, Gujarat, India.
CIN: L24110GJ1993PLC019941

Date: 23rd May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

SUB.: Filing Declaration under Regulation 33 (3) (d) of SEBI (LODR) Regulation, 2015

In terms of the second proviso to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we declare that the Statutory Auditors of the Company, M/s G.K. Choksi & Co, Chartered Accountant (FRN:101895W) have issued an audit report with unmodified opinion on Standalone Audited Financial results for the year ended on March 31, 2025, of the Company.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Archit Organosys Limited

Ajay P Patel
Chief Financial Officer

Phone: +91-79-26873340/48925370

Unit: Survey No. 228/A, Paiki 7, Paiki 2, Village - Narmad, Bhavnagar-364313, Gujarat, India.

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