



I don't design clothes I design dreams –Ralph Lauren



CORPORATE INFORMATION

Whole Time Director	Chikalpat Yogesh Pai
Non Executive Director	S.Vasanth Kumar
Independent Director	S.Sonaachalam V.Paranthaman P. Parimala Women Director
<u>Committees</u> <ul style="list-style-type: none"> a) Audit Committee b) Nomination & Remuneration Committee c) Stake Holders Relationship Committee d) Risk Management Committee 	<u>Auditors</u> M/s. GKP Associates, (Firm Regn. 007680S) Chartered Accountants, No.10, Doctors Colony, Radhakrishnan Road, Gandhipuram, Coimbatore- 641012. (Office starts from the 23 rd AGM)
<u>Secretarial Auditor</u> N H Venkatraman, Old No-263 A, New No-526, Dr.Radhakrishnan Road West Tatabad, Coimbatore-641012 Ph: 0422-4369959 Mob: 9443899959 Email: venkatcs@outlook.com Venkataraman.nh@gmail.com	<u>Bankers</u> Tamilnadu Mercantile Bank Ltd, Kamaraj Road, Tirupur. HDFC Bank Ltd I.T.C Centre, Anna Salai, Chennai. IDBI Ltd. 115, Annasalai, Saidapet, Chennai.
CIN:L17120TN1994PLC029226 Annual General Meeting on 28 th September 2018 @ No.137, Velacheri Main Road, Guindy, Chennai – 600 032	<u>Registered Office</u> 'Land Marvel Nest' , 1 st Floor, No.3, First Main Road, Indira Nagar, Adyar, Chennai – 600 020 Email id : archanasoftware@gmail.com vasanth@archanasoftware.com Website : www.archanasoftware.com
<u>Listing</u> BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 <u>Stock Code</u> 530565 <u>ISIN Number</u> INE149B01015	<u>Registrar & Share Transfer Agent</u> M/s. Sharex Dynamic (India) Pvt Ltd, Unit – 1, Luthra Ind. Premise, Safed Pool, Andheri Kurla Road , Andheri (E), Mumbai – 400 001. Phone: +91 22 – 2851 5606 Fax: +91 22 – 2851 2885 E-mail: sharexindia@vsnl.com

DIRECTORS' REPORT

Dear Shareholders,

Your Directors have pleasure in presenting the Twenty Fourth Annual Report on the working of the Company along with the audited Balance Sheet and Profit Loss Account for the year ended 31st March 2018.

FINANCIAL RESULTS

Rs. in Lacs

Particulars	2017-2018	2016-2017
Sales Income	3299.30	537.46
Profit / (Loss) before Tax	5.29	1.42
Profit / (Loss) after Tax	5.09	1.19

DIVIDEND

No dividend has been recommended for the year.

TRANSFER TO RESERVES IN TERMS OF SECTION 134 (3) (J) OF THE COMPANIES ACT, 2013

The board does not proposed any amount to carry to any specific reserves.

OPERATIONS as STATE OF COMPANY'S AFFAIRS

During the year, your company has clocked a turnover of Rs.32.99 crores and Net Profit of Rs.5.09 lakhs. Your directors are confident of registering substantial increase in turnover and profits in the coming years.

CHANGES IN NATURE OF BUSINESS

There is no significant changes had been made in the nature of the company during the financial year

MANAGEMENT DISCUSSION & ANALYSIS

India's Textile sector is one of the oldest industries and contributes a major portion to our economy. The textiles industry is also labour intensive and is one of the largest employers.

The Indian textile Industry has the capacity to produce a wide variety of products suitable to different market segments, both within India and across the world.

The Indian Textile Industry contributes approximately 2 per cent to India's Gross Domestic Product, 10per cent of manufacturing production and 14 per ent to overall Index of Industrial Production.