

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Date: 08/08/2019

Sub: Outcome of the Board Meeting as per Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Scrip Code - 534920 Covidh Technologies Limited

Dear Sir,

With reference to subject cited, this is to inform the exchange that in the meeting of Board held on **Thursday, the 08th day of August, 2019** at 04:00 P.M. the following business were duly considered and approved by the board:

1. The Un- Audited financial results for the quarter ended 30th June, 2019
2. To take note of Limited Review Report for the quarter ended 30th June, 2019
3. General discussion about other matters as per the agenda of the meeting

The Meeting commenced at 4.00 P.M and concluded at 7.00 P.M

You are requested to kindly take note of the same.
Thanking You,

**Yours Truly,
For Covidh Technologies Limited**

A. Prabhakara Rao

**Alokam Prabhakara Rao
Director
DIN : 02263908**



UNAUDITED STANDALONE STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED JUNE 30, 2019

COVIDH TECHNOLOGIES LIMITED

Profit and Loss Statement for the Quarter ended 30 June, 2019

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	30-06-19	31-03-19	30-06-18	31-03-19
	Unaudited	Audited	Unaudited	Audited
I Revenue From Operations	111.16	27.79	1042.65	1229.92
II Other Income				
III Total Revenue (I+II)	111.16	27.79	1042.65	1229.92
IV Expenses				
Cost of Materials Consumed	109.89	2.52	1032.48	1183.08
Purchases of Stock-in-trade				
Changes in inventories of finished goods Work-in-progress and Stock-in-trade				
Employee benefits expense	0.68	2.50	1.32	6.10
Finance Costs	5.76	9.29	4.53	22.81
Depreciation and Amortisation expense	0.00	7.86	0.00	8.39
Other Expenses	1.12	6.10	1.30	8.66
Total Expenses	117.45	28.28	1039.63	1229.05
V Profit/ (Loss) before Exceptional and Extraordinary Items and tax (III-IV)	-6.29	-0.49	3.02	0.87
VI Exceptional Items				
Profit/ (Loss) before Extraordinary Items and tax (V-VI)	-6.29	-0.49	3.02	0.87
VII Extraordinary Items				
IX Profit/ (Loss) before Tax (VII-VIII)	-6.29	-0.49	3.02	0.87
X Tax Expense:				
Current Tax	0.00	-0.73	0.91	0.18
Deferred Tax	0.00	2.25	0.00	2.25
XI Profit/ (Loss) for the period from continuing operations (IX-X)	-6.29	-2.02	2.11	-1.57
XII Less: Minority Interest				
XV Profit/ (Loss) for the period (XI-XII) after minority Interest	-6.29	-2.02	2.11	-1.57
XVI Other Comprehensive Income				
XVII Total Comprehensive Income	-6.29	-2.02	2.11	-1.57
XVIII Earnings Per Share (EPS)				
Basic	-0.06	-0.02	0.02	-0.01
Diluted	-0.06	-0.02	0.02	-0.01

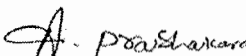
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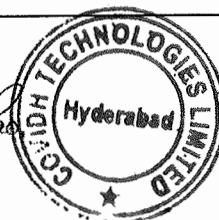
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Aug 7, 2019 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The company adopted the Indian Accounting standards (Ind AS) from 01.04.2017 and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting pronouncements generally accepted in India. The Ind-AS Compliant Standalone Financial results for the corresponding quarter ended June 30, 2019 have been stated in terms of SEBI Circular dated July, 05, 2016.
- On account of working capital issues, the company will not be able to pay the penalty levied by SEBI vide order no. SP/AO/02/2017 dated 13/10/2017. On account of non-payment, the SEBI has frozen the company bank accounts. Hence the Company could not perform the operations in line with the corresponding quarter of the previous year.
- The results are also available on the website of the Company www.covidh.com.
- The Company is engaged in IT/ITES business and hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"
- Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period's presentation.

Station: Hyderabad

Date : 08.08.2019

For Covidh Technologies Ltd


A Prabhakara Rao
 Director
 DIN: 02263908





M M REDDY & CO.,

Chartered Accountant

UDIN : 19213077AAAAD07267

Phone : 040-65536097

Fax : 040-23478836

Mobile : 98482 71555

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LIMITED REVIEW REPORT

To,
The Board of Directors,
Covidh Technologies limited

We have reviewed the accompanying statement of Un-audited Financial Results of **Covidh Technologies limited** or the quarter ended **30th June, 2019** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement 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 provide 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M M Reddy & Co.
Chartered Accountants

M Madhusudhana Reddy
Partner

Membership No. 213077



Place: Hyderabad

Date: 07th August, 2018.

