

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: 15/11/2021

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 **Monday, the 15th day of September, 2021** at 02:00 P.M. the following business were duly considered and approved by the board:

1. The Un- Audited financial results for the quarter ended 30th September, 2021
2. To take note of Limited Review Report for the quarter ended 30th September, 2021
3. General discussion about other matters as per the agenda of the meeting

The Meeting commenced at 2.00 P.M and concluded at 5:45 P.M

You are requested to kindly take note of the same.

Thanking You,

Yours Truly,

Yours faithfully,

For Covidh Technologies Limited



Naresh Konda
Wholetime director
DIN:08163277

COVIDH TECHNOLOGIES LIMITED

Regd. Off: B-2, Sai Krishna Building, Plot 797/A, Road 36, Jubilee Hills, Hyderabad, Telangana 500033

UNAUDITED STATEMENT OF PROFIT AND LOSS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2021

(Rs. In Lakhs)

PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
	30-09-2021	30-06-2021	30-09-2020	30-09-2021	30-09-2020	31-03-2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
II Other Income						8.49
III Total Revenue (I+II)	0.00	0.00	0.00	0.00	0.00	8.49
IV Expenses						
Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-trade						
Changes in inventories of finished goods Work-in-progress and Stock-in-trade						
Employee benefits expense	0.00	0.00	0.44	0.00	0.96	4.41
Finance Costs	0.00	0.00	1.57	0.00	2.80	1.78
Depreciation and Amortisation expense	1.55	3.12	3.22	4.67	6.67	9.88
Other Expenses	0.22	0.51	1.28	0.73	2.83	15.05
Total Expenses	1.77	3.63	6.51	5.40	13.26	31.12
V Profit/ (Loss) before Exceptional and Extraordinary Items and tax (III-IV)	-1.77	-3.63	-6.51	-5.40	-13.26	-22.63
VI Exceptional Items						
VII Profit/ (Loss) before Extraordinary Items and tax (V-VI)	-1.77	-3.63	-6.51	-5.40	-13.26	-22.63
VIII Extraordinary Items						
IX Profit/ (Loss) before Tax (VII-VIII)	-1.77	-3.63	-6.51	-5.40	-13.26	-22.63
X Tax Expense:						
Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.15
XI Profit/ (Loss) for the period from continuing operations (IX-X)	-1.77	-3.63	-6.51	-5.40	-13.26	-22.78
XII Less: Minority Interest						
XV Profit/ (Loss) for the period (XI-XII) after minority Interest	-1.77	-3.63	-6.51	-5.40	-13.26	-22.78
XVI Other Comprehensive Income						
XVII Total Comprehensive Income	-1.77	-3.63	-6.51	-5.40	-13.26	-22.78
XVIII Earnings Per Share (EPS)						
Basic	-0.02	-0.03	-0.06	-0.05	-0.13	-0.21
Diluted	-0.02	-0.03	-0.06	-0.05	-0.13	-0.21
NOTES:						
1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Nov 15, 2021 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.						
2 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.						
3 The results are also available on the website of the Company www.covidh.com.						
4 The Company is engaged in IT/ITES business and hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"						
5 Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period's presentation.						
Station: Hyderabad Date : 15.11.2021				For Covidh Technologies Ltd K. Naresh Naresh Konda Director DIN: 08163277		

COVIDH TECHNOLOGIES LIMITED

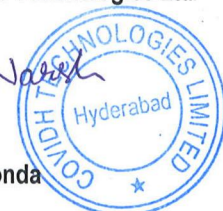
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UNAUDITED BALANCE SHEET FOR HALF YEAR ENDED 30 SEPTEMBER 2021

(Rupees in Lacs)

	PARTICULARS	As at Sep 30, 2021	As at Mar 31, 2021
I	ASSETS:		
(1)	Non-current assets		
	(a) Property, Plant and Equipment	38.10	42.77
	(b) Capital work-in-progress		
	(c) Goodwill		
	(d) Other Intangible Assets		
	(e) Intangible Assets under development		
	(f) Biological Assets		
	(g) Financial assets		
	(i) Investments		
	(ii) Other Financial Assets		
	(h) Deferred tax assets (net)	-	-
	(i) Other non-current assets	-	-
(2)	Current assets		
	(a) Inventories		
	(b) Financial assets		
	(i) Investments		
	(ii) Trade receivables	291.41	291.41
	(iii) Cash and cash equivalents	6.24	0.31
	(iv) Bank Balances other than (iii) above	-	-
	(v) Loans and advances	115.42	115.42
	(vi) Investments held for Sale	-	-
	(c) Other current assets	-	-
	TOTAL ASSETS	451.17	449.91
II	EQUITY AND LIABILITIES:		
	Equity		
	(a) Equity Share Capital	1,060.00	1,060.00
	(b) Other Equity		
	(ii) Reserves and Surplus	(1,076.00)	(1,070.60)
	(ii) Minority Interest		
	Liabilities		
(1)	Non Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	202.10	201.54
	(b) Deferred tax liabilities (Net)	3.82	3.82
	(c) Long Term Provisions	-	-
(2)	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade Payables	180.79	180.79
	(iii) Other financial liabilities	6.10	-
	(b) Other current liabilities	0.25	0.25
	(c) Provisions	74.11	74.11
	(d) Current tax liabilities(Net)		
	TOTAL EQUITY AND LIABILITIES	451.17	449.91

For Covidh Technologies Ltd

K. Naresh


Naresh Konda

Director

DIN: 08163277

Place: Hyderabad

Date : 15-11-2021

COVIDH TECHNOLOGIES LIMITED

Regd. Off: B-2, Sai Krishna Building, Plot 797/A, Road 36, Jubilee Hills, Hyderabad, Telangana 500033

STATEMENT OF CASH FLOWS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

(Rs. in Lakhs)

PARTICULARS	Six Months Ended	Year Ended
	30-09-2021	31-03-2021
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net profit before tax	(5.40)	(21.70)
Adjustment for:		
Depreciation and Amortisation	4.67	9.89
Preliminary Expenses Written off	-	0.15
Differed Tax	-	0.15
Cash Flows from Operations before changes in assets and liabilities	(0.73)	(11.66)
Movements in Working Capital::		
(Increase)/ Decrease in trade receivables	-	566.28
(Increase)/Decrease in other Current Assets	-	-
(Increase) / Decrease in Inventories	-	11.09
(Increase) / Decrease in Loans and Advances	-	(105.31)
(Increase) / Decrease in Trade Payables	-	(0.56)
(Increase) / Decrease in Short Term Provision	-	(15.16)
Increase/(Decrease) in Other current liabilities	-	456.34
Change in Working Capital	-	456.34
Changes in non current assets and liabilities		
Decrease/(Increase) in loans & advances	-	-
Decrease/(Increase) in Long Term Provisions	-	-
Decrease/(Increase) in Other non Current Assets	-	-
Changes in non current assets and liabilities	-	-
Cash Generated From Operations	(0.73)	444.68
Less: Taxes paid	-	0.15
Net Cash from operating activities(A)	(0.73)	444.53
B. CASH FLOW FROM INVESTING ACTIVITIES		
(Increase) / Decrease in Fixed assets and Capital Work In progress	-	9.60
Bank Balances not considered as Cash and Cash equivalents	-	-
Investment in equity Shares	-	-
Net cash used in Investing activities (B)	-	9.60
C.CASH FLOW FROM FINANCING ACTIVITIES		
Increase / (Decrease) in Share Capital	6.66	(454.74)
Increase / (Decrease) in Borrowings	-	-
Interest paid	-	-
Net cash Flow from Financing Activities (C)	6.66	(454.74)
Net Increase/(Decrease) in cash & cash equivalents [A+B+C]	5.93	(0.61)
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	0.31	0.92
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	6.24	0.31

For Covidh Technologies Ltd

K. Naresh
Hyderabad

Naresh Konda
Director
DIN: 08163277

Place: Hyderabad
Date : 15-11-2021

**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** for the quarter ended **30th September, 2021** 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 V RAVI & CO.,
Chartered Accountants
Firm Reg no.: 006492S



D. Ramesh Kumar
Partner

Membership No. 217139
UDIN: 21217139AAAAHV9267

Place: Hyderabad
Date: 15-11-2021

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CEO & CFO Certificate under Regulation 33(2) (a) of SEBI (LODR) Regulations, 2015

To the Board of Directors of the
Covidh Technologies Limited

In compliance with Regulation 17(8) read with Schedule II Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Listing Agreement with the Stock Exchange, We hereby certify that:

- A. We have reviewed Financial Results of Covidh Technologies Limited for the Quarter/Half Year ended 30th September, 2021 and to the best of our knowledge and belief:
- a. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - b. These statements together present a true and fair view of the listed entity's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- B. There are, to the best of our knowledge and belief, no transaction entered into by the listed entity's during the Quarter/Half Year ended 30th September, 2021 which are fraudulent, illegal or violative of the Company's code of conduct.
- C. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the Company pertaining to Financial Reporting and they have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- D. We have indicated to the Auditors and the Audit Committee:
- a. that there are no significant changes in internal control over financial reporting during the quarter;
 - b. that there are no significant changes in accounting policies during the quarter; and that the same have been disclosed in the notes to the financial statements;
 - c. that there are no instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over Financial Reporting.

Yours faithfully,
For Covidh Technologies Limited


Naresh Konda
Director
DIN: 08163277


Phaneendra Bondalapati
CFO

Date: 15/11/2021

Place: Hyderabad