

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: 14/11/2019

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 14th day of September, 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 September, 2019
2. To take note of Limited Review Report for the quarter ended 30th September, 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 4.30 P.M

You are requested to kindly take note of the same.

Thanking You,

Yours Truly,

For Covidh Technologies Limited



Alokam Prabhakara Rao

Director

DIN : 02263908





M M REDDY & CO.,

Chartered Accountant

Phone : 040-65536097

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Mobile : 98482 71555

91770 20555

LIMITED REVIEW REPORT
UDIN: 19213077AAAAJQ9786

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 September, 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: 14/11/2019.



COVIDH TECHNOLOGIES LIMITED

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

UNAUDITED STANDALONE STATEMENT OF PROFIT AND LOSS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2019

(Rs. In Lakhs)

PARTICULARS	Quarted Ended			Half Year Ended		Year Ended
	30-09-19	30-06-19	30-09-18	30-09-19	30-09-18	31-03-19
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	101.25	111.16	72.65	212.41	1115.30	1229.92
II Other Income						
III Total Revenue (I+II)	101.25	111.16	72.65	212.41	1115.30	1229.92
IV Expenses						
Cost of Materials Consumed	100.94	109.89	67.33	210.83	1099.81	1183.08
Purchases of Stock-in-trade						
Changes in inventories of finished goods Work-in-progress and Stock-in-trade						
Employee benefits expense	1.35	0.68	1.01	2.03	2.33	6.10
Finance Costs	5.21	5.76	4.68	10.97	9.21	22.81
Depreciation and Amortisation expense	0.00	0.00	0.26	0.00	0.26	8.39
Other Expenses	2.26	1.12	0.67	3.38	1.97	8.66
Total Expenses	109.76	117.45	73.95	227.21	1113.58	1229.05
V Profit/ (Loss) before Exceptional and Extraordinary Items and tax (III-IV)	-8.51	-6.29	-1.30	-14.80	1.72	0.87
VI Exceptional Items						
VII Profit/ (Loss) before Extraordinary Items and tax (V-VI)	-8.51	-6.29	-1.30	-14.80	1.72	0.87
VIII Extraordinary Items						
IX Profit/ (Loss) before Tax (VII-VIII)	-8.51	-6.29	-1.30	-14.80	1.72	0.87
X Tax Expense:						
Current Tax	0.00	0.00	0.00	0.00	0.91	0.18
Deferred Tax	0.00	0.00	0.00	0.00	0.00	2.25
XI Profit/ (Loss) for the period from continuing operations (IX-X)	-8.51	-6.29	-1.30	-14.80	0.81	-1.57
XII Less: Minority Interest						
XV Profit/ (Loss) for the period (XI-XII) after minority interest	-8.51	-6.29	-1.30	-14.80	0.81	-1.57
XVI Other Comprehensive Income						
XVII Total Comprehensive Income	-8.51	-6.29	-1.30	-14.80	0.81	-1.57
XVIII Earnings Per Share (EPS)						
Basic	-0.08	-0.06	-0.01	-0.14	0.01	-0.01
Diluted	-0.08	-0.06	-0.01	-0.14	0.01	-0.01

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Nov 12, 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 Jun 30, 2019 have been stated in terms of SEBI Circular dated July, 05, 2016.
- Consolidated Financials of the Company are not prepared for the quarter and half year ended 30.09.2019 due to the following reasons:
 - With regard to wholly owned subsidiary, M/s Netocol Systems and Solutions Pvt Ltd: The Company has been dissolved by ROC, Bangalore
 - With regard to other subsidiary, M/s Amaravati Global Solutions Private Limited: The Company is no longer subsidiary of Covidh Technologies Ltd, as it has issued additional shares to its investors which brought our shareholding in the Company to 5.5% which was earlier 55%.
- 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 : 14.11.2019



For Covidh Technologies Ltd

A Prabhakara Rao
A Prabhakara Rao
Director
DIN: 02263908