

Date : 14th August 2021

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

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

Ref – Covidh Technologies Limited – Scrip Code - 534920

Dear Sir/Ma'm

With reference to subject cited, this is to inform the exchange that in the meeting of Board of Directors of the Company is was held on Saturday 14th August 2021 at 02:00 P.M. to consider and approve the following business which were duly considered and approved by the board:

1. Unaudited Financial Results of the company for the Quarter ended June 30th 2021.
2. To take note of Limited Review Report for the Quarter ended June 30th 2021.
3. Any other matter with the permission of the chair.

The meeting Commenced at 2.00 pm and concluded at 3.40 pm

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						
CIN: L72200TG1993PLC015306						
Statement of Un-Audited Results for the Quarter ended 30.06.2021						
(Amount in Lakhs)						
S.No.	Particulars	STANDALONE STANDALONE FINANCIALS				
		Quarter ended			Year ended	
		For the Quarter ended 30.06.2021	For the Quarter ended 31.03.2021	For the Quarter ended 30.06.2020	For the Year ended 31.03.2021	For the Year ended 31.03.2020
		Un-Audited	Audited	Un-Audited	Audited	Audited
I.	Revenue from Operations	-	-	-	-	-
II.	Other Income	-	8.49	-	8.49	213.31
III.	Total income (I+II)	-	8.49	-	8.49	213.31
IV.	Expenses					
	(a) Cost of Materials consumed	-	-	-	-	205.45
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	-	3.45	0.52	4.41	5.65
	(e) Finance Cost	-	(1.11)	1.23	1.78	22.25
	(f) Depreciation and amortisation expense	3.12	3.21	3.45	9.88	12.29
	(h) Other expenses	0.51	12.22	1.55	15.05	7.61
	Total Expenses	3.63	17.77	6.75	31.12	253.26
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	(3.63)	(9.28)	(6.75)	(22.63)	(39.95)
VI.	Exceptional Items	-	-	-	-	-
VII.	Profit / (Loss) from before tax (V-VI)	(3.63)	(9.28)	(6.75)	(22.63)	(39.95)
VIII.	Tax expense					
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	0.15	1.80
IX.	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	(3.63)	(9.28)	(6.75)	(22.78)	(41.75)
X.	Profit/ (Loss) from discontinuing operations	-	-	-	-	-
XI.	Tax Expense of discontinuing operations	-	-	-	-	-
XII.	Profit/ (Loss) from discontinuing operations after tax	-	-	-	-	-
XIII.	Profit/(loss) for the Period (IX+XII)	(3.63)	(9.28)	(6.75)	(22.78)	(41.75)
XIV.	Other Comprehensive Incomes					
A).	(i) Items that will not be recycled to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B).	(i) Items that may be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax on items that may be reclassified to profit or loss	-	-	-	-	-
	Total Other Comprehensive Income (A+B)	-	-	-	-	-
XV.	Total Comprehensive Income for the period (XIII+XIV)	(3.63)	(9.28)	(6.75)	(22.78)	(41.75)
XVI.	Earnings Per Equity Share of face value of Rs.10/- each (for Continuing operations):					
	1) Basic	(0.03)	(0.09)	(0.06)	(0.21)	(0.39)
	2). Diluted	(0.03)	(0.09)	(0.06)	(0.21)	(0.39)
XVII.	Earnings Per Equity Share of face value of Rs.10/- each (for Discontinuing operations):					
	1) Basic	-	-	-	-	-
	2). Diluted	-	-	-	-	-
XVIII.	Earnings Per Equity Share of face value of Rs.10/- each (for Continued and Discontinuing operations):					
	1) Basic	(0.03)	(0.09)	(0.06)	(0.21)	(0.39)
	2). Diluted	(0.03)	(0.09)	(0.06)	(0.21)	(0.39)
XIX.	Paid-up equity share capital (Face Value of Rs. 10/- per share)	1,060	1,060	1,060	1,060	1,060
	NOTES:					
1	In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 14 Aug, 2021.					
2	The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).					
3	The results are also available on the website of the Company www.covidh.com					
4	The Company is engaged in "IT/ITES business " 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 necessary to correspond with current period's presentation.					
6	The company is under Corporate Insolvency Resolution Process initiated vide Hon'ble NCLT order dated: 05.01.2021.					
	<p style="text-align: center;">For Covidh Technologies Ltd</p> <div style="display: flex; justify-content: space-between; align-items: center;"> <div> <p>Place: Hyderabad Date : 14 Aug 2021</p> </div> <div style="text-align: center;">  Narala Varalakshmi Resolution Professional IBBI Reg No. IBBI/IPA-002/IP-N0062/2018-19/11980 </div> </div>					



V. RAVI & CO.
Chartered Accountants

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 June, 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



DANNAPUNENI
RAMESH KUMAR

Digitally signed by
DANNAPUNENI RAMESH
KUMAR
Date: 2021.08.14 12:08:56
+05'30'

CA D Ramesh Kumar
Partner

Membership No. 217139
UDIN: 21217139AAAAGH6551

Place: Hyderabad
Date: 14/08/2021.

Warangal :
H.No. 1-8-484, ASVR Residency,
Balasamudram, Hanamkonda,
Warangal Urban Dist. Telangana - 560 001.
Mobile : 9652108456.
vraviandco.ca@gmail.com

Karimnagar :
H.No. 2-10-1658,
Chaitanyapuri, Karimnagar,
Telangana - 505 001.
Mobile : 9989313399
rkdannapuneni@gmail.com

Hyderabad :
H.No. 1-74/DH/301,
Diamond Hills,
Gachibowli
Hyderabad - 500 032.
Ph : 9949107050

Date : 14th August 2021

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

Sub- Non applicability of statement of deviation (or) variation under regulation 32 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015

Ref – Covidh Technologies Limited – Scrip Code - 534920

Dear Sir/Madam

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company hereby confirms that there has been no deviation(s) or variation(s) in the use of the public issue proceeds raised from the Initial Public Issue (IPO).

We further submit & state that the IPO proceeds has been utilized for the purpose(s) as stated in the prospectus. Hence the statement of deviation(s) or variation(s) is not applicable to the Company.

We request you to kindly take note of this information on your record and acknowledge.

This for your information and records

Thanking You,

Yours faithfully,

For Covidh Technologies Limited



Naresh Konda
Wholetime director
DIN:08163277

