

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: 04/02/2019

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 **Monday, the 4th day of February , 2019** at 03:30 P.M. the following business were duly considered and approved by the board:

1. The Un- Audited financial results for the quarter ended 31st December, 2018
2. To take note of Limited Review Report for the quarter ended 31st December, 2018
3. To take note of Resignation of Ms. Hema Kumari from the post Company Secretary and Compliance Officer of the Company vide from 28th January, 2019 which was intimated to the Company vide letter dated 18th January 2019.
4. General discussion about other matters as per the agenda of the meeting

The Meeting commenced at 3.30 P.M and concluded at 5.00 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

COVIDH TECHNOLOGIES LIMITED
CIN: L72200TG1993PLC015306
Registered office: B-2, Plot 797/A, Road 36, Jubilee Hills, Hyderabad, Telangana 500033
Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2018

(Rs. In lakhs)

		Quarter ended			Nine Months Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	86.83	72.65	803.22	1202.13	1629.67	2891.79
II	Other income	0.00	0.00	0.00	0.00	0.00	0.00
III	Total Revenue (I + II)	86.83	72.65	803.22	1202.13	1629.67	2891.79
IV	Expenses:						
	a) (Increase)/Decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00	0.00
	b) Consumption of Raw Material	0.00	0.00	0.00	0.00	0.00	0.00
	c) Direct expenses	79.88	67.33	786.27	1180.56	1590.58	2820.40
	d) Employee benefits expense	1.27	1.01	1.83	3.60	4.39	13.20
	e) Depreciation and amortization expense	0.27	0.26	4.21	0.53	4.21	14.67
	f) Finance costs	5.24	4.68	6.22	13.52	17.51	26.93
	g) Power and Fuel	0.00	0.00	0.00	0.00	0.00	0.00
	h) Other expenses	0.59	0.67	2.74	2.56	9.28	12.24
	Total expenses	87.25	73.95	801.27	1200.77	1625.96	2887.44
V	Profit before exceptional and extraordinary items and tax (III - IV)	-0.42	-1.30	1.95	1.36	3.71	4.36
VI	Exceptional items - (Expenses) / Income						
VII	Profit before extraordinary items and tax (V - VI)	-0.42	-1.30	1.95	1.36	3.71	4.36
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit before tax (VII- VIII)	-0.42	-1.30	1.95	1.36	3.71	4.36
X	Tax expense:						
	(1) Current tax	0.00	0.00	0.58	0.91	1.11	0.53
	(2) MAT credit entitlements	0.00	0.00	0.00	0.00	0.00	0.00
	(3) Deferred tax Charges / (Credit)	0.00	0.00	0.00	0.00	0.00	0.00
	(4) earlier period	0.00	0.00	0.00	0.00	0.00	0.00
	Total Tax Expenses	0.00	0.00	0.58	0.91	1.11	0.53
XI	Profit (Loss) for the period from continuing operations (IX-X)	-0.42	-1.30	1.37	0.45	2.60	3.83
XII	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00	0.00
XV	Profit (Loss) for the period (XI + XIV)	-0.42	-1.30	1.37	0.45	2.60	3.83
XVI	Other Comprehensive Income						
	A (i) Items that will not be reclassified to the Profit or Loss	-	-	-	-	-	-
	(ii) Income tax on items that will not be reclassified to the profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to the profit or loss	-	-	-	-	-	-
	(ii) Income tax on items that will be reclassified to the profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income (net of taxes)	-	-	-	-	-	-
XVII	Total Comprehensive Income for the Period (XV + XVI)	-0.42	-1.30	1.37	0.45	2.60	3.83
XVIII	Paid up equity share capital (Face Value Rs. 10/- per equity share)	1060.00	1060.00	1060.00	1060.00	1060.00	1060.00
XIX	Reserves Excluding revaluation reserve as per balance sheet of previous year	0.00	0.00	0.00	0.00	0.00	-1005.44
XX	Earnings per equity share (for continuing operations)						
	(1) Basic	0.00	-0.01	0.01	0.00	0.02	0.04
	(2) Diluted	0.00	-0.01	0.01	0.00	0.02	0.04
A	Earnings per equity share (for discontinued operations)						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
B	Earnings per equity share (for discontinued & Continuing operations)						
	(1) Basic	0.00	-0.01	0.01	0.00	0.02	0.04
	(2) Diluted	0.00	-0.01	0.01	0.00	0.02	0.04

Notes

- The above financial results for quarter and nine months ended on Dec 31, 2018 have been reviewed and recommended by the Audit Committee and approved by Board of directors at the meeting held on Feb 4, 2019
- The Financial Results of the Company have been prepared in accordance with Indian Accounting Standards(IND AS) notified under the Companies (Indian Accounting Standards),rules,2015 as ammendedby the Companies (Indian Accounting Standards) Ammendment Rules, 2016.
- The Company is mainly engaged in IT/ITES business and has no reportable sengment other than IT/ITES
- Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.

Place: Hyderabad
Date: 04.02.2019

For Covidh Technologies Limited

A. Prabhakara

Alokam Prabhakara Rao
Director





M M REDDY & CO.,
Chartered Accountants

Phone : 040-23418836
040-40272617
Mobile : 98482 71555

LIMITED REVIEW REPORT

To,
The Board of Directors,
COVIDH TECHNOLOGIES LIMITED

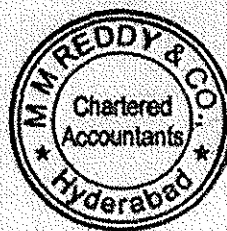
We have reviewed the accompanying statement of Un-audited Financial Results of **COVIDH TECHNOLOGIES LIMITED** for the quarter ended and Nine months ended **31st December, 2018** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, 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.

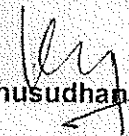
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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 provides 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 thereunder 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, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date:04.02.2019



For **M M REDDY & CO.**
Chartered Accountants


M Madhusudhana Reddy
Partner
Membership No. 213077