

Date : 10th February 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 Wednesday February 10th 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 December 31, 2020.
2. To take note of Limited Review Report for the Quarter ended December 31st , 2020.
3. Any other matter with the permission of the chair.

The meeting Commenced at 2.00 pm and concluded at 5.00 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

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 PERIOD ENDED DECEMBER 31, 2020

(Rs. In Lakhs)

PARTICULARS	Quarted Ended			Nine Months Ended		Year Ended
	31-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	31-03-2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	0.00	0.00	0.00	0.00	212.41	213.31
II Other Income						
III Total Revenue (I+II)	0.00	0.00	0.00	0.00	212.41	213.31
IV Expenses						
Cost of Materials Consumed	0.00	0.00	0.00	0.00	210.83	205.45
Purchases of Stock-in-trade						
Changes in inventories of finished goodsWork-in-progress and Stock-in-trade						
Employee benefits expense	0.00	0.44	1.27	0.96	3.30	5.65
Finance Costs	0.09	1.57	4.46	2.89	15.43	22.25
Depreciation and Amortisation expense	0.00	3.22	0.00	6.67	0.00	12.29
Other Expenses	0.00	1.28	1.80	2.83	5.18	7.61
Total Expenses	0.09	6.51	7.53	13.35	234.74	253.26
V Profit/ (Loss) before Exceptional and Extraordinary Items and tax (III-IV)	-0.09	-6.51	-7.53	-13.35	-22.33	-39.95
VI Exceptional Items						
VII Profit/ (Loss) before Extraordinary Items and tax (V-VI)	-0.09	-6.51	-7.53	-13.35	-22.33	-39.95
VIII Extraorindary Items						
IX Profit/ (Loss) before Tax (VII-VIII)	-0.09	-6.51	-7.53	-13.35	-22.33	-39.95
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	1.80
XI Profit/ (Loss) for the period from continuing operations (IX-X)	-0.09	-6.51	-7.53	-13.35	-22.33	-41.75
XII Less: Minority Interest						
XV Profit/ (Loss) for the period (XI-XII) after minority interest	-0.09	-6.51	-7.53	-13.35	-22.33	-41.75
XVI Other Comprehensive Income						
XVII Total Comprehensive Income	-0.09	-6.51	-7.53	-13.35	-22.33	-41.75
XVIII Earnings Per Share (EPS)						
Basic	0.00	-0.06	-0.07	-0.13	-0.21	-0.39
Diluted	0.00	-0.06	-0.07	-0.13	-0.21	-0.39

NOTES:

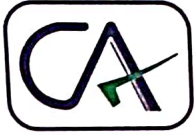
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Feb 10, 2021 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The results of the Company have been prepared in accordance with the recognition and measurent principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with teh relevant rules issued thereunder and other accounting propouncements generally accepted in India and in terms of Reg 33 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The Company is under Corporate Insolvency Resolution Process initiated vide Hon'ble NCLT order dated 05.01.2021.
- The results are also available on the webiste 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 : 10.02.2021

For Covidh Technologies Ltd

K. Naresh
Naresh Konda
Director
DIN: 08163277





M M REDDY & CO.,

Chartered Accountant

LIMITED REVIEW REPORT

Phone : 040-65536097

Fax : 040-23478836

Mobile : 98482 71555

91770 20555

**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, 2020 attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 and 52 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 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

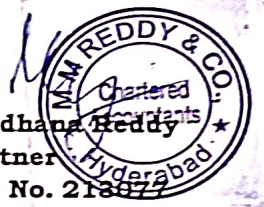
**For M M REDDY & CO.,
Chartered Accountants
Firm Reg no. 010371S**

**Place: Hyderabad
Date: 10/02/2021**

**M Madhusudhana Reddy
Partner**

Membership No. 218077

UDIN: 21213077AAAACP1923



Date : 10th February 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
Wholtime director
DIN:08163277

