

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: 14/02/2022

**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 14<sup>th</sup> day of February, 2022** at 02:00 P.M. the following business were duly considered and approved by the board:

**Unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2021**

- Unaudited financial results of the company for the quarter ended 31<sup>st</sup> December, 2021 has placed before the board and the same has been approved.

**To take note of Limited Review Report for the quarter ended 31<sup>st</sup> December, 2021**

- Limited Review Report for the quarter ended 31<sup>st</sup> December, 2021 has been placed before the board and taken note of it.

**To discuss on change in management in accordance with NCLT Order No.393/2021 dated 10<sup>th</sup> January, 2022**

- The present management of the company has resigned from office in compliance with NCLT Order bearing number 393/2021 which was pronounced on 10<sup>th</sup> of January, 2022. As per the said Order, the new management of the company has been taken over by Mr. Ganapa Narsi Reddy. The new management namely Mr. Ganapa Narsi Reddy is having about 13 years of experience in the field of education, technical and consultancy services. The said change in the management has been discussed in the Board and taken note of it.

**To Discuss changes in the Shareholding Pattern as per the said NCLT Order**

- As per the NCLT order bearing number 393/2021 dated 10<sup>th</sup> January, 2022, all the shares of the present shareholders will be nullified and new shares will be issued to the new management upon compliance of the conditions set out in the said order.

**To Discuss on allotment of shares to new promoters as per the NCLT Order**

- As per the NCLT order bearing number 393/2021 dated 10<sup>th</sup> January, 2022, the new promoter namely Mr. Ganapa Narsi Reddy will be allotted shares for the consideration that has been paid as per the award in the said order.

The meeting commenced at 2:00 PM and concluded at 6:15 PM

You are requested to kindly take note on the same

Thanking You,

Yours Truly,


**For Covidh Technologies Limited**



**G.NARSI REDDY  
DIRECTOR  
DIN:-09482406**

**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, 2021**

(Rs. In Lakhs)						
PARTICULARS	Quarted Ended			Nine Months Ended		Year Ended
	12/31/2021	9/30/2021	12/31/2020	12/31/2021	12/31/2020	3/31/2021
	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 goodsWork-in-progress and Stock-in-trade						
Employee benefits expense	0.00	0.00	0.00	0.00	0.96	4.41
Finance Costs	0.00	0.00	0.09	0.00	2.89	1.78
Depreciation and Amortisation expense	1.84	1.55	0.00	6.51	6.67	9.88
Other Expenses	0.15	0.22	0.00	0.88	2.83	15.05
Total Expenses	1.99	1.77	0.09	7.39	13.35	31.12
V Profit/ (Loss) before Exceptional and Extraordinary Items and tax (III-IV)	-1.99	-1.77	-0.09	-7.39	-13.35	-22.63
VI Exceptional Items						
VII Profit/ (Loss) before Extraordinary Items and tax (V-VI)	-1.99	-1.77	-0.09	-7.39	-13.35	-22.63
VIII Extraordinary Items						
IX Profit/ (Loss) before Tax (VII-VIII)	-1.99	-1.77	-0.09	-7.39	-13.35	-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)	-1.99	-1.77	-0.09	-7.39	-13.35	-22.78
XII Less: Minority Interest						
XV Profit/ (Loss) for the period (XI-XII) after minority Interest	-1.99	-1.77	-0.09	-7.39	-13.35	-22.78
XVI Other Comprehensive Income						
XVII Total Comprehensive Income	-1.99	-1.77	-0.09	-7.39	-13.35	-22.78
XVIII Earnings Per Share (EPS)						
Basic	-0.02	-0.02	0.00	-0.07	-0.13	-0.21
Diluted	-0.02	-0.02	0.00	-0.07	-0.13	-0.21
<b>NOTES:</b>						
1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Feb 14, 2022 in terms of Regulation 33 of the SEBI						
2 The results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed						
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				For Covidh Technologies Ltd		
Date : 14.02.2022						
				<b>G.NARSI REDDY</b> Director DIN: 09482406		



**LIMITED REVIEW REPORT**

To,  
**The Board of Directors,**  
**Covidh Technologies limited**

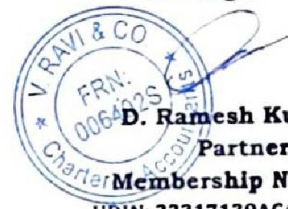
We have reviewed the accompanying statement of Un-Audited Financial Results of **Covidh Technologies limited** for the quarter ended **31<sup>st</sup> December 2021** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and 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: 22217139ACAEZM9527**

**Place: Hyderabad**  
**Date: 14-02-2022**

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