



To

10th Aug, 2022

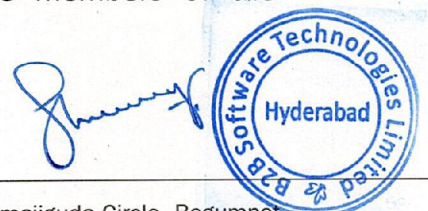
The General Manager,
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Sir,

Sub: Outcome of Board Meeting held on 10th Aug, 2022
Ref: B2B Software Technologies Limited, Stock Code: 531268

With reference to the captioned subject, we hereby herewith inform that the Board of Directors in their meeting held today i.e., 10th August, 2022 made the following decisions:

1. Approved the un audited financial results (standalone and consolidated) for the first quarter and three months ended 30th June, 2022.
2. Based on the recommendation of the Members of the Audit Committee, recommended the appointment of M/s Jawahar & Associates (Firm Registration Number: 0012815), Chartered Accountants as the Statutory Auditors of the Company subject to the approval of members at the ensuing Annual General Meeting to hold office from the conclusion of the 28th Annual General Meeting till the conclusion of the 33rd Annual General Meeting. The recommendation for the appointment of M/s Jawahar & Associates, Chartered Accountants as Statutory Auditors is consequent to completion of the term of office of the existing Statutory Auditors M/s Umamaheswara Rao & Co., Chartered Accountants under the provisions of Section 139 of the Companies Act, 2013 and the rules made there under.
3. Decided to convene and hold the 28th Annual General Meeting of the Company through VC / OAVM on the Monday the 26th of September, 2022.
4. Approved the appointment of M/s DSMR & Associates, Company Secretaries as the Secretarial Auditors of the Company for the financial year 2022 – 2023.
5. Based on the request received from the following promoters for reclassification from Promoter Category to Public, recommended to the members of the Company for their approval:
 - a. Mr. Janaki Rama Varma Meka
 - b. Mrs. Chandralekha Meka





6. Taken note of the limited review report issued by M/s Umamaheswara Rao, Chartered Accountants on the standalone and consolidated unaudited financial results of the Company for the quarter and three months ended 30th June, 2022.

USA

The Meeting commenced at 3.30 p. m and concluded at 5.4 p.m.

Kindly take note of the same and oblige

Thanking you

Yours faithfully

For **B2B SOFTWARE TECHNOLOGIES LIMITED**



BALA SUBRAMANYAM VANARALLI
Executive Director
(DIN: 06399503)

Encl: (i) unaudited Financial Results Standalone & Consolidated for the Quarter ended 30th June, 2022 along with the Limited Review Report.

LIMITED REVIEW REPORT

Independent Auditor's Limited Review Report on unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors
B2B SOFTWARE TECHNOLOGIES LIMITED
Hyderabad

We have reviewed the accompanying statement of standalone unaudited financial results of **B2B Software Technologies Limited** for the period ended 30th June, 2022 (hereinafter referred to as "statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. This Statement submitted is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on 10th August, 2022, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 of unaudited financial results, prepared for the period ended 30th June, 2022 in accordance with applicable accounting standards 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 Umamaheswara Rao & Co.,
Chartered Accountants



R R Dakshinamurthy
Partner
MRN 211639; FRN: 004453S
UDIN: 22211639AOTIDT9628



OFFICES Place: Hyderabad

HYDERABAD Date: 10th August, 2022 Block, 8-3-324, Krishna Apartments, Yellareddyguda Lane, Ameerpet x Roads, Hyderabad - 500 073.

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GUDEVADA : Sivalayam Street, Gourisankarapuram, Gudivada - 521 301, Tel : 08674-242144, E-mail : babusrikar@yahoo.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(All amount in Indian Rupees Lakhs, except share data and where otherwise stated)

Sl. No	Particulars	Stand Alone			
		Quarter Ended		Year Ended	
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	Revenue from operations	247.54	350.20	326.81	1,455.30
	Other Income	1.65	13.02	18.78	56.80
	Total Revenue	249.19	363.22	345.59	1,512.10
2	Expenses				
	a) Cost of Materials Consumed	-	-	-	-
	b) Purchase of Software products	39.39	91.47	65.26	330.49
	c) Changes in Inventory - Work In Progress	(3.11)	(0.21)	2.10	(1.23)
	d) Employee Benefits Expense	178.75	166.37	174.21	707.36
	e) Finance Costs	-	-	-	-
	f) Administration & other Expenses	23.01	26.68	26.46	128.55
	g) Depreciation and Amortisation Expenses	1.18	2.01	1.53	7.24
	Total Expenses	239.21	286.32	269.56	1172.42
3	Profit/(Loss) before exceptional items and tax (1-2)	9.98	76.90	76.03	339.68
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit before extraordinary items and tax (3-4)	9.98	76.90	76.03	339.68
6	Extraordinary Items	0.00	0.00	0.00	0.00
7	Profit before tax (5-6)	9.98	76.90	76.03	339.68
8	Tax Expense / (Income)				
	Current tax	4.16	3.47	18.86	77.60
	Earlier year taxes	-	17.72	-	17.72
	Deferred tax	(3.26)	(2.00)	(3.61)	(5.38)
9	Profit/(Loss) for the period (7-8)	9.08	57.71	60.78	249.75
10	Other Comprehensive Income				
	Items that will not be reclassified to Profit or (Loss)	0.00	36.99	0.00	36.99
11	Total Comprehensive Income for the period (9+10) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	9.08	94.70	60.78	286.74
12	Earnings per Equity Share				
	a) Basic and diluted Earning Per Share	0.08	0.50	0.52	2.16

1 The above results for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the company held on August 10, 2022.

The Company is primarily engaged in Information Technology and related services. There is one

2 Geographical reportable segment in terms of IND AS -108 on Segment Reporting issued by the The Institute of Chartered Accountants of India.

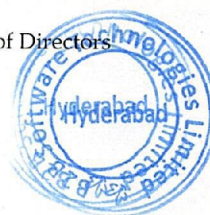
The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("IND AS") notified under the Companies (Indian Accounting standards) rules 2015 as amended by Companies (Indian Accounting standards) (amendment) rules 2016. These financial results (including for all the periods presented) have been prepared in accordance with the recognition and measurement principles in IND AS 34 - "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

4 The above results for the quarter ended June 30, 2022 have been reviewed by the statutory auditors of the Company, as per listing agreement entered in to with the stock exchanges in India.

5 Figures of the earlier periods, wherever necessary, have been regrouped and rearranged to conform with those of the current period.

By Order of the Board of Directors

V Bala Subramanyam
Executive Director
DIN: 06399503



Place: Hyderabad

Date : 10th August, 2022.

#6-3-1112, 3rd Floor, AVR Towers, Behind Westside Showroom, Near Somajiguda Circle, Begumpet, Hyderabad - 500 016. Telangana State. INDIA. Phone : +91 - 40 - 23372522, 5926. Fax : +91 - 40 - 23322385. Email : info@b2bsoftech.com | www.b2bsoftech.com

Corporate Identity Number : L72200TG1994PLC018351

LIMITED REVIEW REPORT

Independent Auditor's Limited Review Report on consolidated unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors

B2B SOFTWARE TECHNOLOGIES LIMITED

Hyderabad

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **B2B Software Technologies Limited** ("the Company") and its subsidiary (the Company and its subsidiary together referred to as "the Group"), for the period ended 30th June, 2022, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This Statement submitted is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. These consolidated financial results, which are the responsibility of the Company's Management and approved by the Company's Board of Directors, have been prepared 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, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The financial results includes the results of the following entities:
 - i) B2B Softech Inc, USA



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5. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, 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.

Our conclusion on the Statement is not modified in respect of the above matters.

6. We did not review the interim financial statements of a subsidiary included in the consolidated unaudited financial results, whose interim financial statements reflect total assets of Rs.1,27,78,183 as at 30th June, 2022 and total revenues of Rs. 1,56,47,683 and total net profit after tax of Rs. 4,65,062 for the quarter ended 30th June, 2022 as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also includes the Group's share of net profit after tax of Rs.4,65,062 for the period ended 30th June, 2022. Our conclusion on the Statement is not modified in respect of the above matters.

For Umamaheswara Rao & Co.,
Chartered Accountants



RR Dakshinamurthy

Partner

Membership No. 211639

FRN: 004453S

Place: Hyderabad

UDIN: 22211639AOTINP4896

Date: 10th August 2022



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UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(All amount in Indian Rupees Lakhs, except share data and where otherwise stated)

Sl. No	Particulars	In Lakhs			
		Consolidated			
		Quarter Ended		Year Ended	
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	Revenue from operations	404.02	499.37	437.90	1,990.51
	Other Income	1.65	13.02	18.78	56.80
	Total Revenue	405.67	512.40	456.68	2,047.32
2	Expenses				
	a) Cost of Materials Consumed	-	-	-	-
	b) Purchase of Software products	39.39	91.47	65.26	330.49
	c) Changes in Inventory - Work In Progress	(3.11)	(0.21)	2.10	(1.23)
	d) Employee Benefits Expense	283.48	267.80	256.40	1,081.59
	e) Finance Costs	-	-	-	-
	f) Administration & other Expenses	70.10	70.04	51.08	271.93
	g) Depreciation and Amortisation Expenses	1.18	2.01	1.53	7.24
	Total Expenses	391.04	431.12	376.37	1690.03
3	Profit/(Loss) before exceptional items and tax (1-2)	14.63	81.28	80.31	357.29
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit before extraordinary items and tax (3-4)	14.63	81.28	80.31	357.29
6	Extraordinary Items	0.00	0.00	0.00	0.00
7	Profit before tax (5-6)	14.63	81.28	80.31	357.29
8	Tax Expense / (Income)				
	Current tax	4.16	3.47	18.86	77.60
	Earlier year taxes	-	17.72	-	17.72
	Deferred tax	(3.26)	(2.00)	(3.61)	(5.38)
9	Profit/(Loss) for the period (7-8)	13.73	62.09	65.06	267.35
10	Other Comprehensive Income				
	Items that will not be reclassified to Profit or (Loss)	0.00	36.99	0.00	36.99
11	Total Comprehensive Income for the period (9+10) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	13.73	99.08	65.06	304.35
12	Earnings per Equity Share				
	a) Basic and diluted Earning Per Share	0.12	0.54	0.56	2.31

1 The above results for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the company held on August 10, 2022.

The Company is primarily engaged in Information Technology and related services. There is one Geographical reportable segment in terms of IND AS -108 on Segment Reporting issued by the The Institute of Chartered Accountants of India.

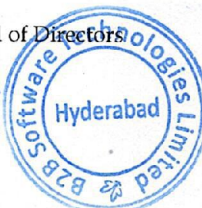
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4 The above results for the quarter ended June 30, 2022 have been reviewed by the statutory auditors of the Company, as per listing agreement entered in to with the stock exchanges in India.

5 Figures of the earlier periods, wherever necessary, have been regrouped and rearranged to conform with those of the current period.

By Order of the Board of Directors

V Bala Subramanyam
Executive Director
DIN: 06399503



Place: Hyderabad

Date : 10th August, 2022.

SEGMENT REPORTING
In Lakhs


Particulars	Quarter Ended			Year Ended
	June 30,2022	March 31,2022	June 30,2021	March 31,2022
	<i>Unaudited</i>	<i>Audited</i>	<i>Unaudited</i>	<i>Audited</i>
Segment Revenue				
a) India	247.54	350.20	326.81	1,455.30
b) USA	156.48	149.17	111.08	535.21
Total	404.02	499.37	437.89	1,990.51
Less : Inter segment revenues		-		-
Net Segment Revenue	404.02	499.37	437.89	1,990.51
Segment Results before tax and interest				
a) India	8.33	63.87	57.24	282.88
b) USA	4.65	4.38	4.28	17.60
c) Other Income	1.65	13.02	18.78	56.80
Total	14.63	81.27	80.30	357.28
Less : Interest Expenses	-	-	-	-
Less : Other un-allocable expenditure net off un-allocable income.	-	-	-	-
Total Profit/(Loss) Before Tax	14.63	81.27	80.30	357.28

Segment Assets and Liabilities

Particulars	Quarter Ended			Year Ended
	June 30,2022	March 31,2022	June 30,2021	March 31,2022
	<i>Unaudited</i>	<i>Audited</i>	<i>Unaudited</i>	<i>Audited</i>
Assets				
a) India	1,708.41	1,693.89	1,496.45	1,693.89
b) USA	69.08	84.04	69.08	84.04
Total	1,777.49	1,777.93	1,565.53	1,777.93
Liabilities				
a) India	1,708.41	1,693.89	1,496.45	1,693.89
b) USA	69.08	84.04	69.08	84.04
Total	1,777.49	1,777.93	1,565.53	1,777.93

On behalf of the Board of Directors

 Place: Hyderabad
 Date : 10th August, 2022.


V.Bala Subramanyam
 Executive Director
 DIN: 06399503
