

To

The Corporate Relations Manager,
BSE Limited.
Phiroje jeejeebhoy Towers,
Dalal Street,
MUMBAI 400001.

Dated 03rd Sept 2021

Sub; Outcome of the Board Meeting of BODHTREE CONSULTING LIMITED- Scrip Code:
539122 /BODHTREE (meeting commenced at 04.00 Pm and concluded at 5.30 PM)

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. September 03, 2021, inter-alia, considered the following business:

1. Approved the un audited Standalone & Consolidated Financial Results of the company for the quarter ended June 30,2021, prepared in accordance with the Indian Accounting Standards IND AS) as per Companies (Indian Accounting Standard) Rules, 2015.

Pursuant to provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the following:

- a) Un-Audited (standalone & Consolidated) Financial Results for the quarter ended June, 30,2021
 - b) Limited Review Report on said results by the Statutory Auditors of the company.
2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Srinivas Reddy Mallayagari (DIN: 08070053) Independent Director of the Company has vide his resignation letter dated 10th August, 2021, resigned from the Board of the Company with effect from 13th August, 2021 , on account of personal reason and preoccupations. We further confirm that there is no other material reason for his resignation other than those provided above.
 3. we further wish to inform you that Mr. Sanjiv Gupta, a Nonexecutive Non-Independent Director (DIN:00233040) of the Company has submitted his resignation letter dated 12th August ,2021 effective from 12th August, 2021 due to his personal reasons and unavoidable circumstances.. He has been serving on the Board of Directors of the Company since 3 November 1999 in the current stint as Non-Executive Director.
 4. Sub Committees Re Constituted and a separate letter is being sent in this regard.
 5. Taken on record the circular Resolution passed for seeking approval from ROC for extension of AGM beyond 30th September 2021.

Thanking you,

FOR BODHTREE CONSULTING LIMITED

(Rajesh Kotha Gupta)

Wholetime Director/ DIN:06676965

Annexure-I

Confirmation pursuant to Clause 7B of Para a of Part a of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for change in Directors;	Resignation as Independent Director of the company due to personal reasons
2. Date of Cessation	13.07.2021
3. Breif Profile(In case of Appointment of Director)	Not Applicable
4. Disclousure of relationship between directors (in case of Appointment of Director)	Not Applicable

Similar information for Mr Sanjiv Gupta resigned wef 12th Aug 2021.

1. Reason for change in Directors;	Resignation as Non Executive Director of the company due to personal reasons
2. Date of Cessation	12.07.2021
3. Breif Profile(In case of Appointment of Director)	Not Applicable
4. Disclousure of relationship between directors (in case of Appointment of Director)	Not Applicable

For BODHTREE CONSULTING LIMITED


(Rajesh Kotha Gupta)

Wholetime Director/ DIN:06676965

BODHTREE CONSULTING LIMITED
Level 6, Wing B, Melange Towers, Patrikanagar, Madhapur, Hyderabad
(CIN:L74140TG1982PLC040516)

(in Rs Lakhs)

Statement Of Un-Audited Standalone Results For The Quarter Ended 30 June 2021

Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
	June 30,2021	March 31,2021	June 30,2020	March 31,2021
	(Un Audited)	(Audited)	(Un Audited)	(Audited)
Income				
Revenue from operations	833.83	4,703.37	2,761.96	14,560.25
Total Revenue from operations	833.83	4,703.37	2,761.96	14,560.25
Other income	96.68	869.74	6.39	883.31
Total Income	930.51	5,573.11	2,768.35	15,443.56
Expenses				
Work Execution expenses	577.28	4,154.86	2,357.14	12,559.53
Employee benefits expense	75.93	147.39	81.83	401.61
Finance costs	28.53	27.68	35.79	153.50
Depreciation and amortization expense	119.70	118.46	96.48	463.11
Other expenses	37.17	93.58	31.78	302.97
Total Expenses	838.61	4,541.97	2,603.02	13,880.72
Profit before tax	91.89	1,031.14	165.33	1,562.84
Tax expense				
(1) Current tax	39.13	64.27	43.56	216.89
(2) Taxes of earlier years	-	-	-	-
(2) Deferred tax	(53.32)	55.02	3.19	40.88
Net Profit for the Period	106.08	911.85	118.58	1,305.07
Other comprehensive income (OCI)				
(a) (i) Items that will not be reclassified to profit or loss	(2.65)	0.77	(1.54)	-
(ii) Tax on items that will not be reclassified to profit or loss	0.67	0.05	0.39	(2.80)
(b) (i) Items that will be reclassified to profit or loss	-	-	-	0.71
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive income	(1.98)	0.82	(1.15)	(2.09)
Total Comprehensive income	104.10	912.67	117.43	1,302.98
Paid-up Equity Share Capital (Rs., 10/- per Equity Share)	1,995.82	1,995.82	1,995.82	1,995.82
Other Equity	-	-	-	4,752.62
Earnings per equity share (Face value of Rs.10/- each)				
(1) Basic	0.53	4.57	0.59	6.54
(2) Diluted	0.53	4.57	0.59	6.54



Notes

- a) 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 the Companies (Indian Accounting Standards) (Amendment) rules 2016.
- b) The above Financial results recommended by the Audit Committee are considered and approved by the Board of Directors at their meeting held on 8th September, 2021
- c) The above statement have been prepared to the extent applicable, in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised Accounting Practices and Policies adopted by the Company w.e.f.01.04.2017. The financial results of the previous periods duly complied with Ind AS have not been subjected to review or audit, however, the Management has exercised necessary diligence to ensure that the financial results provide a true and fair view of the Company's affairs.
- d) The Statutory Auditors of the Company have carried out "Limited Review" of the above unaudited financial results and their Report has been placed before the Board at the said Meeting as required under Regulation 33 of SEBI (LODR) Regulations,
- e) Estimation uncertainty relating to the global health pandemic on COVID-19
The management has considered the possible effects, if any, that may result from the pandemic relating to COVID - 19 on the carrying amounts of trade receivables . In assessing the recoverability of receivables, the Company has considered internal and external information upto the date of approval of these financial results including credit reports and economic forecasts. The Company has performed sensitivity analysis on the assumptions used and based on current indicators of future economic conditions, the Company expects to recover the carrying amount of these assets. The impact of the global health pandemic may be different from that estimated as at the date of approval of these financial results and the Company will continue to closely monitor any material changes and future economic conditions.
- f) The entire operations of the Company relate to only one segment hence segmental reporting as per Ind AS 108 is not made.
- g) The above Quarterly Financial Results are available on the stock exchange website www.bseindia.com.

Date: 08.09.2021
Place: Hyderabad



For and on Behalf of Board of Directors
Bodhtree Consulting Limited

~~sd/-~~ *sd/-*
Kotha Rajesh Guptha
Wholetime Director

BODHTREE CONSULTING LIMITED
Level 6, Wing B, Melange Towers, Patrikanagar, Madhapur, Hyderabad
(CIN:L74140TG1982PLC040516)

(in Rs Lakhs)

Statement Of Un-Audited Consolidated Results For The Quarter Ended 30 June 2021				
Particulars	Quarter ended June 30,2021	Quarter ended March 31,2021	Quarter ended June 30,2020	Year ended March 31,2021
	(Un Audited)	(Audited)	(Un Audited)	(Audited)
Income				
Revenue from operations	833.83	4,703.37	2,761.96	14,560.25
Total Revenue from operations	833.83	4,703.37	2,761.96	14,560.25
Other income	96.68	869.74	6.39	883.31
Total Income	930.51	5,573.11	2,768.35	15,443.56
Expenses				
Work Execution expenses	577.28	4,154.86	2,357.14	12,559.53
Employee benefits expense	79.29	153.60	88.11	427.70
Finance costs	28.53	34.02	35.79	159.84
Depreciation and amortization expense	119.70	118.46	96.48	463.11
Other expenses	38.10	93.89	31.91	303.53
Total Expenses	842.90	4,554.83	2,609.43	13,913.71
Profit before tax	87.60	1,018.28	158.92	1,529.85
Tax expense				
(1) Current tax	39.13	64.27	43.56	216.89
(2) Taxes of earlier years	-	-	-	-
(2) Deferred tax	(53.32)	55.02	3.19	40.88
Net Profit for the Period	101.79	898.99	112.17	1,272.08
Other comprehensive income (OCI)				
(a) (i) Items that will not be reclassified to profit or loss	(2.65)	(40.43)	(1.28)	(2.80)
(ii) Tax on items that will not be reclassified to profit or loss	0.67	10.04	0.39	0.71
(b) (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive income	(1.98)	(30.39)	(0.89)	(2.09)
Total Comprehensive income	99.81	868.60	111.28	1,269.98
Paid-up Equity Share Capital (Rs., 10/- per Equity Share)	1,995.82	1,995.82	1,995.82	1,995.82
Other Equity	-	-	-	4,754.96
Earnings per equity share (Face value of Rs.10/- each)				
(1) Basic (Not Annualised)	0.51	4.50	0.56	6.37
(2) Diluted (Not Annualised)	0.51	4.50	0.56	6.37

sd/-

Notes

- a) 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 the Companies (Indian Accounting Standards) (Amendment) rules 2016.
- b) The above Financial results recommended by the Audit Committee are considered and approved by the Board of Directors at their meeting held on 8th September, 2021
- c) The above statement have been prepared to the extent applicable, in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised Accounting Practices and Policies adopted by the Company w.e.f.01.04.2017. The financial results of the previous periods duly complied with Ind AS have not been subjected to review or audit, however, the Management has exercised necessary diligence to ensure that the financial results provide a true and fair view of the Company's affairs.
- d) The Statutory Auditors of the Company have carried out "Limited Review" of the above unaudited financial results and their Report has been placed before the Board at the said Meeting as required under Regulation 33 of SEBI (LODR) Regulations,
- e) Estimation uncertainty relating to the global health pandemic on COVID-19
The management has considered the possible effects, if any, that may result from the pandemic relating to COVID - 19 on the carrying amounts of trade receivables. In assessing the recoverability of receivables, the Company has considered internal and external information upto the date of approval of these financial results including credit reports and economic forecasts. The Company has performed sensitivity analysis on the assumptions used and based on current indicators of future economic conditions, the Company expects to recover the carrying amount of these assets. The impact of the global health pandemic may be different from that estimated as at the date of approval of these financial results and the Company will continue to closely
- f) The entire operations of the Company relate to only one segment hence segmental reporting as per Ind AS 108 is not made.
- g) The above Quarterly Financial Results are available on the stock exchange website www.bseindia.com.

Date: 08.09.2021
Place: Hyderabad

For and on Behalf of Board of Directors
Bodhtree Consulting Limited

sd/-
Kotha Rajesh Gupta
Wholetime Director

BODHITREE CONSULTING LIMITED
STATEMENT OF PROFIT & LOSS FOR THE QUARTER ENDED 30TH JUNE 2020

Particulars	Standalone		Consolidated	
	Quarter Ended 30th June, 2021	Year Ended 31st March, 2021	Quarter Ended 30th June, 2021	Year Ended 31st March, 2021
Income:				
Revenue from operations	8,33,82,570	1,45,60,24,951	8,33,82,570	1,45,60,24,951
Other Income	96,67,987	8,83,30,916	96,67,987	8,83,30,916
Total Revenue - (A)	9,30,50,557	1,54,43,55,867	9,30,50,557	1,54,43,55,867
Expenses:				
Work Execution expenses	5,77,27,942	1,25,59,52,868	5,77,27,942	1,25,59,52,868
Employee Benefits Expense	75,93,068	4,01,61,433	79,29,053	4,27,70,465
Finance Costs	28,52,520	1,53,50,314	28,52,520	1,59,83,938
Depreciation and Amortization Expenses	1,19,70,362	4,63,10,607	1,19,70,362	4,63,10,607
Other Expenses	37,17,294	3,02,96,877	38,10,444	3,03,52,877
Total Expenses - (B)	8,38,61,186	1,38,80,72,099	8,42,90,321	1,39,13,70,755
Profit before exceptional items and tax - (A)-(B)	91,89,371	15,62,83,768	87,60,236	15,29,85,112
Profit Before Tax	91,89,371	15,62,83,768	87,60,236	15,29,85,112
Tax expense:				
(a) Current Tax	39,13,125	2,16,88,914	39,13,125	2,23,35,053
(b) Taxes of earlier years	(53,31,818)	40,88,243	(53,31,818)	9,00,254
(c) Deferred Tax - Liability/(Asset)	1,06,08,064	13,05,06,611	1,01,78,929	18,43,417
Profit/(Loss) for the Year				
Other Comprehensive Income				
A. Items that will not be reclassified to profit or loss				
Remeasurements of post employment benefit	(2,64,948)	(2,08,325)	(2,64,948)	(2,43,195)
Income tax on these item	66,687	70,558	66,687	6,13,694
Total Other Comprehensive income for the period	(1,98,261)	(1,37,767)	(1,98,261)	(18,24,501)
Total Comprehensive income and P&L for the period	1,04,09,804	13,03,68,844	99,80,669	12,60,81,887
Earning per equity share:				
(a) Basic	0.52	6.53	0.50	6.32
(b) Diluted	0.52	6.53	0.50	6.32





Independent Auditor's Report on Quarterly Unaudited standalone financial Results of M/s BODHTREE CONSULTING LIMITED pursuant to Regulation 33 of the SEBI(Listing and Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of **BODHTREE CONSULTING LIMITED**

We have reviewed the accompanying standalone statement of unaudited financial results of **BODHTREE CONSULTING LIMITED** ('The Company') for the quarter ended June 30, 2021. This statement is the responsibility of the company's management and has been approved by the board of directors. 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 Standards 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 results are free from 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 stated 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 specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the 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 misstatements..

For **NSVR & Associates LLP**

Chartered Accountants

FRN: 008801S/S200060

Suresh Gannamani

Partner

Membership No.226870

UDIN:21226870AAAAGP9665



Place: Hyderabad

Date: 08/09/2021



Independent Auditor's Report on Quarterly Unaudited consolidated financial Results of M/s BODHTREE CONSULTING LIMITED pursuant to Regulation 33 of the SEBI(Listing and Obligations and Disclosure Requirements) Regulations, 2015.

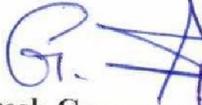
To the Board of Directors of **BODHTREE CONSULTING LIMITED**

We have reviewed the accompanying consolidated statement of unaudited financial results of **BODHTREE CONSULTING LIMITED** ('The Company') for the quarter ended June 30, 2021. This statement is the responsibility of the company's management and has been approved by the board of directors. 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 Standards 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 results are free from 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 stated 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 specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the 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 misstatements..

For **NSVR & Associates LLP**
Chartered Accountants
FRN: 008801S/S200060


Suresh Gannam
Partner
Membership No.226870
UDIN:21226870AAAAGQ4979



Place: Hyderabad
Date: 08/09/2021