

Date: 13.08.2022

Corporate Relations Manager
BSE Limited
Phiroje jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Out Come of Board Meeting held on 13/08/2022.

Ref: BSE Scrip Code: BODHTREE/539122

Dear Sir/Madam,

With reference to the Notice of Board Meeting dated 08/08/2022, we hereby inform you that the Board of Directors in their meeting held on Saturday, August 13th, 2022 has inter alia, transacted the following business:

1. Approved unaudited financial results (standalone & Consolidated) of the Company for the Quarter ended 30th June, 2022. A copy results along with limited review report of Auditors is attached herewith.
2. Intimation under Reg 30 of SEBI(LODR)Regulations, 2015
Resignation of Company Secretary and Compliance Officer- this is to inform you that Ms. Kavitha Somavarapu (Membership No. A35461) has resigned from the post of Company Secretary and Compliance Officer with effect from 03-08-2022 and the Board has taken note of the same vide Board meeting held on 13.08.2022.

The meeting was commenced at 5.30 PM IST and concluded at 05:50 PM IST on 13/08/2022.

Kindly take the same on record

Thanking You,

For Bodhtree Consulting Limited



Santosh Kumar Vangapally
Whole-time Director
(DIN: 09331903)



Statement of Un-Audited Consolidated Financial Results for the Quarter and year ended 30th June,2022

(in lakhs)

Particulars	Quarter ended		Year ended	
	June 30.2022	March 31.2022	June 30.2021	March 31.2022
	Un-Audited	Audited	Un Audited	Audited
Income :				
Income from Operations	705.14	4,984.41	833.83	10,419.04
Other Income	114.85	102.13	96.68	209.62
Total Income	819.99	5,086.54	930.51	10,628.66
Expenses :				
Work Execution expenses	582.35	3,326.14	577.28	8,338.73
Employee Benefits Expense	38.94	40.28	79.29	223.58
Finance costs	23.74	19.61	28.53	111.00
Depreciation and Amortization Expense	110.71	122.49	119.70	472.42
Other expenses	42.93	1,337.46	38.10	1,443.28
Total Expenditure	798.66	4,845.98	842.90	10,589.01
Profit / (loss) before tax	21.34	240.56	87.60	39.65
Tax expense				
Current tax	3.02	2.74	39.13	90.17
Deferred tax	6.30	(33.61)	-53.32	(117.65)
Net Profit / (loss) for the period	12.01	271.43	101.79	67.13
Other Comprehensive Income (OCI)				
(a) (i) Items that will not be reclassified to profit or loss	(3.88)	(6.92)	-2.65	(3.88)
(ii) Tax on items that will not be reclassified to profit or loss	0.98	1.75	0.67	0.98
(b) (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to	-	-	-	-
Other Comprehensive Income / (Loss) for the period	(2.90)	(5.18)	(1.98)	(2.90)
Total Comprehensive Income for the period (Comprising Net	9.11	266.25	99.81	64.23
Paid-up Equity Share Capital (Face Value : Rs.10 per share)	1,995.82	1,995.82	1,995.82	1,995.82
Other equity				4,819.45
Earnings Per Share (Basic) (*)	0.06	1.36	0.51	0.34
Earnings Per Share (Diluted) (*)	0.06	1.36	0.51	0.34
(*Not Annualised)				

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 13th August, 2022

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 un-audited financial results and their Report has been placed before the Board at the said Meeting as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

e) The entire operations of the Company relate to only one segment. Hence segmental reporting as per Ind AS 108 is not made.

f) The financial results the quarter ended 30.06.2022 are available on Bombay Stock exchange website, National Stock exchange website and on the company website



For and on Behalf of Board of Directors
Bodhtree Consulting Limited

[Signature]

Santosh Kumar Vangapally
Whole Time Director
DIN:09331903

Date:13/08/2022
Place: Hyderabad

BODHTREE CONSULTING LIMITED
Level 2, Wing B, Melange Towers, Patrikanagar, Madhapur, Hyderabad
CIN: L74140TG1982PLC040516

Statement of Un-Audited Standalone Financial Results for the Quarter and year ended 30th June,2022

(in lakhs)

Particulars	Quarter ended		Year Ended	
	June 30,2022	March 31,2022	June 30,2021	March 31,2022
	Un Audited	Audited	Un Audited	Audited
Income :				
Income from Operations	705.14	4,984.42	833.83	10,419.04
Other Income	114.85	102.13	96.68	209.62
Total Income	819.99	5,086.54	930.51	10,628.66
Expenses :				
Work Execution expenses	582.35	3,326.14	577.28	8,338.73
Employee Benefits Expense	38.72	40.28	75.93	220.22
Finance costs	23.74	19.61	28.53	111.00
Depreciation and Amortization Expense	110.71	122.49	119.70	472.42
Other expenses	42.93	1,337.46	37.17	1,441.53
Total Expenditure	798.44	4,845.98	838.61	10,583.90
Profit / (loss) before tax	21.56	240.57	91.89	44.76
Tax expense				
Current tax	3.02	2.74	39.13	90.17
Deferred tax	6.30	(33.61)	(53.32)	(117.65)
Net Profit / (loss) for the period	12.23	271.43	106.08	72.24
Other Comprehensive Income (OCI)				
(a) (i) Items that will not be reclassified to profit or loss	(0.68)	(6.92)	(2.65)	(3.88)
(ii) Tax on items that will not be reclassified to profit or loss	0.17	1.75	0.67	0.98
(b) (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to	-	-	-	-
Other Comprehensive Income / (Loss) for the period	(0.51)	(5.18)	(1.98)	(2.90)
Total Comprehensive Income for the period (Comprising Net Profit / (loss))	11.73	266.26	104.10	69.34
Paid-up Equity Share Capital (Face Value : Rs.10 per share)	1,995.82	1,995.82	1,995.82	1,995.82
Other equity				4,822.23
Earnings Per Share (Basic) (*)	0.06	1.36	0.53	0.36
Earnings Per Share (Diluted) (*)	0.06	1.36	0.53	0.36
(*Not Annualised)				

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 13th August , 2022.

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 un-audited financial results and their Report has been placed before the Board at the said Meeting as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

e) The entire operations of the Company relate to only one segment. Hence segmental reporting as per Ind AS 108 is not made.

f) The financial results the quarter ended 30.06.2022 are available on Bombay Stock exchange website, National Stock exchange website and on the company website

For and on Behalf of Board of Directors
Bodhtree Consulting Limited



[Signature]
Santosh Kumar Vangapally
Whole Time Director
DIN:09331903

Date: 13/08/2022
Place: Hyderabad



Independent Auditor's Review Report on Consolidated Quarterly and Year to Date Financial Results of M/s BODHTREE CONSULTING LIMITED pursuant to Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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, 2022. 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: 2208226870A0YVVI7306



Place: Hyderabad

Date: 13/08/2022.

NSVR & ASSOCIATES LLP



Independent Auditor's Review Report on Standalone Quarterly and Year to Date Financial Results of M/s BODHTREE CONSULTING LIMITED pursuant to Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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, 2022. 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: 22226870A0YVQM4484



Place: Hyderabad

Date: 13/08/2022.

NSVR & ASSOCIATES LLP

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