

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 13<sup>th</sup>, 2022 has inter alia, transacted the following business:

1. Approved unaudited financial results (standalone & Consolidated) of the Company for the Quarter ended 30<sup>th</sup> 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)



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

Extract of Consolidated Un-audited financial results for the Quarter and year ended 30th June,2022

(in lakhs)

Sl.	Particulars	Quarter ended		Year ended	
		June 30,2022	March 31,2022	June 30,2021	March 31,2022
		Un-Audited	Audited	Un-Audited	Audited
1	Total income	819.99	5,086.54	930.51	10,628.66
2	Net Profit (before Tax, Exceptional and/or Extraordinary items)	21.34	240.56	87.60	39.65
3	Net Profit before tax (after Exceptional and/or Extraordinary items)	21.34	240.56	87.60	39.65
4	Net Profit after tax (after Exceptional and/or Extraordinary items)	12.01	271.43	101.79	67.13
5	Total Comprehensive Income [Comprising Profit after tax and Other Comprehensive Income (after tax)]	9.11	266.25	99.81	64.23
6	Paid up Equity Share Capital ( Rs.10/- Per Equity Share)	1,995.82	1,995.82	1,995.82	1,995.82
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year ended	-	-	-	4,819.45
8	Earnings Per Share (of Rs.10/- each) (Not Annualised):				
	a) Basic	0.06	1.36	0.51	0.34
	b) Diluted	0.06	1.36	0.51	0.34

The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 13/08/2022

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on company's website and the stock exchange's website [www.bseindia.com](http://www.bseindia.com).

For and on Behalf of Board of Directors  
**Bodhtree Consulting Limited**



Santosh Kumar Vangapally  
Whole Time Director  
DIN:09331903



Place : Hyderabad  
Date :13/08/2022

**BODHTREE CONSULTING LIMITED**

Level 2, Wing B, Melange Towers, Patrikanagar, Madhapur, Hyderabad

CIN: L74140TG1982PLC040516

Extract of Standalone Un-Audited financial results for the Quarter and year ended 30th June,2022

(in lakhs)

Sl.	Particulars	Quarter ended			Year ended
		June 30,2022	March 31,2022	June 30,2021	March 31,2022
		Un-Audited	Audited	Un-Audited	Audited
1	Total income	819.99	5,086.54	930.51	10,628.66
2	Net Profit (before Tax, Exceptional and/or Extraordinary items)	21.56	240.57	91.89	44.76
3	Net Profit before tax (after Exceptional and/or Extraordinary items)	21.56	240.57	91.89	44.76
4	Net Profit after tax (after Exceptional and/or Extraordinary items)	12.23	271.43	106.08	72.24
5	Total Comprehensive Income [Comprising Profit after tax and Other Comprehensive Income (after tax)]	11.73	266.26	104.10	69.34
6	Paid up Equity Share Capital ( Rs.10/- Per Equity Share)	1,995.82	1,995.82	1,995.82	1,995.82
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year ended	-	-	-	4,822.23
8	Earnings Per Share (of Rs.10/- each) (Not Annualised):				
	a) Basic	0.06	1.36	0.53	0.36
	b) Diluted	0.06	1.36	0.53	0.36

The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 13/08/2022

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on company's website and the stock exchange's website [www.bseindia.com](http://www.bseindia.com).

For and on Behalf of Board of Directors

**Bodhtree Consulting Limited**


Santosh Kumar Vangapally

Whole Time Director

DIN:09331903



Place : Hyderabad

Date :13/08/2022





**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: 226870A0YVVI7306



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**

House No.1-89/1/42, 2nd Floor, Plot No. 41 & 43, Sri Ram Nagar Colony, Kavuri Hills, Guttala Begumpet, Madhapur, Hyderabad, Telangana - 500081. | Ph: 040 - 23391164, E-mail: info@nsvr.in