

Date: 14th February, 2021

To
Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Fax Nos. 022-22723121/2037

Dear Sirs,

Sub: Outcome of the Board Meeting - Reg.
Ref **Scrip code. 539122 (BSE)**

We wish to inform you that the Board of Directors of the Company at their meeting held inter-alia today i.e. Sunday, the 14th February, 2021 considered and approved the following.

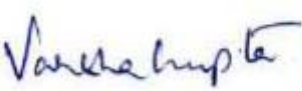
1. Approved Un-audited Financial Results for the third quarter ended 31st December, 2020 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved Consolidated Un-audited Financial Results for third quarter ended 31st December, 2020 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
3. Limited Review Report issued by M/s NSVR & Associates LLP, Chartered Accountants, Statutory Auditors of the Company on aforesaid Unaudited Financial Results.

The aforesaid Meeting of the Board of Directors commenced at 10.30 a.m. and concluded at 11:40 am

You are requested to take the same on your record.

Thanking you

Yours truly
For **Bodhtree Consulting Limited**


Varsha Gupta
Company Secretary & Compliance Officer



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

(in Rs Lakhs)

Statement Of Un-Audited Standalone Financial Results For The Quarter and Nine months Ended 31 December, 2020

Particulars	Quarter ended December 31,2020 (Un Audited)	Quarter ended September 30,2020 (Un Audited)	Quarter ended December 31,2019 (Un Audited)	Nine Months ended December 31, 2020 (Un Audited)	Nine Months ended December 31, 2019 (Un Audited)	Year ended March 31,2020 (Audited)
Income						
Revenue from operations	3,302.57	3,792.35	3,115.84	9,856.88	7,866.44	14,142.52
Total Revenue from operations	3,302.57	3,792.35	3,115.84	9,856.88	7,866.44	14,142.52
Other income	11.14	2.43	70.79	13.57	122.71	1,000.11
Total Income	3,313.71	3,794.78	3,186.63	9,870.45	7,989.15	15,142.63
Expenses						
Work Execution expenses	2,747.88	3,299.65	2,541.13	8,404.67	5,992.59	11,505.34
Employee benefits expense	86.81	85.58	86.97	254.22	364.32	622.38
Finance costs	53.73	36.30	79.00	125.82	201.01	276.84
Depreciation and amortization expense	121.40	126.77	138.34	344.65	575.96	680.90
Other expenses	109.42	74.58	59.11	209.39	221.84	1,361.90
Total Expenses	3,119.25	3,622.88	2,904.55	9,338.76	7,355.72	14,447.36
Profit before tax	194.47	171.90	282.08	531.70	633.43	695.27
Tax expense						
(1) Current tax	56.87	52.19	81.84	152.62	195.81	223.35
(2) Taxes of earlier years	-	-	-	-	-	9.00
(2) Deferred tax	(3.48)	(13.85)	5.33	(14.14)	24.10	18.43
Net Profit for the Period	141.08	133.56	194.91	393.22	413.52	444.48
Other comprehensive income (OCI)						
(a) (i) Items that will not be reclassified to profit or loss	9.31	(11.34)	1.75	(3.57)	1.75	(24.38)
(ii) Tax on items that will not be reclassified to profit or loss	(5.48)	5.75	(0.30)	0.66	(0.30)	6.14
(b) (i) Items that will be reclassified to profit or loss	-	-	19.27	-	14.31	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	(4.82)	-	(3.60)	-
Total Other Comprehensive income	3.82	(5.59)	15.90	(2.92)	12.16	(18.25)
Total Comprehensive income	144.90	127.97	210.81	390.30	425.68	426.24
Paid-up Equity Share Capital (Rs.,10/- per Equity Share)	1,995.82	1,995.82	1,995.82	1,995.82	1,995.82	1,995.82
Other Equity	-	-	-	-	-	3,449.65
Earnings per equity share (Face value of Rs.10/- each)						
(1) Basic	0.71	0.67	0.98	1.97	2.07	2.23
(2) Diluted	0.71	0.67	0.98	1.97	2.07	2.23

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 14th February,

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, 2015.

e)Estimation uncertainty relating to the global health pandemic on COVID-I9

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 full format of the Quarterly Financial Results are available on the Bombay stock exchange website and also on the company website.

Date: 14.02.2021
Place: Hyderabad



For and on Behalf of Board of Directors
Bodhtree Consulting Limited

L.N. Ramakrishna

L.N.Ramakrishna
Managing Director

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

(in Rs Lakhs)

Statement Of Un-Audited Consolidated Financial Results For The Quarter and nine months Ended 31.12.2020

Particulars	Quarter ended December 31,2020	Quarter ended September 30,2020	Quarter ended December 31,2019	Nine Months ended December 31, 2020	Nine Months ended December 31, 2019	Year ended March 31,2020
	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
Income						
Revenue from operations	3,302.57	3,792.35	3,115.84	9,856.88	7,866.44	14,142.52
Total Revenue from operations	3,302.57	3,792.35	3,115.84	9,856.88	7,866.44	14,142.52
Other income	11.14	2.43	70.79	13.57	122.71	1,000.11
Total Income	3,313.71	3,794.78	3,186.63	9,870.45	7,989.15	15,142.63
Expenses						
Work Execution expenses	2,747.88	3,299.65	2,541.13	8,404.67	5,992.59	11,505.34
Employee benefits expense	92.86	93.13	92.78	274.10	389.31	653.17
Finance costs	53.73	36.30	79.01	125.82	201.03	276.89
Depreciation and amortization expense	121.40	126.77	138.34	344.65	575.96	680.90
Other expenses	109.41	74.71	59.11	209.64	222.10	1,362.29
Total Expenses	3,125.29	3,630.56	2,910.37	9,358.89	7,380.99	14,478.59
Profit before tax	188.42	164.22	276.26	511.56	608.16	664.04
Tax expense						
(1) Current tax	56.87	52.19	81.84	152.62	195.81	223.35
(2) Taxes of earlier years	-	-	-	-	-	9.00
(2) Deferred tax	(3.48)	(13.85)	5.33	(14.14)	24.10	18.43
Net Profit for the Period	135.03	125.88	189.09	373.08	388.25	413.25
Other comprehensive income (OCI)						
(a) (i) Items that will not be reclassified to profit or loss	(0.76)	(1.27)	1.75	(3.31)	1.75	(24.38)
(ii) Tax on items that will not be reclassified to profit or	0.02	0.25	(0.30)	0.66	(0.30)	6.14
(b) (i) Items that will be reclassified to profit or loss	-	-	19.27	-	14.31	-
(ii) Income tax relating to items that will be reclassified	-	-	(4.82)	-	(3.60)	-
to profit or loss	-	-	(4.82)	-	(3.60)	-
Total Other Comprehensive income	(0.74)	(1.02)	15.90	(2.65)	12.16	(18.25)
Total Comprehensive income	134.29	124.86	204.99	370.43	400.41	395.01
Paid-up Equity Share Capital	1,995.82	1,995.82	1,995.82	1,995.82	1,995.82	1,995.82
(Rs.,10/- per Equity Share)						
Other Equity	-	-	-	-	-	3,388.26
Earnings per equity share						
(Face value of Rs.10/- each)						
(1) Basic (Not Annualised)	0.68	0.63	0.95	1.87	1.95	2.07
(2) Diluted (Not Annualised)	0.68	0.63	0.95	1.87	1.95	2.07

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 14th February, 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, 2015.
- e)Estimation uncertainty relating to the global health pandemic on COVID-I9
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 full format of the Quarterly Financial Results are available on the Bombay stock exchange website and also on the company website.

Date: 14.02.2021
Place: Hyderabad



For and on Behalf of Board of Directors
Bodhtree Consulting Limited

L.N. Ramakrishna
L.N.Ramakrishna
Managing Director



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

To

Board of Directors of **BODHTREE CONSULTING LIMITED**

We have reviewed the accompanying standalone statement of Unaudited Quarterly financial results of **BODHTREE CONSULTING LIMITED** ('the Company') for the quarter ended 31st December, 2020 and year to date from 01st April 2020 to 31st December 2020 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 20 16 ('the Circular').

The preparation of the statement in accordance with the recognition and measurement principles laid down under Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under section 133 of Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standard) rules 2015, as amended, read with the circular is the responsibility of company's management and has been approved by the Board of Directors of the company. Our opinion 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 of unaudited financial results, prepared in accordance with the applicable Indian Accounting Standards and other recognised 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 NSVR & ASSOCIATES LLP

Chartered Accountants

Firm Regd. No.0088018/S/200060

V. G. dhaw

Gangadhara Rao V N

Partner

Membership No. 219486

UDIN: 21219486AAAABF4362



Place: Hyderabad

Date: 14/02/2021.



NSVR & ASSOCIATES LLP.,
CHARTERED ACCOUNTANTS

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

To

Board of Directors of **BODHTREE CONSULTING LIMITED**

We have reviewed the accompanying consolidated statement of Unaudited Quarterly financial results of **BODHTREE CONSULTING LIMITED** ('the Company') for the quarter ended 31st December, 2020 and year to date from 01st April 2020 to 31st December 2020 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 20 16 ('the Circular').

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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 of unaudited financial results, prepared in accordance with the applicable Indian Accounting Standards and other recognised 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 NSVR & ASSOCIATES LLP

Chartered Accountants

Firm Regd. No.008801S/S200060

V. Gangadhara Rao V N

Gangadhara Rao V N

Partner

Membership No. 219486

UDIN: 21219486AAAABG5380



Place: Hyderabad

Date: 14/02/2021.