

Date: 14th February, 2019

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

Dear Sirs,

Sub: Approved the Unaudited Financial results for the Quarter ended on 31 December, 2019
Ref: Scrip code. 539122 (BSE)

Further to our letter dated 6th February, 2020, we hereby inform you that upon the review and recommendation by the Audit Committee, the Board of Directors of the Company at their meeting held today 'inter alia' considered and approved the Unaudited Financial Results of the Company in compliance with the Indian Accounting Standards (Ind-AS) for the quarter ended on 31 December, 2019.

Please find enclosed herewith copy of:

1. The Ind-AS compliant Unaudited Financial Results (standalone and consolidated) of the Company for the Quarter ended on 31 December, 2019 as per the format prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Limited Review Report issued by M/s. N S V R & Associates LLP, Chartered Accountants, Statutory Auditors of the Company on aforesaid Unaudited Financial Results.

The aforesaid Meeting of the Board of Directors commenced at 6.00 p.m. and concluded at 8.30 p.m.

You are requested to take the same on your record.

Thanking you

Yours truly
For **Bodhtree Consulting Limited**


Varsha Gupta
Company Secretary & Compliance Officer



Encl: A/a.

BODHTREE CONSULTING LIMITED
CIN: L74140TG1982PLC040516
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019

Particulars	Consolidated										Rs. in Lakhs	
	Standalone					Consolidated						
	Quarter Ended		NineMonths Ended		Year ended	Quarter Ended		NineMonths Ended		Year ended		
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.03.2019	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019	Year ended
	Un Audited	Un Audited	Un Audited	Un Audited	Audited	Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited	Audited
Income :												
Income from Operations	3,115.84	1,895.47	5,622.04	3,115.84	11,628.84		1,895.47	2,069.47	7,856.44	5,622.04		11,635.23
Other Income	70.79	49.84	179.70	70.79	264.79		49.84	13.46	122.71	179.70		264.79
Total Income	3,186.63	1,945.31	5,801.73	3,186.63	11,893.64		1,945.31	2,082.92	7,989.16	5,801.73		11,900.02
Expenses :												
Work Execution expenses	2,541.13	1,329.85	3,191.33		7,939.20		1,329.85	1,233.56				7,939.20
Employee Benefits Expense	86.97	139.58	887.31	92.78	1,156.32		146.67	301.11		3,191.33		1,190.84
Finance costs	79.00	58.97	210.70	79.01	58.99		58.99	72.85		907.61		350.72
Depreciation and Amortization Expense	138.34	220.02	440.25	138.34	585.99		220.02	144.54		210.79		585.99
Other expenses	59.11	3.51	404.01	59.11	602.90		3.54	171.46		440.25		603.58
Total Expenditure	2,904.56	1,751.93	5,133.61	2,910.38	10,635.13		1,759.08	1,923.53		404.08		10,670.33
Profit / (loss) before tax	282.07	193.38	668.13	276.25	1,258.51		186.23	159.39		5,154.05		1,229.69
Tax expense												
Current tax	81.84	56.10	199.18	81.84	343.65		56.10	42.66		199.18		343.65
Taxes of earlier years	-	-	(13.55)	-	30.73		-	(13.55)		(13.55)		30.73
Deferred tax	5.33	(22.55)	37.49	5.33	71.81		(22.55)	40.81		37.49		71.81
Net Profit / (loss) for the period	194.89	119.83	445.01	189.08	812.32		112.69	89.47		421.56		783.50
Other Comprehensive Income (OCI)												
A. Item that will not be reclassified to Profit and Loss-												
Remeasurements Investments at fair value	1.75	-	-	1.75	-		-	-		1.75		-
Tax on Investments measured at fair value	(0.30)	-	-	(0.30)	-		-	-		-		-
Remeasurement of defined benefit plan	19.27	(8.96)	(13.97)	19.27	(6.59)		-8.96	-5.20		-13.97		-6.59
Income tax on remeasurements of defined benefit plans	(4.82)	4.57	1.74	(4.82)	0.76		4.57	1.04		1.74		0.76
Other Comprehensive Income / (Loss) for the period	15.90	(4.39)	(12.23)	15.90	(5.83)		(4.39)	(4.16)		(12.23)		(5.83)
Total Comprehensive Income for the period (Comprising Net Profit / (loss))	210.79	155.45	432.77	204.98	806.50		148.30	85.31		412.33		777.68
Paid-up Equity Share Capital (Face Value - Rs. 10 per share)	1,005.87	1,005.87	1,005.87	1,005.87	1,005.87		1,005.87	1,005.87		1,005.87		1,005.87
Earnings Per Share (Basic) (*)	0.08	0.80	0.55	0.05	4.07		0.77	0.45		1.05		3.03
Earnings Per Share (Diluted) (*)	0.98	0.80	0.55	0.95	4.07		0.77	0.45		1.95		3.93
(*) Not Annualised												

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2020 and have been subjected to limited review by the statutory auditors of the company.
- This statement has been prepared 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 to the extent applicable.
- The Standalone Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2013
- Previous period figures have been regrouped / rearranged wherever necessary, to make them comparable.

Date: 14/02/2020
Place: Hyderabad

For and on Behalf of Board of Directors
Bodhtree Consulting Limited
L.N. Ramakrishna
Managing Director





NSVR & ASSOCIATES LLP.,
CHARTERED ACCOUNTANTS

Limited Review Report

To
Board of Directors
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, 2019 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 standalone 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


Suresh Gannamani

Partner

Membership No. 226870

UDIN: 20226870AAAABO7932



Place: Hyderabad
Date :14/02/2020



Limited Review Report

To
Board of Directors
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, 2019 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, 2016 ('the Circular').

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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying consolidated 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

Suresh Gannamani

Partner

Membership No. 226870

UDIN: 20226870AAAABN1646



Place: Hyderabad
Date : 14/02/2020