

Date: August 07, 2024

To

**Listing Compliance Department
M/s. BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code: 539122

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Wednesday, August 07, 2024.

Pursuant to Regulation 29, 30, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors held on Wednesday, August 07, 2024, commenced at 03:30 PM and concluded at 4:15 PM.

The Board, inter-alia, discussed and approved the following:

1. Un-audited Financial Results of the Company for the quarter ended June 30, 2024.
2. Noted the Limited Review Report of the Statutory Auditors, M/s. RSM & Associates., on the aforementioned Financial Results for the quarter ended June 30, 2024.

Enclosed the Un-audited Financial Results for the quarter ended June 30, 2024, along with Notes and Limited Review Report given by the Statutory Auditors on the aforementioned Financial Results.

Request you to take the same on record.

Thanking you
for **Bodhtree Consulting Limited**

Prashanth Mitta
Whole-time Director & CEO
DIN: 02459109



Encl: A/a.

BODHTREE CONSULTING LIMITED				
Level 2, Wing B, Melange Towers, Patrikanagar, Madhapur, Hyderabad				
CIN: L74140TG1982PLC040516				
Statement of Un-Audited Financial Results for the Quarter ended 30th June, 2024				
(Inr. Lakhs)				
Particulars	Quarter ended			Year Ended
	June 30,2024	March 31,2024	June 30,2023	March 31,2024
	Un-Audited	Audited	Un-Audited	Audited
Income :				
Income from Operations	8.85	1,214.07	176.33	1,655.75
Other Income	1.77	6.90	(0.92)	64.96
Total Income	10.61	1,220.97	175.41	1,720.71
Expenses :				
Work Execution expenses	3.08	1,138.14	167.33	1,480.42
Employee Benefits Expense	66.99	58.72	19.56	139.61
Finance costs	1.56	5.53	20.81	113.70
Depreciation and Amortization Expense	1.79	2.01	10.56	25.44
Other expenses	25.64	36.11	43.38	131.80
Total Expenditure	99.05	1,240.51	261.63	1,890.97
Profit / (loss) before tax	(88.44)	(19.54)	(86.22)	(170.26)
Tax expense				
Current tax	-	-	-	-
Deferred tax	0.26	67.94	4.24	76.17
Net Profit / (loss) for the period	(88.70)	(87.48)	(90.46)	(246.43)
Other Comprehensive Income (OCI)				
(a) (i) Items that will not be reclassified to profit or loss	0.61	(2.10)	(3.78)	(8.90)
(ii) Tax on items that will not be reclassified to profit or loss	(0.15)	0.53	0.95	2.24
(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	-	-	-	-
Other Comprehensive Income / (Loss) for the period	0.45	(1.57)	(2.83)	(6.66)
Total Comprehensive Income for the period (Comprising Net Profit / (loss))	(88.25)	(89.05)	(93.28)	(253.09)
Paid-up Equity Share Capital (Face Value : Rs.10 per share)	1,717.31	1,717.31	1995.82	1,717.31
Other equity	-	-	-	(255.46)
Earnings Per Share (Basic) (*)	(0.51)	(0.52)	(0.45)	(1.47)
Earnings Per Share (Diluted) (*)	(0.51)	(0.52)	(0.45)	(1.47)
(*Not Annualised)				

REGISTERED & CORPORATE OFFICE :

Level-2, Wing-A, Melange Towers, Patrika Nagar,
Madhapur, Hitech City, Hyderabad - 500 081

TEL : +91 40 4261 9840 **WEB :** www.Bodhtree.com

CIN : L74140TG1982PLC040516

Notes:

1. The above results have been reviewed by the Audit Committee at its meeting held on August 7, 2024 and approved by the Board of Directors of the Company at its meeting held on August 7, 2024. The results for the quarter ended June 30, 2024 have been subjected to limited review report by statutory auditors.
2. The standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards prescribed u/s.133 of the companies act, 2013 read vide relevant rules issued thereunder (Ind AS) and other accounting principles generally accepted in India and guidelines issued by SEBI.
3. The Company has only one segment i.e., IT enabled services.
4. Figures have been regrouped or rearranged where ever necessary.

By Order of the Board
For Bodhtree Consulting Limited

Date: August 07, 2024
Place: Hyderabad

Prashanth Mitta
Whole-time Director & CEO
DIN: 02459109



RSM & Associates

CHARTERED ACCOUNTANTS

Flat No. 302, #3-5-168, victoria Towers, Opp. Shanthi Theatre, Narayanaguda, Hyderabad 500029.
Mobile No: 9871713974 / 9848031074 / 9177000377 / 8331853074 Phone: 040-24758561
E-mail: rsmassociates2004@yahoo.co.in / rsmindia1986@gmail.com / rsmnewdelhi@gmail.com

Independent Auditor's Review Report on Quarterly 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**

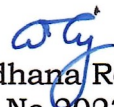
We have reviewed the accompanying statement of unaudited financial results of BODHTREE CONSULTING LIMITED ('The Company') for the quarter ended June 30, 2024. This statement is the responsibility of the company's management and has been approved by the board of directors. Our responsibility is to issue 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 RSM & Associates
Chartered Accountants
FR. No. 2813 S


(E. Madhusudhana Reddy)
Partner, M.No.202308

Place: Hyderabad
Date: 07.08.2024

UDIN : 24202308BKAJWQ4970