

**REGISTERED & CORPORATE OFFICE :**

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Date: 14th August, 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 30 June, 2019
Ref: Scrip code. 539122 (BSE)

Further to our letter dated 7th August, 2019, 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 30 June, 2019.

Please find enclosed herewith copy of:

1. The Ind-AS compliant Unaudited Financial Results of the Company for the Quarter ended on 30 June, 2019 as per the format prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Limited Review Report issued by M/s. N K R & Co, Chartered Accountants, Statutory Auditors of the Company on aforesaid Unaudited Financial Results.

The aforesaid Meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 06.00 p.m.

You are requested to take the same on your record.

Thanking you

Yours truly
 For **Bodhtree Consulting Limited**

L.N. Rama Krishna
L N Rama Krishna
 Managing Director
 DIN: 03623543



Encl: A/a.

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

Particulars	Standalone				Consolidated			
	Quarter Ended		Year ended		Quarter Ended		Year ended	
	30.06.2019	31.03.2019	30.06.2018	31.03.2019	30.06.2019	31.03.2019	30.06.2018	31.03.2019
	Un-audited	Un-audited	Un-audited	Audited	Un-audited	Un-audited	Un-audited	Audited
Income :								
Income from Operations	2,855.13	6,006.81	2,275.78	11,628.84	2,855.13	6,013.19	2,275.78	11,635.23
Other Income	2.09	85.10	123.08	264.79	2.09	85.10	123.08	264.79
Total Income	2,857.23	6,091.91	2,398.86	11,893.64	2,857.23	6,098.29	2,398.86	11,900.02
Expenses :								
Work Execution expenses	2,121.61	4,747.87	1,371.51	7,939.20	2,121.61	4,747.87	1,371.51	7,939.20
Employee Benefits Expense	137.77	269.00	351.29	1,156.32	149.85	283.24	351.29	1,190.84
Finance costs	63.03	140.02	65.92	350.72	63.03	140.03	65.92	350.73
Depreciation and Amortization Expense	217.60	145.74	148.06	585.99	217.60	145.74	148.06	585.99
Other expenses	159.22	198.89	154.62	602.90	159.44	199.40	154.72	603.57
Total Expenditure	2,699.23	5,501.52	2,091.40	10,635.13	2,711.53	5,516.28	2,091.50	10,670.33
Profit / (loss) before tax	158.00	590.38	307.46	1,258.51	145.70	582.01	307.36	1,229.69
Tax expense								
Current tax	57.87	144.47	92.91	343.65	57.87	144.47	92.91	343.65
Taxes of earlier years	-	44.28	-	30.73	-	44.28	-	30.73
Deferred tax	41.32	34.32	6.82	71.81	41.32	34.32	6.82	71.81
Net Profit / (loss) for the period	58.80	367.32	207.72	812.32	46.51	358.94	207.62	783.50
Other Comprehensive Income (OCI)								
Item that will not be reclassified to Profit and Loss-								
- Remeasurement of define benefit plan	3.99	7.38	(6.21)	(6.59)	3.98	7.38	(6.21)	(6.59)
- Income tax on remeasurements of define benefit plans	(3.35)	(0.98)	0.53	0.76	(3.35)	(0.98)	0.53	0.76
Other Comprehensive Income / (Loss) for the period	0.64	6.40	(5.68)	(5.83)	0.63	6.40	(5.68)	(5.83)
Total Comprehensive Income for the period (Comprising Net Profit / (loss))	59.44	373.72	202.04	806.50	47.14	365.35	201.94	777.68
Paid-up Equity Share Capital (Face Value : Rs.10 per share)	1,995.82	1,995.82	1,995.82	1,995.82	1,995.82	1,995.82	1,995.82	1,995.82
Earnings Per Share (Basic) (*)	0.30	1.87	1.01	4.04	0.24	1.83	1.01	3.90
Earnings Per Share (Diluted) (*)	0.30	1.87	1.01	4.04	0.24	1.83	1.01	3.90
(*Not Annualised)								

Notes:

(i). The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2019 and have been subjected to limited review by the statutory auditors of the company.

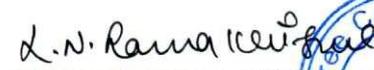
(ii). A new accounting standard on leases IND AS 116 is applicable to the company from 01/04/2019. Company is in the process of evaluating the same on its lease agreements including change in the accounting of the existing lease agreements and impact with respect to recognition, measurement and presentation would be affected from subsequent quarters.

(iii). 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.

(iv). The figures for the quarter ended June 30, 2019 are balancing figures between the audited figures in respect of the full financial year and year to date figures upto the third quarter for the respective periods which were subject to limited review.

(v). Previous period figures have been regrouped / rearranged wherever necessary, to make them comparable.

For and on Behalf of Board of Directors


Bodhtree Consulting Limited
 L.N. Ramakrishna
 Managing Director



Date: 14/08/2019
 Place: Hyderabad



NKR & CO

CHARTERED ACCOUNTANTS

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Limited Review Report

**To The Board of Directors
Bodhtree Consulting Limited**

We have reviewed the accompanying statement of standalone unaudited financial results (the statement) of **Bodhtree Consulting Limited** (the company) for the period ended June 30, 2019. 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 unaudited financial results based on our review.

We conducted our review of the Statement in accordance with Standard on Review Engagements (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 a moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 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 NKR & CO
Chartered Accountants
Firm Regn. No. 127820 W


T.N.V. Visweswara Rao

M. No. 204084

Partner

Hyderabad, August 14, 2019

UDIN: 19204084 AAAACC 2677



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NKR & CO

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Independent Auditor's Review Report on the Consolidated Unaudited Quarterly and year to date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
BODHTREE CONSULTING LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial results of BODHTREE CONSULTING LIMITED ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2019 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular'). Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30, 2018 and quarter ended March 31, 2019 as reported in these unaudited consolidated financial results have been derived from the books of accounts, but have not been subjected to review.

2. This Statement, which is the responsibility of the Parents Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the Results of the following Entities:

BODHTREE HUMAN CAPITAL PRIVATE LIMITED

5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **NKR & CO**
Chartered Accountants
Firm Regn. No. 127820 W


T.N.V. Visweswara Rao
M. No. 204084

Partner
Hyderabad, August 14, 2019

UDIN : 15204084AAACD6441



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