

August 12, 2024

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Floor 25, M Samachar Marg, Fort,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors - Reg.,

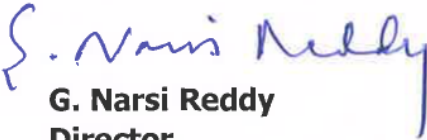
This is to inform that the Board of Directors at its meeting held on today viz. 12th August, 2024, inter alia, has considered and approved the following:

1. Un-audited Financial Results of the Company for the quarter ended 30th June, 2024 and Limited Review Report thereon issued by the Statutory Auditors;
2. Notice of 32nd Annual General Meeting of the Company;
3. 32nd Annual General Meeting of the Company is tentatively scheduled to be held on Monday, 30th September, 2024.

The Board Meeting commenced at 3:00 PM and concluded at 04.00 P.M.

This is for your information and record.

Thanking you.
Yours faithfully,
For COVIDH TECHNOLOGIES LIMITED


G. Narsi Reddy
Director



COVIDH TECHNOLOGIES LIMITED
CIN: L72200TG1993PLC015306

Regd. Off: B-2, Sai Krishna Building, Plot 797/A, Road 36, Jubilee Hills, Hyderabad, Telangana 500033
Unaudited Statement of Profit and Loss for the Quarter and period ended June 30, 2024

(Rs. In Lakhs)

PARTICULARS	Quarted Ended			Year Ended
	30-06-2024	31-03-2024	30-06-2023	31-03-2024
	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	-	-	-	-
II Other Income	-	-	-	-
III Total Revenue (I+II)	-	-	-	-
IV Expenses				
Cost of Materials Consumed	-	-	-	-
Purchases of Stock-in-trade				
Changes in inventories of finished goods Work-in-progress and Stock-in-trade				
Employee benefits expense	-	-	-	-
Finance Costs	-	-	-	-
Depreciation and Amortisation expense	-	-	-	-
Other Expenses	1.06	6.53	1.14	9.88
Total Expenses	1.06	6.53	1.14	9.88
Profit/ (Loss) before Exceptional and Extraordinary Items and tax (III-IV)	-1.06	-6.53	-1.14	-9.88
VI Exceptional Items				
Profit/ (Loss) before Extraordinary Items and tax (V-VI)	-1.06	-6.53	-1.14	-9.88
VIII Extraordinary Items				
IX Profit/ (Loss) before Tax (VII-VIII)	-1.06	-6.53	-1.14	-9.88
X Tax Expense:				
Current Tax	-	-	-	-
Deferred Tax	-	-	-	-
XI Profit/ (Loss) for the period from continuing operations (IX-X)	-1.06	-6.53	-1.14	-9.88
XII Less: Minority Interest				
Profit/ (Loss) for the period (XI-XII) after minority Interest	-1.06	-6.53	-1.14	-9.88
XVI Other Comprehensive Income				
XVII Total Comprehensive Income	-1.06	-6.53	-1.14	-9.88
XVII Paid-up Equity Share Capital	32.34	32.34	30.00	32.34
XVII Earnings Per Share (EPS)				
Basic	-0.35	-2.18	-0.38	-3.29
Diluted	-0.35	-2.18	-0.38	-3.29

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 12, 2024 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting pronouncements generally accepted in India and in terms of Reg 33 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The results are also available on the website of the Company www.covidh.co.in
- The Company is engaged in IT/ITES business and hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"
- Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period's presentation.

Station: Hyderabad
Date : 12.08.2024



For Covidh Technologies Ltd

G. Narsi Reddy
G.NARSI REDDY
Director
DIN: 09482406



LIMITED REVIEW REPORT

To,
The Board of Directors,
COVIDH TECHNOLOGIES LIMITED

We have reviewed the accompanying statement of Un-Audited Financial Results of **Covidh Technologies limited** for the quarter ended **30th June 2024** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V RAVI & CO.,
Chartered Accountants
Firm Reg no.: 006492S



D. Ramesh Kumar
Partner
Membership No. 217139

UDIN: 24217139BKBMHI7319

Place: Hyderabad
Date: 12-08-2024

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