

Date: 23.06.2021

<p>To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172</p>	<p>To, The National Stock Exchange Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Scrip Code: ADROITINFO</p>
---	---

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on June 23, 2021

With reference to the subject cited, it is hereby informed that the meeting of Board of Directors of the Company was held on Wednesday, June 23, 2021 at 3:00 P.M and concluded at 9:30 PM at the Registered office of the Company.

The outcome of the Board Meeting, inter alia, is as under:

1. Approve the revised Draft Scheme of Reduction of Share Capital.

In supersession of the resolution passed earlier, the Board considered and approved the revised Draft Scheme of Reduction of Share Capital, pursuant to which the Company shall reduce its fully Paid-up Equity Share Capital, subject to necessary applicable approvals, as under:

Pre-Reduction Paid-Up Capital of the Company –

Rs.18,26,73,720/- (Rupees Eighteen Crores Twenty-Six Lakhs Seventy-Three Thousand Seven Hundred and Twenty only) divided into 1,82,67,372 (One Crore Eighty Two Lakhs Sixty-Seven Thousand Three Hundred and Seventy-Two) Equity Shares of Rs. 10/- (Rupees Ten only) each.

Post-Reduction Paid-Up Capital of the Company-

Rs.6,31,15,720/- (Rupees Six Crore Thirty-One Lakhs Fifteen Thousand Seven Hundred and Twenty only) divided into 63,11,572 (Sixty-Three Lakhs Eleven Thousand Five Hundred and Seventy-Two) Equity Shares of Rs. 10/- (Rupees Ten only) each.

2. Approval of the Audited Standalone Financial Results for the Quarter and Year ended March 31, 2021.

The Board considered and approved the Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31, 2021.



3. Approval of the Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2021.

The Board considered and approved the Audited Consolidated Financial Results of the company for the Quarter and Year ended March 31, 2021.

4. Audit Report for the Year ended March 31, 2021.

The Board took note of the Audit Report issued by M/s. Niranjana & Narayan Chartered Accountants, Statutory Auditors of the Company, for the Financial Year ended March 31, 2021.

Kindly take the above information on record.

Thanking you,

for Adroit Infotech Limited

**Shradha Somani
Company Secretary &
Compliance Officer**

Adroit Infotech Limited (Scrip Code: BSE-532172, NSE-ADROITINFO)
Registered office: Plot No. 7A, Road No. 12, MLA Colony, Banjara Hills, Hyderabad - 500 034
CIN: L72300TG1990PLC011129

Tel: +91-40-23552284/85/86, Fax: +91-40-233552283, www.adroitinfotech.com, e-mail: cs@adroitinfotech.com

PART I: Statement of Audited Financial Results for the Quarter and Year ended 31st March 2021

All amounts in Indian Rupees Lakhs, except share data

Sl.No.	Particulars (Refer Notes below)	Standalone				Consolidated					
		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31-Mar-21 Audited	31-Dec-20 (Unaudited)	31-Mar-20 Audited	31-Mar-21 Audited	31-Mar-20 Audited	31-Mar-21 Audited	31-Dec-20 (Unaudited)	31-Mar-20 Audited	31-Mar-21 Audited	31-Mar-20 Audited
1	Income from operations	60.49	194.20	199.52	618.09	801.93	60.49	194.20	199.52	618.09	801.93
2	Other income	80.41	0.03	1.49	89.21	14.15	80.41	0.03	1.49	89.21	14.15
3	Total Income (1+2)	140.91	194.23	201.01	707.30	816.08	140.91	194.23	201.01	707.30	816.08
4	EXPENSES										
	Cost of license sales	-	-	-	-	-	-	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	-	-	-	-
	Employee benefits expense	23.76	94.26	88.97	329.01	479.11	23.76	94.26	88.97	329.01	479.11
	Finance costs	5.83	3.20	9.58	18.24	19.69	5.83	3.20	9.58	18.24	19.69
	Depreciation and amortization expense	99.44	3.26	5.94	109.21	33.04	99.44	3.26	5.94	109.21	33.04
	Other expenses	18.88	34.08	55.79	105.79	265.71	18.88	34.08	55.79	105.79	265.71
	Total Expenses (4)	147.91	134.80	160.27	562.26	797.54	147.91	134.80	160.27	562.26	797.55
5	Profit/(loss) before exceptional items and tax (3-4)	(7.01)	59.43	40.74	145.04	18.54	(7.01)	59.43	40.74	145.04	18.53
6	Exceptional items	-	-	-	-	-	-	-	-	-	-
7	Profit/ (loss) before exceptions items and tax(5-6)	(7.01)	59.43	40.74	145.04	18.54	(7.01)	59.43	40.74	145.04	18.53
8	Tax expense										
	(1) Current tax	3.28	-	-	3.28	-	3.28	-	-	3.28	-
	(2) Deferred tax	(0.07)	-	(2.51)	(0.07)	(2.51)	(0.07)	-	(2.51)	(0.07)	(2.51)
	(3) MAT tax (Credit)	-	-	-	-	-	-	-	-	-	-
9	Profit (Loss) for the period from continuing operations (7-8)	(10.22)	59.43	43.25	141.83	21.05	(10.22)	59.43	43.25	141.83	21.04
10	Extra ordinary items (net of tax)	142.32	-	1,453.00	142.32	1,453.00	142.32	-	3,140.42	142.32	3,140.42
11	Profit/(loss) for the period (9+10)	(152.53)	59.43	(1,409.75)	(0.49)	(1,431.95)	(152.53)	59.43	(3,097.18)	(0.49)	(3,119.38)
12	Total other comprehensive income (net of tax)	-	-	-	-	-	-	-	-	-	-
13	Total Comprehensive Income for the period (11+12)	(152.53)	59.43	(1,409.75)	(0.49)	(1,431.95)	(152.53)	59.43	(3,097.18)	(0.49)	(3,119.38)
14	Paid-up equity share capital (Face Value of Rs.10/-each)	1,826.74	1,826.74	1,826.74	1,826.74	1,826.74	1,826.74	1,826.74	1,826.74	1,826.74	1,826.74
15	Earnings per share (before extraordinary items) (Face value of Rs.10/-each) (not annualized)										
	a) Basic (in Rs.)	(0.06)	0.33	0.24	0.78	0.12	(0.06)	0.33	0.24	0.78	0.12
	b) Diluted (in Rs.)	(0.06)	0.33	0.24	0.78	0.12	(0.06)	0.33	0.24	0.78	0.12
	Earnings per share (after extraordinary items) (Face value of Rs.10/-each) (not annualized)										
	a) Basic (in Rs.)	(0.83)	0.33	(7.72)	(0.00)	(7.84)	(0.83)	0.33	(16.95)	(0.00)	(17.08)
	b) Diluted (in Rs.)	(0.83)	0.33	(7.72)	(0.00)	(7.84)	(0.83)	0.33	(16.95)	(0.00)	(17.08)

Notes:

- The above audited financial results for the quarter ended 31st March, 2021 were taken on record at the meeting of the Board of Directors held on 23rd June, 2021 after being reviewed and recommended by the Audit Committee.
- Segment Reporting- Sole business segment**
Based on the "Management Approach" as defined in Ind AS 108 - Operating Segments, the Company is primarily engaged in the Information Technology Services which the management recognizes as the sole business segment. Hence, disclosure of segment-wise information is not required and accordingly, not provided
- The figures for the previous period/year have been regrouped/reclassified, wherever necessary.

By order of the Board
For ADROIT INFOTECH LIMITED

Sudhakaran Reddy
Sudhakaran Reddy
Managing Director
DIN:01436242

Date : 23-Jun-2021
Place: Hyderabad

ADROIT INFOTECH LIMITED

Plot No. 7A, MLA Colony , Road No: 12, Banjara Hills , Hyderabad - 500034

Statement of Assets and Liabilities as at 31st March 2021

(Rupees in Lakhs)

Particulars	Standalone		Consolidated	
	As at 31-03-2021	As at 31-03-2020	As at 31-03-2021	As at 31-03-2020
	Audited	Audited	Audited	Audited
ASSETS				
(1) Non-current assets				
(a) Property, Plant and Equipment	27.74	40.49	27.74	40.49
(b) Capital work-in-progress	-	199.00	-	199.00
(c) Goodwill	-	-	-	-
(d) Other Intangible assets	865.82	840.45	865.82	840.45
(e) Intangible assets under development	-	121.83	-	121.83
(f) Financial Assetse	-	-	-	-
(i) Investments	8.00	8.00	-	-
(g) Deferred tax assets (Net)	33.62	33.55	33.62	33.55
(h) Other non-current assets	-	1.83	-	1.83
(2) Current Assets				
(a) Inventories	-	-	-	-
(b) Financial Assets	-	-	-	-
(i) Investments	-	-	-	-
(ii) Trade receivables	421.18	312.78	421.18	312.78
(iii) Cash and cash equivalents	0.31	0.34	0.31	0.34
(iv) Bank balances other than (iii) above	1.70	2.21	2.54	3.05
(v) Loans	12.82	1.30	12.82	1.30
(c) Current Tax Assets (Net)	83.06	134.29	83.06	134.29
(d) Other current assets	4.48	43.70	4.48	43.70
Total Assets	1,458.73	1,739.77	1,451.57	1,732.61
EQUITY AND LIABILITIES				
Equity				
(a) Equity Share capital	1,826.74	1,826.74	1,826.74	1,826.74
(b) Other Equity	(1,196.07)	(1,195.58)	(1,203.23)	(1,202.74)
LIABILITIES				
(1) Non-current liabilities				
(3) Non-Current Liabilities				
(a) Financial Liabilities	-	-	-	-
(b) Provisions	-	9.79	5.20	9.79
(c) Deferred tax liabilities (Net)	5.20	5.20	-	5.20
(d) Other non-current liabilities	-	-	-	-
Current liabilities				
(a) Financial Liabilities	-	-	24.22	-
(i) Borrowings	24.22	27.04	40.04	27.04
(ii) Trade payables	40.04	58.95	425.94	58.95
(iii) Other financial liabilities (other than those specified in item (c))	425.94	539.91	321.72	539.91
(b) Other current liabilities	321.72	464.71	7.65	464.71
(c) Provisions	7.65	3.01	3.28	3.01
(d) Current Tax Liabilities (Net)	3.28	-	-	-
Total Equity & Liabilities	1,458.73	1,739.77	1,451.57	1,732.61

Place : Hyderabad
Date: 23-06-2020



ADROIT INFOTECH LIMITED
Plot No. 7A, MLA Colony , Road No: 12, Banjara Hills , Hyderabad - 500034

Statement of Cashflow Statement for the year Ended 31st March 2021

(Rupees in Lakhs)

PARTICULARS	Standalone		Consolidated	
	31st March,2021	31st March,2020	31st March,2021	31st March,2020
	Audited	Audited	Audited	Audited
A CASH FLOW FROM OPERATING ACTIVITIES				
Net profit /Loss before tax and extra-ordinary items	145.04	18.54	145.04	18.54
Adjustments For :				
Depreciation	109.21	33.04	109.21	33.04
Interest - Income	4.67	7.28	4.67	7.28
Operating Profit /Loss Before working Capital Charges	258.92	58.86	258.92	58.86
Adjustments For :				
Increase/ (Decrease) in Short Tem Borrowings	(2.81)	(21.06)	-	(21.06)
Increase/(Decrease) in Trade payables	(18.90)	(82.28)	(2.81)	(82.28)
Increase/ (Decrease) in Other Current Liabilities	(256.96)	(74.32)	(18.90)	(96.61)
Increase/ (Decrease) in Current Tax Liabilities	3.28	(73.39)	(256.96)	(73.39)
Increase/ (Decrease) in Non-Current Liabilities	-	-	3.28	-
Increase/ (Decrease) in Long Term Provisions	(9.79)	(2.96)	-	(2.96)
Increase/ (Decrease) in Short Tem Provisions	4.64	(5.32)	(9.79)	(5.32)
Increase/ Decrease in Trade receivables	(108.40)	1,064.37	4.64	1,079.51
Increase/ Decrease in Inventories	-	-	(108.40)	-
Increase/ Decrease in Other Non-Current Assets	1.83	38.45	1.83	38.45
Increase/ Decrease in Short Term Loans and advances	(11.53)	11.25	(11.53)	11.25
Increase/ Decrease in Current Tax Assets	51.23	73.93	51.23	73.93
Increase/ Decrease in Other Current Assets	39.22	484.00	39.22	2,179.19
Cash Generated from operations	(49.27)	1,471.54	(49.27)	3,159.57
Interest Paid	-	-	-	-
Direct Taxes	(3.28)	-	(3.28)	-
Cash Flow before Extra-ordinary Items	(52.55)	1,471.54	(52.55)	3,159.57
Extra-ordinary / Prior period Items				
Extra-ordinary / Prior period Items	142.32	1,453.00	142.32	3,140.42
Net Cash Flow from operating Activities	(194.87)	18.54	(194.87)	19.15
B CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Fixed Assets	199.00	(11.43)	199.00	(11.43)
Decrease/ (Increase) in Investment	-	-	-	-
Interest Received	(4.67)	(7.28)	(4.67)	(7.28)
Net Cash Flow From Investing Activities	194.33	(18.72)	194.33	(18.72)
C CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds from Issue of share capital (net of Share Issue Expenses)	-	-	-	-
Decrease/ (Increase) in Deferred tax	-	-	-	-
Increase/(Decrease) in Reserves	-	-	-	-
Dividend	-	-	-	-
Net Cash Flows from Financing Activities				
Net Increase / Decrease in Cash + Cash equivalents	(0.54)	(0.18)	(0.54)	0.44
Opening Balance	2.55	2.73	3.39	2.95
Closing Balance	2.01	2.55	2.85	3.39

Place : Hyderabad
Date: 23-06-2020



Independent Auditor's Report
Report on Audit of Standalone Financial Results

Opinion

We have audited the accompanying Statement of Standalone Financial Results of **Adroit infotech Limited** (the "Company"), for the quarter and year ended March 31, 2021 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- gives a true and fair view in conformity with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the three months and year ended March 31, 2021.


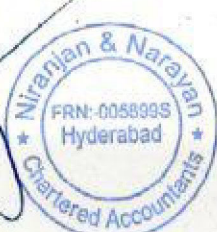
Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Standalone Financial Results

This Statement is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited Interim condensed standalone financial statements for the year ended March 31, 2021.

The Company's Board of Directors are responsible for the preparation and presentation of the Standalone Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

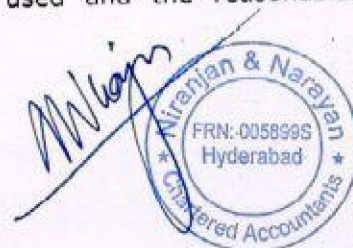
The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.



- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Standalone annual financial results include the results for the quarter ended 31st March'2021 being the balancing figures between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year.

Emphasis of Matter

Our opinion is not modified in respect of these matters.

Place: Hyderabad
Date: 23rd June'2021

For Niranjana & Narayan
Chartered Accountants
(FRN: 005899S)


M Niranjana
Partner Memb No. 029552
UDIN: 21029552AAAAGF7111



niranjan & narayan

Chartered Accountants

FRN : 005899S
GSTIN : 36AACFN0604K1ZJ

first floor, h.no: 7-1-28/1/A/21
shyamkaran road, ameerpet
hyderabad - 500016
tel : 040-29806074
email : caniranjan@yahoo.com
www.nncas.com

Independent Auditor's Report Report on Audit of Consolidated Financial Results

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of Adroit Infotech Limited (the "Company") and its subsidiaries (the Company and its subsidiaries together referred to as the "Group"), for the quarters and year ended March 31, 2021 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:


- includes the results of the subsidiaries as given in the Annexure to this report;
- is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- gives a true and fair view in conformity with Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India of the consolidated net profit and consolidated total comprehensive income and other financial information of the Group for the three months and year ended March 31, 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the "ICAI") together with the ethical requirements that are relevant to our audit of the Interim Consolidated Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Consolidated Financial Results

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been compiled from the audited interim consolidated financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the Consolidated Financial Results that give a true and fair view of the consolidated net profit and consolidated other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid




- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations. Deloitte Haskins & Sells LLP
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities within the Group to express an opinion on the Consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Consolidated Financial Results of which we are the independent auditors.

We communicate with those charged with governance of the Company and such other entities included in the Consolidated Financial Results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

We did not review the financial statements of two subsidiaries; these financial statements and other financial information have been reviewed by the Management. Our opinion, in so far as it relates to the operations and affairs of such subsidiaries is based solely on the assertions of the Management. Our opinion is not modified in respect of this matter

The consolidated annual financial results include the results for the quarter ended 31st March'2021 being the balancing figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year.

Emphasis of Matter

Our opinion is not modified in respect of these matters.

Place: Hyderabad
Date: 23rd June'2021



For Niranjana & Narayan
Chartered Accountants
(FRN: 005899S)

M Niranjana

M Niranjana
Partner Memb No. 029552
UDIN: 21029552AAAAGG9104



Date: 23.06.2020

<p>To,</p> <p>BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172</p>	<p>To,</p> <p>The National Stock Exchange Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in</p> <p>Scrip Code: ADROITINFO</p>
--	--

Sub: Declaration pursuant to Regulation 33(3) (d) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

I Sudhakaran Reddy Sunkerneni, Managing Director of M/s. Adroit Infotech Limited (CIN L72300TG1990PLC011129) having its registered office at Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad - 500034, hereby declare that M/s. Niranjana & Narayan Chartered Accountants, Statutory Auditor of the Company have issued an Audit Report with un-modified/un-qualified opinion on standalone and consolidated Audited Financial Results of the Company for the year ended 31st March, 2021.

This declaration is issued in compliance with Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 as amended vide its circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Yours faithfully,

For Adroit Infotech Limited


Sudhakaran Reddy Sunkerneni
Managing Director

DIN: 01436242

