

Dt:- February 08<sup>th</sup>, 2024.

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited, Floor 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort,  
Mumbai, Maharashtra 400001.

**Sub: Outcome of the Board Meeting**

**Ref: Scrip Code - 534920 -Covidh Technologies Limited**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on February 08, 2024, have inter-alia;

- i) Approved the Un-Audited Financial Results (Standalone) for the third quarter ended December 31, 2023.
- ii) Noted and taken on record Limited Review Reports submitted by Statutory Auditors.


In this regard, please find enclosed copies of the:

- a) Un-Audited Financial Results (standalone) for third quarter ended December 31, 2023.
- b) Limited Review Reports (standalone) submitted by Statutory Auditors.

Kindly note that Board Meeting commenced at 10: 30 Hrs and ended at 12 : 30 Hrs.

This is for your information and records.

Yours faithfully,  
For Covidh Technologies Limited

  
**G. Narsi Reddy,**  
**Director,**  
**DIN: 09482406.**



**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 ENDED DECEMBER 31, 2023**

(Rs. In Lakhs)

PARTICULARS	Quarted Ended			Nine Months Ended		Year Ended
	12/31/2023	30.09.2023	31.12.2022	12/31/2023	31.12.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>I Revenue From Operations</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>II Other Income</b>						0.00
<b>III Total Revenue (I+II)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>IV Expenses</b>						
Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-trade						
Changes in inventories of finished goods Work-in-progress and Stock-in-trade						
Employee benefits expense	0.54	0.00	0.00	0.00	0.00	0.00
Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
Depreciation and Amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
Other Expenses	0.61	1.60	1.97	3.89	9.62	11.64
<b>Total Expenses</b>	<b>1.15</b>	<b>1.60</b>	<b>1.97</b>	<b>3.89</b>	<b>9.62</b>	<b>11.64</b>
<b>V Profit/ (Loss) before Exceptional and Extraordinary Items and tax (II-IV)</b>	<b>-1.15</b>	<b>-1.60</b>	<b>-1.97</b>	<b>-3.89</b>	<b>-9.62</b>	<b>-11.64</b>
<b>VI Exceptional Items</b>	0.00	0.00	0.00	0.00	0.00	0.46
<b>VII Profit/ (Loss) before Extraordinary Items and tax (V-VI)</b>	<b>-1.15</b>	<b>-1.60</b>	<b>-1.97</b>	<b>-3.89</b>	<b>-9.62</b>	<b>-11.18</b>
<b>VIII Extraordinary Items</b>						
<b>IX Profit/ (Loss) before Tax (VII-VIII)</b>	<b>-1.15</b>	<b>-1.60</b>	<b>-1.97</b>	<b>-3.89</b>	<b>-9.62</b>	<b>-11.18</b>
<b>X Tax Expense:</b>						
Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
<b>XI Profit/ (Loss) for the period from continuing operations (IX-X)</b>	<b>-1.15</b>	<b>-1.60</b>	<b>-1.97</b>	<b>-3.89</b>	<b>-9.62</b>	<b>-11.18</b>
<b>XII Less: Minority Interest</b>						
<b>XV Profit/ (Loss) for the period (XI-XII) after minority Interest</b>	<b>-1.15</b>	<b>-1.60</b>	<b>-1.97</b>	<b>-3.89</b>	<b>-9.62</b>	<b>-11.18</b>
<b>XVI Other Comprehensive Income</b>						
<b>XVII Total Comprehensive Income</b>	<b>-1.15</b>	<b>-1.60</b>	<b>-1.97</b>	<b>-3.89</b>	<b>-9.62</b>	<b>-11.18</b>
<b>XVIII Paid -up Equity Share Capital</b>	<b>30.00</b>	<b>30.00</b>	<b>30.00</b>	<b>30.00</b>	<b>30.00</b>	<b>30.00</b>
<b>XVIII Earnings Per Share (EPS)</b>						
Basic	-0.38	-0.53	-0.66	-1.30	-3.21	-3.73
Diluted	-0.38	-0.53	-0.66	-1.30	-3.21	-3.73

**NOTES:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 08, 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](http://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 : 08.02.2024

**For Covidh Technologies Ltd**

**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 **31<sup>st</sup> December, 2023** 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: 24217139BKBMER2082

Place: Hyderabad  
Date: 08/02/2024

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