

Date: 27.05.2019

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Dear Sir/Madam,

**Sub: Outcome of board meeting under regulation 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015**

**Unit: Ed & Tech International Limited (Scrip Code: 590038) (Formerly Known as Visu International Limited).**

With reference to the subject cited, this is to inform the Exchange that at the Board Meeting of M/s. Ed & Tech International Limited (Formerly Known as Visu International Limited) held on Monday, the 27<sup>th</sup> day of May, 2019 at 4.00 p.m. at the Registered office of the company situated at 104-106, Lumbini Enclave, Punjagutta, Hyderabad, Telangana-500082, the following were duly considered and approved by the Board.

1. Audited financial results for the Quarter & Year ended 31.03.2019.
2. Auditor's Report for the Quarter & Year ended 31.03.2019.
3. Resignation of Ms. Kusum Kumawath as Company Secretary & Compliance Officer due to personal pre-occupations.

The meeting of the Board of Directors commenced at 4.00 P.M (IST) and concluded at 7.30 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Ed & Tech International Limited

  
B. Prabhakara Reddy  
Executive Director cum CEO  
(DIN: 00166326)



Ed &amp; Tech International Ltd.

104-106, Lumbini Enclave,  
Opp.NIMS Hospital,  
Punjagutta, Hyderabad - 500 082,  
Telangana, INDIA

CIN NO:L72200AP1997PLC027073

Ph: 040 23242865

E-Mail ID: operations@edtechintl.com



**SCHEDULE III OF COMPANIES ACT, 2013**  
**PART II - AUDITED STANDALONE & CONSOLIDATED STATEMENT OF PROFIT AND LOSS FOR QUARTER IV AND YEAR ENDED 31ST MARCH, 2019**

Particulars	STANDALONE FINANCIALS				
	Quarter Ended			Year Ended	
	3 Months Ended 31/03/2019	Preceding 3 Months Ended 31/12/2018	Corp. 3 months ended 31/03/2018	31-03-2019	31-03-2018
	Audited	Unaudited	Audited	Audited	Audited
I Revenue from Operations	-	-	-	-	-
II Other Income	-	-	-	-	-
III Total Revenue (I+II)	-	-	-	-	-
IV Expenses					
Cost of Material Consumed	-	-	-	-	-
Purchase of Stock-in-trade	-	-	-	-	-
Changes in inventories of finished goods, Work in progress and Stock in trade	-	-	-	-	-
Employee benefits expense	5.01	0.45	1.81	6.36	6.38
Finance Costs	-	-	-	-	-
Depreciation and Amortisation expense	-	-	-	-	-
Other Expense	1.17	1.81	1.99	4.49	7.99
Total Expenses	6.18	2.26	3.80	10.85	14.37
V Profit/(Loss) from before Prior Period Expenses and tax (I-IV)	(6.18)	(2.26)	(3.80)	(10.85)	(14.37)
VI Prior Period Expenses	-	-	-	-	-
VII Profit/(Loss) before tax (V-VI)	(6.18)	(2.26)	(3.80)	(10.85)	(14.37)
VIII Tax Expense:					
Current Tax	-	-	-	-	-
Deferred Tax	-	-	-	-	-
IX Profit/ (Loss) for the period from Continuing operations (VII-VIII)	(6.18)	(2.26)	(3.80)	(10.85)	(14.37)
X Profit/ (Loss) from discontinuing operations	-	-	-	-	-
XI Tax Expense of discontinuing operations	-	-	-	-	-
XII Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	-	-	-	-	-
XIII Profit/ (Loss) for the period (IX+XII)	(6.18)	(2.26)	(3.80)	(10.85)	(14.37)
XIV Other Comprehensive Income					
(A) (i) Items that will not be reclassified to profit or loss					
(ii) Income Tax related to items that will not be reclassified to profit or loss					
(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					
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)	(6.18)	(2.26)	(3.80)	(10.85)	(14.37)
XVI Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)					
1) Basic					
2) Diluted	(0.02)	(0.01)	(0.01)	(0.03)	(0.04)
XVII Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each)					
1) Basic					
2) Diluted					
XVIII Earnings Per Equity Share (For Continued and Discontinued Operations) (Face Value INR 10/- each)					
1) Basic					
2) Diluted	(0.02)	(0.01)	(0.01)	(0.03)	(0.04)
XIX Paid Up Equity Share Capital (Face Value of INR 10/- per share)	3,833.00	3,833.00	3,833.00	3,833.00	3,833.00
XX Reserves & Surplus (Excluding Revaluation Reserve)					

**Notes:**

- In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 27th of May, 2019.
- The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
- The figures of the current quarter ended 31st March, 2019 and the quarter ended 31st March, 2018 are the balancing figures between the audited figures in respect of the full financial year ended respectively and published unaudited year to date figures upto the third quarter of the respective financial years.
- The results are also available on the website of the Company [www.visintl.com](http://www.visintl.com).
- The Company is engaged in "IT Consulting & Software" operating hence there are no separate reportable segments as per Ind AS - 108 "Operating Segments".



Place: Hyderabad  
 Date: 27.05.2019

**Ed & Tech International Ltd.**

104-106, Lumbini Enclave,  
 Opp.NIMS Hospital,  
 Punjagutta, Hyderabad - 500 082,  
 Telangana, INDIA

CIN NO:L72200AP1997PLC027073  
 Ph: 040 23242865  
 E-Mail ID: [operations@edtechintl.com](mailto:operations@edtechintl.com)



## BALANCE SHEET AS AT 31st MARCH 2019

( Amount in Rs.)

	PARTICULARS	Note No.	As at March 31, 2019	As at March 31, 2018	As at March 31, 2017
I	<b>ASSETS:</b>				
(1)	<b>Non-current assets</b>				
	(a) Property, Plant and Equipment	2	-	-	-
	(b) Capital work-in-progress		-	-	-
	(c) Goodwill		-	-	-
	(d) Other Intangible Assets		-	-	-
	(e) Intangible Assets under development		-	-	-
	(f) Biological Assets		-	-	-
	(g) Financial assets				
	(i) Investments	3	-	-	-
	(ii) Other Financial Assets	4	10.01	10.01	10.01
	(h) Deferred tax assets (net)		-	-	-
	(i) Other non-current assets	5	-	-	-
(2)	<b>Current assets</b>				
	(a) Inventories	6	-	-	-
	(b) Financial assets				
	(i) Investments		-	-	-
	(ii) Trade receivables	7	182.67	182.67	182.67
	(iii) Cash and cash equivalents	8	0.95	1.06	1.38
	(iv) Bank Balances other than (iii) above		-	-	-
	(v) Loans and advances	9	1.61	1.61	1.61
	(vi) Investments held for Sale		-	-	-
	(c) Other current assets	10	-	-	-
	<b>TOTAL ASSETS</b>		<b>195.24</b>	<b>195.35</b>	<b>195.67</b>
II	<b>EQUITY AND LIABILITIES:</b>				
	<b>Equity</b>				
	(a) Equity Share Capital	11	3,833.00	3,833.00	3,833.00
	(b) Other Equity				
	(ii) Reserves and Surplus	12	(5,464.20)	(5,453.76)	(5,438.98)
	<b>Liabilities</b>				
(1)	<b>Non Current Liabilities</b>				
	(a) Financial Liabilities				
	(i) Borrowings	13	1,530.98	1,530.98	1,530.98
	(b) Deferred tax liabilities (Net)	14	155.62	155.62	155.62
(2)	<b>Current Liabilities</b>				
	(a) Financial Liabilities				
	(i) Borrowings	15	11.11	11.11	11.11
	(ii) Trade Payables	16	-	-	-
	(iii) Other financial liabilities		-	-	-
	(b) Other current liabilities	17	-	-	-
	(c) Provisions	18	128.73	118.00	103.94
	(d) Current tax liabilities(Net)		-	-	-
	<b>TOTAL EQUITY AND LIABILITIES</b>		<b>195.24</b>	<b>194.95</b>	<b>195.67</b>

For Ed &amp; Tech International Limited

Executive Director &amp; CEO

Place: Hyderabad  
Date : 27.05.2019



**M M REDDY & CO.,**  
Chartered Accountants

Phone : 040-23418836  
040-40272617  
Mobile : 98482 71555

Auditor's Report On Quarterly Standalone Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors

**ED & TECH INTERNATIONAL LIMITED**

We have audited the quarterly financial results **ED & TECH INTERNATIONAL LIMITED** for the quarter ended March 31, 2019 and for the year ended, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 for 'Interim Financial Reporting', specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results, as well as the year to date results: \_

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5 July 2016 in this regard, and

(ii) give a true and fair view of the total comprehensive income (comprising of net profit and other comprehensive income) and other financial information for the quarter ended March 31, 2019 and for the year then ended.

For M M REDDY & CO.,

Chartered Accountants

Firm Registration No.: 0103715

M MADHUSUDHANA REDDY

Partner

Membership No. 213077

PLACE: HYDERABAD

DATE: 27/05/2019

To,

Date: 27.05.2019

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400001

Dear Sir,

**Sub: Declaration pursuant to regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.**

**Ref: Scrip Code - 531909**

I, B.Prabhakara Reddy, Director of Ed & Tech International Limited hereby declare that, the Statutory Auditors of the company, M/s. M. M. Reddy & Co., Chartered Accountants have issued an Audit Report with unmodified/unqualified opinion on Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2019.

This declaration is issued in compliance of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide. Circular No. No.CIR/CFD/CMD/56/2016 dated 27-05-2016.

Thanking you,

Yours faithfully,

For Ed & Tech International Limited

  
B. Prabhakara Reddy  
Executive Director cum CEO  
DIN: 00166326

