

## REGISTERED &amp; CORPORATE OFFICE :

Block "A" Wing 2, Level 6, Cyber Gateway  
 Madhapur, Hyderabad - 500081, Telangana, INDIA  
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## BODHTREE CONSULTING LIMITED

Block A, Wing 2, Level 6 Cybergateway, Madhapur, Hyderabad - 500081

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

Rs. in Lakhs

Particulars	Quarter Ended			Year Ended
	30th June 2016 Un-audited	31st March 2016 Un-audited	30th June 2015 Un-audited	31 March 2016 Audited
1. (a) Net Sales / Income from Operations	1,049.85	1,145.74	1,041.96	4,621.37
(b) Other Operating Income	-	-	-	-
<b>Total Income from Operations</b>	<b>1,049.85</b>	<b>1,145.74</b>	<b>1,041.96</b>	<b>4,621.37</b>
2. Expenditure				
a. Employees cost	364.65	393.50	464.36	1,773.36
b. Technical Services	402.11	250.73	299.44	1,479.52
c. Software Expenses	62.71	131.11	58.14	302.74
d. Administrative Expenses	142.68	291.76	172.85	812.20
e. Depreciation	32.06	32.35	36.67	127.10
<b>Total Expenses</b>	<b>1,004.21</b>	<b>1,099.45</b>	<b>1,031.47</b>	<b>4,494.91</b>
3. Profit from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	<b>45.64</b>	<b>46.29</b>	<b>10.49</b>	<b>126.46</b>
4. Other Income	21.78	2.68	63.49	150.72
<b>5. Profit / (Loss) before Finance Costs &amp; Exceptional Items</b>	<b>67.42</b>	<b>48.97</b>	<b>73.98</b>	<b>277.18</b>
6. Finance Costs	29.18	35.35	29.89	148.96
<b>7. Profit after Finance Costs but before Exceptional Items</b>	<b>38.24</b>	<b>13.62</b>	<b>44.09</b>	<b>128.21</b>
8. Exceptional Items	-	-	-	-
<b>9. Profit (+)/ Loss (-) from Ordinary Activities before tax</b>	<b>38.24</b>	<b>13.62</b>	<b>44.09</b>	<b>128.21</b>
10. Tax Expense	9.06	(86.06)	13.62	(48.88)
<b>11. Net Profit (+)/Loss(-) from Ordinary Activities after tax</b>	<b>29.18</b>	<b>99.68</b>	<b>30.46</b>	<b>177.09</b>
12. Extraordinary Items (net of tax expense)	-	-	-	-
<b>13. Net Profit (+) / Loss(-) for the period</b>	<b>29.18</b>	<b>99.68</b>	<b>30.46</b>	<b>177.09</b>
14. Share of profit / (loss) of associates	-	-	-	-
15. Minority Interest	-	-	-	-
<b>16. Net Profit/(Loss) after taxes, minority interest and share of associates</b>	<b>29.18</b>	<b>99.68</b>	<b>30.46</b>	<b>177.09</b>
17. Paid-up Equity Share Capital (Rs 10/-)	1,804.62	1754.62	1754.62	1754.62
18. Reserves excl Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	1,752.50
19. Earnings Per Share (EPS)				
(a) Basic	0.17	0.57	0.17	1.01
(b) Diluted	0.15	0.48	0.17	0.94

## Notes:


- The above Un-audited results have been reviewed by the Audit Committee at its meeting held on 12th August 2016 and were approved by the Board of Directors at its meeting held on the same day.
- Previous period / year figures have been regrouped / re-arranged wherever necessary and feasible, in order to make them comparable.
- During the quarter, the Paid-up Equity Share Capital increased by Rs. 50 Lakhs due to conversion of 625000 - 0.001% CCPS in to 500000 Equity Shares at the Board Meeting held on 30.05.2016 and the remaining CCPS for conversion are 2425938 which shall be converted within 18 months from the date of their allotment.
- The Company has only one reportable segment of operations i.e. 'Software development and Related services'.
- The above Un-audited financial results are also available at Company's Website: www.Bodhtree.com and Stock exchange website: www.bseindia.com.

For and on behalf of the Board

Date: 12.08.2016

Place: Hyderabad

*L.N. Ramakrishna*  
 L N Ramakrishna  
 Managing Director  
 DIN: 03623543





**NISAR & KUMAR**  
*Chartered Accountants*

**Head office :**

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**Review Report on Quarterly Financial Results of the Company Pursuant to Regulation 33  
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

We have reviewed the accompanying statement of unaudited financial results of Bodhtree Consulting Limited (the company) for the quarter ended 30<sup>th</sup> June, 2016. 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 the financial results based on our review.


We conducted our review 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 from material misstatements. A review is limited primarily to inquiries of company personnel and applying analytical procedures applied to the 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.

The company has a strategic long term investments in Equity Shares of certain companies. There is a diminution in value of investments as at 31<sup>st</sup> March, 2016. The company has not considered the diminution in value of investments. Had the company considered the diminution in value of investments the profit for the period would have been lower by the said amount. The management of the company is confident that provision in respect of the diminution in the value of Investments is not required at this stage and in its view the said decline is temporary.

Long Term Loans and Advances of the company include overdue advances of Rs.339 lacs and Sundry Debtors of the company include 310 lacs of overdue receivables. The company has not made any provision for these overdue amounts and the company is of the view that these amounts are recoverable. Had the company provided the provision for the amounts recoverable the profit for the period would have been lower by the said amount.

Based on our review, except for diminution in value of investments and non-recovery of amounts receivable by the company as mentioned 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 Nisar & Kumar**  
*Chartered Accountants*  
Firm Regn. No. 127820 W

  
**T.N.V.Visweswara Rao**  
M. No. 204084  
*Partner*  
Place: Hyderabad  
Date: August 12, 2016



**Branch Offices :**

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