

**REGISTERED & 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, 2015**

Rs. in Lakhs

Particulars	Quarter Ended			Year Ended
	30th June 2015 Un-audited	31st March 2015 Audited	30th June 2014 Un-audited	31 March 2015 Audited
1. (a) Net Sales / Income from Operations	1,041.96	1,502.51	921.78	4,282.14
(b) Other Operating Income	-	-	-	-
<b>Total Income from Operations</b>	<b>1,041.96</b>	<b>1,502.51</b>	<b>921.78</b>	<b>4,282.14</b>
2. Expenditure				
a. Employees cost	464.36	555.53	563.12	2,241.62
b. Technical Services	299.44	517.65	84.05	658.43
c. Software Expenses	58.14	38.18	47.68	295.83
d. Administrative Expenses	172.85	290.94	161.21	842.82
e. Depreciation	36.67	67.93	27.48	153.13
<b>Total Expenses</b>	<b>1,031.47</b>	<b>1,470.24</b>	<b>883.53</b>	<b>4,191.82</b>
3. Profit from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	<b>10.49</b>	<b>32.27</b>	<b>38.24</b>	<b>90.32</b>
4. Other Income	63.49	15.58	18.46	57.24
<b>5. Profit / (Loss) before Finance Costs &amp; Exceptional Items</b>	<b>73.98</b>	<b>47.86</b>	<b>56.70</b>	<b>147.56</b>
6. Finance Costs	29.89	24.17	28.64	86.02
<b>7. Profit after Finance Costs but before Exceptional Items</b>	<b>44.09</b>	<b>23.68</b>	<b>28.06</b>	<b>61.54</b>
8. Exceptional Items	-	-	-	-
<b>9. Profit (+) / Loss (-) from Ordinary Activities before tax</b>	<b>44.09</b>	<b>23.68</b>	<b>28.06</b>	<b>61.54</b>
10. Tax Expense	13.62	(11.03)	11.38	5.49
<b>11. Net Profit (+) / Loss(-) from Ordinary Activities after tax</b>	<b>30.46</b>	<b>34.72</b>	<b>16.67</b>	<b>56.06</b>
12. Extraordinary Items (net of tax expense)	-	-	-	-
<b>13. Net Profit (+) / Loss(-) for the period</b>	<b>30.46</b>	<b>34.72</b>	<b>16.67</b>	<b>56.06</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>				
17. Paid-up Equity Share Capital (Rs 10/-)	1754.62	1754.62	1754.62	1754.62
18. Reserves excl Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	904.20
19. Earnings Per Share (EPS)				
(a) Basic and diluted EPS before Extraordinary Items	0.17	0.20	0.10	0.32
(b) Basic and diluted EPS after Extraordinary Items	0.17	0.20	0.10	0.32
<b>PART II</b>				
<b>A. Particulars of Shareholding</b>				
1. Public shareholding - Number of shares	6,184,567	6,184,567	6,184,567	6,184,567
Percentage of shareholding	35.25	35.25	35.25	35.25
2. Promoters and promoter group shareholding				
(a). Pledged/Encumbered				
Number of Shares	-	-	-	-
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00
Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00
(b) Non-encumbered				
Number of Shares	11,361,600	11,361,600	11,361,600	11,361,600
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
Percentage of shares (as a % of the total share capital of the company)	64.75	64.75	64.75	64.75
<b>B. Investor Complaints</b>				
Pending at the beginning of the quarter	0.00	0.00	0.00	0.00
Received during the quarter	0.00	0.00	0.00	0.00
Disposed during the quarter	0.00	0.00	0.00	0.00
Pending at the ending of the quarter	0.00	0.00	0.00	0.00

**Notes:**

- The above audited results have been reviewed by the Audit Committee at its meeting held on 14th August 2015 and were approved by the Board of Directors at its meeting held on the same day.
- The company has only one reportable segment of operations i.e. software development services.
- Previous period / year figures have been regrouped / re-arranged wherever necessary and feasible, in order to make them comparable

For and on behalf of the Board



**Ramakrishna L.N.**  
Managing Director  
DIN: 3623543

Date: 14.08.2015  
Place: Hyderabad





## NISAR & KUMAR

Chartered Accountants

**Head office :**

Door No. 6-2-941, Flat No. 205,  
Mughal's Emami Mansion, Khairtabad,  
Hyderabad - 500 004  
Tel. No. 040-66758388, M. No. 09246458388  
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### Limited Review Report

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

We have reviewed the accompanying statement of unaudited financial results of Bodhtree Consulting Limited (the company) for the quarter ended June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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.

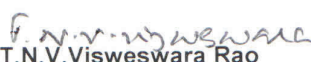
We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain 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.

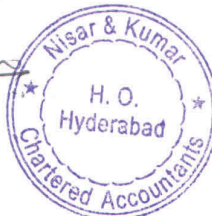
The company has a strategic long term investments in Equity Shares of certain companies. There is a diminution in value of investments as at 31<sup>st</sup> March, 2015. The company has not considered the diminution in value of investments. Had the company considered the diminution in value of investments 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 Clause 41 of the Listing Agreement 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 14, 2015



**Branch Offices :**

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