

Date: 14.08.2020

To,
The Manager,
NSE Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

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: VISUINTL) (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 Friday, the 14th day of August, 2020 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.

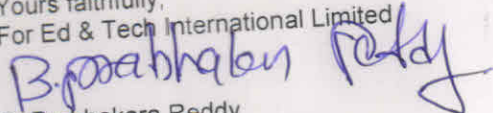
1. Un-audited financial result of the Company for the quarter ended 30th June, 2020 and has noted the Limited review report of auditors thereon.
2. The board has appointed Ms. Umang Agrawal, as company secretary & compliance officer of the company.
3. The Notice, Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2020.
4. To convene the 23rd Annual General Meeting of the members of Company on Thursday, the 24th day of September, 2020 at 09.00 A.M and Executive Director was authorised to take necessary steps as may be required in this regard including to decide the venue of the forthcoming AGM.
5. Book closure for the purpose of Annual General Meeting will be from 18.09.2020 to 24.09.2020 (both days inclusive).
6. The board has appointed Mr. Sarveswar Reddy, practicing company secretary, as a scrutinizer for conducting e-voting in the ensuring Annual General Meeting.

The meeting of the Board of Directors commenced at 4.00 P.M (IST) and concluded at 5.00 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 & Tech International Ltd.
104-106, Lumbini Enclave,
Opp. NIMS Hospital,
Punjagutta, Hyderabad - 500 082,
Telangana, INDIA

CIN NO: L72200AP1997PLC027073
Ph: 040 23242865
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ED & TECH INTERNATIONAL LIMITED

Statement of Un-Audited Results for the Quarter ended 30.06.2020

Amounts in Lakhs

S.No.	Particulars	For the Quarter ended 30.06.2020	For the Quarter ended 31.03.2020	For the Quarter ended 30.06.2019	For the year ended 31.03.2020
I.	Revenue from Operations	-	-	-	-
II.	Other Income	-	-	-	-
III.	Total income (I+II)	-	-	-	-
IV.	Expenses				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-	-	-	-	-
	(d) Employee benefits expense	0.00	0.33	1.32	1.65
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(h) Other expenses	1.60	0.19	0.68	17.30
	Total Expenses	1.60	0.52	2.00	18.95
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	(1.60)	(0.52)	(2.00)	(18.95)
VI.	Exceptional Items	-	-	-	-
VII.	Profit / (Loss) from before tax (V-VI)	(1.60)	(0.52)	(2.00)	(18.95)
VIII.	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
IX.	Net Profit / (Loss) after Tax (VII-VIII)	(1.60)	(0.52)	(2.00)	(18.95)
X	Other Comprehensive Income	-	-	-	-
	Items that will not be reclassified to Profit or Loss	-	-	-	-
	Items that will be reclassified to Profit or Loss	-	-	-	-
XI.	Total Comprehensive Income	(1.60)	(0.52)	(2.00)	(18.95)
XII.	Paid-up equity share capital (Face Value of Rs. 10/- per share)	3,833.00	3,833.00	3,833.00	3,833.00
XIII.	Earnings Per Equity Share of face value of Rs.10/- each)				
	a) Basic & Diluted (In Rs.)	(0.004)	(0.001)	(0.005)	(0.049)

NOTES:

- The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 14.08.2020
- These results 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.
- The Company is engaged in only one segment viz. "IT Consultancy & Software Services" and as such there are no separate reportable segments as per "Operating Segments" Ind AS -108

For ED & TECH INTERNATIONAL LIMITED

B. Mahabharathy
Whole Time Director

Place : Hyderabad
Date : 14.08.2020





M M REDDY & CO.,
Chartered Accountant

Phone : 040-65536097
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Mobile : 98482 71555
91770 20555

LIMITED REVIEW REPORT

To,
The Board of Directors,
ED & TECH INTERNATIONAL LIMITED

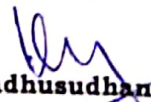
We have reviewed the accompanying statement of Un-audited Financial Results of ED & TECH INTERNATIONAL LIMITED or the quarter ended 30th June, 2020 attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) 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 M M Reddy & Co.,
Chartered Accountants
FRN: 0103718


M Madhusudhana Reddy
Partner

Membership No. 213077
UDIN: 20213077AAAAIA2012

Place: Hyderabad
Date: 14th August, 2020.

