



Visu International Ltd.

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

Date: 11.08.2019

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 Saturday, the 11th day of August, 2018 at 4.00 p.m. at the Registered office of the company situated at 104-106, Lumbini Enclave, Punjagutta, Hyderabad, Telangana-500082, 034 the following were duly considered and approved by the Board.

1. Un-audited financial results of the Company for the quarter ended 30th June, 2018 has noted the Limited review report of auditors thereon.
2. Appointment of Mr. B.Prabhakara Reddy, who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of M/s. M.M.Reddy & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the financial year 2018-19.
4. The Notice, Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2018.
5. To convene the 21st Annual General Meeting of the members of Company on Thursday, the 27th day of September, 2018 at 03.00 P.M at the Registered office of the company situated at 104-106, Lumbini Enclave, Punjagutta, Hyderabad, Telangana-500082.



6. Book closure for the purpose of Annual General Meeting will be from 21.09.2018 to 27.09.2018 (both days inclusive).

7. Appointment of practicing company secretary, as a scrutinizer for conducting e-voting in the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 4.00 P.M (IST) and concluded at 5.30 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 & TECH INTERNATIONAL LIMITED					
Statement of Un-Audited Results for the Quarter ended 30.06.2018					
S.No.	Particulars	For the Quarter ended 30.06.2018	For the Quarter ended 31.03.2018	For the Quarter ended 30.06.2017	For the year ended 31.03.2018
I.	Revenue from Operations	0.00	0.00	-	-
II.	Other Income	0.00	0.00	-	-
III.	Total income (I+II)	0.00	0.00	-	-
IV.	Expenses				
	(a) Cost of Materials consumed	0.00	0.00	-	-
	(b) Purchase of stock-in-trade	0.00	0.00	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-	0.00	0.00	-	-
	(d) Employee benefits expense	0.45	1.81	1.62	6.38
	(e) Finance Cost	0.00	0.00	-	-
	(f) Depreciation and amortisation expense	0.00	0.00	-	-
	(h) Other expenses	0.30	1.99	1.36	7.99
	Total Expenses	0.75	3.80	2.98	14.37
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	(0.75)	(3.80)	(2.98)	(14.37)
VI.	Exceptional Items		-	-	-
VII.	Profit / (Loss) from before tax (V-VI)	(0.75)	(3.80)	(2.98)	(14.37)
VIII.	Tax expense				
	Current Tax		-	-	-
	Deferred Tax		-	-	0.04
IX.	Net Profit / (Loss) after Tax (VII-VIII)	(0.75)	(3.80)	(2.98)	(14.41)
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	(0.75)	(3.80)	(2.98)	(14.41)
XII.	Paid-up equity share capital (Face Value of Rs. 10/- per share)	525.25	525.25	525.25	525.25
XIII.	Earnings Per Equity Share of face value of Rs.10/- each)				
	a) Basic & Diluted (In Rs.)	(0.01)	(0.07)	(0.06)	(0.27)

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 11.08.2018
- 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


 Managing Director

Place : Hyderabad
 Date : 11.08.2018

Ed & Tech International Ltd.

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

Ph: 040 23399241, 23373803
 Fax: +91- 40-2339 5214
 Website: www.edtechintl.com
 E-Mail ID: operations@edtechintl.com





M M REDDY & CO.,
Chartered Accountants

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

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** for the quarter ended **30th June, 2018** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, 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 provides 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 thereunder 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, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 11th August, 2018.

For M M Reddy & Co.,
Chartered Accountants

M Madhusudhana Reddy
Partner

Membership No. 213071

