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.	Exeptional 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 Inocme	-	-		
	Items that will not be reclasified to Profit or Loss	-	-	-	-
	Items that will be reclasified 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:

1 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

2 These results have been prepared in accordance with the recognition and measurent principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with teh relevant rules issued thereunder and other accouting propouncements generally accepted in India.

3 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. prathaker Reddy.

Whole Time Director

Place : Hyderabad
Date : 14.08.2020

ED & TECH INTERNATIONAL LIMITED

Ed & tech
find your future

Date: 14.08.2020

To,
The Manager,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai —400 001. BSE Scrip code: 590038	National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Scrip code: VISUINTL

Dear Sir/Madam,

Sub: Appointment of company secretary & compliance officer of the company with effect from 14.08.2020.

With reference to the subject cited, this is to inform the exchange that Ms. Umang Agrawal has been appointed as the company secretary cum Compliance Officer of Ed & Tech International Limited with effect from 14.08.2020.

Ms. Umang Agrawal, Associate member of Institute of Company secretaries of India bearing Membership number 51393, she has been appointed on the same terms and conditions as applicable under Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

This is for the information and record of the exchanges, please.

Thanking you,

Yours faithfully,
For Ed & Tech International Limited

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

ED & TECH INTERNATIONAL LIMITED

Ed & tech
find your future

Annexure-I

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Umang Agrawal (PAN No. BBNPA3042F), as company secretary & compliance officer of the Company
2.	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee, at its meeting held today, i.e. August 14, 2020 appointed Ms. Umang Agrawal as company secretary & compliance officer of the company with Effect from 14.08.2020
3.	Brief Profile (in case of appointment);	Ms. Umang Agrawal is qualified B.com in the year 2013 and is associate member of the Institute of Company Secretaries of India. and has post-qualification experience in Corporate laws and related Compliances, she was working as Consultant with Vinod Singhal & amp; Co. LLP and holds good exposure in the field of Corporate laws.
4.	Disclosure of relationships between directors.	Ms. Umang Agrawal is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Ms. Umang Agrawal is not holding any equity shares of the Company as on date.

B. Prabhakara Reddy.

ED & TECH INTERNATIONAL LIMITED