

To,

Date: 07.09.2021

The Manager BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. Scrip Code: 590038	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. Scrip Code: VISUINTL
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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 (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 Tuesday, the 7th day of September, 2021 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 results for the quarter ended 30.06.2021.
2. Limited Review Report for the quarter ended 30.06.2021.
3. Appointment of Mrs. Sophia Reddy Chavva who retires by rotation and being eligible offers herself for reappointment.
4. Approve the AGM Notice and Director's Report, Management Discussion analysis and Corporate Governance Report for the year ended March 31, 2021.
5. To convene the 24th Annual General Meeting of the members of Company on Thursday, the 30th day of September, 2021 at 9.00 AM, at the registered office of the Company situated at Flat No.104-106, Lumbini Enclave, Punjagutta Hyderabad 500082.
6. Book closure for the purpose of Annual General Meeting will be from 24.09.2021 to 30.09.2021 (both days inclusive).
7. Appointment of S. 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 7.30 P.M (IST)

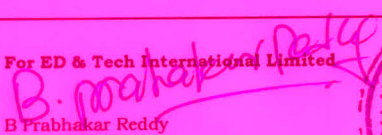
This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Ed & Tech International Limited


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



ED & TECH INTERNATIONAL LIMITED				
CIN: L72200AP1997PLC027073				
Statement of Un-Audited Results for the Quarter ended 30.06.2021				
(Amount in Lakhs)				
S.No.	Particulars	Quarter ended		Year ended
		For the	For the	For the Year
		Quarter ended	Quarter ended	Quarter ended
		30.06.2021	31.03.2021	30.06.2020
		Un-Audited	Audited	Un-Audited
				Audited
I.	Revenue from Operations	-	-	-
II.	Other Income	-	400.98	-
III.	Total income (I+II)	-	400.98	-
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-trade	-	-	-
(d)	Employee benefits expense	-	15.90	-
(e)	Finance Cost	41.17	164.68	-
(f)	Depreciation and amortisation expense	-	-	-
(h)	Other expenses	0.25	215.68	1.60
	Total Expenses	41.42	380.26	1.60
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	(41.42)	4.72	(1.60)
VI.	Exceptional Items	-	-	-
VII.	Profit / (Loss) from before tax (V-VI)	(41.42)	4.72	(1.60)
VIII.	Tax expense			
	Current Tax	-	-	-
	Deferred Tax	-	-	-
IX.	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	(41.42)	4.72	(1.60)
X.	Profit/ (Loss) from discontinuing operations	-	-	-
XI.	Tax Expense of discontinuing operations	-	-	-
XII.	Profit/ (Loss) from discontinuing operations after	-	-	-
XIII.	Profit/(loss) for the Period (IX+XII)	(41.42)	4.72	(1.60)
XIV.	Other Comprehensive Incomes			
A.	(i) Items that will not be recycled to profit or loss	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-
B.	(i) Items that may be reclassified to profit or loss	-	-	-
	(ii) Income tax on items that may be reclassified to profit or loss	-	-	-
	Total Other Comprehensive Income (A+B)	-	-	-
XV.	Total Comprehensive Income for the period	(41.42)	4.72	(1.60)
XVI.	Earnings Per Equity Share of face value of Rs.10/- each) (for Continuing operations):			
	1) Basic	(0.11)	0.012	(0.004)
	2) Diluted	(0.11)	0.012	(0.004)
XVII.	Earnings Per Equity Share of face value of Rs.10/- each) (for Discontinuing operations):			
	1) Basic	-	-	-
	2) Diluted	-	-	-
XVIII.	Earnings Per Equity Share of face value of Rs.10/- each) (for Continued and Discontinuing operations):			
	1) Basic	(0.11)	0.012	(0.004)
	2) Diluted	(0.11)	0.012	(0.004)
XIX.	Paid-up equity share capital (Face Value of Rs. 10/- per share)	3,833	3,833	3,833
NOTES:				
1	In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 07/09/2021.			
2	The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).			
4	The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.			
5	The Company is engaged in "IT Consultancy & Software Services" operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments".			
Place : Hyderabad Date : 07/09/2021.		For ED & Tech International Limited  B Prabhakar Reddy Whole Time Director DIN: 00166326		



Ed & Tech International Ltd.

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

CIN NO:L72200AP1997PLC027073
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M M REDDY & CO.,

Chartered Accountant

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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, 2021** 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
Firm Reg No. 010271S

CA Keerthi Kyravadi
Partner

Membership No. 234165
UDIN: 21234165AAAAACA3849

Place: Hyderabad
Date: 07/09/2021.

