To

14th August, 2020 USA

The General Manager,
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Sir,

Sub: Outcome of Board Meeting held on 14th August, 2020
Ref: B2B Software Technologies Limited, Stock Code: 531268

Pursuant to the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors in their meeting held on 14th August, 2020 has considered and approved interalia the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company and noted the Limited Review Report for the Quarter Ended 30th June, 2020 given by the Statutory Auditors of the Company.

2. Re-appointment of Mr. V. Bala Subramanyam as Executive Director of the Company for a further period of 3 years.

   His term of Appointment as Executive Director of the Company ceases on 30th September, 2020. Considering the contribution made by Mr. V. Bala Subramanyam as Executive Director of the company and based on the recommendations made by the Nomination and Remuneration Committee, the Board has approved his re-appointment for a further period of 3 years with effect from 1st October, 2020 to 30th September, 2023. The appointment and remuneration payable would be subject to the approval of the members in the 26th Annual General Meeting.

3. Payment of performance Bonus of Rs. 11,94,569 for the financial year 2019 – 2020 to Mr. V. Bala Subramanyam, Executive Director subject to the approval of members in the 26th Annual General Meeting.

B2B Software Technologies Ltd. Hyderabad

USA

4. Renewal of product development and resource allocation service Agreement with Genius Doc for a further period of 5 years with effect from 1st January, 2021 subject to the approval of members in the 26th Annual General Meeting.

5. Directors Report including the Corporate Governance for the Financial Year ended on 31st March, 2020.

6. Decided to convene and hold the 26th Annual General Meeting of the Company on Saturday the 26th September, 2020 through Video Conferencing / Other Audio Visual Means.

The meeting commenced at 1.00 PM and concluded at 3:45 PM

Kindly take note of the same and oblige

Thanking you

Yours faithfully
For B2B SOFTWARE TECHNOLOGIES LIMITED

B2B Software Technologies Ltd. Hyderabad

BALA SUBRAMANYAM VANAPALLI
Executive Director
(DIN: 06399503)

Encl: (i) unaudited Financial Results Standalone & Consolidated for the Quarter ended 30th June, 2020 along with the Limited Review Report.

B2B SOFTWARE
TECHNOLOGIES LIMITED
PEOPLE . VALUES . TECHNOLOGIES

UNAUDITED (STANDALONE & CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2020
(All amount in Indian Rupees Lakhs, except share data and where otherwise stated) USA

Sl. No	Particulars	Stand Alone				Consolidated		
		Quarter Ended			Year Ended	Quarter Ended		Year Ended
		30-06-2020	31-03-2020	30-06-2019	31-03-2020	30-06-2020	30-06-2019	31-03-2020
		Unaudited	*Audited*	*Unaudited*	*Audited*	*Unaudited*	*Unaudited*	*Audited*
1	Income from Operations							
	Revenue from operations	235.78	287.42	206.51	1,056.30	319.05	296.43	1,385.55
	Other Income	12.55	32.81	14.16	81.85	12.55	14.16	81.85
	Total Revenue	**248.33**	**320.23**	**220.67**	**1138.15**	**331.60**	**310.59**	**1467.40**
2	**Expenses**							
	a) Cost of Materials Consumed	-	-	-	-	-	-	-
	b) Purchase of Software products	38.41	83.07	38.06	266.14	38.41	38.06	266.14
	c) Changes in Inventory - Work In Progress	(1.51)	(0.28)	(0.15)	0.92	(1.51)	(0.15)	0.92
	d) Employee Benefits Expense	148.50	197.09	141.22	624.19	222.85	224.31	921.06
	e) Finance Costs	-	-	-	-	-	-	-
	f) Administration & other Expenses	19.03	36.72	23.15	128.11	25.43	30.01	153.57
	g) Depreciation and Amortisation Expenses	2.28	3.44	2.30	11.10	2.28	2.30	11.10
	Total Expenses	**206.71**	**320.04**	**204.57**	**1030.46**	**287.47**	**294.53**	**1352.79**
3	**Profit/(Loss) before exceptional items and tax (1-2)**	41.62	0.20	16.09	107.69	44.13	16.06	114.61
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	**Profit before extraordinary items and tax (3-4)**	41.62	0.20	16.09	107.69	44.13	16.06	114.61
6	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7	**Profit before tax (5-6)**	41.62	0.20	16.09	107.69	44.13	16.06	114.61
8	**Tax Expense / (Income)**							
	Current tax	10.64	7.42	1.91	23.84	10.64	1.91	23.84
	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	**Profit/(Loss) for the period (7-8)**	30.99	(7.22)	14.18	83.85	33.50	14.15	90.77
10	**Other Comprehensive Income**							
	Items that will not be reclassified to Profit or (Loss)	0.00	35.61	0.00	35.61	0.00	0.00	35.61
11	**Total Comprehensive Income for the period (9+10) (Comprising Profit (Loss) and Other Comprehensive Income for the period)**	30.99	28.39	14.18	119.46	33.50	14.15	126.37
12	**Earnigs per Equity Share**							
	a) Basic and diluted Earning Per Share	0.27	(0.06)	0.12	0.72	0.29	0.12	0.78

1 The above results for the quarter ended June 30, 2020 have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the company held on August 14, 2020.

2 The Company is primarly engaged in Information Technology and related services. There is one Geographical reportable segment in terms of IND AS -108 on Segment Reporting issued by the The Institute of Chartered Accountants of India.

3 The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("IND AS") notified under the Companies (Indian Accounting standards) rules 2015 as amended by Companies (Indian Accounting standards) (amendment) rules 2016. These financial results (including for all the periods presented) have been prepared in accordance with the recognition and measurement principles in IND AS 34 - "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

4 The Company has considered the possible effects that may result from COVID-19 in the preparation of these financial results and based on the available sources of information, expects that the carrying amount of these assets will be recovered.

5 The above results for the quarter ended June 30, 2020 have been reviewed by the statutory auditors of the Company, as per listing agreement entered in to with the stock exchanges in India.

6 Figures of the earlier periods, wherever necessary, have been regrouped and rearranged to conform with those of the current period.

By Order of the Board of Directors

V Bala Subramanyam
Executive Director
DIN: 06399503

Place: Hyderabad
Date : 14th August, 2020.

Registered Office : # 6-3-1112, 3rd & 4th Floor, AVR Tower, Behind Westside Showroom, Near Somajiguda Circle, Begumpet, Hyderabad - 500 016. Telangana State. INDIA. Phone : +91 - 40 - 23372522, 5926. Fax : +91 - 40 - 23322385.
Email : info@b2bsoftech.com I **www.b2bsoftech.com**

Corporate Identity Number : L72200TG1994PLC018351

UMAMAHESWARA RAO & CO.
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

On Unaudited financial results of B2B Software Technologies Limited for the Quarter ended 30th June, 2020 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors
B2B SOFTWARE TECHNOLOGIES LIMITED
Hyderabad

We have reviewed the accompanying statement of standalone unaudited financial results of **B2B Software Technologies Limited** for the period ended 30th June, 2020 (hereinafter referred to as "statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. .

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on 14th August, 2020, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the 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 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 of unaudited financial results, prepared for the period ended 30th June, 2020 in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Umamaheswara Rao & Co.,
Chartered Accountants

Umamaheswara Rao & Co. Chartered Accountants * Hyd. *

R.R.Dakshinamurthy
Partner
Membership No: 211639
FRN: 004453S
UDIN: 20211639AAAAIB9217
Place: Hyderabad
Date: 14th August 2020

OFFICES
HYDERABAD : Flat No. 5-H, 'D' Block, 8-3-324, Krishna Apartments, Yellareddyguda Lane, Ameerpet x Roads, Hyderabad - 500 073. Tel : 040- 23751833, 23751823, e-mail : ucohyd@umrcas.com
GUNTUR : D.No. 3-26-2, Plot No. B1-59, 1st Lane, Ravindra Nagar, New Pattabhipuram, Guntur - 522 006. Tel : 0863- 2355986, 2241392, Fax : 2354524, E-mail : ucognt@yahoo.co.in
VISAKHAPATNAM : 47-3-36, 5th Floor, Tribhuvanam, Dwarakanagar, Visakhapatnam - 530 016, Tel : 0891-2748236, E-mail . ucovsp@yahoo.co.in
TIRUPATI : No. 4, 2nd Floor, Beside A.P. Tourism Office, Sri Devi Complex, Tilak Road, Tirupati – 517 501, E-mail : ucotpty@gmail.com
GUDIVADA : Sivalayam Street, Gourisankarapuram, Gudivada - 521 301, Tel : 08674-242144, E-mail : babusrikar@yahoo.com
Website : www.umrcas.com

UMAMAHESWARA RAO & CO.
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

Independent Auditor's Review Report on consolidated unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors
B2B SOFTWARE TECHNOLOGIES LIMITED
Hyderabad

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **B2B Software Technologies Limited** ("the Company") and its subsidiary (the Company and its subsidiary together referred to as "the Group"), for the quarter ended 30th June, 2020, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. These consolidated financial results, which are the responsibility of the Company's Management and approved by the Company's Board of Directors, have been prepared 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, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The financial results includes the results of the following entities:
   i) B2B Softech Inc, USA

5. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, 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.
   Our conclusion on the Statement is not modified in respect of the above matters.

Umamaheswara Rao & Co. Chartered Accountants Hyd

OFFICES
HYDERABAD : Flat No. 5-H, 'D' Block, 8-3-324, Krishna Apartments, Yellareddyguda Lane, Ameerpet x Roads, Hyderabad - 500 073. Tel : 040- 23751833, 23751823, e-mail : ucohyd@umrcas.com
GUNTUR : D.No. 3-26-2, Plot No. B1-59, 1st Lane, Ravindra Nagar, New Pattabhipuram, Guntur - 522 006. Tel : 0863- 2355986, 2241392, Fax : 2354524, E-mail : ucognt@yahoo.co.in
VISAKHAPATNAM : 47-3-36, 5th Floor, Tribhuvanam, Dwarakanagar, Visakhapatnam - 530 016, Tel : 0891-2748236, E-mail . ucovsp@yahoo.co.in
TIRUPATI : No. 4, 2nd Floor, Beside A.P. Tourism Office, Sri Devi Complex, Tilak Road, Tirupati – 517 501, E-mail : ucotpty@gmail.com
GUDIVADA : Sivalayam Street, Gourisankarapuram, Gudivada - 521 301, Tel : 08674-242144, E-mail : babusrikar@yahoo.com
Website : www.umrcas.com

6. We did not review the interim financial statements of a subsidiary included in the consolidated unaudited financial results, whose interim financial statements reflect total assets of Rs. 65,56,838 as at 30th June 2020 and total revenues of Rs. 83,26,492 and total net profit after tax of Rs. 2,50,969 for the quarter ended 30th June 2020 and for the period from 1st April, 2020 to 30th June 2020, respectively, and cash flows (net) of Rs.2,62,251 for the period from 1st April, 2020 to 30th June,2020 , as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also includes the Group's share of net profit after tax of Rs. 2,50,969 for the three months ended 30th June 2020. These interim financial statements / financial information / financial results have been reviewed by other auditors whose reports have been furnished to us by the Management. Our conclusion on the Statement is not modified in respect of the above matters.

For **Umamaheswara Rao & Co.,**
Chartered Accountants



R R Dakshinamurthy
Partner
Membership No. 211639
FRN: 004453S
Place: Hyderabad
UDIN: 20211639AAAAIA7005
Date: 14th August 2020