

# Looks Health Services Limited

CIN NO.: U93030MH2011PLC222636

(Earlier Known as Monarch Health Services Limited)

A/203, Green Villa, above Pizza Hut, Lokhandwala Complex, Andheri West, Mumbai- 400053.

14<sup>th</sup> February, 2017

To,  
The Manager – CRD  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**Scrip Code No. 534422**

**Sub: Outcome of Board Meeting of Looks Health Services Limited and filing under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. Tuesday, 14<sup>th</sup> February, 2017 which commenced at 3.00 p.m. and concluded at 4.30 p.m., *inter-alia*, have considered and approved the Standalone Un-Audited Financial Results for the quarter and nine month ended on 31<sup>st</sup> December, 2016 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 along with Limited Review Report issued by M/s. Kriplani Milani & Co., Chartered Accountant. A copy of which is enclosed herewith for your records.

Thanking You,  
Yours faithfully,  
For Looks Health Services Limited

  
Pritesh Doshi  
Director  
Din: 05155318



**LOOKS HEALTH SERVICES LIMITED**  
**(Earlier known as Monarch Health Services Limited)**

CIN: L93030MH2011PLC222636

Regd. Office :A/203, Green Villa, above Pizza Hut, Lokhandwala Complex, Andheri West, Mumbai Mumbai-400053

Tel No. 022 4295 2616; Email: [cs@looksclinic.com](mailto:cs@looksclinic.com); Website: [www.looksclinic.com](http://www.looksclinic.com)

Unaudited Financial Results for 31st December, 2016 pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015

Amount in Lacs

SR.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2016 Unaudited	30.09.2016 Unaudited	31.12.2015 Unaudited *	31.12.2016 Unaudited	31.12.2015 Unaudited*	31.03.2016 Audited
1	(a) Net Sales / Income From Operation	43.77	36.27		124.82		152.48
	(b) Other Operating Income	-			-		-
2	<b>Expenditure</b>						
	(a) Increase/Decrease in stock in trade and work in progress	2.44	(1.93)		11.68		5.28
	(b) Consumption of raw material	-	-		-		-
	(c) Purchase of traded goods	5.02	2.96		11.26		43.15
	(d) Employees cost	17.54	13.12		43.77		76.72
	(e) Depreciation	5.97	5.97		21.70		35.14
	(f) Other Expenditure	8.99	10.45		30.35		39.59
	Advertisement Exp.	9.10	2.26		28.40		22.63
	Listing Fees	-	-		2.20		-
	Lease Rentals	2.59	3.86		10.31		15.86
	(Any item exceeding 10% of the Total expenditure to be shown in Sepretly)				-		-
	Profit from Oprations before other income, Intrest						
3	& Exceptional Items(1-2)	(7.88)	(0.42)		(34.85)		(85.89)
4	Other Income	31.83	31.88		95.46		105.03
5	Profit Befor Intrest & Exceptional Items(3+4)	23.95	31.46		60.61		19.13
6	Interest Expense	-			-		-
7	Profit after Intrest But before Exceptional Items(5-6)	23.95	31.46		60.61		19.13
8	Exceptional Items	-			-		-
9	Profit (+)/ Loss (-) from ordinary Activities before tax(7+8)	23.95	31.46		60.61		19.13
10	Tax Expenses	0.25	0.07		0.32		10.52
11	Net Profit (+)/ Loss (-) from ordinary Activities after tax(9-10)	23.70	31.39		60.29		8.61
12	Extraordinary Items (net of tax expenses)						-
13	Net Profit (+)/ Loss (-) for the period (11-12)	23.70	31.39		60.29		8.61
14	Share of profit / (Loss) of associates*	-			-		-
15	Minority interest*	-			-		-
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)14(+/-)15)*</b>	23.70	31.39		60.29		8.61
14	Paid-up equity share capital (Face Value Rs. 10/- Per Share)	1,050.00	1,050.00		1,050.00		1,050.00
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year						402.63
16	<b>Earnings per share (EPS) (In Rs)</b>						
a	Basic and Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be anualized)	0.23	0.30		0.57		0.08
b	Basic and Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be anualized)	0.23	0.30		0.57		0.08

**Notes :-**

1) The financial results were reviewed by the Audit Committee & taken on record by the Board of Directors at its meeting held on 14.02.2017

2) The Statutory Auditors have carried out limited review of the above result for the quarter ended 31st Dec, 2016

3) The Company is having single reportable segment as defined in Accounting Standard-17 on 'Segment Reporting' and therefore Segment Reporting is not applicable to the Company.

4) The Indian Accounting Standards (IND-AS) as specified in the Company ( Indian Accounting Standards) Rules, 2015 are not applicable to the Company for this year. Accordingly, the Standalone Financial Results for the Quarter ended 31 Dec, 2016 have been prepared as per the Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006.

\* 5) As the company migrated from SME board to Main Board on 24/04/2016, figures in respect of quarter ended 31.12.15 are not available

6) The previous period/ year figures have been regrouped/rearranged wherever necessary to make them comparable.

Date: 14.02.2017

Place: Mumbai

For Looks Health Services Limited

*Pritesh*  
Pritesh Doshi  
Director  
Din: 05155318



# Kriplani Milani & Co

CHARTERED ACCOUNTANTS

Office No. 203, Mint Chambers, 45/47 Mint Road, Opp GPO, Fort, Mumbai – 400 001.

☎ 91-22-2265 0430, E-mail: [kriplani.bharat@gmail.com](mailto:kriplani.bharat@gmail.com)

## INDEPENDENT AUDITOR'S REVIEW REPORT

To,  
The Board of Directors  
**Looks Health Services Limited**

We have reviewed the accompanying statement of unaudited financial results of **Looks Health Services Limited** (the company) for the quarter & nine month ended 31<sup>st</sup> December, 2016, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 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 of unaudited financial results prepared in accordance with applicable accounting standards prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies 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 modified by circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kriplani Milani & Co.  
Chartered Accountants  
ERN No. 130461W

*Bharat R K*

**Bharat R. Kriplani**  
Partner  
Membership No. 134969



Place: Mumbai  
Date: 14/02/2017