

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.

14th September, 2017

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Scrip Code No. 534422

Sub: Outcome of Board Meeting held on 14th September, 2017.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, the 14th day of September, 2017 started at 1.00 p.m and concluded at 2.30 p. m, inter alia, have considered and approved the following matters among other business:

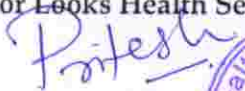
1. Confirmed and approve the minutes of the meeting of the Board of Directors held on 4th September, 2017.
2. Approved Standalone Un-Audited Financial Results for the quarter ended 30th June, 2017 along with Limited Review Report on Quarterly Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

Your's Faithfully,

For Looks Health Services Limited


Pritesh Doshi
Director
Din: 05155318



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PART I				
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017				
Particulars	Quarter ended			AMT IN LACS
	30-Jun-17	31-Mar-17	30-Jun-16	Year Ended
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Income				
I. Revenue from Operations	44.38	50.73	44.78	175.56
II. Other Income	14.84	(40.23)	31.75	55.23
III. Total Revenue	59.22	10.50	76.53	230.79
IV. Expenses				
(a) Cost of materials consumed	-	-	-	-
(b) Purchase of Stock-in-Trade	3.48	6.49	3.40	17.87
(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	(0.77)	(3.43)	11.17	8.25
(d) Employee Benefit Expense	14.72	16.24	13.81	60.01
(e) Finance Cost	0.10	-	0.09	-
(f) Depreciation and Amortisation Expense	5.06	5.96	9.76	23.74
(g) Other Expenses	21.73	44.26	33.99	120.20
Total Expenses	44.32	69.52	72.22	230.07
V. Profit before exceptional items & tax (III-IV)	14.90	(59.02)	4.31	0.72
VI. Exceptional Items	-	-	-	-
VII Profit before extraordinary items and tax (V-VI)	14.90	(59.02)	4.31	0.72
VIII Extraordinary Items	-	-	-	-
IX Profit before tax [VII-VIII]	14.90	(59.02)	4.31	0.72
X. Tax Expense - Current Tax	-	(0.25)	-	0.07
- Deferred Tax	-	0.05	-	0.05
Total Tax Expenses	-	(0.20)	-	0.11
XI. Profit/(Loss) for the period from continuing operations [VII-VIII]	14.90	(58.82)	4.31	0.61
XII Profit/(Loss) from discontinuing operations before tax	-	-	-	-
XIII. Tax Expenses of discontinuing operations	-	-	-	-
XIV. Profit/(Loss) from discontinuing operations (after tax)	-	-	-	-
XV. Total Profit (Loss) for the period [XI+XIV].	14.90	(58.82)	4.31	0.61
Other Comprehensive Income	-	-	-	-
Total profit or loss, attributable to				
Shareholders of the Company	14.90	(58.82)	4.31	0.61
Non-controlling Interests	-	-	-	-
Total Comprehensive Income for the period attributable to				
Shareholders of the Company	14.90	(58.82)	4.31	0.61
Non-controlling Interests	-	-	-	-
Details of Equity Share Capital				
Paid-up Equity Share Capital	1,050.00	1,050.00	1,050.00	1,050.00
Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
XVI. Earnings per Equity Share of Rs. 10/- each				
(a) Basic	0.14	(0.56)	0.04	0.01
(b) Diluted	0.14	(0.56)	0.04	0.01

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Notes :

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th September, 2017
- 2 The Company adopted Indian Accounting Standards from 1st April, 2017 and accordingly, the transition was carried out from the Accounting Principles generally accepted in India as specified under section 133 of the Companies Act, 2013 read with Rule 7 of the the Companies (Accounts) Rule, 2014 (Previous GAAP), in accordance with IND - AS 101 "First time adoption of Indian Accounting Standards". Accordingly the impact of transition has been restored in opening reserve as at April 1, 2016 and the periods presented have been restated accordingly.
- 3 Reconciliation of Net Profits after Tax reported in accordance with Indian GAAP to total Comprehensive Income in accordance with IND - AS is given below

Particulars	Note	Quarter
NIL	NIL	NIL
- 4 The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, IND AS and Schedule III to the Companies Act, 2013 applicable to Companies that are required to comply with IND AS.
- 5 The Statement does not include IND AS compliant results for the preceding quarter and previous year ended March 31, 2017, as it is not mandatory, as per SEBI's circular dated July 5, 2016
- 6 The IND AS Financial Results and Financial Information for the quarter ended 30th June, 2016 have been complied by the management after making necessary adjustments to give a true and fair view of the results. The information has not been subject to limited review or audit.
- 7 Company's Business activity falls within a Single business segment.
- 8 Previous quarter's / years figures have been regrouped / rearranged wherever necessary.

Place : Mumbai

Date : 14th September, 2017.

FOR AND ON BEHALF OF THE BOARD
LOOKS HEALTH SERVICES LTD

Pritesh
PRITESH DOSHI
DIRECTOR
DIN: 05155318



Kriplani Milani & Co

CHARTERED ACCOUNTANTS

Office No. 203 & 207, Mint Chambers, 45/47 Mint Road, Opp GPO, Fort, Mumbai – 400 001

☎ 91-22-2265 0430, 4005 8971. E-mail: bharat@cakmco.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 ended June 30, 2017 and the year to date financial results for the period from April 1, 2017 to June 30, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as Modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.

These quarterly financial results as well as the year to date financial results have been prepared in the interim financial statements, which are the responsibility of the Company's management and approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our review of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (IND AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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, generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An review A review is limited primarily to inquiries of company



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 Indian accounting standards 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 5th 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

Firm Reg. No. 130461W

Bharat R.K.



BHARAT R KRIPLANI

PARTNER

Membership No. 134969

Place: Mumbai

Dated: 13/09/2017