

Looks Health Services Limited

(Earlier known as Monarch Health Services Limited)

28/3, NEXT TO JARI MARI TEMPLE, OPP. BANDRA TALAO, S. V. ROAD, BANDRA (W) MUMBAI
TEL. 022 26420655, 2642 0660

LOOKS HEALTH SERVICES LIMITED

(Earlier known as Monarch Health Services Limited)

Regd. Off. - 28/3, Next to Jari Mari Mandir, Near Bandra Talao, Bandra (W), Mumbai - 400 050

Audited Financial Result for the year ended 30th Sept'15

CIN NO.: U93030MH2011PTC022636

| SR. | PARTICULARS | Amount in Lacs | | | | | |
|-----|---|--|--|---|--|---|--|
| | | HALF YEAR ENDED 30.09.15 Unaudited | PREVIOUS HALF YEAR ENDED 31.03.2015 Unaudited | CORRESPONDING HALF YEAR 30.09.14 Unaudited | YEAR TO DATE FIGURES FOR CURRENT PERIOD ENDED 30.09.2015 Unaudited | YEAR TO DATE FIGURES FOR PREVIOUS YEAR PERIOD ENDED 30.09.14 Unaudited | PREVIOUS YEAR ENDED 31.03.15 Audited |
| 1 | (a) Net Sales / Income From Operation | 81.53 | 135.33 | 88.79 | 81.53 | 88.79 | 224.12 |
| | (b) Other Operating Income | - | - | - | - | - | - |
| 2 | Expenditure | | | | | | |
| | (a) Increase/Decrease in stock in trade and work in progress | 7.78 | (12.54) | 0.75 | 7.78 | 0.75 | (11.79) |
| | (b) Consumption of raw material | 16.66 | 21.88 | 19.64 | 16.66 | 19.64 | 41.52 |
| | (c) Purchase of traded goods | 42.54 | 63.63 | 30.40 | 42.54 | 30.40 | 94.03 |
| | (d) Employees cost | 24.59 | 10.98 | 17.13 | 24.59 | 17.13 | 28.11 |
| | (e) Depreciation | 23.72 | 91.08 | 26.48 | 23.72 | 26.48 | 117.57 |
| | (f) Other Expenditure | 7.97 | 6.00 | 20.67 | 7.97 | 20.67 | 26.67 |
| | Advertisement Exp. | 10.84 | 12.44 | 16.94 | 10.84 | 16.94 | 29.38 |
| | Lease Rentals | - | - | - | - | - | - |
| | (Any item exceeding 10% of the Total expenditure to be shown in Sepretly) | - | - | - | - | - | - |
| | Profit from Oprations before other income, Intrest & Exceptional Items(1-2) | (52.57) | (58.16) | (43.21) | (52.57) | (43.21) | (101.36) |
| 3 | Other Income | 59.48 | 13.40 | 72.91 | 59.48 | 72.91 | 86.30 |
| 4 | Profit Befor Intrest & Exceptional Items(3+4) | 6.91 | (44.76) | 29.70 | 6.91 | 29.70 | (15.06) |
| 5 | Interest Expense | - | - | - | - | - | - |
| 6 | Profit after Intrest But before Exceptional Items(5-6) | 6.91 | (44.76) | 29.70 | 6.91 | 29.70 | (15.06) |
| 7 | Exceptional Items | - | - | - | - | - | - |
| 8 | Profit (+)/ Loss (-) from ordinary Activities before tax(7+8) | 6.91 | (44.76) | 29.70 | 6.91 | 29.70 | (15.06) |
| 9 | Tax Expenses | - | 1.02 | - | - | - | 1.02 |
| 10 | Net Profit (+)/ Loss (-) from ordinary Activities after tax(9-10) | 6.91 | (45.79) | 29.70 | 6.91 | 29.70 | (16.08) |
| 11 | Extraordinary items (net of tax expenses) | - | - | - | - | - | - |
| 12 | Net Profit (+)/ Loss (-) for the period (11-12) | 6.91 | (45.79) | 29.70 | 6.91 | 29.70 | (16.08) |
| 13 | Share of profit / (Loss) of associates* | - | - | - | - | - | - |
| 14 | Minority interest* | - | - | - | - | - | - |
| 15 | Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)14(+/-)15)* | 6.91 | (45.79) | 29.70 | 6.91 | 29.70 | (16.08) |
| 16 | Paid-up equity share capital (Face Value Rs. 10/- Per Share) | 600.00 | 600.00 | 600.00 | 600.00 | 600.00 | 600.00 |
| 17 | Reserve excluding revaluation reserves as per balance shaet of previous accounting year | 850.93 | 844.02 | 889.81 | 850.93 | 889.81 | 844.02 |
| 18 | Earnings per share (EPS) (In Rs) | | | | | | |
| | Basic and Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be anualized) | 0.12 | (0.76) | 0.50 | 0.12 | 0.50 | (0.27) |
| a | Basic and Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be anualized) | 0.12 | (0.76) | 0.50 | 0.12 | 0.50 | (0.27) |
| b | | | | | | | |



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TEL. 022 26420655, 2642 0660

CIN NO.: U93030MH2011PLC222006

Select Information for the Half year ended 31/03/2015

| A | Particulars | HALF YEAR ENDED | PREVIOUS HALF YEAR ENDED | CORRESPONDING HALF YEAR | YEAR TO DATE FIGURES FOR CURRENT PERIOD ENDED | YEAR TO DATE FIGURES FOR PREVIOUS YEAR PERIOD | PREVIOUS YEAR ENDED |
|------------------------------------|--|-----------------|--------------------------|-------------------------|---|---|---------------------|
| | | 30.09.15 | 31.03.2015 | 30.09.14 | | | 31.03.15 |
| PARTICULARS OF SHAREHOLDING | | | | | | | |
| 1 | Public shareholding | | | | | | |
| | Number of shares | 4424800 | 4424800 | 4424800 | 4424800 | 4424800 | 4424800 |
| | Percentage of shareholding | 73.75% | 73.75% | 73.75% | 73.75% | 73.75% | 73.75% |
| 2 | Promoters and Promoter Group Shareholding ** | | | | | | |
| | a) Pledged / Encumbered | | | | | | |
| | Number of shares | - | - | - | - | - | - |
| | Percentage of shares (as a % of the total shareholding of promoter and promoter group) | - | - | - | - | - | - |
| | Percentage of shares (as a % of the total share capital of the company) | - | - | - | - | - | - |
| | b) Non-encumbered | | | | | | |
| | Number of Shares | 1575200 | 1575200 | 1575200 | 1575200 | 1575200 | 1575200 |
| | Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100 | 100 | 100 | 100 | 100 | 100 |
| | Percentage of shares (as a % of the total share capital of the company) | 26.25% | 26.25% | 26.25% | 26.25% | 26.25% | 26.25% |

| | Particulars | Half Year ended 30/09/2015 |
|---|--|----------------------------|
| B | INVESTOR COMPLAINTS | |
| | Pending at the beginning of the Half Year | No |
| | Received during the Half Year | No |
| | Disposed of during the Half Year | No |
| | Remaining unresolved at the end of the Half Year | No |

Note:

- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting held on 13/11/2015
- There were no investor complaints known to the Company outstanding at the beginning of the quarter.
- Previous period figures have been regrouped wherever necessary.
- Company Operates Only in one Segment - "Cosmetic & non cosmetics Treatments "and hence separate segmental result have not been given.
- Provision for Income Tax will be made at year end.

PLACE:- MUMBAI
DATE :- 13/11/2015

FOR LOOKS HEALTH SERVICES LIMITED

Pritesh
Pritesh Doshi
DIRECTOR



Looks Health Services Limited

(Earlier known as Monarch Health Services Limited)

CIN NO.: U90000MH2011PLG222800

28/3, NEXT TO JARI MARI TEMPLE, OPP. BANDRA TALAO, S. V. ROAD, BANDRA (W) MUMBAI
TEL. 022 26420655, 2642 0660

(Rs. In Lacs)

| Statement of Assets and Liabilities Particulars (Audited) | | As at 31.03.2015 | As at 31.03.2015 |
|---|--|------------------|------------------|
| | | Audited | Audited |
| A | EQUITY AND LIABILITIES | | |
| 1 | Shareholder's funds | | |
| | (a) Share capital | 600.00 | 600.00 |
| | (b) Reserves and surplus | 850.93 | 844.02 |
| | (c) Money received against share warrants | - | - |
| | Sub-total - Shareholder's funds | 1,450.93 | 1,444.02 |
| 2 | Share application money pending allotment | - | - |
| 3 | Minority interest* | - | - |
| 4 | Non-current liabilities | | |
| | (a) Long-term borrowings | - | - |
| | (b) Deferred tax liabilities (net) | 2.30 | 2.30 |
| | (c) Other long-term liabilities | - | - |
| | (d) Long-term provisions | - | - |
| | Sub-total-Non-current liabilities | 2.30 | 2.30 |
| 5 | Current liabilities | | |
| | (a) Short-term borrowings | - | - |
| | (b) Trade payables | 23.81 | 18.25 |
| | (c) Other current liabilities | - | - |
| | (d) Short-term provisions | 4.95 | 8.25 |
| | Sub-total- Current liabilities | 28.76 | 26.50 |
| | TOTAL - EQUITY AND LIABILITIES | 1,481.99 | 1,472.82 |
| B | ASSETS | | |
| 1 | Non-current assets | | |
| | (a) Fixed assets | 171.58 | 195.17 |
| | (b) Goodwill on consolidation* | - | - |
| | (c) Non-current investments | 51.80 | 51.80 |
| | (d) Deferred tax assets (net) | - | - |
| | (e) Long-term loans and advances | 1,030.65 | 969.29 |
| | (f) Other non-current assets | 31.84 | 36.57 |
| | Sub-total-Non-current assets | 1,285.86 | 1,252.83 |
| 2 | Current assets | | |
| | (a) Current investments | - | - |
| | (b) Inventories | 9.24 | 17.02 |
| | (c) Trade receivables | 0.93 | 1.06 |
| | (d) Cash and cash equivalents | 8.91 | 19.99 |
| | (e) Short-term loans and advances | 177.04 | 181.92 |
| | (f) Other current assets | - | - |
| | Sub-total-Current assets | 196.12 | 220.00 |
| | TOTAL - ASSETS | 1,481.99 | 1,472.82 |

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For Looks Health Services Ltd.

Pritesh
Pritesh Doshi
Director



Place : Mumbai

Date : 13/11/2015

To
Board of Directors
Looks Health Services Limited
28/3, Next To Jari Mari Mandir,
Opp. Bandra Talao,
S.V. Road, Bandra (W),
Mumbai 400050

Dear Sirs
Re Limited Review Report on the unaudited Standalone financial Result for Quarter and Half Year
Ended 30th September 2015

Introduction

We have reviewed the accompanying statement of unaudited financial results of M/S LOOKS HEALTH SERVICES LIMITED for the quarter and Half year ended 30th September 2015, except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the company's Management and has been approved by the Board of Directors/ Committee. Our responsibility is to issue a report on these financial statements based on our review.

Scope of 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" a review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and review procedure. 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

Conclusion

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 specified under Section 133 of companies act 2013, read with Rule 7 of the companies (Accounts) Rules 2014, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 43 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR KRIPLANI MILANI & CO.

Chartered Accountants
FRN No. 130461W

Bharat R. Kriplani
Bharat R. Kriplani

Partner

Mem. No. 134969



Date : 13/11/2015
Place : Mumbai