

# 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 September, 2017

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

Dear Sir,

Scrip Code No. 534422

**Sub: Submission of Revised Standalone Audited Financial Results (As per schedule III of the Companies Act, 2013) as required under Regulation 33 of the SEBI (LODR) Regulations, 2015.**

**Ref: Your mail dated 10<sup>th</sup> July, 2017.**

Dear Sir/Madam,

In Compliance of your mail dated 10<sup>th</sup> July, 2017 and pursuant to Regulation 30 & Regulation 33 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the following documents:

1. Audited Financial Results (Standalone for the quarter and year ended 31st March, 2017) in revised format as per schedule III of the Companies Act, 2013 alongwith Statement of Assets and Liabilities as on that date.
2. Audit Report on Standalone Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March issued by Statutory Auditor of the Company.
2. Declaration regarding Audit Report issued by the Statutory Auditor of the Company with unmodified opinion on Standalone Audited Financial Results of the Company.

We request you to kindly take the same on record and treat it as Compliance under the aforesaid regulations. We regret the inconvenience caused to you, if any.

Thanking You,  
Your's Faithfully,

For Looks Health Services Limited

*Pritesh*  
Pritesh Doshi  
Director  
Din: 05155318



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PART I					
A/203 Green Villa, above Pizza Hut, Lokhandwala Complex, Andheri West, Mumbai- 400053					
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2017					
Particulars	AMT IN LACS				
	Quarter ended	Quarter ended	Quarter ended	Year Ended	
	31-Mar-17	31-Dec-16	31-Mar-16	31-Mar-17	31-Mar-16
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>Income</b>					
I. Revenue from Operations	50.73	43.77	44.69	175.56	152.48
II. Other Income	(40.23)	31.83	105.07	55.23	105.03
III. Total Revenue	10.50	75.60	149.76	230.79	257.51
IV. Expenses					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchase of Stock-in-Trade	6.49	5.02	11.39	17.87	43.15
(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	(3.43)	2.44	5.28	8.25	5.28
(d) Employee Benefit Expense	16.24	17.54	14.63	60.01	76.72
(e) Finance Cost	-	-	-	-	-
(f) Depreciation and Amortisation Expense	5.96	5.97	25.24	23.74	35.14
(g) Other Expenses	44.26	20.68	35.74	120.20	78.08
Total Expenses	69.52	51.65	92.28	230.07	238.37
V. Profit before exceptional items & tax (III-IV)	(59.02)	23.95	57.48	0.72	19.13
VI. Exceptional items	-	-	-	-	-
VII Profit before extraordinary items and tax ( V-VI)	(59.02)	23.95	57.48	0.72	19.13
VIII Extraordinary items	-	-	-	-	-
IX Profit before tax [VII-VIII]	(59.02)	23.95	57.48	0.72	19.13
X. Tax Expense - Current Tax	(0.25)	0.25	9.79	0.07	9.79
- Deferred Tax	0.05	-	0.73	0.05	0.73
Total Tax Expenses	(0.20)	0.25	10.52	0.11	10.52
XI. Profit/(Loss) for the period from continuing operations [VII-VIII]	(58.82)	23.70	46.96	0.61	8.61
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]	(58.82)	23.70	46.96	0.61	8.61
Other Comprehensive Income	-	-	-	-	-
Total profit or loss, attributable to					
Shareholders of the Company	(58.82)	23.70	46.96	0.61	8.61
Non-controlling Interests	-	-	-	-	-
Total Comprehensive Income for the period attributable to					
Shareholders of the Company	(58.82)	23.70	46.96	0.61	8.61
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	1,050.00
Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
XVI. Earnings per Equity Share of Rs. 10/- each					
(a) Basic	(0.56)	0.23	0.45	0.01	0.08
(b) Diluted	(0.56)	0.23	0.45	0.01	0.08

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Notes:

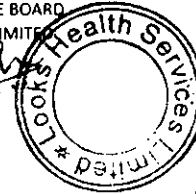
- 1 The financial statements have been prepared on the basis of records maintained by the Board of Directors at its meeting held on 30th May, 2017.
- 2 The Statutory Auditors have carried out limited review of the above result for the quarter ended 31 Mar, 2017
- 3 Company's Business activity falls within a Single business segment  
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.
- 4 Accordingly, the Standalone Financial Results for the Quarter ended 31st Mar,2017 have been prepared as per the Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006.
- 5 The previous period/ year figures have been regrouped/rearranged wherever necessary to make them comparable.

Place : Mumbai

Date 30th May, 2017

FOR AND ON BEHALF OF THE BOARD  
LOOKS HEALTH SERVICES LIMITED

*Pritesh*  
PRITESH DOSHI  
DIRECTOR  
Din No.: 05155318



# 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.

## Standalone Statement of Assets and Liabilities

(Amount in Lacs)

Particulars	As at 31/03/2017	As at 31/03/2016
<b>A EQUITY AND LIABILITIES</b>		
1 Shareholder's funds		
(a) Share capital	1,050.00	1,050.00
(b) Reserves and surplus	403.23	402.63
© Money received against share warants	-	-
<b>Sub-total - Shareholder's funds</b>	<b>1,453.23</b>	<b>1,452.63</b>
2 Share application money pending allotment	-	-
3 Minority interest*	-	-
4 Non-current liabilities		
(a) Long-term borrowings	840.00	-
(b) Deferred tax liabilities (net)	3.08	3.03
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
<b>Sub-total-Non-current liabilities</b>	<b>843.08</b>	<b>3.03</b>
5 Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	16.70	30.62
(c) Other current liabilities	-	-
(d) Short-term provisions	12.17	14.07
<b>Sub-total- Current liabilities</b>	<b>28.87</b>	<b>44.69</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>2,325.18</b>	<b>1,500.35</b>
<b>B ASSETS</b>		
1 Non-current assets		
(a) Fixed assets	162.79	178.44
(b) Goodwill on consolidation*	-	-
(c) Non-current investments	51.80	51.80
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	2,081.22	1,210.75
(f) Other non-current assets	9.29	22.48
<b>Sub-total-Non-current assets</b>	<b>2,305.10</b>	<b>1,463.47</b>
2 Current assets		
(a) Current investments	-	-
(b) Inventories	3.49	11.74
(c) Trade receivables	1.65	0.88
(d) Cash and cash equivalents	14.94	24.17
(e) Short-term loans and advances	-	0.07
(f) Other current assets	-	-
<b>Sub-total-Current assets</b>	<b>20.08</b>	<b>36.86</b>
<b>TOTAL - ASSETS</b>	<b>2,325.18</b>	<b>1,500.35</b>

By order of the Board of Directors  
For Looks Health Services Limited

Pritesh Doshi  
DIN: 05155318  
Director



Place: Mumbai  
Date: 30th May, 2017

# 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: [kriplani.bharat@gmail.com](mailto:kriplani.bharat@gmail.com)

Auditor's Report On Quarterly Financial Results and Year to Date Results of Looks Health Services Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

We have audited the standalone quarterly financial results of Looks Health Services Limited ('the Company') for the quarter and year ended 31st March, 2017 and the year to date financial results for the period from 1<sup>st</sup> April, 2016 to 31st March, 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. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit 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 (AS) 25, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards 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(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:

- (i) Have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



(ii) give a true and fair view of the net profit and other financial information for the quarter and year ended 31<sup>st</sup> March, 2017 as well as the year to date financial results for the period from 1<sup>st</sup> April, 2016 to 31st March, 2017.

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

*Bharat R K*

Bharat R. Kriplani  
Partner

Membership No. 134969



Place: Mumbai

Date: 29/05/2017

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30<sup>th</sup> May, 2017

To,  
The Manager - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code – 534422

Sub.: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

We hereby declared that the Statutory Auditor's of the Company i.e. M/s. Kriplani Milani & Co., Chartered Accountants, (FRN- 130461W) have issued the Audit Reports with unmodified opinion(s) in respect of the Annual Audited Standalone Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2017.

This for your information and record.

Thanking You,  
Yours Faithfully,

For Looks Health Services Limited

  
Pritesh Doshi  
Director  
Din: 05155318

