

Looks Health Services Limited

CIN: L93030MH2011PLC222636

14th November, 2018

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 November, 2018.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, the 14th Day of November, 2018 started at 4.00 p.m. and concluded at 9.30 p.m., inter alia, have considered and approved Un-Audited Financial Results for the Quarter and Half year ended on 30th September, 2018 along with Limited Review Report issued by the Statutory Auditors of the Company. A copy of the same is enclosed.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Looks Health Services Limited

Pritesh



Pritesh Doshi
Director
DIN: 05155318

LOOKS HEALTH SERVICES LIMITED

CIN: L93030MH2011PLC222636

Regd. Office :A/203, Green Villa, above Pizza Hut Lokhandwala Complex, Andheri West Mumbai 400053
Tel No. 022 62361730/31/32/33; Email: cs@looksclinic.com; Website: www.looksclinic.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER & HALF YEAR ENDED 30.09.2018

Sr. No.	Particulars	Quarter Ended			Half Year Ended		(In	Year Ended
		30.09.18	30.06.18	30.09.17	30.09.18	30.09.17	31.03.18	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income from operations	25.61	31.44	43.44	57.05	87.82		153.33
a)	Revenue from Operations	17.61	16.95	14.78	34.56	29.62		61.48
b)	Other Income							
	Total Income (a+b)	43.22	48.39	58.22	91.61	117.44		214.81
2	Expenses	2.62	4.57	4.92	7.19	8.40		20.84
a)	Purchase of Stock - in -Trade				1.79	0.79		(0.66)
b)	Changes in Inventories of Finished goods, Stock-in-Trade and Work in Progress	(0.04)	1.83	1.56				22.73
c)	Operating Expenses	4.78	4.39	-	9.17	-		80.85
d)	Employees Benefit Expenses	16.57	6.81	19.49	23.38	34.21		20.72
e)	Depreciation and amortization expenses	4.82	4.90	5.18	9.72	10.24		39.20
f)	Finance Costs	0.26	8.00	0.28	8.26	0.38		0.81
g)	Other Expenses	9.56	0.26	17.19	9.82	38.92		184.49
	Total Expenses (a+b+c+d+e+f+g)	38.58	30.76	48.62	69.34	92.94		30.32
3	Profit / (Loss) from ordinary activities before exceptional & extraordinary items and Tax (1 + 2)	4.64	17.63	9.60	22.27	24.50		30.32
4	Exceptional Items							
5	Profit / (Loss) from ordinary activities before extraordinary items & tax (3 + 4)	4.64	17.63	9.60	22.27	24.50		30.32
6	Extraordinary items							
7	Profit / (Loss) from ordinary activities before tax (5+6)	4.64	17.63	9.60	22.27	24.50		30.32
8	Tax Expenses		0.32		0.32			
	- Current Tax					0.00		
	- Short/Excess Prov of Tax		(4.58)			(4.58)		(0.15)
	- Deferred Tax		(4.26)			(4.26)		(0.15)
	Total Tax Expenses							
9	Net Profit / (Loss) from ordinary activities after Tax (7+8)	4.64	21.89	9.60	26.53	24.50		30.47
10	Share of Profit / (Loss) of associates							
11	Minority Interest							
12	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (9+ 10 + 11)	4.64	21.89	9.60	26.53	24.50		30.47
A (i)	Items that will not be reclassified to profit or loss							
(ii)	Remeasurements of the defined benefit plans							
(iii)	Equity Instruments through Other Comprehensive Income							
(iv)	Income tax related to items that will not be reclassified to							
B (i)	Items that will be reclassified to profit or loss							
(ii)	Income tax related to items that will be reclassified to profit or loss							
	Total profit or loss, attributable to Shareholders of the Company	4.64	21.89	9.60	26.53	24.50		30.47
	Non-controlling Interests							
	Total Comprehensive Income for the period attributable to Shareholders of the Company	4.64	21.89	9.60	26.53	24.50		30.47
	Non-controlling interests							
13	Details of Equity Share Capital							
	Paid-up Equity Share Capital	1050.00	1050.00	1050.00	1050.00	1050.00		1050.00
14	(Face Value : 10 Rs Per share)	10.00	10.00	10.00	10.00	10.00		10.00
15	Earnings per Equity Share of Rs. 10/- each							
i (a)	Before extra-ordinary items (not annualised)							
(i)	Basic	0.04	0.21	0.21	0.09	0.25		0.29
(ii)	Diluted	0.04	0.21	0.21	0.09	0.25		0.29
ii (b)	After extra-ordinary items (not annualised)							
(i)	Basic	0.04	0.21	0.21	0.09	0.25		0.29
(ii)	Diluted	0.04	0.21	0.21	0.09	0.25		0.29

Prakash



- 1) The result have been reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 14th November, 2018 and the Statutory Auditors of the Company have carried out the Limited Review of the same.
- 2) The Financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) as specified in the companies (Indian Accounting Standard) Rules, 2015 as amended in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 05, 2016
- 3) Pursuant to Regulation 33 (3) of the SEBI (Listing and Obligations Disclosure Regulations) Requirements, 2015, the Company at its Board Meeting dated 14th November, 2018 has decided to exercise its option to publish the Standalone Un-audited Financial Results of the Company for the quarters ending 30th September, 2018 during the Financial Year 2018-2019.
- 4) The figures of the quarter ended March 31, 2018 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto to the third quarter of the financial year 2017-18.
- 5) Effective from April 1, 2018, the company has adopted Ind AS 115 - 'Revenue from Contracts with Customers'.
- 6) The IND-AS financial Results and financial information for the quarter ended 30th September, 2018 have been complied by the management after making necessary adjustments to give a true and fair view of the results. The information has been subject to Limited Review by Statutory Auditor.
- 7) 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.
- 8) Figures for the previous years have been regrouped / rearranged wherever necessary.

Place: Mumbai
Date : 14th November, 2018

By order of the Board of Directors
For LOOKS HEALTH SERVICES LIMITED



Pritesh

Pritesh Doshi
Chairman and Whole-Time Director

