

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 10th November, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code – 534422

Sub: Outcome of the Meeting of the Board of Directors held on 10th November, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the board has considered and approved the below amongst other businesses:

1. Un-audited Financial Results and Limited Review Report (issued by M/s. Parekh Shah & Lodha, Statutory Auditors) for the quarter and half year ended 30th September, 2023 is enclosed herewith.

The board meeting commenced at 01:00 p.m. and concluded at 02:40 p.m.

You are requested to kindly take the above on your record

Thanking you.

Yours faithfully,

For Looks Health Services Limited


Pritesh Doshi
Managing Director
DIN: 05155318



Encl: a/a

LOOKS HEALTH SERVICES LIMITED

CIN: L93030MH2011PLC222636

Regd. Office : 5 & 9, Plot - 27/33, Floor 1 & 2,, Beaumon Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai- 400001
Tel No.:9773413916 ; Email:lookshealthserv@gmail.com ; Website: www.looksclinic.in

STATEMENT OF UN-AUDITED FINANCIAL RESULT FOR THE QUARTER AND HALF YEAR ENDED 30.09.2023

(Rs. In lacs Except EPS)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2023 UnAudited	30.06.2023 UnAudited	30.09.2022 UnAudited	30.09.2023 UnAudited	30.09.2022 UnAudited	31.03.2023 Audited
1	Income from operations						
a)	Revenue from Operations	-	-	-	-	0.75	0.75
b)	Other Income	11.52	11.44	11.34	22.96	22.81	45.47
	Total Income (a+b)	11.52	11.44	11.34	22.96	23.56	46.22
2	Expenses						
a)	Purchase of Stock - In -Trade	-	-	-	-	-	-
b)	Changes in Inventories of Finished goods, Stock-in-Trade and Work in Progress	-	-	-	-	-	-
c)	Operating Expenses	-	-	-	-	-	-
d)	Employees Benefit Expenses	6.30	6.30	-5.32	12.60	-10.65	21.65
e)	Depreciation and amortization expenses	3.57	3.53	-3.57	7.10	-7.11	14.18
f)	Finance Costs	0.00	-	-	0.00	-	-
g)	Other Expenses	1.81	1.67	-1.56	3.47	-2.99	20.83
	Total Expenses (2)	11.68	11.50	-10.46	23.18	-20.75	56.65
3	Profit / (Loss) from ordinary activities before exceptional & extraordinary Items and Tax (1 + 2)	-0.16	-0.05	0.88	-0.21	2.81	-10.43
4	Exceptional Items & Prior Period Items	-	-	-	-	0.06	-0.20
5	Profit / (Loss) from ordinary activities before extraordinary Items & tax (3 + 4)	-0.16	-0.05	0.88	-0.21	2.87	-10.23
6	Extraordinary Items	-	-	-	-	-	-
7	Profit / (Loss) before tax (5+6)	-0.16	-0.05	0.88	-0.21	2.87	-10.23
8	Tax Expenses	-0.04	-0.01	-0.28	-0.05	-1.63	5.72
9	Net Profit / (Loss) after Tax (7+8)	-0.12	-0.05	0.60	-0.16	1.24	-15.96
10	Other Comprehensive Income						
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 Profit or Loss	-	-	-	-	-	-
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	-	-	-	-	-	-
11	Total Comprehensive Income for the year						
	Attributable to:						
	Shareholders of the Company	-0.12	-0.05	0.60	-0.16	1.24	-15.96
	Non-controlling Interests	-	-	-	-	-	-
12	Details of Equity Share Capital						
13	Paid-up Equity Share Capital (Face Value : 10 Rs Per share)	1,050.00	1,050.00	1,050.00	1,050.00	1,050.00	1,050.00
14	Earnings per Equity Share of Rs. 10/- each	10.00	10.00	10.00	10.00	10.00	10.00
I (a)	Before extra-ordinary Items (not annualised)						
(i)	Basic	-0.00	-0.00	0.01	-0.00	0.01	-0.15
(ii)	Diluted	-0.00	0.00	0.01	-0.00	0.01	-0.15
II (b)	After extra-ordinary Items (not annualised)						
(i)	Basic	-0.00	0.00	0.01	-0.00	0.01	-0.15
(ii)	Diluted	-0.00	0.00	0.01	-0.00	0.01	-0.15

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th November, 2023 and the Statutory Auditors of the Company have carried out the limited review of the same.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The Company is having single reportable segment as defined in Indian Accounting Standard-108 on "Segment Reporting" and therefore Segment Reporting is not applicable to the Company.
- The IND-AS financial Results and financial information for the quarter and Half year ended 30th September, 2023 have been compiled by the management after making necessary adjustments to give a true and fair view of the results. The information has been subject to Audit by Statutory Auditor.
- The Figures have been regrouped & rearranged where necessary to confirm the figures of the current period. The figures for the quarter ended September 30, 2023 and September 30, 2022 are balancing figures between unaudited figures in respect of the Half year ended September 30, 2023 and September 30, 2022 and the unaudited figures of Quarter ended June 30, 2023 & June 30, 2022 respectively.
- Previous period / year figures have been regrouped/ reclassified, wherever found necessary, to conform to current period/ year classification.
- These financial result will be made available on the Company's website viz. www.looksclinic.in and on the website of BSE Ltd. viz. www.bseindia.com respectively.

Place : Mumbai
Date : 10.11.2023

FOR LOOKS HEALTH SERVICES LIMITED



PRITESH DOSHI
MANAGING DIRECTOR
DIN: 05155318

LOOKS HEALTH SERVICES LIMITED

CIN: L93030MH2011PLC222636

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STATEMENT OF ASSETS & LIABILITIES AS AT 30TH SEPTEMBER, 2023

(Rs. In lacs)

	As at	As at
	30.09.2023	31.03.2023
	Un-Audited	Audited
ASSETS		
Non-current assets		
Property Plant and Equipment	57.08	64.18
Capital work-in-progress	-	-
Intangible Assets	-	-
Financial assets		
- Loans & Advances	777.67	765.00
- Other Financial Assets	-	-
Non-Financial Assets		
- Other Non-Financial Assets	630.00	630.00
Deffered Tax Asset	-	-
Total Non Current Assets	1,464.75	1,459.18
Current assets		
Inventories	-	-
Financial assets		
- Trade Receivables	-	-
- Cash and cash equivalents	5.16	16.54
- Loans and advances	-	-
Current Tax Assets (Net)	1.34	4.48
Non- Financial assets		
- Other Current Asset	16.07	7.92
Total Current Assets	22.57	28.94
Total Assets	1,487.31	1,488.12
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	1,050.00	1,050.00
Other equity	431.75	431.91
Total Equity	1,481.75	1,481.91
Non-current liabilities -		
Financial liabilities		
- Deposits	-	-
- Other financial Liabilites	-	-
Deferred tax Liabilities (Net)	4.77	5.78
Total Non Current Liabilities	4.77	5.78
Current liabilities -		
Financial liabilities		
- Borrowings	-	-
- Trade payables	0.18	0.06
- Other financial liabilities	0.58	0.34
Non-Financial liabilities		
- Other current liabilities	0.04	0.04
Total Current Liabilities	0.80	0.43
TOTAL Liabilities	1,487.31	1,488.12

FOR LOOKS HEALTH SERVICES LIMITED

Pritesh
PRITESH DOSHI
MANAGING DIRECTOR
DIN: 05155318



Place : Mumbai
Date : 10.11.2023

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CIN: L93030MH2011PLC222636

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CASH FLOW STATEMENT AS AT 30TH SEPTEMBER, 2023

		(Rs. In lacs)	
		30.09.2023	31.03.2023
		Un-Audited	Audited
Cash flow from/(used in) operating activities			
Profit before tax		-0.21	-10.23
Adjustment for:			
Exception Item		-	-
Finance Cost		-	-
Interest income on deposits and dividend income		-22.96	-44.81
Depreciation and amortization		7.10	14.18
(Profit)/Loss from sale of Property, plant and equipment		-	-
Operating profit before working capital changes		-16.07	-40.87
Movement in working capital:			
(Increase)/decrease in Inventories		-	-
(Increase)/decrease in other Current Assets		-8.16	-0.94
Increase/(decrease) in trade payables		0.12	-0.07
Increase/(decrease) in other liability		0.24	-0.22
Increase/(decrease) in provision		0.01	-
Cash generated/(used) in operations		-23.86	-42.10
Income taxes paid		-2.18	-0.50
Net Cash flow from operating activities	(A)	-21.68	-41.60
Cash flow from/(used) investing activities -			
Payments Property, plant and equipment		-	-
Interest received		22.96	44.81
(Increase)/decrease in other financial Assets		-	15.00
(Increase)/decrease in Loans & Advances		-12.67	-15.00
Cash generated/(used) in investing activities	(B)	10.30	44.81
Cash flow from/(used in) financing activities -			
Increase/(decrease) in other financial liability		-	-
Finance Cost		-	-
Cash generated/(used) in financing activities	(C)	-	-
Net increase/(decrease) in cash and cash equivalents	(A+B+C)	-11.38	3.21
Cash and cash equivalent at beginning of year		16.54	13.33
Unrealised exchange difference		-	-
Total Cash and cash equivalent at beginning of year		16.54	13.33
Cash and cash equivalent at end of year		5.16	16.54
Unrealised exchange difference at year end		-	-
Total Cash and cash equivalent at end of year		5.16	16.54

FOR LOOKS HEALTH SERVICES LIMITED

Place :Mumbai
Date : 10.11.2023



Pritesh
PRITESH DOSHI
MANAGING DIRECTOR
DIN: 05155318



**PAREKH
SHAH
&
LODHA** BKC Centre,
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New Link Road, Andheri (W),
Mumbai - 400 053
Tel. : +91 22 4962 1281- 90
Email : pslca1988@gmail.com
pslca@bkcadvisors.in

Chartered Accountants

**Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the
Company**

**To the Board of Directors of
LOOKS HEALTH SERVICES LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **LOOKS HEALTH SERVICES LIMITED** ('the Company') for the quarter and half-year ended September 30, 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, 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.
4. During the previous year, the Company became applicable for registration with Reserve Bank of India as required under Section 45-IA of the Reserve Bank of India Act, 1934 and as informed to us, the company is under process to obtain the registration for the same.
5. Based on our review conducted as above, nothing has come to our attention, except for para 4 above, that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **PAREKH SHAH & LODHA**

Chartered Accountants

Firm Registration No. : 107487W



Ravindra Chaturvedi

(Partner)

M. No. : 048350

Place: Mumbai

Date: 10.11.2023

UDIN: 23048350B4WTJS4205