

Looks Health Services Limited

CIN: L93030MH2011PLC222636

30th May, 2019

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

Dear Sir,

Scrip Code No. 534422

Sub: Audited Financial Results For The Year Ended March 31, 2019 - Regulation 33(3)(D) Read With Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

We wish to inform you that, at the Board meeting held today i.e. Thursday 30th May, 2019, the Board approved the following:

1. Annual Audited Financial Statements (Standalone) of the Company for the quarter and year ended 31st March 2019:

The Board has approved the Annual Audited Financial Statements (Standalone) for the quarter and year ended 31st March, 2019. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we are enclosing herewith the following:

- a) Audited financial results (Standalone) for the quarter and year ended 31st March, 2019;
- b) Auditor's Report on the Audited financial results (Standalone);
- c) Declaration in terms of Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Meeting started at 6.30 pm. and concluded at 07.25 pm.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Looks Health Services Limited



Pritesh Doshi
Director
DIN: 05155318

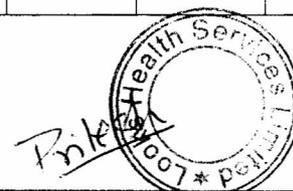


Looks Health Services Limited

CIN: L93030MH2011PLC222636

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019

Particulars	(Rs. In Lacs)				
	Quarter Ended			Year Ended	
	Audited 31.03.2019	Unaudited 31.12.2018	Audited 31.03.2018	Audited 31.03.2019	Audited 31.03.2018
INCOME					
I Revenue From Operations					
a. Income from Operation	24.91	32.31	31.82	114.27	153.33
b. Other Income	7.59	23.65	17.09	65.80	61.48
II Total Income (a+b)	32.50	55.96	48.90	180.07	214.81
III EXPENSES					
a. Cost of material Consumed	-	-	-	-	-
b. Purchase of Stock in trade	0.39	2.52	5.94	10.10	20.84
c. Change in Inventory of finished goods, Work in Progress and Stock in trade	2.49	-0.50	-0.69	3.78	-0.66
d. Excise duty on sales	-	-	-	-	-
e. Employee benefit expense	10.75	29.40	24.55	63.53	80.85
f. Finance Cost	0.74	0.26	0.27	1.52	0.81
g. Operating expenses	8.66	3.35	5.27	21.18	22.73
h. Depreciation & Amortization Expenses	4.20	4.87	5.24	18.79	20.72
i. Other expense	3.27	7.49	5.81	28.32	39.20
Total Expenses	30.51	47.39	46.40	147.23	184.48
IV PROFIT BEFORE EXCEPTIONAL ITEMS, Share of Profit/loss and Extraordinary items and tax (II - III)	2.00	8.57	2.50	32.85	30.32
V Share of profit/(loss) of Profit before exceptional and extraordinary items and tax	-	-	-	-	-
VI Exceptional Items	-	-	-	-	-
Less: Extraordinary Items and tax (prior period expenses)	-	-	-	-	-
VII Extraordinary Items	-	-	-	-	-
VIII Profit Before Tax	2.00	8.57	2.50	32.85	30.32
IX Tax Expenses					
a. Current Tax	5.81	-	-	6.13	-
b. Deferred tax	5.94	-0.01	-0.15	1.35	-0.15
c. (Excess)/Short provision for taxes of earlier years	1.72	-	-	1.72	-
X Profit for the Year	-11.47	8.58	2.65	23.65	30.47
XI Other Comprehensive Income					
A(i) Items that will not be reclassified to profit or loss					
Remeasurements of the defined benefit plans	-	-	-	-	-
Equity Instruments through Other Comprehensive Income	-	-	-	-	-
(ii) 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	-	-	-	-	-
XII Total Comprehensive Income for the year	-11.47	8.58	2.65	23.65	30.47
Earnings Per equity share of face value of Rs 10 each					
Basic(in Rs)	-0.11	0.08	0.03	0.23	0.29
Diluted (in Rs)	-0.11	0.08	0.03	0.23	0.29



Looks Health Services Limited

CIN: L93030MH2011PLC222636

STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED 31ST MARCH 2019

Particulars	Year Ended	
	31/03/2019	31/03/2018
	(Rs. In Lacs)	
	Audited	Audited
ASSETS		
1) Non-current assets		
a) Property Plant and Equipment	135.32	153.55
b) Capital Work in Progress	-	-
c) Investment Property	-	-
d) Other Intangible Assets	-	-
e) Financial assets		
i) Investments	-	-
ii) Loans	-	-
iii) Other Financial Assets	1,378.92	1,283.90
g) Deferred tax assets (Net)	-	-
h) Other Non-Current Assets	-	-
Total Non Current Assets	1,514.24	1,437.45
Current assets		
a) Inventories	0.37	4.15
b) Financial assets		
i) Investments	-	-
ii) Trade Receivables	-	1.60
iii) Cash and cash equivalents	11.59	61.39
iv) - Bank Balances (other than above)	-	-
v) Loans	-	-
vi) Other Financial Assets	-	-
c) Other Current Assets	9.75	9.71
Total Current Assets	21.71	76.84
TOTAL ASSETS	1,535.96	1,514.29
EQUITY AND LIABILITIES		
Equity		
a) Equity Share capital	1,050.00	1,050.00
b) Other equity	457.35	433.70
Total Equity	1,507.35	1,483.70
LIABILITIES		
1) Non-current liabilities		
a) Financial liabilities		
i) Other Financial Liabilities	-	-
ii) Other Long term liabilities	-	-
b) Provisions	-	-
c) Deferred Tax Liability (Net)	4.28	2.93
d) Other non-current liabilities	-	-
Total Non Current Liabilities	4.28	2.93
2) Current liabilities		
a) Financial liabilities		
i) Short term borrowings	-	-
ii) Trade and other payables	9.58	12.90
iii) Other financial liabilities	-	-
b) Other current liabilities	6.76	10.01
c) Short-term provisions	7.99	4.76
Total Current Liabilities	24.33	27.66
TOTAL EQUITY AND LIABILITIES	1,535.96	1,514.29



Registered Office: A/203, Green Villa, above Pizza Hut, Lokhandwala Complex, Andheri West, Mumbai- 400053.
Tel No. 022 4295 2616; Email: cs@looksclinic.com; Website: www.looksclinic.com

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2019 and the Statutory Auditors of the Company have carried out the Audit of the same.
2. Effective from April 1, 2018, the company has applied IND AS 115 "Revenue from Contracts with Customers". The Standard is applied retrospectively with the cumulative effect of initially applying the standard recognized as an adjustment to opening equity at the date of initial application. The adoption of IND AS 115 did not have any significant material impact on the overall results of the group.
3. The Company is having single reportable segment as defined in IND AS 108 'Operating Segments' and therefore "Operating Segment" is not applicable to the Company.
4. The 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.
5. The format for audited quarterly results as prescribed in SEBI's circular CIRICFDICMDI15/2015 dated November 15, 2015 has been modified to comply with requirements of SEBI's circular CIRICFDIFACI6212016 dated July 5, 2016, IND-AS and schedule III (Division) to the Companies Act, 2013 applicable to companies that are required to comply with IND-AS.
6. The Figures have been regrouped & rearranged where necessary.

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

Place : Mumbai
Date : 30.05.2019



Pritesh Doshi

Pritesh Doshi
Chairperson & 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: kriplani.bharat@gmail.com

INDEPENDENT AUDITOR'S REPORT

To,
The Board of Directors
Looks Health Services Limited
Mumbai

INTRODUCTION

1. We have audited the accompanying Statement of Standalone Financial Results ('the Statement') of Looks Health Services Limited ('the Company') for the quarter and year ended March 31, 2019, for submission by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by its Board of Directors, has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards Rules), 2015 ('Ind AS') and other accounting principles generally accepted in India, read with SEBI Circular No. CIR/ CFD/ FAC/ 62/ 2016 dated July 5, 2016. Our responsibility is to express an opinion on the Statement.

SCOPE

2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on test basis, evidence supporting the amounts disclosed as financial results.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the



auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

OPINION

3. In our opinion and to the best of our information and according to the explanations given to us, the Statement is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and gives true and fair view in conformity with the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the Company contained in the Statement for the year ended March 31, 2019.

For and on behalf of
For Kriplani Milani & Co.
Chartered Accountants
FRN No. 130461W

Bharat R K

Bharat R. Kriplani
Partner
Membership No. 134969



Place: Mumbai
Date: 30/05/2019

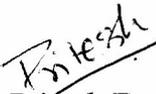
Looks Health Services Limited

CIN: L93030MH2011PLC222636

[Declaration for Audit Report with Unmodified Opinion]

In terms of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 read with Securities Exchange Board of India circular no.CIR/CFD/CNID/56/2016 dated May 27, 2016, we hereby declare that M/s Kriplani Milani & Co., Chartered Accountants, the Statutory Auditors of the Company have given the Audit Report with unmodified opinion on the Standalone Financial Results of the Company for the period ended on March 31, 2019.

For Looks Health Services Limited


Prifesh Doshi
Director
DIN: 05155318



Date: 30.05.2019
Place: Mumbai