

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 10th August, 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 August, 2023

Dear Sir/Madam,

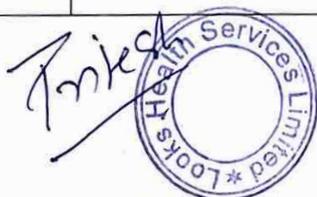
Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the board has considered and approved the below amongst other businesses:

1. Un-audited Financial Results and Limited Review Report (issued by M/s. Parekh Shah & Lodha, Statutory Auditors) for the quarter ended 30th June, 2023 is enclosed herewith.
2. Appointment of Ms. Krishna Mukesh Sangani (DIN: 10231157) as an Additional Director under category of Non-Executive Independent Director of the Company, pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Resignation of Mr. Devendra Sanghvi (DIN 02251590) as Independent Non-Executive Director of the Company.
4. Re-constitution of Committees:

The board of directors approved the following re-constitution of committee as on 10.08.2023:

Audit Committee Details:

Sr.No.	Name of the Committee Member	Category
1	Ms. Sejal Jain	Non-Executive - Independent Director, Chairperson
2	Mr. Pritesh Champalal Doshi	Non-Executive - Independent Director, Member
3	Ms. Krishna Mukesh Sangani	Non-Executive - Independent Director, Member



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Nomination & Remuneration Committee Details:

Sr.No.	Name of the Committee Member	Category
1	Ms. Sejal Jain	Non-Executive - Independent Director, Chairperson
2	Mr. Pritesh Champalal Doshi	Non-Executive - Independent Director, Member
3	Ms. Krishna Mukesh Sangani	Non-Executive - Independent Director, Member

Stakeholder Relationship Committee Details:

Sr.No.	Name of the Committee Member	Category
1	Ms. Sejal Jain	Non-Executive - Independent Director, Chairperson
2	Mr. Pritesh Champalal Doshi	Non-Executive - Independent Director, Member
3	Ms. Krishna Mukesh Sangani	Non-Executive - Independent Director, Member

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated September 9, 2015 are enclosed herewith as **Annexure A & B** to this letter.

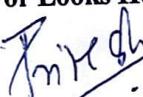
The board meeting commenced at 01:00 p.m. and concluded at 02:40 p.m.

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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2023

(Rs. In lacs Except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
a)	Revenue from Operations	-	-	0.75	0.75
b)	Other Income	11.44	11.30	11.47	45.47
	Total Income (a+b)	11.44	11.30	12.22	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	5.68	5.33	21.65
e)	Depreciation and amortization expenses	3.53	3.49	3.54	14.18
f)	Finance Costs	-	-	-	-
g)	Other Expenses	1.67	16.35	1.43	20.83
	Total Expenses (2)	11.50	25.52	10.29	56.65
3	Profit / (Loss) from ordinary activities before exceptional & extraordinary Items and Tax (1 + 2)	-0.05	-14.22	1.93	-10.43
4	Exceptional Items & Prior Period Items	-	-0.14	-0.06	-0.20
5	Profit / (Loss) from ordinary activities before extraordinary Items & tax (3 + 4)	-0.05	-14.08	1.99	-10.23
6	Extraordinary Items	-	-	-	-
7	Profit / (Loss) from ordinary activities before tax (5+6)	-0.05	-14.08	1.99	-10.23
8	Tax Expenses	-0.01	3.85	1.36	5.72
9	Net Profit / (Loss) from ordinary activities after Tax (7+8)	-0.05	-17.93	0.64	-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	-	-	-	-
	Other Comprehensive Income for the year, net of tax	-	-	-	-
11	Total Comprehensive Income for the period	-0.05	-17.93	0.64	-15.96
	Details of Equity Share Capital				
12	Paid-up Equity Share Capital	1,050.00	1,050.00	1,050.00	1,050.00
13	(Face Value : 10 Rs Per share)	10.00	10.00	10.00	10.00
14	Earnings per Equity Share of Rs. 10/- each				
I (a)	Before extra-ordinary Items (not annualised)				
(i)	Basic	-0.00	-0.17	0.01	-0.15
(ii)	Diluted	-0.00	-0.17	0.01	-0.15
II (b)	After extra-ordinary Items (not annualised)				
(i)	Basic	-0.00	-0.17	0.01	-0.15
(ii)	Diluted	-0.00	-0.17	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 August, 2023 and the Statutory Auditors 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 Accounting Standard-108 on "Operating Segment".
- The IND-AS financial Results and financial information for the quarter and year ended 30th June, 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 March 2023 are balancing figures between the audited Figures in respect of full Financial Year FY 2022-23 and Published unaudited year to date Figure upto the third quarter ended 31/12/2022.
- 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 : 10-08-2023

FOR LOOKS HEALTH SERVICES LIMITED

 Pritesh Doshi
 MANAGING DIRECTOR
 DIN: 05155318



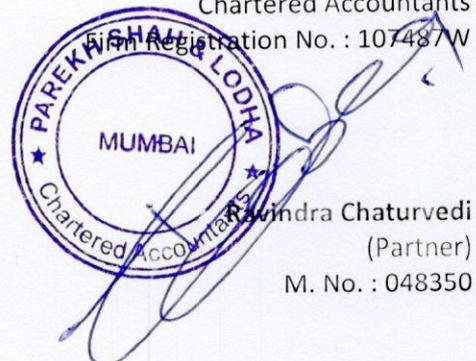
Chartered Accountants

**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 ended June 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



Place: Mumbai
Date: 10.08.2023
UDIN: 23048350BGWTGZ3461

Ravindra Chaturvedi
(Partner)
M. No. : 048350

Looks Health Services Limited

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ANNEXURE A

Sr. No.	Details of events that needs to be provided	Ms. Krishna Mukesh Sangani
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Krishna Mukesh Sangani (DIN: 10231157) has been appointed as an Additional Independent Director of the Company w.e.f. 10 th August, 2023
2.	Date of appointment/cessation (as applicable) & term of appointment;	10 th August, 2023 Appointed as an Additional Independent Director of the Company for a period of 5 years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
3.	Brief profile (in case of appointment);	Ms. Krishna Mukesh Sangani is a commerce graduate. She has an experience of more than 7 years in the field of Administration and Entertainment Industry.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Krishna Mukesh Sangani is not related to any director of the Company
5.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Krishna Mukesh Sangani is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges



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ANNEXURE B

Resignation of Mr. Devendra Sanghvi (DIN 02251590) as an Independent Non-Executive Director of the Company

Name and DIN	Mr.Devendra Sanghvi (DIN 02251590)
Reason for change	Resignation due to pre-occupation. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	10.08.2023
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Looks Health Services Limited" around the perimeter and an asterisk in the center.

DEVENDRA BHOGILAL SANGHVI

Date: 10/08/2023

To
The Board of Directors
Looks Health Services Limited,
5 & 9, Plot - 27/33, Floor 1 & 2,
Beaumont Chambers, Nagindas Master Lane,
Hutatma Chowk, Fort,
Mumbai- 400001

Sub.: Resignation from the position of Non-Executive Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Non-Executive Independent Director of the Company with effect from closing hours of 10/08/2023. I am not able to devote my time to the company's business due to pre-occupation. Kindly accept this letter as my resignation with effect from closing hours of 10/08/2023 and relieve me of my duties. I confirm there is no other material reason for resignation other than the one mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary documents and forms with the office of the Registrar of Companies/Exchanges.

Thanking You.

Yours sincerely,



(Devendra Sanghvi)
Director
DIN: 02251590