

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

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Date: 01<sup>st</sup> February, 2022

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 01st February, 2022.**

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 Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

A copy of duly signed Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2021 alongwith the Limited Review Report thereon, issued by M/s. Parekh Shah & Lodha, Statutory Auditors of the Company is enclosed herewith.

The board meeting commenced at 12:00 pm and concluded at 01:05 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. 09773413916 ; Email: lookshealthserv@gmail.com; Website: www.looksclinic.in

(Rs. In lacs Except EPS)

Sr. No.	Particulars	Quarter Ended			Nine Month ended		Year Ended
		31.12.21	30.09.21	31.12.20	31.12.21	31.12.20	31.03.21
		Unaudited	UnAudited	Unaudited	Unaudited	UnAudited	Audited
1	Income from operations						
a)	Revenue from Operations	-	-	0.19	-	1.06	1.46
b)	Other Income	11.04	11.12	6.43	33.19	43.89	57.15
	<b>Total Income (a+b)</b>	<b>11.04</b>	<b>11.12</b>	<b>6.62</b>	<b>33.19</b>	<b>44.94</b>	<b>58.61</b>
2	Expenses						
a)	Purchase of Stock - fn -Trade	-	-	0.44	-	0.71	0.79
b)	Change in Inventories of Stock-in-Trade	-	-	-0.24	-	-0.32	0.12
c)	Operating Expenses	-	-	-	-	0.01	0.01
d)	Employees Benefit Expenses	5.03	5.03	4.95	15.08	17.59	28.53
e)	Depreciation and amortization expenses	3.57	3.57	5.96	10.69	17.82	22.30
f)	Finance Costs	-	0.00	0.02	0.01	0.12	1.76
g)	Other Expenses	1.58	1.39	1.52	4.31	7.65	14.72
	<b>Total Expenses (2)</b>	<b>10.18</b>	<b>9.99</b>	<b>12.63</b>	<b>30.07</b>	<b>43.57</b>	<b>68.21</b>
3	Profit / (Loss) from ordinary activities before exceptional & extraordinary items and Tax (1+2)	0.86	1.13	-6.01	3.11	1.37	-9.60
4	Exceptional Items	-	-	-	-	-	0.49
5	Profit/ (Loss) from ordinary activities before extraordinary items & tax (3+4)	0.86	1.13	-6.01	3.11	1.37	-10.09
6	Extraordinary items	-	-	-	-	-	-
7	Profit / ( Loss ) from ordinary activities before tax (5+6)	0.86	1.13	-6.01	3.11	1.37	-10.09
8	Tax Expenses	-0.37	-0.37	0.72	-1.11	0.35	7.17
9	Net Profit / (Loss) from ordinary activities after Tax (7+8)	1.23	1.50	-6.73	4.22	1.03	-17.26
10	Other Comprehensive Income						
A (i)	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii)	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	-	-	-	-	-	-
11	Total Comprehensive Income for the period attributable to	1.23	1.50	-6.73	4.22	1.03	-17.26
	Shareholders of the Company	1.23	1.50	-6.73	4.22	1.03	-17.26
	Non-controlling interests	-	-	-	-	-	-
	<u>Details of Equity Share Capital</u>						
12	Paid-up Equity Share Capital	1,050.00	1,050.00	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	10.00	10.00
14	Earnings per Equity Share of Rs. 10/- each						
i (a)	Before extra-ordinary items (not annualised)						
(i)	Basic	0.01	0.01	-0.06	0.04	0.01	-0.16
(ii)	Diluted	0.01	0.01	-0.06	0.04	0.01	-0.16
ii (b)	After extra-ordinary items (not annualised)						
(i)	Basic	0.01	0.01	-0.06	0.04	0.01	-0.16
(ii)	Diluted	0.01	0.01	-0.06	0.04	0.01	-0.16



**Notes:**

- 1) The result have been reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on Tuesday 01st February, 2022 and the Statutory Auditors of the Company have carried out the Limited Review of the same.
- 2) 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.
- 3) 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.
- 4) The IND-AS financial Results and financial information for the quarter and nine months ended 31st December, 2021 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.
- 5) The Figures have been regrouped & rearranged where necessary to confirm the figures of the current period. The figures for the quarter ended December 31, 2021 and December 31, 2020 are balancing figures between unaudited figures in respect of the Nine months ended December 31, 2021 and December 31, 2020 and the unaudited figures of half year ended September 30, 2021 and September 30, 2020 respectively.
- 6) Previous period / year figures have been regrouped/ reclassified, wherever found necessary, to conform to current period/ year classification

Place : Mumbai  
Date : 01.02.2022

For Looks Health Services Limited



*Pritesh Doshi*  
Pritesh Doshi  
Managing Director  
DIN: 05155318





**PAREKH  
SHAH  
&  
LODHA**

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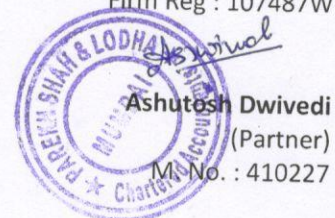
Chartered Accountants

**Independent Auditor's Review Report on the Quarterly and Year to Date 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 December 31, 2021 and year to date results for the period April 01, 2021 to December 31, 2021, 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. Based on our review conducted as above, nothing has come to our attention 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 Reg : 107487W



**Ashutosh Dwivedi**  
(Partner)  
M. No. : 410227

Place: Mumbai  
Date: February 01, 2021  
UDIN: 22410227AAAAV3287