



SYNCOM
Healthcare Limited

Date: 14.08.2018

To, The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Secretary, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
BSE Scrip Code:533157	NSE Scrip : SYNCOM ISIN No.: INE602K01014

Subject:- Outcome of Board Meeting held on 14th August 2018 in terms of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirement),2015


Dear Sir,

This is to inform you that the Board of Directors at its meeting held today i.e. 14th August 2018 on Tuesday at 11:00 A.M. at the registered office of the Company and concluded at 03.00 P.M. the following:-

1. Considered, approved and adopted unaudited standalone financial results of the Company for the financial year ended on 30th June, 2018 pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), 2015. (Annexure A)
2. Approved the notice of the 16th Annual General Meeting to be held on 29th September 2018 and fixed the Book closure date from 22nd September, 2018 to 28th September, 2018 for the purpose of the said Annual General Meeting.

Request you to take the same on record.

For Syncom Healthcare Limited


Charu Srivastava
Company Secretary
M.No.- A27108



CIN : L51397MH2002 PLC136652

Regd. Office : 502 Advent Atria, Chincholi Bunder, Malad (W)
Mumbai - 400064 INDIA. Tel : +91 (022) 2881 3796 / 97

Works : D - 42 IIE Sidcul Selaqui, Dehradun - 248197 Uttarakhand, INDIA
Tel : +91 07060008770 / 07060088770 Website : www.syncom.in





S. G. KABRA & CO.

CHARTERED ACCOUNTANTS

Wavell House, 1st Floor, 1st Dhobi Talao Lane, Mumbai - 400 002.

Tel.: 2201 0708 / 2200 4533 • Fax : 2200 1497 • E-mail : info@sgkabra.com • Website : www.sgkabra.com

Limited Review Report

To,
Board of Directors,
Syncom Healthcare Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of **M/s Syncom Healthcare Limited** (the Company') for the quarter ended 30th June, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation



33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. G. Kabra & Company

Chartered Accountants

ICAI Firm Registration Number: 104507W



CA Malvika P Mitra

(Partner)

Membership No. 44105

Place: Mumbai

Date- 14/08/2018



STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR QUARTER ENDED JUNE 30, 2018

(Amount in Lakh)

Sr. No	Particulars	Quarter ended 30-06-2018 (Unaudited)	Quarter ended 31-03-2018 (Audited)	Quarter ended 30-06-2017 (Unaudited)	Year ended 31-03-2018 (Audited)
1	Income				
a	Revenue from operations	1,292.13	1,198.29	516.66	4,184.56
b	Other income	7.51	14.94	-	38.83
	Total income	1,299.64	1,213.22	516.66	4,223.38
2	Expenses				
a	Cost of materials consumed	597.81	653.49	283.00	2,271.33
b	Purchases of stock-in-trade	-	-	-	-
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	142.96	(169.38)	20.81	148.34
d	Employee benefit expense	286.40	304.43	222.84	1,066.41
e	Finance costs	4.24	2.38	1.13	28.04
f	Depreciation, depletion and amortisation expense	72.89	92.07	93.58	373.87
g	Other Expenses	340.46	349.24	285.51	1,214.44
	Total expenses	1,444.76	1,232.23	906.88	5,102.43
3	Total profit before exceptional items and tax	(145.12)	(19.01)	(390.22)	(879.05)
4	Exceptional items	(7.70)	9.60	4,386.50	5,673.27
5	Total profit before tax	(137.42)	(28.61)	(4,776.72)	(6,552.32)
6	Tax expense				
a	Current tax	-	-	-	-
b	Deferred tax	-	-	-	-
	Total tax expenses	-	-	-	-
7	Total profit (loss) for period	(137.42)	(28.61)	(4,776.72)	(6,552.32)
8	Other comprehensive income net of taxes				
(A)(i)	Items that will not be reclassified to Profit & Loss	-	(7.49)	1.84	(1.98)
(A)(ii)	Income Tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-
(B)(i)	Items that will be reclassified to Profit & Loss	-	-	-	-
(B)(ii)	Income Tax relating to items that will be reclassified to Profit & Loss	-	-	-	-
	Total other comprehensive income net of taxes	-	(7.49)	1.84	(1.98)
9	Total Comprehensive Income (loss) for the period	(137.42)	(21.12)	(4,778.56)	(6,550.34)
10	Details of equity share capital				
a	Paid-up equity share capital	4,000.00	4,000.00	4,000.00	4,000.00
b	Face value of equity share capital	10.00	10.00	10.00	10.00
11	Earnings per share				
i	Basic earnings (loss) per share from continuing operations	(0.34)	(0.05)	(11.95)	(16.38)
ii	Diluted earnings (loss) per share from continuing operations	(0.34)	(0.05)	(11.95)	(16.38)



[Signature]



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*EPS is not annualized for the quarter ended on June 30, 2018 and June 30, 2017.					
NOTE					
a.	The results for the first quarter ended June 30, 2018 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on August 14, 2018. The above results for the first quarter ended June 30, 2018 have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.				
b.	The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.				
c.	Sales for the quarter ended June 30, 2018 & March 31, 2018 are net of Goods and Service Tax (GST), however sales till period ended June 30, 2017 and comparative periods are inclusive of Excise Duty.				
d.	The unaudited Standalone financial results of the Company for the first quarter ended June 30, 2018 are available on the Company's website i.e www.syncom.in and also available on website of stock exchange i.e. www.bseindia.com and www.nseindia.com				
e.	Previous quarter figures have been regrouped / rearranged wherever considered necessary.				
f.	Exceptional items consists of				
	Particulars	Quarter ended 30-06-2018	Quarter ended 31-03-2018	Quarter ended 30-06-2017	Year ended 31-03-2018
	Prior period items	-7.70	-	-	-
	Diminution in Value of Investments	-	-	3632.26	3632.26
	Bad Debts Written Off	-	-	754.24	1055.68
	Provision against capital advance	-	-	-	569.83
	Forfeiture of deposit due to non fulfilment of agreement	-	-	-	360.00
	Advance to Subsidiary	-	-	-	45.91
	Foreign exchange Translation	-	-	-	9.58

Date:-14.08.2018
Place:- Mumbai




Ajay Shankarlal Bankda
Managing Director
DIN:-00013796