

# MADHUVeer COM 18 NETWORK LIMITED

(Formerly known as Toheal Pharmachem Limited)

Regd. Off.: Office no. 812, Anand Mangal-3, Opp Core house, Nr. Hirabag, Nr. Rajnagar Club,  
Ambavadi, Ahmedabad-06, Phone - (079)65221129 CIN: L24230GJ1995PLC026244  
Email: tohealpharmachem@gmail.com , website: www.tohealpharmachem.com

12<sup>th</sup> August, 2021

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531910

Dear Sir/Madam,

## SUB: - OUTCOME OF BOARD MEETING

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 12<sup>th</sup> August, 2021 at 11:00 a.m. and concluded on 6.30 p.m.:-


- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021.
- 2) Considered the day, date, time and venue for Annual General meeting along with record date of Register of Members & Share Transfer Books of the Company for the purpose of Annual General Meeting (AGM) of the Company.
- 3) Approval and adoption of notice for Annual General Meeting.
- 4) Approval and adoption of Director's Report and Secretarial Audit Report for the year ended March 31, 2021.
- 5) Appointment of Mr. Jay Gandhi as internal auditor of the company for Financial Year 2021-22.
- 6) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

Please take the same on record.

Thanking you.

Yours faithfully,

For Madhuveer Com 18 Network Limited  
(Formerly known as Toheal Pharmachem Limited)

  
Manorama Shah  
Director  
DIN: 07108562



**MADHUVeer COM 18 NETWORK LIMITED**

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Regd. Off: No # 812, Anand Mangal - III, Opp. Core House, Ambawadi, Ahmedabad - 380 006

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**Statement of Audited Standalone Results for the Quarter and Year ended June 30 , 2020**

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		(30/06/2021) (Unaudited)	(31/03/2021) (Audited)	(30/06/2020) (Unaudited)	(31/03/2021) (Audited)
<b>1</b>	<b>Income</b>				
	(a) Revenue From Operations	0.00	0.00	0.00	0.00
	(b) Other income	1.25	2.78	0.00	13.06
	<b>Total Income (a+b)</b>	1.25	2.78	0.00	13.06
<b>2</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	0.84	0.84	0.84	3.64
	(e) Finance Cost	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.22	0.34	0.22	0.88
	(g) Other expenses	0.12	1.89	0.07	8.39
	<b>Total expenses</b>	1.18	3.07	1.13	12.91
<b>3</b>	<b>Profit / (Loss) from Operations before exceptional and tax (1-2)</b>	0.07	(0.29)	(1.13)	0.15
<b>4</b>	<b>Less: Exceptional items</b>	0.00	0.00	0.00	0.00
<b>5</b>	<b>Profit / (Loss) before tax (3-4)</b>	0.07	(0.29)	(1.13)	0.15
<b>6</b>	<b>Tax expense</b>				
	- Current Tax	0.00	0.04	0.00	0.04
	- Deferred Tax	0.00	0.00	0.00	0.00
<b>7</b>	<b>Net Profit (Loss) after tax (5-6)</b>	0.07	(0.33)	(1.13)	0.11
<b>8</b>	<b>Other Comprehensive Income</b>				
	Items that will not be reclassified to Profit or Loss: Remeasurement of defined benefits plans	0.00	0.00	0.00	0.00
<b>9</b>	<b>Total Comprehensive Income/(Loss) (after tax) for the period (9+10)</b>	0.07	(0.33)	(1.13)	0.11
<b>10</b>	<b>Paid up Equity Share Capital (Face value of Re. 10/- each)</b>	948.07	948.07	948.07	948.07
<b>11</b>	<b>Other Equity excluding revaluation reserve</b>	0.00	0.00	0.00	0.00
<b>12</b>	<b>Earnings per equity share:</b>				
	(1) Basic	0.00	(0.00)	(0.01)	0.00
	(2) Diluted	0.00	(0.00)	(0.01)	0.00

*M. J. Shah*



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Regd. Off: No # 812, Anand Mangal - III, Opp. Core House, Ambawadi, Ahmedabad - 380 006

Email : tohealpharmachem@gmail.com

**Notes:**

- 1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors at
- 2 The Audited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Audited Financial Statements
- 3 The Audited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.
- 4 The figures of the quarter ended 30 JUNE 2021 are the balancing figures between Audited Figures in respect of the Full Financial year and the published year to date figures up to quarter June 30, 2021.
- 5 During the quarter ended 30 June, 2021, 0 complaints was received and attended.
- 6 Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
- 7 The financial results for the quarter ended 30 June 2021 was reviewed by the predecessor auditor and they have issued unmodified conclusion on the same.

Date: 12-08-2021

Place : Ahmedabad

By Order of the Board of Directors

For Madhuveer Com 18 Network Limited



Manorama J Shah

Director

DIN: 07108562

**M/S P DALAL & CO.**  
**CHARTERED ACCOUNTANTS**

75, Samast Bramkshatriya Society,  
Dr. Banker's Hospital Road,  
Bhattha, Paldi, Ahmedabad 380007

(o) 079 26600561      (M) 9586816116      e-mail : ca\_pdalal@yahoo.co.in

Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to**  
**The Board of Directors of**  
**Madhuveer Com 18 Network Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Madhuveer Com 18 Network Limited (the 'Company') for the quarter ended June 30, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIRJCFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 (SIZE) 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We





have not performed an audit and 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 the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad  
Date: 12-08-2021



M/s. P DALAL & CO.  
Chartered Accountants

*P. S. Dalal*  
CA P. S. DALAL  
(Partner) 12/08/2021  
M. No.: 037983  
FRN: 102046W

UDIN : 21037983 AAAA W 2526



**MADHUVI COM 18 NETWORK LIMITED**

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CIN: L24230GJ1995PLC026244

Regd. Off: No # 812, Anand Mangal - III, Opp. Core House, Ambawadi, Ahmedabad - 380 006

Email : tohealpharmachem@gmail.com

**Statement of Audited Consolidated Results for the Quarter and Year ended June 30 , 2021**

Sr. No.	Particulars	Consolidated			
		Quarter Ended			Year Ended
		(30/06/2021)	(31/03/2021)	(30/06/2020)	(31/03/2021)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income</b>				
	(a) Revenue From Operations	0.00	2.78	0.00	0.00
	(b) Other income	1.25	0.14	0.00	13.71
	<b>Total Income (a+b)</b>	1.25	2.92	0.00	13.71
<b>2</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	0.84	0.92	0.84	3.94
	(e) Finance Cost	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.22	0.34	0.22	0.88
	(g) Other expenses	0.16	2.07	0.07	8.71
	<b>Total expenses</b>	1.22	3.33	1.13	13.53
<b>3</b>	<b>Profit / (Loss) from Operations before exceptional and tax (1-2)</b>	0.03	(0.41)	(1.13)	0.18
<b>4</b>	<b>Less: Exceptional items</b>	0.00	0.00	0.00	0.00
<b>5</b>	<b>Profit / (Loss) before tax (3-4)</b>	0.03	(0.41)	(1.13)	0.18
<b>6</b>	<b>Tax expense</b>				
	- Current Tax - Provision for taxation	0.00	0.05	0.00	0.05
	- Deferred Tax	0.00	0.00	0.00	0.00
<b>7</b>	<b>Net Profit (Loss) after tax (5-6)</b>	0.03	(0.46)	(1.13)	0.13
<b>8</b>	<b>Other Comprehensive Income</b>				
	Items that will not be reclassified to Profit or Loss: Remeasurement of defined benefits plans	0.00	0.00	0.00	0.00
<b>9</b>	<b>Total Comprehensive Income/(Loss) (after tax) for the period (9+10)</b>	0.03	(0.46)	(1.13)	0.13
<b>10</b>	<b>Paid up Equity Share Capital (Face value of Re. 10/- each)</b>	948.07	948.07	948.07	948.07
<b>11</b>	<b>Other Equity excluding revaluation reserve</b>	0.00	0.00	0.00	0.00
<b>12</b>	<b>Earnings per equity share:</b>				
	(1) Basic	0.00	(0.00)	(0.01)	0.00
	(2) Diluted	0.00	(0.00)	(0.01)	0.00

 M. J. Shah



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**CIN: L24230GJ1995PLC026244**

**Regd. Off: No # 812, Anand Mangal - III, Opp. Core House, Ambawadi, Ahmedabad - 380 006**

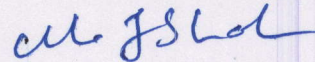
**Email : tohealpharmachem@gmail.com**

**Notes:**

- 1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors at
- 2 The Audited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Audited Financial Statements
- 3 The Audited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. [www.bseindia.com](http://www.bseindia.com), where the Shares of the Company are listed.
- 4 The figures of the quarter ended 30 JUNE 2021 are the balancing figures between Audited Figures in respect of the Full Financial year and the published year to date figures up to quarter June 30, 2021.
- 5 During the quarter ended 30 June, 2021, 0 complaints was received and attended.
- 6 Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
- 7 The financial results for the quarter ended 30 June 2021 was reviewed by the predecessor auditor and they have issued unmodified conclusion on the same.

Date: 12-08-2021  
Place : Ahmedabad

By Order of the Board of Directors  
For Madhuveer Com 18 Network Limited



Manorama J Shah  
Director  
DIN: 07108562

**M/S P DALAL & CO.**  
**CHARTERED ACCOUNTANTS**

75, Samast Bramkshatriya Society,  
Dr. Banker's Hospital Road,  
Bhattha, Paldi, Ahmedabad 380007

(o) 079 26600561 (M) 9586816116 e-mail :  
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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to**  
**The Board of Directors of**  
**Madhuveer Com 18 Network Limited**  
**Ahmedabad**

We have reviewed the accompanying statement of Unaudited Consolidated financial results of **Madhuveer Com 18 Network Limited** (the "Company") and its subsidiary, for the quarter ended 30 JUNE, 2021 attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement 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 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

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. 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 an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

The Statement includes the results of the following entities:

**Parent Company:**

**Madhuveer Com 18 Network Limited**

**Subsidiaries:**

Based on our review conducted and procedures performed as stated in paragraph above and based on the consideration of the review of auditor referred to in paragraph below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (Ind AS) specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the interim financial results of 1 subsidiary, included in the consolidated unaudited financial results, whose financial results reflect total revenues is 1.25, total net Profit after tax of Rs. 0.03 lacs and total comprehensive Profit of Rs. 0.03 lacs for the Quarter ended JUNE 30, 2021 as considered in the consolidated unaudited financial results. Our conclusion on the Statement is not modified in respect of the above matter.

**Place: Ahmedabad**

**Date: 12-08-2021**



**M/s. P DALAL & CO.**  
**Chartered Accountants**

*P. S. Dalal*  
**CA P. S. DALAL**  
**(Partner)**

**M. No.: 037983**

**FRN: 102046W**

**UDIN: 21037983AAAAWH 2396**