### **DOLPHIN MEDICAL SERVICES LIMITED**

#417, Sanali Heavens, Ameerpet, HYDERABAD – 500 073, Telangana, India Phone/Fax:+91-40-23738877, Email: dolphinmedicalindia@gmail.com

www.dolphinmedicalservices.com, CIN:L24239TG1992PLC014775

Date: 13.08.2019

To
The Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Dear Sir,

Sub: Submission of Unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30.06.2019 along with the Limited Review Report – Reg.

Ref: Our letter dated 03.08.2019

With reference to the above and in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting Unaudited Financial Results for the  $\mathbf{1}^{\text{st}}$  Quarter ended 30.06.2019 along with the Limited Review Report. The results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their meeting held on  $\mathbf{13}^{\text{th}}$  August 2019.

Thanking You Sir

Yours faithfully

for DOLPHIN MEDICAL SERVICES LIMTED

NANAPANENI BUDDHA SAGAR

Director

#### Encl.s:

1. Unaudited Financial Results for the 1st Quarter ended 30.06.2019

2. Limited Review Report

### **DOLPHIN MEDICAL SERVICES LIMITED**

# 417, SANALI HEAVENS, AMEERPET, HYDERABAD - 500 073, TELANGANA UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2019

CIN: L24239TG1992PLC014775, email: dolphincomplianceofficer@gmail.com (Prepared in compliance with the Indian Accounting Standards (Ind AS))

(Amount Rs. in Lakhs)

No.   Revenue from Operations	V				(Amo	unt Rs. in Lakhs)
1   Revenue from Operations	Sl.	PARTICULARS	QUARTER	QUARTER	QUARTER	FINANCIAL
Revenue from Operations	No.		ENDED	ENDED	ENDED	YEAR ENDED
Revenue from Operations			30.06.2019	31.03.2019	30.06.2018	31.03.2019
Revenue from Operations			UNAUDITED	AUDITED	UNAUDITED	AUDITED
Other Income	1	Revenue from Operations				
Total Revenue (I + II)		Revenue from Operations	0.00	0.00	2.69	6.00
2   Expenses		Other Income	1.72	0.00	1.96	5.90
a   Cost of Materitals consumed       0.83     b   Purchases of stock-in-trade           c   Changes in inventories of finished goods, work-in-progress and stock-in-trade         d   Employee benefit expense   0.60   0.60   0.87     e   Finance costs   0.20   0.21   0.25     f   Depreciation and amortisation expense   0.00   0.00   8.35     g   Other Expenses   14.49   71.98   2.07     Total expenses   15.29   72.79   12.37     3   Profit/(Loss) before exceptional items and tax   (13.57)   (72.79)   (7.72)     4   Exceptional items         5   Profit/(Loss) before tax   (13.57)   (72.79)   (7.72)     6   Tax Expense     (2.25)       7   Current tax       (2.25)       8   Deferred tax     (2.25)       Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement           11   Net Profit/(Loss) for the period from continuing operations   (13.57)   (70.54)   (7.72)     12   Profit (loss) from discontinued operations before tax           15   Net Profit/(Loss) for the period from discontinued operations after Tax           15   Net Profit/(Loss) for the period from discontinued operations   (13.57)   (70.54)   (7.72)     16   Other comprehensive income net of taxes           17   Total Comprehensive income net of taxes           18   Details of equity share capital   1,509.99   1,509.		Total Revenue (I + II)	1.72	0.00	4.65	11.90
b Purchases of stock-in-trade c Changes in inventories of finished goods, work-in-progress and stock-in-trade d Employee benefit expense e Finance costs	2	Expenses				
Changes in inventories of finished goods, work-in-progress and stock-in-trade	a	Cost of Materitals consumed			0.83	2.20
Employee benefit expense   0.60   0.60   0.87	b	Purchases of stock-in-trade				
EFinance costs   0.20   0.21   0.25     Finance costs   0.00   0.00   0.00   8.35     g Other Expenses   14.49   71.98   2.07     Total expenses   15.29   72.79   12.37     3 Profit/(Loss) before exceptional items and tax   (13.57)   (72.79)   (7.72)     4 Exceptional items	С	Changes in inventories of finished goods, work-in-progress and stock-in-trade				
Depreciation and amortisation expense   0.00   0.00   8.35     g Other Expenses   14.49   71.98   2.07     Total expenses   15.29   72.79   12.37     3 Profit/(Loss) before exceptional items and tax   (13.57)   (72.79)   (7.72)     4 Exceptional items	d	Employee benefit expense	0.60	0.60	0.87	3.37
Gother Expenses   14.49   71.98   2.07	e	Finance costs	0.20	0.21	0.25	0.95
Total expenses   15.29   72.79   12.37	f	Depreciation and amortisation expense	0.00	0.00	8.35	24.38
Profit/(Loss) before exceptional items and tax  Exceptional items  Profit/(Loss) before tax  (13.57)  (72.79)  (7.72)  Total tax expense  Total tax expense  Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement  Profit/(Loss) for the period from continuing operations  Profit (loss) from discontinued operations before tax  Tax expense of discontinued operations  Net Profit/(Loss) for the period from discontinued operations after Tax  Tax expense of discontinued operations  Net Profit/(Loss) for the period from discontinued operations after Tax  Net Profit/(Loss) for the period  Other comprehensive income net of taxes  Total Comprehensive income net of taxes  Paid-up equity share capital	g	Other Expenses	14.49	71.98	2.07	83.75
4 Exceptional items  5 Profit/(Loss) before tax  (13.57) (72.79) (7.72)  6 Tax Expense  7 Current tax  8 Deferred tax  9 Total tax expenses  Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement  11 Net Profit/(Loss) for the period from continuing operations  12 Profit (loss) from discontinued operations before tax  13 Tax expense of discontinued operations  14 Net Profit/(Loss) for the period from discontinued operations after Tax  15 Net Profit/(Loss) for the period  16 Other comprehensive income net of taxes  17 Total Comprehensive income (Loss) for the period  18 Details of equity share capital  Paid-up equity share capital  Pace value of equity share capital  Debenture redemption reserve		Total expenses	15.29	72.79	12.37	114.65
5 Profit/(Loss) before tax  (13.57) (72.79) (7.72)  6 Tax Expense  7 Current tax	3	Profit/(Loss) before exceptional items and tax	(13.57)	(72.79)	(7.72)	(102.75)
6 Tax Expense 7 Current tax 8 Deferred tax 9 Total tax expenses 10 and the related deferred tax movement 11 Net Profit/(Loss) for the period from continuing operations 12 Profit (loss) from discontinued operations before tax 13 Tax expense of discontinued operations 14 Net Profit/(Loss) for the period from discontinued operations after Tax 15 Net Profit/(Loss) for the period from discontinued operations after Tax 16 Other comprehensive income net of taxes 17 Total Comprehensive Income/(Loss) for the period 18 Details of equity share capital 19 Paid-up equity share capital 10 Paid-up equity share capital 11 Pace value of equity share capital 12 Peserves excluding revaluation reserve 13 Peserves equity share for continuing operations 14 Peserves equity share for continuing operations 15 Peserves equity share for continuing operations	4	Exceptional items				
7 Current tax	5	Profit/(Loss) before tax	(13.57)	(72.79)	(7.72)	(102.75)
8 Deferred tax 9 Total tax expenses	6	Tax Expense				
Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement  Net Profit/(Loss) for the period from continuing operations  Profit (loss) from discontinued operations before tax  Tax expense of discontinued operations  Net Profit/(Loss) for the period from discontinued operations after Tax  Net Profit/(Loss) for the period from discontinued operations after Tax  Net Profit/(Loss) for the period  Other comprehensive income net of taxes  Total Comprehensive Income/(Loss) for the period  Details of equity share capital  Paid-up equity share capital  Paid-up equity share capital  Paid-up equity share capital  Reserves excluding revaluation reserve  Debenture redemption reserve  Earnings per equity share for continuing operations	7	Current tax				
Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement  11 Net Profit/(Loss) for the period from continuing operations 12 Profit (loss) from discontinued operations before tax 13 Tax expense of discontinued operations 14 Net Profit/(Loss) for the period from discontinued operations after Tax 15 Net Profit/(Loss) for the period 16 Other comprehensive income net of taxes 17 Total Comprehensive Income/(Loss) for the period 18 Details of equity share capital 19 Paid-up equity share capital 10.00 10.00 11 Reserves excluding revaluation reserve 10 Debenture redemption reserve 11 Debenture redemption reserve 12 Earnings per equity share for continuing operations	8	Deferred tax		(2.25)		(2.25)
and the related deferred tax movement  11 Net Profit/(Loss) for the period from continuing operations 12 Profit (loss) from discontinued operations before tax 13 Tax expense of discontinued operations 14 Net Profit/(Loss) for the period from discontinued operations after Tax 15 Net Profit/(Loss) for the period 16 Other comprehensive income net of taxes 17 Total Comprehensive Income/(Loss) for the period 18 Details of equity share capital 19 Paid-up equity share capital 10 Paid-up equity share capital 10 Paeserves excluding revaluation reserve 10 Debenture redemption reserve 20 Earnings per equity share for continuing operations	9	Total tax expenses		(2.25)		(2.25)
Net Profit/(Loss) for the period from continuing operations  Profit (loss) from discontinued operations before tax  Tax expense of discontinued operations  Net Profit/(Loss) for the period from discontinued operations after Tax  Net Profit/(Loss) for the period  (13.57) (70.54) (7.72)  Net Profit/(Loss) for the period  (13.57) (70.54) (7.72)  Total Comprehensive income net of taxes  Total Comprehensive Income/(Loss) for the period  (13.57) (70.54) (7.72)  Retails of equity share capital  Paid-up equity share capital  Paid-up equity share capital  Pace value of equity share capital  Reserves excluding revaluation reserve  Debenture redemption reserve  Debenture redemption reserve  Earnings per equity share for continuing operations		Net movement in regulatory deferral account balances related to profit or loss				
Profit (loss) from discontinued operations before tax  Tax expense of discontinued operations  Net Profit/(Loss) for the period from discontinued operations after Tax  Net Profit/(Loss) for the period  (13.57) (70.54) (7.72)  Other comprehensive income net of taxes  Total Comprehensive Income/(Loss) for the period  (13.57) (70.54) (7.72)  Paid-up equity share capital  Paid-up equity share capital  Pace value of equity share capital  Pace value of equity share capital  Peserves excluding revaluation reserve  Debenture redemption reserve  Capital  Description  Capital  Capi	10	and the related deferred tax movement				
Tax expense of discontinued operations	11	Net Profit/(Loss) for the period from continuing operations	(13.57)	(70.54)	(7.72)	(100.50)
Net Profit/(Loss) for the period from discontinued operations after Tax	12	Profit (loss) from discontinued operations before tax				
15 Net Profit/(Loss) for the period (13.57) (70.54) (7.72)  16 Other comprehensive income net of taxes	13	Tax expense of discontinued operations				
Other comprehensive income net of taxes  Total Comprehensive Income/(Loss) for the period  Details of equity share capital  Paid-up equity share capital  Face value of equity share capital  Reserves excluding revaluation reserve  Debenture redemption reserve  20 Earnings per equity share for continuing operations	14	Net Profit/(Loss) for the period from discontinued operations after Tax				
Total Comprehensive Income/(Loss) for the period (13.57) (70.54) (7.72)  18 Details of equity share capital 1,509.99 1,509.99 1  Face value of equity share capital 10.00 10.00 10.00  19 Reserves excluding revaluation reserve	15	Net Profit/(Loss) for the period	(13.57)	(70.54)	(7.72)	(100.50)
18 Details of equity share capital Paid-up equity share capital 1,509.99 1,509.99 1,509.99 1 Face value of equity share capital 10.00 10.00 10.00 19 Reserves excluding revaluation reserve Debenture redemption reserve 20 Earnings per equity share for continuing operations	16	Other comprehensive income net of taxes				<del></del>
Paid-up equity share capital  Face value of equity share capital  1,509.99  1,509.99  1,509.99  1,000  10.0	17	Total Comprehensive Income/(Loss) for the period	(13.57)	(70.54)	(7.72)	(100.50)
Face value of equity share capital  10.00  1	18	Details of equity share capital				
19 Reserves excluding revaluation reserve (391.31) Debenture redemption reserve 20 Earnings per equity share for continuing operations		Paid-up equity share capital	1,509.99	1,509.99	1,509.99	1,509.99
Debenture redemption reserve 20 Earnings per equity share for continuing operations		Face value of equity share capital	10.00	10.00	10.00	10.00
20 Earnings per equity share for continuing operations				(391.31)		(391.31)
20 Earnings per equity share for continuing operations		Debenture redemption reserve				
Basic earnings (loss) per share from continuing operations $(0.09)$ $(0.47)$ $(0.05)$		Basic earnings (loss) per share from continuing operations	(0.09)	(0.47)	(0.05)	(0.67)
Diluted earnings (loss) per share from continuing operations $(0.09)$ $(0.47)$ $(0.05)$		Diluted earnings (loss) per share from continuing operations	(0.09)	(0.47)	(0.05)	(0.67)

By Order of the Board

for DOLPHIN MEDICAL SERVICES LIMITED

NANAPANENI BUDDHA SAGAR

Director

21	Earnings per equity share for discontinued operations				
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00
22	Public Share Holding:				
	i) Number of Shares	11,107,651	#########	11,107,651	11,107,651
	ii) Percentage of Share Holding	73.56%	73.56%	73.56%	73.56%
23	Promoters and Promoter group				
	Share holding				
	a) Pledged/Encumbered			Α	
	- Number of Shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a %age of total share				
	holding of promoter and promoter group)	N.A	N.A	N.A	N.A
	- Percentage of shares (as a %age of total share				
	capital of the company)	N.A	N.A	N.A	N.A
	b) Non-encumbered		Ä		
	- Number of Shares	3,992,301	3,992,301	3,992,301	3,992,301
	- Percentage of shares (as a %age of total share				
	holding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a %age of total share				
	capital of the company)	26.44%	26.44%	26.44%	26.44%

Particulars	Quarter Ended 30th June 2019
B Investor Complaints	
1 Pending at the beginning of the Quarter	NIL
2 Received during the quarter	. 1
3 Disposed off during the quarter	1
4 Remaining unresolved at the end of the quarter	NIL

#### NOTES:

Place: Hyderabad Date: 13.08.2019

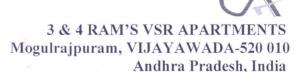
- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 13th August 2019.
- 2 The company has adopted Indian Accounting Standards (Ind AS) prescribed under Sec. 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, from April 1, 2017 accordingly these unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" and other accounting principles generally accepted in India.

By Order of the Board for DOLPHIN MEDICAL SERVICES LIMITED

NANAPANENI BUDDHA SAGAR

Director

## PINNAMANENI & CO. Chartered Accountants



# LIMITED REVIEW REPORT ON THE QUARTERLY RESULTS OF M/s. DOLPHIN MEDICAL SERVICES LIMITED FOR THE QUARTER ENDED 30<sup>th</sup> JUNE 2019

Review Report to
The Board of Directors
M/s. Dolphin Medical Services Limited
#417, Sanali Heavens, Ameerpet
HYDERABAD – 500 073

We have reviewed the accompanying statement of unaudited financial results of M/s. Dolphin Medical Services Limited for the quarter ended 30<sup>th</sup> June 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **PINNAMANENI & Co.**, Chartered Accountants

(Firm Registration No.002661S)

Hyderabad 13.08.2019

C

Partner Membership No. 26600