

# TOHEAL PHARMACHEM LIMITED

R.O.: Office no. 812, Anand Mangal-3, Opp Core house, Nr. Hirabag, Nr. Rajnagar Club,  
Ambavadi, Ahmedabad-06 | Phone -(079)65221129 | Email: [tohealpharmachem@gmail.com](mailto:tohealpharmachem@gmail.com)  
CIN: L24230GJ1995PLC026244

13<sup>th</sup> November, 2017

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

Scrip Code: 531910

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the outcome of the Meeting of The Board of Director held on today i.e. 13<sup>th</sup> November, 2017 at 11:00 a.m. and concluded at 7.15 p.m.:-

- 1) Considered, adopted and approved Consolidated and Standalone Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2017.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Toheal Pharmachem Limited

  
Harsh J. Shah  
Director  
DIN: 01662085

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PART I							(Rs. in Lacs)
Statement of Standalone Unaudited Results for the Quarter and Half year ended 30-09-2017							
Particulars	3 months ended (30/09/2017)	Preceding 3 months ended (30/06/2017)	Corresponding 3 months ended in the previous year (30/09/2016)	Year to date figures for current period ended (30/09/2017)	Year to date figures for the previous year ended (30/09/2016)	Previous year ended (31/03/2017)	
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
<b>I Revenue from Operation</b>	0.82	1.02	2.80	1.84	5.05	12.94	
<b>II Other income</b>	1.93	5.67	0.00	7.60	0.00	1.70	
<b>III Total Revenue (I + II)</b>	2.75	6.69	2.80	9.44	5.05	14.64	
<b>IV Expenses</b>							
(a) Cost of materials consumed	0.00	0.48	0.00	0.48	0.00	1.23	
(b) Purchase of stock-in-trade							
© Changes in inventories of finished goods, work-in-progress and stock-in-trade							
(d) Employee benefits expense	2.48	3.10	1.21	5.58	1.58	6.70	
(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00	
(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.95	
(g) Other expenses	0.95	2.67	0.46	2.87	6.91	5.09	
<b>Total expenses</b>	3.43	6.25	1.67	8.93	8.49	13.97	
<b>V Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)</b>	(0.68)	0.44	1.13	0.51	(3.44)	0.67	
<b>VI Exceptional items</b>	0.00	0.00	0.00	0.00	0.00	0.00	
<b>VII Profit / (Loss) before extraordinary items and tax (V - VI)</b>	(0.68)	0.44	1.13	0.51	(3.44)	0.67	
<b>VIII Extraordinary items</b>	0.00	0.00	0.00	0.00	0.00	0.00	
<b>IX Profit before tax (VII- VIII)</b>	(0.68)	0.44	1.13	0.51	(3.44)	0.67	
<b>X Tax expense - Provision for taxation</b>	0.00	0.00	0.00	0.00	0.00	0.04	
<b>XI Net Profit / (Loss) or the period from continuing operations (VII-VIII)</b>	(0.68)	0.44	1.13	0.51	(3.44)	0.63	
<b>XII Profit/(loss) from discontinuing operations</b>	(0.68)	0.44	1.13	0.51	(3.44)	0.63	
<b>XIII Tax expense of discontinuing operations</b>	(0.68)	0.44	1.13	0.51	(3.44)	0.63	
<b>XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)</b>	(0.68)	0.44	1.13	0.51	(3.44)	0.63	
<b>XV Profit (Loss) for the period (XI + XIV)</b>	(0.68)	0.44	1.13	0.51	(3.44)	0.63	



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KVI	Earnings per equity share:						
(1)	Basic	(0.06)	0.01	0.03	0.02	(0.10)	0.02
(2)	Diluted	(0.06)	0.01	0.03	0.02	(0.10)	0.02

## Notes:

1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 13th November, 2017. The statutory Auditors have carried out a limited review of the above
2. The Company has only single Reportable Business Segment in terms of requirements of Accounting Standard
3. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
4. The company has adopted Indian accounting Standards ("Ind AS") from April 1, 2017 and accordingly these financials have been prepared in accordance with the recognition and measurements principles laid down in Ins AS 34. Interim financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Financial Results for the previous period have been prepared in accordance with recognition and measurements principles of Ins AS 34.

Place : AHMEDABAD

Date : 13/11/2017

By Order of the Board of Directors

For TOHEAL PHARMACHEM LIMITED

  
  
Harsh Shah  
Director  
DIN: 01662085

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Statement of Assets and Liabilities		STANDALONE	
		As at half year end 30.09.17 (Unaudited)	As at year ended 31.3.17 (Audited)
Particulars			
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets		
	(b) Capital work-in-progress	13.67	12.84
	Financial Assets	0.00	0.00
	Non-current investments		
	Loans	642.24	642.24
	Other Non Current Assets	0.00	0.00
	Deferred tax assets (net)	11.08	11.08
		0.00	0.00
		<b>666.99</b>	<b>666.16</b>
<b>2</b>	<b>Current assets</b>		
	Inventories		
	Financial Assets	0.00	0.00
	Trade receivables		
	Cash and cash equivalents	13.79	14.89
	Loans	6.00	7.23
	Other current assets	0.00	0.00
		0.00	0.00
		<b>19.79</b>	<b>22.12</b>
	<b>TOTAL - ASSETS</b>	<b>686.78</b>	<b>688.28</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Equity</b>		
	Share capital	948.07	948.07
	Other Equity	-270.76	-270.22
		<b>677.31</b>	<b>677.85</b>
<b>2</b>	<b>Liabilities</b>		
	A. Non Current Liabilities		
	Borrowings	0.00	0.00
	Other Financial Liabilites	0.00	0.00
	Provision	0.00	0.00
		0.00	0.00
	B - Current liabilities		
	Borrowings	9.00	9.00
	Trade payables	0.30	1.29
	Other current liabilities	0.03	0.00
	Provisions	0.14	0.14
		<b>9.47</b>	<b>10.43</b>
	<b>TOTAL - LIABILITIES</b>	<b>686.78</b>	<b>688.28</b>

*Handwritten signature and stamp*