

**SECUNDERABAD
HEALTHCARE LTD**
~~CIN~~:L33100AP1991PLC013380

August 5, 2015

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Secunderabad Health Care Limited (Scrip Code – 524540)

Sub: Discrepancies in the Financial Result for the quarter ended 30th Sept., 2015

Sir,

We refer to your mail dated 28th December, 2015. Please find enclosed herewith Financial Result of the company for the quarter ending 30th September, 2015. *duly rectified*

Sir, please be informed that it's a typographical error. The face value of equity shares of the Company is Rs.10/- each. The same is rectified in the above results.

Regret for the inconveniences caused.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For Secunderabad Healthcare Limited

J. P. Motta

Jigar P. Motta
(Director)
DIN No. : 02824824



Encl.: as above

SECUNDERABAD HEALTH CARE LIMITED

[CIN NO.: L33100TG1991PLC013380]

REGD. OFF: FLAT NO.301, 3RD FLOOR, SUPRIYA NIVAS, PLOT NO.47, STREET NO.5, SAGAR SOCIETY, ROAD#2, BANJARA HILLS, HYDERABAD -500034 TELANGANA

Phone:040-23542822, Email: shclimited@gmail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2015

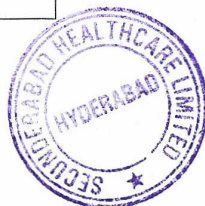
(Rs. Lacs)

Particulars	Three months ended			Six months ended		Previous year ended
	30.09.2015 (Unaudited)	30.06.2015 (Unaudited)	30.09.2014 (Unaudited)	30.09.2015 (Unaudited)	30.09.2014 (Unaudited)	31.03.2015 (Audited)
Net Sales / Income from Operations	98.10	145.78	184.18	243.88	367.00	611.88
Other Operating Income	-	-	-	-	-	4.48
Total Income	98.10	145.78	184.18	243.88	367.00	616.36
Expenditure						
Consumption of Raw Materials	-	-	-	-	-	-
Purchase of traded goods/stock in trade	92.83	116.62	186.14	209.45	370.46	610.48
(Increase)/decrease in Stock in trade and work in progress	(13.24)	-	(14.58)	(13.24)	(29.18)	(55.25)
Employee cost	2.06	2.24	1.32	4.30	2.64	8.95
Depreciation	8.37	8.53	4.48	16.90	8.96	34.12
Other Expenditure	3.98	4.53	4.20	8.51	9.02	16.12
Total	94.00	131.92	181.56	225.92	361.90	614.42
Profit from operations before other income, interest and exceptional items	4.10	13.86	2.62	17.96	5.10	1.94
Other Income	-	-	-	-	-	5.98
Profit before Interest and exceptional items	4.10	13.86	2.62	17.96	5.10	7.92
Finance Costs	0.15	0.10	0.18	0.25	0.23	0.52
Profit after Interest but before exceptional items	3.95	13.76	2.44	17.71	4.87	7.40
Exceptional items	-	-	-	-	-	-
Profit (loss) from ordinary activities before tax	3.95	13.76	2.44	17.71	4.87	7.40
Less :Tax expenses						
Current Tax	1.00	1.50	0.46	2.50	0.93	1.41
Deferred Tax	-	-	(0.20)	-	(0.40)	(6.42)
Net Profit (loss) from ordinary activities after tax	2.95	12.26	2.18	15.21	4.34	12.41
Extra ordinary items (net of tax expenses)	-	-	-	-	-	-
Net Profit (loss) for the year	2.95	12.26	2.18	15.21	4.34	12.41
Paid up equity share Capital (Face value Rs 10/-)	8,375.96	8,375.96	8,375.96	8,375.96	8,375.96	8,375.96
Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	7,335.39	7,351.17	7,326.51	7,354.12	7,326.51	7,338.91
Earning Per Share (EPS) (Not annualised)						
a) Basic EPS	0.01	0.01	-	0.02	0.01	0.01
Dilluted EPS	0.01	0.01	-	0.02	0.01	0.01
Before Extraordinary items for the year, for the year to date and for the previous year (in Rs.)						
b) Basic EPS	0.00	0.01	-	0.01	0.01	0.01
Dilluted EPS	0.00	0.01	-	0.01	0.01	0.01
After Extraordinary items for the period, for the year to date and for the previous year (in Rs.)						
PART II (A)						
Public shareholding -No. of Shares	8,37,31,739	8,37,31,739	8,36,01,586	8,37,31,739	8,36,01,586	8,37,31,739
Percentage of Shareholding	99.97%	99.97%	99.81%	99.97%	99.81%	99.97%
Promoters and Promoter Group Shareholding						
PLEDGED/ENCUMBERED NO OF SHARES	Nil	Nil	Nil	Nil	Nil	Nil
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	N.A	N.A	N.A	N.A	N.A	N.A
NON ENCUMBERED NO OF SHARES						
SHAREHOLDING OF PROMOTER AND PROMOTER GROUP	27,861	27,861	1,58,014	27,861	1,58,014	27,861
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP)	0.03%	0.03%	0.19%	0.03%	0.19%	0.03%
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

PART II (B)

Information on Investor Complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended 30th September 2015

Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unsolved at the end of the quarter	Nil



STATEMENTS OF ASSETS AND LIABILITIES

(Rs.Lacs)

Statement of Assets and Liabilities	As at	As at
	30.09.2015	31.03.2015
	Unaudited	Audited
A. Equity and Liabilities		
1) Shareholders Fund		
a) Share Capital	8,375.96	8,375.96
b) Reserves and Surplus	7,354.13	7,338.92
c) Money received against share warrants	-	-
Total Shareholders Fund	15,730.09	15,714.88
2) Share application money pending allotment	-	-
3) Non Current Liabilities		
a) Long term borrowings	1,601.34	1,601.34
b) Deffered Tax Liabilities(net)	91.12	91.12
c) Other long term liabilities	-	-
d) Long term provisions	-	-
Non Current Liabilities	1,692.46	1,692.46
4) Current Liabilities		
a) Short term borrowings	-	-
b) Trade payables	1,585.93	1,564.56
c) Other current liabilities	2.77	0.27
d) Other short term provisions	11.22	11.22
Current liabilities	1,599.92	1,576.05
Total Equity and Liabilities	19,022.47	18,983.39
B) Assets		
1) Non Current Assets		
a) Fixed Assets	329.16	346.06
b) Goodwill on consolidation	-	-
c) Non-current investments	11,565.02	11,565.02
d) Deffered Tax assets(net)	-	-
e) Long term loans and advances	4,990.42	4,995.42
f) Other non current assets	-	-
Non Current Assets	16,884.60	16,906.50
2) Current Assets		
a) Current Investments	-	-
b) Inventories	316.05	302.81
c) Trade receivables	1,761.52	1,730.86
d) Cash and Cash equivalents	18.20	7.12
e) Short term loans and advances	42.10	36.10
f) Other current assets	-	-
Total Current Assets	2,137.87	2,076.89
Total Assets	19,022.47	18,983.39

- 1) The above result were taken on record at the board meeting held on 6th November 2015
- 2) Provision for taxation has been estimated at the end of the year .
- 3) The company has only one business segment.
- 4) There were no investors complaint received during the quarter.

For Secundrabad Health Care Ltd

J. P. Motta

Jigar P Motta
Director
DIN No: 02824824



Place: Hyderabad
Dated: 6th November 2015