

# DOLPHIN MEDICAL SERVICES LIMITED

#417, Sanali Heavens, Ameerpet, HYDERABAD – 500 073, Telangana, India  
Phone/Fax:+91-40-23738877, Email: [dolphinmedicalindia@gmail.com](mailto:dolphinmedicalindia@gmail.com)  
[www.dolphinmedicalservices.com](http://www.dolphinmedicalservices.com), CIN:L24239TG1992PLC014775

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Date: 23.05.2019

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

Dear Sir,

Sub: **Submission of Audited Financial Results for the 4<sup>th</sup> Quarter and Year ended 31.03.2019 along with the Statement of Assets & Liabilities, Auditors' Report and Declaration – Reg.**

Ref: Our letter dated 15.05.2019

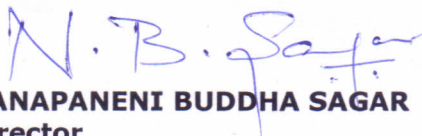
With reference to the above and in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting

- Audited Financial Results for the 4<sup>th</sup> Quarter and Year ended 31.03.2019
- Audited Statement of Assets & Liabilities as at 31.03.2019
- Independent Auditors' Report of M/s. Pinnamaneni & Co.
- Declaration in respect of unmodified opinion on Audit Report for the year ended on 31.03.2019

The results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their meeting held on 23<sup>rd</sup> May 2019.

Thanking You Sir

Yours faithfully  
for **DOLPHIN MEDICAL SERVICES LIMITED**

  
**NANAPANENI BUDDHA SAGAR**  
Director

Encl.s:

1. Audited Financial Results for the 4<sup>th</sup> Quarter and Year ended 31.03.2019
2. Audited Statement of Assets & Liabilities as at 31.03.2019
3. Auditors' Report
4. Declaration - Unmodified opinion on Audit Report

# DOLPHIN MEDICAL SERVICES LIMITED

# 417, SANALI HEAVENS, AMEERPET, HYDERABAD - 500 073, TELANGANA

## AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2019

CIN: L24239TG1992PLC014775, email: dolphincomplianceofficer@gmail.com

(Prepared in compliance with the Indian Accounting Standards (Ind AS))

(Amount Rs. in Lakhs)

Sl. No.	PARTICULARS	QUARTER ENDED 31.03.2019 AUDITED	QUARTER ENDED 31.12.2018 UNAUDITED	QUARTER ENDED 31.03.2018 AUDITED	FINANCIAL YEAR ENDED 31.03.2019 AUDITED	FINANCIAL YEAR ENDED 31.03.2018 AUDITED
1	<b>Revenue from Operations</b>					
	Revenue from Operations	0.00	1.57	2.93	6.00	15.32
	Other Income	0.00	1.94	2.61	5.90	9.25
	<b>Total Revenue (I + II)</b>	<b>0.00</b>	<b>3.51</b>	<b>5.54</b>	<b>11.90</b>	<b>24.57</b>
2	<b>Expenses</b>					
a	Cost of Materials consumed	0.00	0.65	0.89	2.20	3.71
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	0.95	0.87	3.37	3.66
e	Finance costs	0.21	0.23	0.26	0.95	1.05
f	Depreciation and amortisation expense	0.00	7.67	8.36	24.38	33.43
g	Other Expenses	71.98	7.06	1.96	83.75	16.19
	<b>Total expenses</b>	<b>72.79</b>	<b>16.56</b>	<b>12.34</b>	<b>114.65</b>	<b>58.04</b>
3	<b>Profit/(Loss) before exceptional items and tax</b>	<b>-72.79</b>	<b>-13.05</b>	<b>-6.80</b>	<b>-102.75</b>	<b>-33.47</b>
4	Exceptional items	--	--	--	--	--
5	<b>Profit/(Loss) before tax</b>	<b>-72.79</b>	<b>-13.05</b>	<b>-6.80</b>	<b>-102.75</b>	<b>-33.47</b>
6	<b>Tax Expense</b>					
7	Current tax	--	--	--	--	--
8	Deferred tax	-2.25	--	-3.68	-2.25	-3.68
9	<b>Total tax expenses</b>	<b>-2.25</b>	<b>--</b>	<b>-3.68</b>	<b>-2.25</b>	<b>-3.68</b>
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	--	--	--	--	--
11	<b>Net Profit/(Loss) for the period from continuing operations</b>	<b>-70.54</b>	<b>-13.05</b>	<b>-3.12</b>	<b>-100.50</b>	<b>-29.79</b>
12	Profit (loss) from discontinued operations before tax	--	--	--	--	--
13	Tax expense of discontinued operations	--	--	--	--	--
14	Net Profit/(loss) from discontinuing operations before tax	--	--	--	--	--
15	<b>Net profit (Loss) for the period</b>	<b>-70.54</b>	<b>-13.05</b>	<b>-3.12</b>	<b>-100.50</b>	<b>-29.79</b>
16	Other comprehensive income net of taxes	--	--	--	--	--
17	<b>Total Comprehensive Income/(Loss) for the period</b>	<b>-70.54</b>	<b>-13.05</b>	<b>-3.12</b>	<b>-100.50</b>	<b>-29.79</b>
18	<b>Details of equity share capital</b>					
	Paid-up equity share capital	1,509.99	1,509.99	1,509.99	1,509.99	1,509.99
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
19	<b>Reserves excluding revaluation reserve</b>	<b>-391.31</b>	<b>---</b>	<b>-290.81</b>	<b>-391.31</b>	<b>-290.81</b>
	Debenture redemption reserve	--	--	--	--	--
20	<b>Earnings per equity share for continuing operations</b>					
	Basic earnings (loss) per share from continuing operations	-0.47	-0.09	-0.02	-0.67	-0.20
	Diluted earnings (loss) per share from continuing operations	-0.47	-0.09	-0.02	-0.67	-0.20

for DOLPHIN MEDICAL SERVICES LIMITED

*N. B. Sagar*  
NANAPANENI BUDDHA SAGAR

Director



21	<b>Earnings per equity share for discontinued operations</b>					
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00
22	<b>Earnings per equity share</b>					
	Basic earnings (loss) per share from continuing and discontinued operations	-0.47	-0.09	-0.02	-0.67	-0.20
	Diluted earnings (loss) per share from continuing and discontinued operations	-0.47	-0.09	-0.02	-0.67	-0.20
23	<b>Public Share Holding:</b>					
	i) Number of Shares	11,107,651	11,107,651	11,107,651	11,107,651	11,107,651
	ii) Percentage of Share Holding	73.56%	73.56%	73.56%	73.56%	73.56%
24	<b>Promoters and Promoter group Share holding</b>					
	a) Pledged/Encumbered					
	- Number of Shares	NIL	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	N.A
	- Percentage of shares (as a %age of total share capital of the company)	N.A	N.A	N.A	N.A	N.A
	b) Non-encumbered					
	- Number of Shares	3,992,301	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%	100%
	- Percentage of shares (as a %age of total share capital of the company)	26.44%	26.44%	26.44%	26.44%	26.44%

Particulars	Quarter Ended 31st March 2019
<b>B Investor Complaints</b>	
1 Pending at the beginning of the Quarter	NIL
2 Received during the quarter	NIL
3 Disposed off during the quarter	NIL
4 Remaining unresolved at the end of the quarter	NIL

**NOTES :**

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 23rd May 2019.
- 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 audited 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.

Place: Hyderabad  
Date : 23.05.2019

By Order of the Board  
for DOLPHIN MEDICAL SERVICES LIMITED

  
NANAPANENI BUDDHA SAGAR  
Director

# DOLPHIN MEDICAL SERVICES LIMITED

Regd. Office: #417, Sanali Heavens, Ameerpet, HYDERABAD - 500 073, Telangana

CIN: L24239TG1992PLC014775, email: dolphincomplianceofficer@gmail.com

**Audited Statement of Assets and Liabilities as at 31.03.2019**

(Amount Rs. In lakhs)

S. No.	Particulars	As at 31.03.2019 (Current year end) (Audited)	As at 31.03.2018 (Current year end) (Audited)
	<b>Assets</b>		
1	<b>Non-current assets</b>		
	Property, plant and equipment	679.217	969.531
	Capital work-in-progress	214.266	214.266
	Goodwill	0.000	0.000
	Other intangible assets	0.000	0.000
	Intangible assets under development	378.484	378.484
	<b>Non-current financial assets</b>		
	Non-current investments	41.000	41.000
	Loans, non-current	281.950	281.950
	<b>Total non-current financial assets</b>	<b>322.950</b>	<b>322.950</b>
	Other non-current assets	6.794	6.794
	<b>Total non-current assets</b>	<b>1,601.711</b>	<b>1,892.025</b>
2	<b>Current assets</b>		
	Inventories	0.000	0.396
	<b>Current financial asset</b>		
	Current investments	0.000	0.000
	Trade receivables, current	0.000	0.000
	Cash and cash equivalents	0.193	0.420
	Bank balance other than cash and cash equivalents	0.183	0.101
	Loans, current	194.707	205.627
	<b>Total current financial assets</b>	<b>195.083</b>	<b>206.148</b>
	Other current assets	2.100	2.100
	<b>Total current assets</b>	<b>197.183</b>	<b>208.644</b>
3	Non-current assets classified as held for sale	0.000	0.000
	Regulatory deferral account debit balances and related deferred tax Assets	0.000	0.000
	<b>Total assets</b>	<b>1,798.894</b>	<b>2,100.669</b>
	<b>Equity and liabilities</b>		
1	<b>Equity</b>		
	<b>Equity attributable to owners of parent</b>		
	Equity share capital	1,509.995	1,509.995
	Other equity	-391.315	-290.813
	<b>Total equity attributable to owners of parent</b>	<b>1,118.680</b>	<b>1,219.182</b>
	Non controlling interest	0.000	0.000
	<b>Total equity</b>	<b>1,118.680</b>	<b>1,219.182</b>
2	<b>Liabilities</b>		
	<b>Non-current liabilities</b>		
	<b>Non-current financial liabilities</b>		
	Borrowings, non-current	622.008	820.507
	Other non-current financial liabilities	0.000	0.000
	<b>Total non-current financial liabilities</b>	<b>622.008</b>	<b>820.507</b>
	Provisions, non-current	0.000	0.000
	Deferred tax liabilities (net)	52.683	54.935
	Other non-current liabilities	0.000	0.000
	<b>Total non-current liabilities</b>	<b>674.691</b>	<b>875.442</b>
	<b>Current liabilities</b>		
	<b>Current financial liabilities</b>		
	Borrowings, current	0.000	0.000
	Trade payables, current	0.064	0.172
	Other current financial liabilities	5.452	5.840
	<b>Total current financial liabilities</b>	<b>5.516</b>	<b>6.012</b>
	Other current liabilities	0.000	0.000
	Provisions, current	0.007	0.033
	<b>Total current liabilities</b>	<b>5.523</b>	<b>6.045</b>
	Liabilities directly associated with assets in disposal group classified as held for sale	0.000	0.000
3	Regulatory deferral account credit balances and related deferred tax liability	0.000	0.000
4	<b>Total liabilities</b>	<b>680.214</b>	<b>881.487</b>
	<b>Total equity and liabilities</b>	<b>1,798.894</b>	<b>2,100.669</b>

By order of the Board  
for DOLPHIN MEDICAL SERVICES LIMITED

  
**NANAPANENI BUDDHA SAGAR**  
Director

Place: Hyderabad  
Date : 23.05.2019

# DOLPHIN MEDICAL SERVICES LIMITED

#417, Sanali Heavens, Ameerpet, HYDERABAD – 500 073, Telangana, India  
Phone/Fax: +91-40-23738877, Email: [dolphinmedicalindia@gmail.com](mailto:dolphinmedicalindia@gmail.com)  
[www.dolphinmedicalsolutions.com](http://www.dolphinmedicalsolutions.com), CIN: L24239TG1992PLC014775

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Date: 23.05.2019

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

Dear Sir,

Sub: **Declaration in respect of Audit Report with Unmodified Opinion**

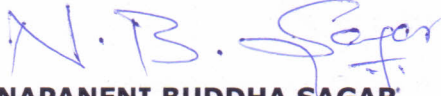
Ref: Regulation 33 of the SEBI Listing Regulations, 2015

We hereby declare that the Statutory Auditors of the Company, M/s. Pinnamaneni & Co., Chartered Accountants (Firm Regn. No.002661S), have expressed an Unmodified Opinion in their Audit Report issued in respect of Annual Audited Financial Results for the 4<sup>th</sup> Quarter & Financial Year ended 31<sup>st</sup> March, 2019.

The above is for your information and record.

Thanking You Sir

Yours faithfully  
for **DOLPHIN MEDICAL SERVICES LIMITED**



**NANAPANENI BUDDHA SAGAR**  
Director