

Date: 30/05/2019

To,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: SECUNDERABAD HEALTHCARE LTD (Scrip Code – 524540).

Sub: Board Meeting held on 30th May, 2019.

Dear Sir/ Madam,

The Board of Director of the company in its meeting held on Thursday 30th May, 2019 to considered and approved following matters;

- 1) To discussed & approved Standalone Audited Financial Results for the quarter and year ended 31st March, 2019 along with Auditor unmodified report for 31st March, 2019.

The meeting of the Board of directors was concluded at 5:00 p.m.

We hereby declare that Statutory Auditor of the Company has issued an Audit Report with unmodified opinion on Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2019

**Thanking you,
For Secunderabad healthcare Limited**

Mamta

**Mamta Sanajy Tak
Director
DIN: 07471334**



SECUNDERABAD HEALTHCARE LIMITED

CIN: L33100TG1991PLC013380

Regd Off: 6-220/1/1, 2nd Floor, Ram Nagar, Hyderabad - 500020 Telangana

Statement of audited Financial Result for the quarter & year ended 31st March, 2019

(Rupees in Lacs)

	Particulars	Quarter ended	Quarter ended	Corresponding	Year to date	Year to date
		31st March, 2019	31st Dec, 2018	Quarter ended 31st March, 2018	figures for the 31st March, 2019	figures for the 31st March, 2018
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue From Operations	0.00	1.60	90.43	26.46	633.00
II	Other Income	0.00	0.00	(0.37)	0.82	5.39
III	Total Income (I+II)	0.00	1.60	90.07	27.28	638.40
IV	EXPENSES					
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	1.07	75.13	24.46	585.25
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.12	0.95	2.01	3.19	5.98
	Finance costs	0.00	0.00	0.01	0.00	0.11
	Depreciation and amortization expense	8.53	8.53	8.53	34.12	34.12
	Other expenses	1.95	1.46	6.78	7.02	12.00
	Total expenses (IV)	10.61	12.01	92.47	68.80	637.47
V	Profit/(loss) before exceptional items and tax (I- IV)	(10.61)	(10.41)	(2.40)	(41.52)	0.92
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	(10.61)	(10.41)	(2.40)	(41.52)	0.92
VIII	Tax expense:					
	(1) Current tax	0.00	0.00	(1.10)	0.00	(0.10)
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(10.61)	(10.41)	(1.30)	(41.52)	1.03
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	(10.61)	(10.41)	(1.30)	(41.52)	1.03
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00
XVI	Paid-up equity share capital (Face Value of the Share of Rs. 10/- Each	8,375.96	8,375.96	8,375.96	8,375.96	8,375.96
XVII	Earnings per equity share (for continuing operation):					
	(1) Basic	(0.01)	(0.01)	(0.00)	(0.05)	0.00
	(2) Diluted	(0.01)	(0.01)	(0.00)	(0.05)	0.00
XVIII	Earnings per equity share (for discontinued operation):					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
XIX	Earnings per equity share (for discontinued & continuing operations)					
	(1) Basic	(0.01)	(0.01)	(0.00)	(0.05)	0.00
	(2) Diluted	(0.01)	(0.01)	(0.00)	(0.05)	0.00

Note:

- 1 The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 30th May' 2019
- 2 The previous period figures have been regrouped wherever necessary.
- 3 The Statutory auditors of the Company have carried out a "auditor report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- 4 The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
- 5 The above results for the quarter & year ended 31st March, 2019 along with Auditor Report has been approved by the Board of Directors of the Company.

Date: 30/05/2019
Place: Hyderabad



For and behalf of Board
For Secunderabad Health Care Limited

Mamta Sanjay Tak

Mamta Sanjay Tak
Director
DIN: 07471334

SECUNDERABAD HEALTHCARE LIMITED

CIN: L33100TG1991PLC013380

Regd Off: 6-220/1/1, 2nd Floor, Ram Nagar, Hyderabad - 500020 Telangana

Statement Of Assets and Liabilities

Sr. No	Particular	AS at 31st March' 2019	AS at 31st March' 2018
A	ASSETS		
1	Non-Current Assets		
	a) Property, Plant and Equipment	187.75	218.19
	b) capital work-in-progress	0.00	0.00
	c) Goodwill	0.00	0.00
	d) Other Intangible Assets	21.81	25.50
	e) Intangible Assets under Development	0.00	0.00
	f) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Loans	10,271.44	10,298.38
	g) Deferred Tax Assets (net)	0.00	0.00
	h) Other Non-current Assets	0.00	0.00
	Total Non-Current Assets	10,481.01	10,542.08
2	Current Assets		
	a) Inventories	298.99	298.99
	b) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade Receivables	235.48	235.48
	(iii) Cash & Bank Balance	1.12	0.66
	(iv) Loans	0.00	0.00
	(v) Others Financial Assets	5,249.82	5,249.60
	c) Other Current Assets	0.00	0.00
	Total Current Assets	5,785.41	5,784.73
	Total Assets	16,266.42	16,326.80
B	EQUITY & LIABILITIES		
1	Equity		
	a) Equity Share Capital	8,375.96	8,375.96
	b) Other Equity	7,293.64	7,335.15
	Equity Attributable to shareholders	0.00	0.00
2	Non - Controlling Interest	0.00	0.00
	Total Equity	15,669.60	15,711.11
3	Liabilities		
	Non-Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	272.50	272.50
	(ii) Other Finanacial Liabilities	0.00	0.00
	b) Deferred Payment Liabilites	0.00	0.00
	c) Deferred Tax Liabilities (net)	85.90	85.90
	d) Long Term Provision	0.00	0.00
	Total Non-current Liabilities	358.40	358.40
	Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Trade Payables	222.78	250.06
	(iii) Other Finanacial Liabilities	0.00	0.00
	b) Other Current Liabilities	14.27	5.96
	c) Short Term Provisions	1.37	1.27
	Total Current Liabilities	238.42	257.29
	Total Equity and Liabilities	16,266.42	16,326.80



For and behalf of Board
For Secunderabad Health Care Limited

(Handwritten Signature)

Mamta Sanjay Tak
Director
DIN: 07471334

Date: 30/05/2019
Place: Hyderabad



Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO

**The Board of Directors of
Secunderabad Health Care Limited**

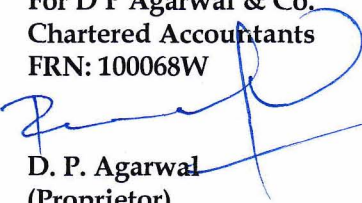
We have audited the quarterly financial results of **Secunderabad Health Care Limited** for the quarter ended **31st March, 2019** and the year to date results for the period from **1st April 2018 to 31st March 2019**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial Information for the quarter ended 31st March 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019.

For D P Agarwal & Co.
Chartered Accountants
FRN: 100068W


D. P. Agarwal
(Proprietor)
Membership No : 035500



Date: 30/05/2019

Place: Mumbai