

14th February, 2019

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

Script Code: 524540

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of Board of Director held on today i.e. 14th February, 2019 at 12:30 p.m. and concluded on 3.30 p.m.:-

1. Considered, adopted and approved Unaudited Financial Results for the quarter and nine months ended on 31th December, 2018.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Secunderabad healthcare Limited

Mamta

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 Unaudited Financial Result for the quarter & nine months ended 31st December, 2018

(Rupees in Lacs)

	Particulars	Quarter ended	Quarter ended	Corrensponding	Nine months	Corrensponding	Year to date figures
		31th Dec, 2018	30th Sept, 2018	quarter ended 31th Dec, 2017	ended 31th Dec, 2018	Nine months ended 31th Dec, 2017	for the 31st March, 2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	1.60	0.00	260.43	26.46	542.57	633.00
II	Other Income	(0.82)	0.00	0.00	0.00	5.76	5.39
III	Total Income (I+II)	0.78	0.00	260.43	26.46	548.33	638.40
IV	EXPENSES						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	(23.39)	0.00	247.59	0.00	510.12	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	0.00
	Employee benefits expense	(2.12)	0.00	1.80	0.00	3.98	5.98
	Finance costs	0.00	0.00	0.00	0.00	0.10	0.11
	Depreciation and amortization expense	8.53	0.00	8.53	25.59	25.59	34.12
	Other expenses	(3.61)	0.00	0.33	0.00	5.22	12.00
	Total expenses (IV)	(20.59)	0.00	258.25	25.59	545.01	637.47
V	Profit/(loss) before exceptional items and tax (I- IV)	21.37	0.00	2.18	0.87	3.33	0.92
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	21.37	0.00	2.18	0.87	3.33	0.92
VIII	Tax expense:						
	(1) Current tax	0.00	0.00	1.00	0.00	1.00	(0.10)
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	21.37	0.00	1.18	0.87	2.33	1.03
X	Profit/(loss) from discontinued operations	0.00	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	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	21.37	0.00	1.18	0.87	2.33	1.03
XIV	Other Comprehensive Income	0.00	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	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	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	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	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	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	8,375.96
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.03	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.03	0.00	0.00	0.00	0.00	0.00
XVIII	Earnings per equity share (for discontinued operation):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XIX	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	0.03	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.03	0.00	0.00	0.00	0.00	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 14th February' 2019
- 2 The previous period figures have been regrouped wherever necessary.
- 3 The Statutory auditors of the Company have carried out a "Limited Review" 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.

Date: 14/02/2019
Place: Hyderabad



For and behalf of Board
For Secunderabad Health Care Limited

Mamta Sanjay Tak
Mamta Sanjay Tak
Director
DIN: 07471334



D P AGARWAL & CO.
CHARTERED ACCOUNTANTS

The Limited Review Report

Review Report
To Secunderabad healthcare Limited

We have reviewed the accompanying statement of unaudited financial results of Secunderabad healthcare Limited for the period ended 31ST December, 2018. ('The Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by SEBI.

This statement is responsibilities 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 in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' specified under Section 143 (10) of the Companies Act, 2013 (the 'Act'). 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 i.e. Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Act read with relevant rules issued there under 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 read with relevant circulars issued by SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

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



Date: 14/02/2019
Place: Mumbai