



TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion (W), Mumbai - 22

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2404 4983/ 2404 4984

14.08.2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 539428

Sub: Submission of Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended on 30th June, 2019

Please find the enclosed herewith Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended on 30th June, 2019 along with Limited Review Report thereon approved by the Board of Directors of the Company at its Meeting held on Wednesday, 14th August, 2019 at Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion - West, Mumbai - 400 033 at 1.00 P.M., in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you.

For Tejnaksh Healthcare Limited

Ashish V. Rawandale

Managing Director

DIN:- 02005733





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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE, 2019

Amount Rs.Lacs

Sl.No.	Particulars	Quarter Ended			Year Ended	
		June 30,2019	March 31,2019	December 31,2018	March 31,2019	March 31,2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1	REVENUE					
(a)	Revenue from operations (net)	307.00	366.25	355.08	1,395.79	862.25
(b)	Other income	13.60	84.58	24.02	142.45	43.07
	Total Revenue (I)	320.60	450.83	379.10	1,538.24	905.32
2	EXPENSES					
(a)	Purchases of stock-in-trade	17.73	12.49	20.96	80.92	79.72
(b)	Changes in inventories of Stock-in-Trade	5.85	(4.42)	(6.82)	(21.05)	(7.52)
(c)	Employee benefits expense	43.40	51.42	56.98	200.40	96.01
(d)	Finance costs	19.44	28.58	16.22	76.69	96.04
(e)	Depreciation and amortization expense	13.89	13.88	13.32	52.33	43.57
(f)	Other expenses	119.94	194.84	203.12	773.96	268.85
	Total Expenses (II)	220.25	296.80	303.78	1,163.26	576.67
3	Profit before tax (I) - (II)	100.35	154.03	75.32	374.98	328.66
4	Tax expense:					
(a)	Current tax	24.25	38.15	16.50	86.15	76.00
(b)	Adjustment of tax relating to earlier periods	-	-	-	-	-
(c)	Deferred tax	3.65	5.95	4.46	19.63	9.61
	Total Tax Expenses	27.90	44.10	20.96	105.78	85.61
5	Profit for the year	72.45	109.93	54.36	269.20	243.04
6	OTHER COMPREHENSIVE INCOME					
	A. Other Comprehensive income not to be reclassified to profit and loss in subsequent periods:	-	-	-	-	-
	B. Other Comprehensive income to be reclassified to profit and loss in subsequent periods:	-	-	-	-	-
	Other Comprehensive income for the year, net of tax	-	-	-	-	-
	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX	72.45	109.93	54.36	269.20	243.04
7	Paid up Equity Share Capital (Face value Rs 10/-)	101.57	101.57	101.57	101.57	101.57
8	Other Equity excluding revaluation reserve as per Balance Sheet				-	-
9	Basic and Diluted earnings per share (INR)	0.71	1.08	0.54	2.65	2.39

Notes:

- The financial results were reviewed by the audit committee and approved by the Board of directors at its meeting held on 14th August, 2019
- There were no investor complaints received / pending as at 30th June, 2019
- The company does not have more than one reportable segment, hence segment wise reporting is not applicable.

For and on behalf of board of Directors
Tejnaksh Healthcare Limited

(Signature)
(Dr. A.V. Rawandale)
Managing Director
DIN: 02005733



Place: Mumbai
Date: 14.08.2019

Independent Auditor's Review Report on quarterly Unaudited Standalone Financial Results of Tejnakhsh Healthcare Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Review Report to
The Board of Directors
Tejnakhsh Healthcare Limited**

We have reviewed the accompanying Statement of the Unaudited Standalone Financial Results of **Tejnakhsh Healthcare Limited** ('the Company') for the quarter ended on 30th June, 2019 (*the Statement*) being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No.CIR/CFC/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally in India. Our responsibility is to issue a report on the Statement 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" issued by the Institute of Chartered Accountants of India. 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 an analytical procedure 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 prepared in accordance with aforesaid accounting standards 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 Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.D.Dalal & Co.,
Chartered Accountants
Firm Registration No. 102047W

Aashish S. Kakaria
(Aashish S. Kakaria)
Partner
Membership no. 102915



Mumbai
14th August, 2019



TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion (W), Mumbai - 22

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE, 2019

Amount Rs.Lacs

Sl.No.	Particulars	Quarter Ended			Year Ended	
		June 30,2019	March 31,2019	December 31,2018	March 31,2019	March 31,2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1	REVENUE					
(a)	Revenue from operations (net)	445.81	511.93	515.50	1,975.73	1,413.65
(b)	Other income	10.52	78.92	37.28	154.92	39.14
	Total Revenue (I)	456.33	590.85	552.78	2,130.65	1,452.79
2	EXPENSES					
(a)	Purchases of stock-in-trade	35.21	28.06	36.90	130.65	160.91
(b)	Changes in inventories of Stock-in-Trade	8.32	(8.27)	(2.25)	(11.68)	(42.00)
(c)	Employee benefits expense	65.5	73.84	79.47	293.46	205.43
(d)	Finance costs	19.86	29.24	16.60	77.76	98.21
(e)	Depreciation and amortization expense	15.54	15.50	14.99	58.81	46.56
(f)	Other expenses	208.52	275.58	316.18	1,145.28	555.68
	Total Expenses (II)	352.95	413.96	461.89	1,694.29	1,024.79
3	Profit before tax (I) - (II)	103.38	176.89	90.89	436.36	428.01
4	Tax expense:					
(a)	Current tax	24.83	43.55	20.55	100.70	99.65
(b)	Adjustment of tax relating to earlier periods	0	-	-	-	-
(c)	Deferred tax	3.91	6.34	6.24	22.00	10.08
	Total Tax Expenses	28.74	49.89	26.79	122.70	109.73
5	Profit for the year	74.64	127.01	64.10	313.67	318.28
6	OTHER COMPREHENSIVE INCOME					
	A. Other Comprehensive income not to be reclassified to profit and loss in subsequent periods:					
	B. Other Comprehensive income to be reclassified to profit and loss in subsequent periods:					
	Other Comprehensive income for the year, net of tax					
	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX	74.64	127.01	64.10	313.67	318.28
7	Profit for the year attributable to:					
	Equity holders of the parent	74.09	122.74	61.66	302.55	286.81
	Non-controlling interests	0.55	4.27	2.44	11.12	31.47
8	Total comprehensive income for the year attributable to:					
	Equity holders of the parent	74.09	122.74	61.66	302.55	286.81
	Non-controlling interests	0.55	4.27	2.44	11.12	31.47
9	Paid up Equity Share Capital (Face value Rs 10/- each.)	101.57	101.57	101.57	101.57	101.57
10	Other Equity excluding revaluation reserve as per Balance Sheet					
11	Basic and Diluted earnings per share (INR)	0.73	1.25	0.63	3.09	3.13

Notes:

- The financial results were reviewed by the audit committee and approved by the Board of directors at its meeting held on 14th August, 2019.
- There were no investor complaints received / pending as at 30th June, 2019
- The consolidated unaudited financial result relates to Tejnaksh Healthcare Limited, the Holding Company and its subsidiary Tejvedaant Healthcare Private Limited
- The company does not have more than one reportable segment, hence segment wise reporting is not applicable.

For and on behalf of board of Directors
Tejnaksh Healthcare Limited

(Signature)
(Dr. A.V. Rawandale)
Managing Director
DIN: 02005733



Place: Mumbai
Date: 14.08.2019

Independent Auditor's Review Report on quarterly Unaudited Consolidated Financial Results of Tejnakh Healthcare Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Review Report to
The Board of Directors
Tejnakh Healthcare Limited**

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Tejnakh Healthcare Limited** ('the Parent') and its subsidiary **Tejvedaant Healthcare Private Limited** ('the Subsidiary') together referred to as 'the Group' and its share of the profit after tax and total comprehensive profit of its subsidiary for the quarter ended on 30th June, 2019 (the Statement) being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No.CIR/CFC/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally in India. Our responsibility is to issue a report on the Statement 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" issued by the Institute of Chartered Accountants of India. 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 personnel and an analytical procedure 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 prepared in accordance with aforesaid accounting standards 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 Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.D.Dalal & Co.,
Chartered Accountants
Firm Registration No. 102047W

Aashish S. Kakaria
(Aashish S. Kakaria)
Partner
Membership no. 102915



Mumbai
14th August, 2019