

Tejnaksh Healthcare Limited

**Regd. Add : Town Center, Unit No. 11 Ground Floor, Andheri Kurla Road, Marol,
Andheri (East) Mumbai - 400059**

CIN No. U85100MH2008PTC179034

Email ID : instituteofurology@gmail.com

Tel. No.: 22-40051526

17th May, 2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir,

Scrp Code: 539428

Sub: Audited Standalone and Consolidated Financial Results for the half year and year ended March 31, 2018

In continuation of our Letter dated May 7, 2018, we wish to inform you that the Board of the Company at its meeting held today, inter alia, has transacted the following:

- a) The Board has approved the Audited Standalone and Consolidated Financial Results for the half year and year ended March 31, 2018.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose the following:

- i. Statement showing the Audited Financial Results (Standalone and Consolidated) for the half year and year ended 31st March, 2018.
- ii. Auditor's Report on Standalone and Consolidated for the half year and year ended 31st March, 2018.
- b) The Board of the Company has decided for Migration of Company from BSE SME Exchange to the Main Board Platform of BSE Limited, in this connection the shareholders approval for the same will be taken through Postal Ballot.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Tejnaksh Healthcare Limited



Ashish V. Rawandale

Managing Director

DIN- 02005733

P.D.DALAL & CO.

Chartered Accountants

102 B Wing, Lake Florence, APS Marg, Powai, Mumbai 400 076

To

The Board of Directors of
Tejnaksh Healthcare Limited

We have audited the yearly Standalone financial results of Tejnaksh Healthcare Limited for the year ended 31st March, 2018 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 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 Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), 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 financial 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 year ended 31st March, 2018.

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

Aashish S. Kakaria

(Aashish S. Kakaria)
Partner
Membership no. 102915



Place: Mumbai
Date : 17th May, 2018

Tejnakhsh Healthcare Limited

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CIN No. U85100MH2008PTC179034

Email ID : instituteofurology@gmail.com

Tel. No.: 22-40051526

AUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR ENDED AND THE YEAR ENDED 31st MARCH, 2018

Amount Rs. in Lacs

Sr. No.	Particulars	Half Year Ended			For the Year Ended	Previous Year Ended
		31.03.2018	30.09.2017	31.03.2017	31.03.2018	31.03.2017
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	426.01	436.24	300.49	862.25	653.01
II	Other Income	23.75	19.32	6.18	43.07	20.28
III	Total Revenue(I+II)	449.76	455.56	306.67	905.32	673.29
IV	Expenses					
	(a) Cost of materials consumed					-
	(b) Purchases of stock in trade	36.85	42.87	32.33	79.72	76.04
	(c) Changes in inventories of finished goods, work in progress and stock in trade	- 8.63	1.11	0.43	- 7.52	- 0.03
	(d) Employee benefits expense	62.42	33.59	28.42	96.01	67.02
	(e) Finance Cost	52.41	38.49	19.01	90.90	19.03
	(f) Depreciation and amortisation expense	17.22	26.35	20.92	43.57	34.27
	(g) Other Expenses	139.87	128.98	133.36	268.85	223.75
	Total Expenses	300.14	271.39	234.47	571.53	420.08
V	Profit before exceptional and extraordinary items and tax (III - IV)	149.62	184.17	72.20	333.79	253.21
VI	Exceptional Items			-	-	-
VII	Profit extraordinary items and tax (V - VI)	149.62	184.17	72.20	333.79	253.21
VIII	Extraordinary Items			-	-	-
IX	Profit before tax (VIII - VIII)	149.62	184.17	72.20	333.79	253.21
X	Tax Expenses :					
	(1) Current Tax	23.00	53.00	23.62	76.00	72.10
	(2) Deferred Tax	3.62	7.83	-	11.45	11.66
XI	Profit / (Loss) from Period from continuing operations (VII - VIII)	123.00	123.34	48.58	246.34	169.45
XII	Profit (Loss) from discontinuing Operations	-	-	-	-	-
XIII	Tax Expense of Discontinuing operations	-	-	-	-	-

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Amount Rs. in Lacs

Sr. No.	Particulars	Half Year Ended			For the Year Ended	Previous Year Ended
		31.03.2018	30.09.2017	31.03.2017	31.03.2018	31.03.2017
		Audited	Unaudited	Audited	Audited	Audited
XIV	Profit / (Loss) from Discontinuing oprtstions (After Tax XII- XIII)	-	-	-	-	-
XV	Profit (Loss) for the period (XI +XIV)	123.00	123.34	48.58	246.34	169.45
XVI	Earnings Per Share of Rs. 10 Each (Not Annualised)					
	(a) Basic (Rs.)	5.57	5.59	2.20	11.16	7.67
	(b) Diluted (Rs.)	5.57	5.59	2.20	11.16	7.67

Notes:

1. The financial results were reviewed by the audit committee and approved by the Board of directors at its meeting held on 17th May, 2018
2. There were no investor complaints received / pending as at 17th May, 2018
3. The company does not have more than one reportable segment in terms of AS-17 issued by ICAI. Hence segment wise reporting is not applicable.

For Tejnaksh Health Care Limited,

(Dr. A.V. Rawandale)

Managing Director

Din No.02005733

Mumbai

17-May-18



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STANDALONE STATEMENT OF ASSETS AND LIABILITIES

Amount in Rs. Lacs

Sr. No.	Particulars	For the Year Ended	Previous Year Ended
		31.03.2018	31.03.2017
1	Shareholders' Funds		
	(a) Share Capital	220.80	220.80
	(b) Reserves and Surplus	819.10	572.76
	©Money received against share warrants		
	Sub-total-Shareholders' Funds	1,039.90	793.56
2	Share application money pending allotment		
3	Non Current Liabilities		
	(a) Long Term Borrowings		
	(b) Deferred Tax Liability	38.91	27.47
	(c) Other Long Term Liabilities	627.99	638.70
	(d) Long Term Provisions		
	Sub-total-Non Current Liabilities	666.90	666.17
4	Current Liabilities		
	(a) Short Term Borrowings	137.00	
	(b) Trade Payables	35.41	28.06
	(c) Other Current Liabilities		
	(d) Short Term Provisions	16.82	0.26
	Sub-total-Current Liabilities	189.23	28.32
	TOTAL EQUITY AND LIABILITIES	1,896.03	1,488.05
II	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets		
	(i) Tangible assets	1,003.70	992.03
	(ii) Intangible assets	450.55	350.71
	(b) Non Current Investments	107.22	7.22
	(c) Long Term Loans & Advances		
	(d) Other Non Current Assets		
	Sub-total-Non Current Assets	1,561.47	1,349.96

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STANDALONE STATEMENT OF ASSETS AND LIABILITIES

Amount in Rs. Lacs

Sr. No.	Particulars	For the Year Ended	Previous Year Ended
		31.03.2018	31.03.2017
2	Current Assets		
	(a) Current Investments		
	(b) Inventories	25.26	17.75
	(c) Trade Receivables		
	(d) Cash & cash equivalents	139.02	74.88
	(e) Short Term Loans & Advances		
	(f) Other Current Assets	170.28	45.46
	Sub-total-Current Assets	334.56	138.09
	TOTAL ASSETS	1,896.03	1,488.05

For Tejnaksh Health Care Limited,

(Dr. A.V. Rawandale)
Managing Director

Mumbai
17-May-18



To
The Board of Directors of
Tejnaksh Healthcare Limited

We have audited the yearly Consolidated financial results of Tejnaksh Healthcare Limited for the year ended 31st March, 2018 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 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 Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), 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 financial 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 year ended 31st March, 2018.

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

Aashish S. Kakaria

(Aashish S. Kakaria)



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AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE HALF YEAR ENDED AND THE YEAR ENDED 31st MARCH, 2018

Amount Rs. in Lacs

Sr. No.	Particulars	Half Year Ended			For the Year Ended	Previous Year Ended
		31.03.2018	30.09.2017	31.03.2017	31.03.2018	31.03.2017
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	720.71	704.95	375.58	1,425.66	728.10
II	Other Income	31.23	27.01	5.13	58.24	19.23
III	Total Revenue(I+II)	751.94	731.96	380.71	1,483.90	747.33
IV	Expenses					
	(a) Cost of materials consumed		-	-	-	-
	(b) Purchases of stock in trade	73.42	88.59	52.19	162.01	95.90
	(c) Changes in inventories of finished goods, work in progress and stock in trade	- 15.34	- 26.66	- 11.64	- 42.00	- 12.09
	(d) Employee benefits expense	129.04	76.39	50.14	205.43	88.74
	(e) Finance Cost	54.58	38.50	19.40	93.08	19.42
	(f) Depreciation and amortisation expense	19.35	27.21	21.45	46.56	34.80
	(g) Other Expenses	314.28	271.40	146.06	585.68	236.45
	Total Expenses	575.33	475.43	277.60	1,050.76	463.22
V	Profit before exceptional and extraordinary items and tax (III - IV)	176.61	256.53	103.11	433.14	284.11
VI	Exceptional Items		-	-	-	-
VII	Profit extraordinary items and tax (V - VI)	176.61	256.53	103.11	433.14	284.11
VIII	Extraordinary Items		-	-	-	-
IX	Profit before tax (VIII - VIIII)	176.61	256.53	103.11	433.14	284.11
X	Tax Expenses :					
	(1) Current Tax	23.00	76.65	33.17	99.65	81.35
	(2) Deferred Tax	3.83	8.09	-	11.92	11.96
XI	Profit / (Loss) from Period from continuing operations (VII - VIII)	149.78	171.79	69.94	321.57	190.80
XII	Profit (Loss) from discontinuing Operations		-	-	-	-
XIII	Tax Expense of Discontinuing operations		-	-	-	-



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Amount Rs. in Lacs

Sr. No.	Particulars	Half Year Ended			For the Year Ended	Previous Year Ended
		31.03.2018	30.09.2017	31.03.2017	31.03.2018	31.03.2017
		Audited	Unaudited	Audited	Audited	Audited
XIV	Profit / (Loss) from Discontinuing oprtstions (After Tax XII- XIII)		-	-	-	-
	Less : Minority Interest	12.09	19.38	8.54	31.47	8.54
XV	Profit (Loss) for the period (XI +XIV)	137.69	152.41	61.40	290.10	182.26
XVI	Earnings Per Share of Rs. 10 Each (Not Annualised)					
	(a) Basic (Rs.)	6.24	6.90	2.78	13.14	8.25
	(b) Diluted (Rs.)	6.24	6.90	2.78	13.14	8.25

Notes:

1. The financial results were reviewed by the audit committee and approved by the Board of directors at its meeting held on 17th May, 2018
2. There were no investor complaints received / pending as at 17th May, 2018
3. The company does not have more than one reportable segment in terms of AS-17 issued by ICAI. Hence segment wise reporting is not applicable.

For Tejnakh Health Care Limited,

(Dr. A.V. Rawandale)

Managing Director

Din No.02005733

Mumbai

17-May-18



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CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

Amount in Rs. Lacs

Sr. No.	Particulars	For the Year Ended	Previous Year Ended
		31.03.2018	31.03.2017
I	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	220.80	220.80
	(b) Reserves and Surplus	875.66	585.56
	©Money received against share warrants		
	Sub-total-Shareholders' Funds	1,096.46	806.36
	Minority Interest	42.51	12.54
2	Share application money pending allotment		
3	Non Current Liabilities		
	(a) Long Term Borrowings		
	(b) Deferred Tax Liability	39.68	27.77
	(c) Other Long Term Liabilities	627.99	638.70
	(d) Long Term Provisions		
	Sub-total-Non Current Liabilities	667.67	666.47
4	Current Liabilities		
	(a) Short Term Borrowings	137.00	
	(b) Trade Payables	76.70	51.82
	(c) Other Current Liabilities		
	(d) Short Term Provisions	26.40	14.98
	Sub-total-Current Liabilities	240.10	66.80
	TOTAL EQUITY AND LIABILITIES	2,046.74	1,552.17
II	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets		
	(i) Tangible assets	1,082.09	1,008.88
	(ii) Intangible assets	450.55	350.71
	(b) Non Current Investments	99.72	1.22
	(c) Long Term Loans & Advances		
	(d) Other Non Current Assets		
	Sub-total-Non Current Assets	1,632.36	1,360.81

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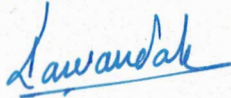
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CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

Amount in Rs. Lacs

Sr. No.	Particulars	For the Year Ended	Previous Year Ended
2	Current Assets		
	(a) Current Investments		
	(b) Inventories	71.81	29.81
	(c) Trade Receivables		
	(d) Cash & cash equivalents	173.98	114.82
	(e) Short Term Loans & Advances		
	(f) Other Current Assets	168.59	46.73
	Sub-total-Current Assets	414.38	191.36
	TOTAL ASSETS	2,046.74	1,552.17

For Tejnaksh Health Care Limited,



(Dr. A.V. Rawandale)
Managing Director

Mumbai
17-May-18

