



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

13.02.2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 539428

Sub: Submission of Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended on 31st December, 2018

Please find the enclosed herewith Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 31st December, 2018 along with Limited Review Report thereon approved by the Board of Directors of the Company at its Meeting held on Wednesday, 13th February, 2019 at Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion - West, Mumbai – 400 033 at 11.00 a.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



Encl:- As above



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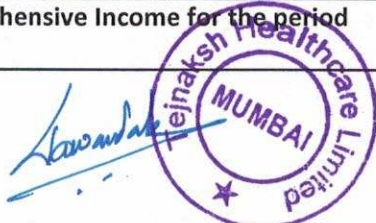
CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

Amount Rs. in Lacs

Sr. No.	Particulars	Quarter Ended	Six Months Ended		Nine Months Ended	Year Ended
		31.12.2018	30.09.2018	30.09.2017	31.12.2018	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Income					
	(a) Revenue from Operations (Gross)	355.08	674.46	436.24	1,029.54	862.25
	(b) Other Income	24.02	33.85	19.32	57.87	43.07
	Total Income (I+II)	379.10	708.31	455.56	1,087.41	905.32
II	Expenses					
	(a) Cost of materials consumed					
	(b) Purchases of stock in trade	20.96	47.47	42.87	68.43	79.72
	(c) Changes in inventories of finished goods, work in progress and stock in trade	- 6.82	- 9.81	1.11	- 16.63	- 7.52
	(d) Excise Duty					
	(e) Employee benefits expense	56.98	92.00	33.59	148.98	96.01
	(f) Finance Cost	16.22	31.89	38.49	48.11	90.90
	(g) Depreciation and amortisation expense	13.32	25.13	26.35	38.45	43.57
	(h) Other Expenses	203.12	376.00	128.98	579.12	268.85
	Total Expenses	303.78	562.68	271.39	866.46	571.53
III	Profit/(Loss) before tax (I-II)	75.32	145.63	184.17	220.95	333.79
IV	Tax Expenses :					
	(i) Current Tax	16.50	31.50	53.00	48.00	76.00
	(ii) Deferred Tax	4.46	9.22	7.83	13.68	11.45
	Total Tax Expenses/(benefits)	20.96	40.72	60.83	61.68	87.45
V	Profit/(Loss) for the period (III-IV)	54.36	104.91	123.34	159.27	246.34
VI	Other Comprehensive Income (OCI)					
	(i) Items that will be reclassified to profit or loss	-	-	-	-	-
	Exchange differences on translation of foreign operations	-	-	-	-	-
	Items that will not be reclassified to profit or loss	-	-	-	-	-
	Remeasurement of Defined Benefit Plan	-	-	-	-	-
	Income Tax on remeasurement of Defined Benefit Plan	-	-	-	-	-
	Other Comprehensive Income for the period					
	Total Comprehensive Income for the period (V+VI)	54.36	104.91	123.34	159.27	246.34





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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

Amount Rs. in Lacs

Sr. No.	Particulars	Quarter Ended	Six Months Ended		Nine Months Ended	Year Ended
		31.12.2018	30.09.2018	30.09.2017	31.12.2018	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
VII	Profit/(Loss) Attributable to :-					
	Owners of equity	-	-	-	-	-
	Non - Controlling Interest	-	-	-	-	-
	Total	-	-	-	-	-
VIII	Total Comprehensive Income attributable to :-					
	Owners of equity	-	-	-	-	-
	Non - Controlling Interest	-	-	-	-	-
	Total	-	-	-	-	-
IX	Paid up Equity Share Capital (Face Value Rs. 10/- each)	10156800	10156800	2208000	10156800	2208000
X	Earnings Per Share (EPS) (₹)					
	Basic	0.54	1.03	5.59	1.57	11.16
	Diluted	0.54	1.03	5.59	1.42	11.16

Notes:

1. The financial results were reviewed by the audit committee and approved by the Board of directors at its meeting held on 13th February, 2019
2. There were no investor complaints received / pending as at 13th February, 2019
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.
4. Previous quarter and nine months ended figure are re-grouped, re-arranged, re-classified or re-worked wherever needed

For Tejnaksh Health Care Limited,

(Dr. A.V. Rawandale)

Managing Director

Din No.02005733

Mumbai

13-Feb-19



P.D.DALAL & CO.

Chartered Accountants

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

Tel : (022) 6565 3379

INDEPENDENT AUDITOR'S REVIEW REPORT

Review Report to The Board of Directors Tejnaksh Healthcare Limited

We have reviewed the accompanying Statement of unaudited Standalone financial results of **M/s. Tejnaksh Healthcare Limited** ('the Company') for the quarter and nine months ended on 31st December, 2018. (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.

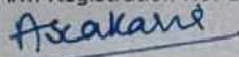
This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of Companies 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.

The accounting of Gratuity Liability and Leave Encashment Liability on cash basis is not in accordance with Accounting Standard 15 on "Employee Benefits" issued by the Institute of Chartered Accountants of India.

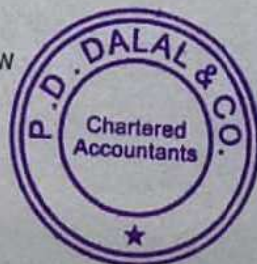
Except for the above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with aforesaid accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 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)

Partner
Membership no. 102915

Mumbai
13th February, 2019





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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

Amount Rs. in Lacs

Sr. No.	Particulars	Quarter Ended	Six Months Ended		Nine Months Ended	Year Ended
		31.12.2018	30.09.2018	30.09.2017	31.12.2018	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Income					
	(a) Revenue from Operations (Gross)	515.50	948.30	704.95	1,463.80	1,425.66
	(b) Other Income	37.28	38.72	27.01	76.00	58.24
	Total Income (I+II)	552.78	987.02	731.96	1,539.80	1,483.90
II	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock in trade	36.90	65.69	88.59	102.59	162.01
	(c) Changes in inventories of finished goods, work in progress and stock in trade	- 2.25	- 1.16	- 26.66	- 3.41	- 42.00
	(d) Excise Duty	-	-	-	-	-
	(e) Employee benefits expense	79.47	140.15	76.39	219.62	205.43
	(f) Finance Cost	16.60	31.92	38.50	48.52	93.08
	(g) Depreciation and amortisation expense	14.99	28.32	27.21	43.31	46.56
	(h) Other Expenses	316.18	553.52	271.40	869.70	585.68
	Total Expenses	461.89	818.44	475.43	1,280.33	1,050.76
III	Profit/(Loss) before tax (I-II)	90.89	168.58	256.53	259.47	433.14
IV	Tax Expenses :					
	(i) Current Tax	20.55	36.60	76.65	57.15	99.65
	(ii) Deferred Tax	6.24	9.42	8.09	15.66	11.92
	Total Tax Expenses/(benefits)	26.79	46.02	84.74	72.81	111.57
V	Profit/(Loss) for the period (III-IV)	64.10	122.56	171.79	186.66	321.57
VI	Share of Profit of Associates	2.44	4.41	19.38	6.85	31.47
VII	Profit/(Loss) after Taxes and Share of profit of Associates (V-VI)	61.66	118.15	152.41	179.81	290.10
VIII	Other Comprehensive Income (OCI)					
	(i) Items that will be reclassified to profit or loss	-	-	-	-	-
	Exchange differences on translation of foreign operations	-	-	-	-	-





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Amount Rs. in Lacs

Sr. No.	Particulars	Quarter Ended	Six Months Ended		Nine Months Ended	Year Ended
		31.12.2018	30.09.2018	30.09.2017	31.12.2018	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Items that will not be reclassified to profit or loss	-	-	-	-	-
	Remeasurement of Defined Benefit Plan	-	-	-	-	-
	Income Tax on remeasurement of Defined Benefit Plan	-	-	-	-	-
	Other Comprehensive Income for the period	-	-	-	-	-
	Total Comprehensive Income for the period (7+8)	61.66	118.15	152.41	179.81	290.10
IX	Profit/(Loss) Attributable to :-					
	Owners of equity	-	-	-	-	-
	Non - Controlling Interest	-	-	-	-	-
	Total	-	-	-	-	-
X	Total Comprehensive Income attributable to :-					
	Owners of equity	-	-	-	-	-
	Non - Controlling Interest	-	-	-	-	-
	Total	-	-	-	-	-
XI	Paid up Equity Share Capital (Face Value Rs. 10/- each)	10156800	10156800	2208000	10156800	2208000
XII	Earnings Per Share (EPS) (₹)					
	Basic	0.61	1.16	6.90	1.77	13.14
	Diluted	0.61	1.16	6.90	1.77	13.14

Notes:

1. The financial results were reviewed by the audit committee and approved by the Board of directors at its meeting held on 13th February, 2019

2. There were no investor complaints received / pending as at 13th February, 2019



P.D.DALAL & CO.

Chartered Accountants

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

Tel : (022) 6565 3379

INDEPENDENT AUDITOR'S REVIEW REPORT

Review Report to The Board of Directors Tejnaksh Healthcare Limited

We have reviewed the accompanying Statement of unaudited Consolidated financial results of **M/s. Tejnaksh Healthcare Limited** ('the Holding Company') and its subsidiary Tejvedaant Healthcare Private Limited (the Holding Company and its subsidiary together referred to as 'the Group'), for the quarter and nine months ended on 31st December, 2018. (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 Holding 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 the Holding 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.

We believe that the review procedures performed by us and performed by the other auditors in terms of their report referred to in paragraph 6 below, is Sufficient and appropriate to provide a basis for our reporting on the Statement.

The accounting of Gratuity Liability and Leave Encashment Liability on cash basis is not in accordance with Accounting Standard 15 on "Employee Benefits" issued by the Institute of Chartered Accountants of India.



...2,

P.D.DALAL & CO.

Chartered Accountants

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Tel : (022) 6565 3379

(2)

Except for the 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
13th February, 2019