

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 29th July, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code - 534422

Sub: Outcome of the Meeting of the Board of Directors held today i.e. 29th July, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the board has considered and approved the below amongst other businesses:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.
2. Limited review report on financial results by M/s Parekh Shah & Lodha, Chartered Accountants, Statutory Auditors of the Company for the quarter ended June 30, 2024.

The board meeting commenced at 05:00 p.m. and concluded at 05:45 p.m.

You are requested to kindly take the above on your record

Thanking you.
Yours faithfully,

For Looks Health Services Limited



Pritesh Doshi
Managing Director
DIN: 05155318



Encl: a/a

LOOKS HEALTH SERVICES LIMITED

CIN: L93030MH2011PLC222636

Regd. Office : 5 & 9, Plot - 27/33, Floor 1 & 2,, Beaumon Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai- 400001
Tel No.:9773413916 ; Email:lookshealthserv@gmail.com ; Website: www.looksclinic.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

(Rs. In lacs Except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Income from operations	-	-	-	-
a)	Revenue from Operations	11.64	11.18	11.44	45.76
b)	Other Income	-	-	-	-
	Total Income (a+b)	11.64	11.18	11.44	45.76
2	Expenses	-	-	-	-
a)	Purchase of Stock - In -Trade	-	-	-	-
b)	Changes in Inventories of Finished goods, Stock-in-Trade and Work in Progress	-	-	-	-
c)	Operating Expenses	-	-	-	-
d)	Employees Benefit Expenses	8.59	7.33	6.30	27.13
e)	Depreciation and amortization expenses	3.53	3.49	3.53	14.17
f)	Finance Costs	0.00	0.00	-	0.00
g)	Other Expenses	5.25	1.52	1.67	6.83
	Total Expenses (2)	17.37	12.34	11.50	48.12
3	Profit / (Loss) from ordinary activities before exceptional & extraordinary items and Tax (1 + 2)	-5.74	-1.16	-0.05	-2.36
4	Exceptional Items & Prior Period Items	-	-	-	-
5	Profit / (Loss) from ordinary activities before extraordinary items & tax (3 + 4)	-5.74	-1.16	-0.05	-2.36
6	Extraordinary items	-	-	-	-
7	Profit / (Loss) from ordinary activities before tax (5+6)	-5.74	-1.16	-0.05	-2.36
8	Tax Expenses	-0.56	-0.29	-0.01	-0.59
9	Net Profit / (Loss) from ordinary activities after Tax (7+8)	-5.18	-0.87	-0.05	-1.77
10	Other Comprehensive Income	-	-	-	-
A (I)	Items that will not be reclassified to profit or loss	-	-	-	-
(II)	Remeasurements of the defined benefit Plans	-	-	-	-
(III)	Equity Instruments through Other Comprehensive Income	-	-	-	-
(IV)	Income tax related to items that will not be reclassified to Profit or Loss	-	-	-	-
B (I)	Items that will be reclassified to profit or loss	-	-	-	-
(II)	Income tax related to items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income for the year, net of tax	-	-	-	-
11	Total Comprehensive Income for the period	-5.18	-0.87	-0.05	-1.77
	Details of Equity Share Capital				
12	Paid-up Equity Share Capital				
13	(Face Value : 10 Rs Per share)	1,050.00	1,050.00	1,050.00	1,050.00
14	Earnings per Equity Share of Rs. 10/- each	10.00	10.00	10.00	10.00
I (a)	Before extra-ordinary items (not annualised)				
(I)	Basic	-0.05	-0.01	-0.00	-0.02
(II)	Diluted	-0.05	-0.01	-0.00	-0.02
II (b)	After extra-ordinary items (not annualised)				
(I)	Basic	-0.05	-0.01	-0.00	-0.02
(II)	Diluted	-0.05	-0.01	-0.00	-0.02

Notes:

- 1) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29th July, 2024 and the Statutory Auditors have carried out the limited review of the same.
- 2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 3) The Company is having single reportable segment as defined in Accounting Standard-108 on "Operating Segment".
- 4) The company had appealed to the MVAT authorities for FY 2013-14. In the quarter ending June 30, 2024, a final order was issued, making the company liable to pay taxes, including interest and penalties, totaling Rs. 3.75 lakhs. This amount has been recorded under other expenses for the quarter.
- 5) The IND-AS financial Results and financial information for the quarter and year ended 30th June, 2024 have been complied by the management after making necessary adjustments to give a true and fair view of the results. The information has been subject to Audit by Statutory Auditor.
- 6) The Figures have been regrouped & rearranged where necessary to confirm the figures of the current period. The figures for the quarter ended March 2024 are balancing figures between the audited Figures in respect of full Financial Year FY 2023-24 and Published unaudited year to date Figure upto the
- 7) Previous period / year figures have been regrouped/ reclassified, wherever found necessary, to conform to current period/ year classification
- 8) Management is in the process of identifying better business opportunity and in the meantime, to generate returns from idle funds, these funds have been invested in interest-bearing assets. These funds will be utilized once a suitable business opportunity identified.
- 9) These financial result will be made available on the Company's website viz. www.looksclinic.in and on the website of BSE Ltd. viz www.bseindia.com

Place : Mumbai
Date : 29th July, 2024



FOR LOOKS HEALTH SERVICES LIMITED
(Signature)
PRITESH DOSHI
MANAGING DIRECTOR
DIN: 05155318



Chartered Accountants

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company

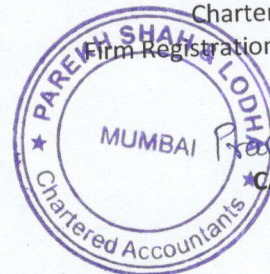
To the Board of Directors of
LOOKS HEALTH SERVICES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **LOOKS HEALTH SERVICES LIMITED** ('the Company') for the quarter ended June 30, 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. During the previous year, the Company became applicable for registration with the Reserve Bank of India (RBI) under Section 45-IA of the Reserve Bank of India Act, 1934, however, referring to note no. 7 of the result, the management is in the Process of identifying better business opportunity and in the meantime, to generate returns from idle funds, these funds have been invested in interest-bearing assets. These funds will be utilized once a suitable business opportunity is identified.
5. Based on our review conducted as above, nothing has come to our attention, except for para 4 above, that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PAREKH SHAH & LODHA

Chartered Accountants

Firm Registration No. : 107487W



Pranay Bhutra

CA Pranay Bhutra

(Partner)

M. No.: 623927

Place: Mumbai

Date: 29.07.2024

UDIN: 24623927BKEWZD8749