



Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
Ahmedabad-380 007. Gujarat, India.
Phone : 079-26584655
Fax : 079-26588054
CIN No. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

17th May, 2019

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: SAKAR

Dear Sir,

Sub: Outcome of Board Meeting and Submission of Audited Financial Results for the year ended on 31st March, 2019

We refer to our letter dated 7th May, 2019 informing the date of Meeting of the Board of Directors of the Company.

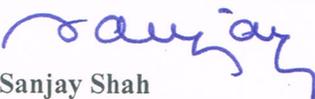
Please note that the Board of Directors in their meeting held today i.e. on 17th May, 2019, have approved the Audited Financial Results for the financial year 2018-19 ended on 31st March, 2019.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith:

1. Statement of Audited Financial Results for the year ended on 31st March, 2019.
2. Auditors' Report on the Audited Financial Results.
3. Declaration to the effect that there is Unmodified Opinion with respect to Audited Financial Results for the year ended on 31st March, 2019.

Thanking you,

Yours faithfully,
For Sakar Healthcare Limited


Sanjay Shah
Managing Director
Encl: As above



STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR
THE HALF YEAR/ YEAR ENDED ON 31ST MARCH, 2019

(Rs. In lakh)

Particulars	Half year ended on			Year ended on	
	31-03-2019	30-09-2018	31-03-2018	31-03-2019	31-03-2018
(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Revenue from operations	4109.64	2715.30	2907.05	6824.94	5307.65
2 Other income	23.63	44.38	35.24	68.01	53.25
3 Total Revenue (1+2)	4133.27	2759.68	2942.29	6892.95	5360.90
4 Expenses					
a. Cost of materials consumed	2138.03	1391.50	1514.32	3529.53	2720.73
b. Purchases of stock-in-trade	-	-	-	-	-
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(4.26)	15.36	(31.82)	11.10	79.20
d. Employee benefits expense	542.46	343.10	422.91	885.56	683.01
e. Finance costs	96.01	88.61	138.18	184.62	258.51
f. Depreciation & amortisation expense	334.24	269.73	238.42	603.97	440.92
g. Other expenses	436.38	269.19	319.90	705.57	565.95
Total Expenses	3542.86	2377.49	2601.91	5920.35	4748.32
5 Profit before exceptional and extraordinary items and tax (3-4)	590.41	382.19	340.38	972.60	612.58
6 Exceptional items	0.18	0.48	1.45	0.66	1.66
7 Profit before extraordinary items and tax (5-6)	590.23	381.71	338.93	971.94	610.92
8 Extraordinary items	-	-	-	-	-
9 Profit before tax (7-8)	590.23	381.71	338.93	971.94	610.92
10 Tax expense:					
Current tax	185.00	65.00	105.00	250.00	150.00
Deferred tax	20.83	-	79.45	20.83	79.45
11 Profit for the period from continuing operations (9-10)	384.40	316.71	154.48	701.11	381.47
12 Profit from discontinuing operations before Tax	-	-	-	-	-
13 Tax expense of discontinuing operations	-	-	-	-	-
14 Profit from Discontinuing operations (after tax) (12-13)	-	-	-	-	-
15 Profit for the period (11+14)	384.40	316.71	154.48	701.11	381.47
16 Earnings Per Share of Rs.10 each					
- Basic	2.63	2.60	1.25	5.23	3.32
- Diluted	2.57	2.12	1.19	4.69	3.26



Sakar

Healthcare Ltd.

[CIN: L24231GJ2004PLC043861]

Reg. Office: Block No. 10-13, Vill: Changodar, Sarkhej-Bavla Highway, Tal: Sanand, Dist: Ahmedabad – 382 213

Phone: 02717-250477 Fax: 02717-251621 Email: info@sakarhealthcare.com Web: www.sakarhealthcare.com

Notes:

1	The figures for half year ended on 31 st March, 2019 are the balancing figures between the audited figures in respect of the full financial year ended on 31 st March, 2019 and the year to date figures upto the half year of the financial year.
2	The Company is operating only in one segment. Hence segment reporting is not given.
3	The Company does not have any subsidiary / associate.
4	Figures, wherever required, are regrouped / rearranged. There are no material adjustments made in the results of the earlier periods.
5	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 17 th May, 2019
6	The Statutory Auditors have carried out an audit of the above results for the financial year ended 31 st March, 2019 and have issued an unmodified opinion on the same.

FOR SAKAR HEALTHCARE LIMITED



Sanjay S. Shah
SANJAY S. SHAH
MANAGING DIRECTOR

Sakar

Healthcare Ltd.

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STATEMENT OF ASSETS AND LIABILITIES

(Rs. In lakh)

Sr. No.	Particulars	As at 31-03-2019	As at 31-03-2018
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
a	Share Capital	1496.10	1221.10
b	Reserves and Surplus	5674.27	3460.66
c	Money received against share warrants	-	467.50
	Sub-total - Shareholders' funds	7170.37	5149.26
2	Share application money pending allotment		
3	Non-current liabilities		
a	Long-term borrowings	585.27	984.28
b	Deferred tax liabilities (net)	709.08	697.66
c	Other long-term liabilities		-
d	Long-term provisions		-
	Sub-total - Non-current liabilities	1294.35	1681.94
4	Current liabilities		
a	Short-term borrowings	273.33	136.93
b	Trade payables		
i	total outstanding dues of micro enterprises and small enterprises; and		-
ii	total outstanding dues of creditors other than micro enterprises and small enterprises	398.95	440.73
c	Other current liabilities	512.10	583.69
d	Short-term provisions	219.39	117.42
	Sub-total - Current liabilities	1403.77	1278.77
	TOTAL - EQUITY AND LIABILITIES	9868.49	8109.97
B	ASSETS		
1	Non-current assets		
a	Property, Plant and Equipment		
i	Tangible assets	6681.76	5096.52
ii	Intangible assets	537.86	236.33
iii	Capital work-in-progress		-
iv	Intangible assets under development		-
b	Non-current investments		-
c	Deferred tax assets (net)		-
d	Long-term loans and advances	40.66	35.19
e	Other non-current assets		-
	Sub-total - Non-current assets	7260.28	5368.04
2	Current assets		
a	Current investments	-	-
b	Inventories	685.63	393.13
c	Trade receivables	950.98	1081.93
d	Cash and cash equivalents	36.68	36.23
e	Short-term loans and advances	916.19	1209.47
f	Other current assets	18.73	21.17
	Sub-total - Current assets	2608.21	2741.93
	Total - Assets	9868.49	8109.97

Date: 17th May, 2019
Place: Ahmedabad

FOR SAKAR HEALTHCARE LIMITED



Sanjay S. Shah
SANJAY S. SHAH
MANAGING DIRECTOR

Corporate Office: 406, silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad – 380 007
Phone: 079-26584655 Fax: 079-26588054



A. L. Thakkar & Co.
Chartered Accountants

A. L. THAKKAR
B.Com., L.L.B., F.C.A.

S. V. SHAH
B.Com., F.C.A.

Kashmira Chambers, 1st Floor, Behind Old High Court, Navrangpura,
Ahmedabad -380009.

• Phone : (O) 26587802, 26580524 (R) 26408439, 26401519
• FAX : 91-79-26585132 • E-mail : aseemthakkar@gmail.com

INDEPENDENT AUDITORS REPORT

Independent Auditors Report to the Board of Directors of Sakar Healthcare Limited

1. We have audited the accompanying Statement of Financial Results of Sakar Healthcare Limited ("the Company") for the year ended 31st March 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

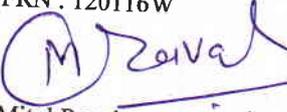
3. In our opinion, and to the best of our information and according to the explanations given to us, the Statement:

(i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

(ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31st March 2019.

4. The Statement includes the results for the Quarter ended 31st March 2019 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For A.L.Thakkar & Co
Chartered Accountants
FRN : 120116W


Mitul Raval
Partner
Membership No. : 154759



Date : 17.05.2019
Place : Ahmedabad



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17th May, 2019

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
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Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: SAKAR

Dear Sir,

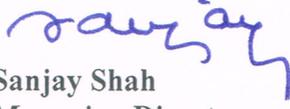
Sub: Declaration regarding Audit report with unmodified opinion with respect to Annual Audited Financial Results for the Financial Year ended 31st March, 2019

Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and SEBI Circular No.CIR/CFD/CMD/56/2016 dated 30th May, 2016, it is hereby declared and confirmed that Auditors' Report obtained from M/s A. L. Thakkar & Co., Chartered Accountants on Annual Audited Financial Results of the Company for the financial year ended 31st March, 2019 has an unmodified opinion.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Sakar Healthcare Limited


Sanjay Shah
Managing Director

