

**HEALTHCARE GLOBAL ENTERPRISES LIMITED**

Regd Off.: HCG Towers, No. 8, F, Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru – 560 027  
CIN: L15200KA1998PLC023489

Phone: +91 80 4660 7700, Fax: +91 80 4660 7749

Email: investors@hcgtechnology.com | Website: www.hcgel.com



**EXTRACT OF THE CONSOLIDATED & STANDALONE RESULTS FOR THE QUARTER ENDED 30 JUNE 2019**

Particulars	Consolidated (Amount in Rs. Lakhs)				Standalone (Amount in Rs. Lakhs)		
	3 months ended 30 <sup>th</sup> June, 2019	Preceding 3 months ended 31 <sup>st</sup> March, 2019	Corresponding 3 months ended in the previous year 30 <sup>th</sup> June, 2018	3 months ended 30 <sup>th</sup> June, 2019	Preceding 3 months ended 31 <sup>st</sup> March, 2019	Corresponding 3 months ended in the previous year 30 <sup>th</sup> June, 2018	
	Unaudited	(Refer note 2)	Unaudited	Unaudited	(Refer note 2)	Unaudited	
Total Income	27,018	26,115	22,750	17,334	17,274	15,586	
Profit/(loss) before tax	(2,283)	(818)	(770)	(341)	610	515	
Net profit/ (loss) after tax	(2,059)	(1,088)	(633)	(201)	303	331	
Net profit/ (loss) for the period attributable to Equity holders of the Company	(1,802)	(872)	(341)	(201)	303	331	
Total comprehensive income (loss) for the period attributable to Equity holders of the Company	(1,814)	(854)	(341)	(136)	296	331	
Equity share capital	8,863	8,792	8,786	8,863	8,792	8,786	
Earnings per share (of Rs.10 each) in Rs. Basic:	(2.05)	(0.99)	(0.39)	(0.23)	0.35	0.38	
Earnings per share (of Rs.10 each) in Rs. Diluted:	(2.05)	(0.99)	(0.39)	(0.23)	0.35	0.38	

**Notes:**

- The statement of unaudited consolidated financial results ("the Statement") of HealthCare Global Enterprises Limited ("the Company"), its subsidiaries (collectively referred to as 'the Group'), its associate and its joint venture, for the quarter ended 30 June 2019, has been reviewed by the Audit and Risk Management Committee and approved by the Board of Directors at their meeting held on 8 August 2019. The Statement has been prepared in accordance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules 2015, as amended and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statement has been subjected to limited review by the statutory auditors of the Company. The review report of the auditor is unqualified.
- The figures for preceding quarter ended 31 March 2019 are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures upto the end of the third quarter of the previous financial year, which were subject to limited review.
- The Board of Directors of the Company has approved the proposal for issuance of 710,526 equity shares of Rs. 10 per share at a price of Rs. 285 per share (inclusive of face value of Rs. 10 per share), on Preferential Allotment basis, to Dr. Geevarghese ("Investor"), and the same has been approved by the shareholders of the Company in the Extra Ordinary General Meeting held on 24 June 2019. There was no deviation in the use of proceeds from the objects for which it was raised, since the proceeds were not utilised during the quarter ended June 30, 2019.
- The Group has a single operating segment of 'setting up and managing hospitals and medical diagnostic services'.
- Effective 1 April 2019, the Group adopted Ind AS 116 "Leases" using modified retrospective approach and accordingly, the Group has not restated comparative information. The effect of adoption has resulted in decrease in rent included in 'Other expenses' of Rs. 1,440 lakhs, increase in interest expense included in 'Finance costs' of Rs 1,245 lakhs and increase in 'depreciation and amortization expense of Rs. 1,030 lakhs for the quarter ended 30 June 2019.

Date: August 08, 2019  
Place: Bengaluru

**For HealthCare Global Enterprises Limited**  
sdl/

Dr. B. S. Agalumar  
Chairman & CEO