

HEALTHCARE GLOBAL ENTERPRISES LIMITED

Regd Off.: HCG Towers, No. 8, P. Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru - 560 027

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**EXTRACT OF THE CONSOLIDATED & STANDALONE RESULTS FOR THE QUARTER & YEAR ENDED 31st MARCH 2019**

Particulars	Consolidated				Standalone			
	(Amount in Rs. Lakhs)				(Amount in Rs. Lakhs)			
	Quarter ended 31 st March 2019	Quarter ended 31 st March 2018	Full year ended 31 st March 2019	Full year ended 31 st March 2018	Quarter ended 31 st March 2019	Quarter ended 31 st March 2018	Full year ended 31 st March 2019	Full year ended 31 st March 2018
	Refer note 3		Audited		Refer note 3		Audited	
Total income from operations (net)	26,115.00	22,488.00	98,608.00	84,349.00	17,274.00	15,696.00	65,398.00	60,280.00
Net profit/(loss) for the period (before tax and exceptional items)	(618.00)	(224.00)	(3,338.00)	1,641.00	610.00	908.00	1,257.00	3,394.00
Net profit/(loss) for the period (after tax and exceptional items)	(1,088.00)	(16.00)	(3,088.00)	1,641.00	303.00	765.50	725.00	2,490.00
Net Profit/(loss) for the period attributable to equity share holders of the company	(872.00)	259.00	(2480.00)	2,052.00	303.00	765.50	725.00	2,490.00
Total comprehensive income for the period (Comprising net profit and other comprehensive income after tax)	(854.00)	241.00	(2767.00)	2,034.00	295.00	746.00	313.00	2,470.00
Equity share capital	8,792.00	8,690.00	8,792.00	8,690.00	8,792.00	8,690.00	8,792.00	8,690.00
Earnings per share (of Rs.10 each) in Rs. Basic:	(0.99)	(0.30)	(2.82)	2.38	0.35	0.88	0.83	2.89
Earnings per share (of Rs.10 each) in Rs. Diluted:	(0.99)	(0.30)	(2.82)	2.38	0.35	0.88	0.82	2.89

Notes:

- The above results were reviewed by the audit committee and approved by the board of directors at their meeting held on 23 May 2019.
- The above Statement of Consolidated & Standalone Financial Results are based on respective Consolidated & Standalone financial statements, prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended, read with relevant rules issued thereunder in terms of the SEBI LODR, as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016.
- The report of the statutory auditor is unqualified. The figures for the quarters ended 31 March 2019 and 31 March 2018 are the balancing figures between audited figures in respect of the full financial years and the published unaudited year to date figures upto the end of the third quarter of the relevant financial year, which were subjected to limited review by the statutory auditor of the Company.
- The above results are an extract of the detailed format of quarterly and year ended results filed with BSE Ltd and National Stock Exchange of India Ltd as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results are available on the websites of respective Stock Exchanges and the Company - <https://hcge.com/investors>.
- The statement of category wise utilisation of net proceeds from Initial Public Offer is:

(Rs. in Lakhs)

Category wise utilisation of net Proceeds from Initial Public Offer	Amount proposed to be utilised	Amount proposed to be utilised after reallocation	Actual Utilisation upto 31 st March, 2019
Purchase of medical equipment	4,220.00	258	258
Investment in IT software, services and hardware	3,019.00	2,981.00	2,981.00 *
Pre-payment of debt	14,704.00	14,704.00	14,704.00
General Corporate Purposes	1,977.00	5,977.00	5,977.00
Total	23,920.00	23,920.00	23,920.00

(*) Rs. 3,962 lakhs from purchase of medical equipment and Rs. 38 lakhs from investment in IT software, services and hardware has been reallocated to General corporate purpose usage, as allowed by the 'Objects of the offer' section in the Prospectus of the Company for the Initial Public Offer.

* Includes Rs. 1,000 lakhs ear-marked for meeting payment commitments with regard to a contract for supply of IT softwares.

6. At the Board meeting held on 23 May 2019, 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. Gee Varghese ("Investor"), subject to the approval of the shareholders of the Company in the proposed Extra Ordinary General Meeting.

Date: May 23, 2019

Place: Bengaluru

For HealthCare Global Enterprises Limited

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Dr. B. S. Ajalkumar
Chairman & CEO