



GIAN LIFE CARE LIMITED

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002
CIN: L85100UP2018PLC110119; Mobile: 8808051576
Website: <https://gianlifecare.org/>;
Email: gpxreport@gmail.com

To,
Asst. General Manager
Dept of Corp. Services,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

August 11, 2023

Scrip Code: - 542918

Sub: Outcome of Board Meeting held on Friday, August 11, 2023

Pursuant to the provisions of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors at their meeting held today i.e. August 11, 2023, has *inter-alia* considered and approved the following:-

1. Unaudited Standalone and Consolidated Financial results of the Company for the quarter ended 30th June, 2023. (Copy enclosed along with Limited Review Report).

The Board Meeting commenced at 02:00 P.M and concluded at 03.00 P.M.

The above information shall also be made available on the website of the Company at <https://gianlifecare.org/>.

You are requested to kindly take the above information in your records.

Thanking You,

Yours faithfully,

For **GIAN LIFE CARE LIMITED**

A handwritten signature in black ink, appearing to read "Arun Kumar Gupta", is written over a light blue horizontal line.

(Arun Kumar Gupta)

Managing Director

DIN:- 01331593

Encl:- As above



MSNT & ASSOCIATES LLP


CHARTERED ACCOUNTANTS

Independent Auditor' Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended


Review Report to,
The Board of Directors,
GIAN LIFECARE LIMITED
Kanpur

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Gian Lifecare Limited ("the Company"), for the quarter ended June 30, 2023, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")
2. This 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 the Accounting Standard 25 "Interim Financial Reporting", prescribed under Section 133 the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free from material misstatement. 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 Standards on Auditing 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.



 : **Head Office:** - A-40, I-Thum, Tower-B, 10th Floor, Unit No. 1033, Sector 62, Noida-201005.
Branch Office: - 239, Satra Plaza, Sector-19 D, Palm Beach Road, Vashi, Navi Mumbai-400703.

 : CA Saurabh Tyagi: 7718802884, CA Navodit Tyagi: 9167436404, CA Manoj Modi: 9022059201.

 : saurabh@msnt.in navodit@msnt.in manoj@msnt.in

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standard (Ind-AS) prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MSNT & ASSOCIATES LLP
Chartered Accountants
Firm Registration No.018542C/C400322



Navodit Tyagi
Partner
Membership No.-533375
UDIN No: 23533375BGXPWF9835
Place: Noida
Date: 11/08/2023



GIAN LIFE CARE LIMITED

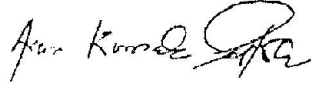
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Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2023

(Rs. in Lacs, unless otherwise stated)

S.No	Particulars	Quarter ended on			Year ended on
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	242.86	154.69	247.28	1,192.47
II	Other income	14.46	18.17	17.31	69.23
III	Total revenue (I+II)	257.32	172.86	264.59	1,261.70
IV	Expenses				
	Cost of materials consumed	68.17	67.75	58.96	276.43
	Employee benefits expenses	21.69	33.37	39.64	158.42
	Finance costs	12.44	10.84	9.61	42.51
	Depreciation and amortisation expense	12.84	12.42	12.42	49.69
	Other expenses	101.74	125.40	147.49	556.00
	Total expenses (IV)	216.88	249.78	268.12	1,083.05
V	Profit/(loss) before exceptional items and tax (III-IV)	40.44	(76.92)	(3.53)	178.65
VI	Exceptional Items				
VII	Profit/ (loss) before tax(V-VI)	40.44	(76.92)	(3.53)	178.65
VIII	Tax expense:				
	(1) Current tax	11.00	13.57	-	54.30
	(2) Short/Excess provision of Tax		-		-
	(3) Deferred tax	2.99	(0.34)	(0.34)	(1.36)
IX	Profit/(loss) for the period (VII-VIII)	26.45	(90.15)	(3.19)	125.71
X	Other Comprehensive Income	0.00	(2.61)	-	(2.61)
XI	Total Comprehensive Income for the period (IX+X) Comprising Profit/(Loss) and Other comprehensive Income for the period	26.45	(87.54)	(3.19)	128.32
XII	Paid-up equity share capital (Face value: Rs.10/- per share)	10,341,524	10,341,524	10,341,524	10,341,524
XIII	Earnings per equity share (INR)				
	(1) Basic	0.26	(0.87)	(0.03)	1.22
	(2) Diluted	0.26	(0.87)	(0.03)	1.22

For GIAN LIFE CARE LIMITED


 (Arun Kumar Gupta)
 Managing Director
 DIN:- 01331593





MSNT & ASSOCIATES LLP

CHARTERED ACCOUNTANTS


Independent Auditor' Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended


Review Report to,
The Board of Directors,
Gian Lifecare Limited,
Kanpur

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Gian Lifecare Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30,2023, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel 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 Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 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.



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4. The Statement includes the results of the following entities:
 - i. Gian Satguru Pathology LLP.
 - ii. Gian Path Lab [India] Pvt. Ltd.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of subsidiaries included in the statement. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of this matter.

For MSNT & ASSOCIATES LLP
Chartered Accountants
Firm Registration No.018542C/C400322



Navodit Tyagi
Partner
Membership No.-533375
UDIN No: 23533375BGXPWE9467
Place: Noida
Date: 11/08/2023



Wellness Diagnostics

GIAN LIFE CARE LIMITED

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Statement of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2023

(Rs. in Lacs, unless otherwise stated)

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	Cost of materials consumed	68.17	67.75	58.96	276.43
	Employee benefits expenses	21.69	38.12	44.39	177.42
	Finance costs	12.44	10.84	9.61	42.51
	Depreciation and amortisation expense	12.84	12.42	12.42	49.69
	Other expenses	101.97	125.49	147.57	556.34
	Total expenses (IV)	217.12	254.62	272.95	1,102.39
V	Profit/(loss) before exceptional items and tax (III-IV)	40.20	(81.76)	(8.37)	159.31
VI	Exceptional Items				
VII	Profit/ (loss) before tax(V-VI)	40.20	(81.76)	(8.37)	159.31
VIII	Tax expense:				
	(1) Current tax	11.00	13.57	0.00	54.30
	(2) Short/Excess provision of Tax	-	0.00	0.00	0.00
	(3) Deferred tax	2.99	(0.34)	(0.34)	(1.36)
IX	Profit/(loss) for the period (VII-VIII)	26.21	(94.99)	(8.03)	106.37
X	Other Comprehensive Income	-	(2.61)	0.00	(2.61)
XI	Total Comprehensive Income for the period (IX+X) Comprising Profit/(Loss) and Other comprehensive Income for the period	26.21	(97.60)	(8.03)	108.98
XII	Paid-up equity share capital (Face value: Rs.10/- per share)	10,341,524.00	10341524.00	10341524.00	10,341,524.00
XIII	Earnings per equity share (INR)				
	(1) Basic	0.25	(0.92)	(0.08)	1.03
	(2) Diluted	0.25	(0.92)	(0.08)	1.03

For GIAN LIFE CARE LIMITED

Arun Kumar Gupta

(Arun Kumar Gupta)

Managing Director

DIN:- 01331593

