

MADHUVVEER COM 18 NETWORK LIMITED

(Formerly known as Toheal Pharmachem Limited)

Regd. Off.: Office no. 812, Anand Mangal-3, Opp Core house, Nr. Hirabag, Nr. Rajnagar Club,
Ambavadi, Ahmedabad-06, Phone - 9825018495 CIN: L24230GJ1995PLC026244
Email: tohealpharmachem@gmail.com , website: www.tohealpharmachem.com

13th August, 2019

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531910

Dear Sir/Madam,

SUB: - OUTCOME OF BOARD MEETING

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 13th August, 2019 at 4:00 p.m. and concluded on 6.00 p.m.:-

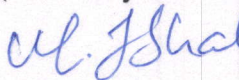
- 1) Considered, adopted and approved standalone as well as consolidated Unaudited Financial Results for the quarter ended on 30th June, 2019.
- 2) The Annual General Meeting will be held on Monday, 30th September, 2019 at 12:00 noon at the registered office of the company.
- 3) The Register of Members & Share Transfer Books of the Company will remain closed from 23rd September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
- 4) Approval and adoption of Director's Report for the year ended March 31, 2019.
- 5) Approval and adoption of notice for Annual General Meeting.
- 6) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

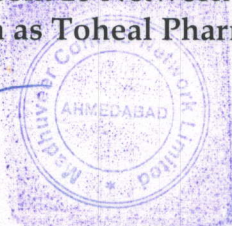
Please take the same on record.

Thanking you.

Yours faithfully,

For Madhuveer Com 18 Network Limited
(Formerly known as Toheal Pharmachem Limited)


Manorama Shah
Director
DIN: 07108562



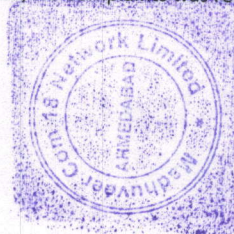
MADHUVeer COM 18 NETWORK LIMITED (Formerly known as Toheal Pharmachem Limited) CIN: L24230GJ1995PLC026244 Regd. Off: No # 812, Anand Mangal - III, Opp. Core House, Ambawadi, Ahmedabad - 380 006 Email : tohealpharmachem@gmail.com

Statement of Standalone Audited Financial Results for the Quarter Ended 30.06.2019					
Sr. No.	Particulars	Quarter Ended			Year Ended
		(30/06/2019) (Unaudited)	(31/03/2019) (Audited)	(30/06/2018) (Unaudited)	(31/03/2019) (Audited)
1	Income				
	(a) Revenue From Operations	0.00	0.00	0.00	1.05
	(b) Other income	0.00	0.00	4.87	10.89
	Total Income (a+b)	0.00	0.00	4.87	11.94
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.78
	(b) Purchase of stock-in-trade	0.00	0.00	0.39	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	0.00	0.00	0.29	1.24
	(e) Finance Cost	0.00	0.00	0.00	0.01
	(f) Depreciation and amortisation expense	0.20	0.66	0.00	0.88
	(g) Other expenses	0.02	(0.01)	3.63	8.06
	Total expenses	0.22	0.65	4.31	10.98
3	Profit / (Loss) from Operations before exceptional and tax (1-2)	(0.22)	(0.65)	0.56	0.96
4	Less: Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax (3-4)	(0.22)	(0.65)	0.56	0.96
6	Tax expense				
	- Current Tax - Provision for taxation	0.00	0.15	0.00	0.15
	- Deferred Tax	0.00	0.00	0.00	0.00
7	Net Profit (Loss) after tax (5-6)	(0.22)	(0.80)	0.56	0.81
8	Other Comprehensive Income				
	Items that will not be reclassified to Profit or Loss: Remeasurement of defined benefits plans (net of tax)	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) (after tax) for the period (9+10)	(0.22)	(0.80)	0.56	0.81
10	Paid up Equity Share Capital (Face value of Re. 10/- each)	948.07	948.07	948.07	948.07
11	Other Equity excluding revaluation reserve	0.00	0.00	0.00	0.00
12	Earnings per equity share:				
	(1) Basic	(0.00)	(0.01)	0.01	0.01
	(2) Diluted	0.00	(0.01)	0.01	0.01

NOTES:

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2019 and have expressed an unqualified audit opinion.
- The figures for the previous period/year have been regrouped /reclassified , wherever necessary.
- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations,
- The Company is operating in single segment, so above results are for single segment only.
- During the Quarter End 30Th June, 2019, No Complaints was received and attended.

Date: 13-08-2019
Place : Ahmedabad



For and on behalf of the Board of Directors
For Madhuvair Com 18 Network Limited

Manorama J Shah

Manorama J Shah
Director
DIN: 07108562

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Statement of Consolidated Audited Financial Results for the Quarter Ended 30.06.2019					
Sr. No.	Particulars	Quarter Ended			Year Ended
		(30/06/2019)	(31/03/2019)	(30/06/2018)	(31/03/2019)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue From Operations	0.00	0.00	0.00	1.05
	(b) Other income	0.00	0.00	4.87	11.65
	Total Income (a+b)	0.00	0.00	4.87	12.70
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.78
	(b) Purchase of stock-in-trade	0.00	0.00	0.39	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	0.00	0.00	0.29	1.54
	(e) Finance Cost	0.00	0.00	0.00	0.14
	(f) Depreciation and amortisation expense	0.20	0.66	0.00	0.88
	(g) Other expenses	0.02	(0.01)	3.63	8.13
	Total expenses	0.22	0.65	4.31	11.48
3	Profit / (Loss) from Operations before exceptional and tax (1-2)	(0.22)	(0.65)	0.56	1.22
4	Less: Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax (3-4)	(0.22)	(0.65)	0.56	1.22
6	Tax expense				
	- Current Tax - Provision for taxation	0.00	0.15	0.00	0.23
	- Deferred Tax	0.00	0.00	0.00	0.00
7	Net Profit (Loss) after tax (5-6)	(0.22)	(0.80)	0.56	0.99
8	Other Comprehensive Income				
	Items that will not be reclassified to Profit or Loss: Remeasurement of defined benefits plans (net of tax)	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) (after tax) for the period (9+10)	(0.22)	(0.80)	0.56	0.99
10	Paid up Equity Share Capital (Face value of Re. 10/- each)	948.07	948.07	948.07	948.07
11	Other Equity excluding revaluation reserve	0.00	0.00	0.00	0.00
12	Earnings per equity share:				
	(1) Basic	(0.00)	(0.01)	0.01	0.01
	(2) Diluted	0.00	(0.01)	0.01	0.01

NOTES:

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