# MADHUVEER COM 18 NETWORK LIMITED

Reg.Office.: Office No # 812, Anand Mangal – III, Opposite Core house, Near Hirabag, Near Rajnagar Club, Ambawadi, Ahmedabad-06 | Phone -(079)65221129 Email:tohealpharmachem@gmail.comCIN: L24230GJ1995PLC026244

05th August, 2022

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. 05th August, 2022 at 11:00 a.m. and concluded on 3.00 p.m.:-

1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on  $30^{th}$  June, 2022.

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 CIN: L93000GJ1995PLC026244

Regd. Off: No # 812, Anand Mangal - III, Opp. Core House, Ambawadi, Ahmedabad - 380 006

Email: tohealpharmachem@gmail.com

## Statement of Standalone Unaudited Financial Results for the Quarter And Year Ended June 30, 2022

Sr.	Particulars			Standalo	ne		
No.			Ended			Year Ended	
		(30/06/2022)	(31/03/2022)		(30/06/2021)		(31/03/2022)
		(Unaudited)	(Audited	_	(Unaudi		(Audited)
1	Income		1		(Onaddi	(Lu)	(Addited)
	(a) Revenue From Operations	6.20		4.15			19.7
	(b) Other income	-		0.93		1.25	11.33
	Total Income (a+b)	6.20		5.08		1.25	31.10
2	Expenses						
-	(a) Cost of materials consumed						
		-		-		-	
-	(b) Purchase of stock-in-trade	-		-		-	
	(c) Changes in inventories of finished goods,	-		-		-	-
	work-in-progress and stock-in-trade						
	(d) Employee benefits expense	0.93		0.84		0.84	3.36
	(e) Finance Cost	-		-		-	
	(f) Depreciation and amortisation expense	0.14		0.22		0.22	0.88
	(g) Other expenses	4.29		4.41		0.12	6.65
	Total expenses	5.36		5.47		1.18	10.90
2	D. Calar						
3	Profit / (Loss) from Operations before exceptional and tax (1-2)	0.84		(0.39)		0.07	20.20
4	Less: Exceptional items	-		-		-	
5	Profit / (Loss) before tax (3-4)	0.84		(0.39)		0.07	20.20
6	Tax expense						
-	- Current Tax	0.21		(2.01)			
	- Tax of Ealier Perioud	0.21		(3.01)		-	2.35
	- Deferred Tax	- 0.01		(0.09)		-	(0.09
	Bolefied Tax	0.01		1.39		-	1.39
7	Net Profit (Loss) after tax (5-6)	0.62		1.32		0.07	16.56
8	Other Comprehensive Income					-	
1 1	Items that will not be reclassified to Profit or Loss:			- 1		-	
	Remeasurement of defined benefits plans (net of tax)	9 1 2 2 1 2 1					
	The control of the co						
9	Total Comprehensive Income/(Loss) (after tax) for the period (9+10)	0.62		1.32		0.07	16.56
10	Paid up Equity Share Capital (Face value of Re. 10/- each)	948.07		948.07		948.07	948.07
						30107	240.07
11	Other Equity excluding revaluation reserve	-		-		-	-
12	Earnings per equity share:						
	(1) Basic	0.01		0.01		0.00	0.17
	(2) Diluted	0.01		0.01		0.00	0.17

#### Notes:

- 1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on O5th August, 2022
- 2 The Audited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the
- 3 The Audited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.
- 4 During the quarter ended 30 June, 2022, 1 complaints was received and 0 complaint for last quarter attended and closed.
- 5 Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

Date: 05/08/2022 Place : Ahmedabad By Order of the Board of Directors For Madhuveer Com 18 Network Limited

81

Manorama J Shah Director DIN: 07108562



INDEPENDENT AUDITOR'S REVIEW REPORT on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors,
Madhuveer Com 18 Network Limited,
Ahmedabad

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of Madhuveer Com 18 Network Limited (the "Company"), for the quarter ended June 30, 2022 and year to date from April 01, 2022 to June 30, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements 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 has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

H.O.: 5, 1st Floor, Devashish Complex, Nr. Bavarchi Rest., Off C.G. Road, Ahmedabad - 380006 Branch: 405, Onyx - 2, Besides Navchetan School, Paldi Cross Road, Ahmedabad - 380007 : www.maakadvisors.com: :079-4032-3758

4. Based on our review conducted as 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 Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad

Date: 05th August 2022

**FOR MAAK and Associates** 

[Firm Registration No.135024W]

**Chartered Accountants** 

**Marmik Shah** 

Partner

Mem. No. 133926

UDIN: 22133926A0ILNQ7106

## MADHUVEER COM 18 NETWORK LIMITED

CIN: L93000GJ1995PLC026244

Regd. Off: No # 812, Anand Mangal - III, Opp. Core House, Ambawadi, Ahmedabad - 380 006

Email: tohealpharmachem@gmail.com

115	Statement of Consolidated Unaudited Fir	nancial Results for the O	uarter and Var. E. L.		(Rs. In Lakhs)
Sr.	Post 1	ameriar results for the Q	Consolic		
No.			iateu		
		(30/06/2022)	Quarter Ended		Year Ended
			(31/03/2022)	(30/06/2021)	(31/03/2022)
1	Income	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	(a) Revenue From Operations				
	(b) Other income	6.20	4.16		19.7
	Total Income (a+b)	0.38	1.30	1.25	12.8
		6.58	5.46	1.25	32.6
2	Expenses				
	(a) Cost of materials consumed				
	(b) Purchase of stock-in-trade	-	-		
	(c) Changes in inventories of finished goods,	-	-		
	work-in-progress and stock-in-trade				
	(d) Employee benefits expense	0.02			
	(e) Finance Cost	0.93	1.09	0.84	3.61
	(f) Depreciation and amortisation expense	0.14	•		
	(g) Other expenses	0.14	0.22	0.22	0.88
	Total expenses	4.30	4.64	0.16	7.84
		5.36	5.95	1.22	12.33
3	Profit / (Loss) from Operations before exceptional and tax (1-2)	100			
	positive exceptional and tax (1-2)	1.22	(0.49)	0.03	20.27
4	Less: Exceptional items				
		-		- 1	-
5	Profit / (Loss) before tax (3-4)	1,22	(0.40)		
		1.22	(0.49)	0.03	20.27
	Tax expense				
	- Current Tax	0.31	(2.00)		
	- Tax of Ealier Perioud	0.51	(2.99)	-	2.36
	- Deferred Tax	0.01	(0.09)		(0.09)
		0.01	1.39	-	1.39
7	Net Profit (Loss) after tax (5-6)	0.90	100		
		0.90	1.20	0.03	16.52
8	Other Comprehensive Income				
	Items that will not be reclassified to Profit or Loss: Remeasurement of				
	defined benefits plans (net of tax)	-			
9	Total Comprehensive Income/(Loss) (after tax) for the period (9+10)	0.90	1.20	0.00	
		0.70	1.20	0.03	16.52
10	Paid up Equity Share Capital (Face value of Re. 10/- each)	948.07	948.07	040.07	2101
		2.0107	240.07	948.07	948.07
	Other Equity excluding revaluation reserve				
	Earnings per equity share:				
_	(1) Basic	0.01	0.01	0.00	
	(2) Diluted	0.01	0.01	0.00	0.17 0.17

### Notes:

- 1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on O5th August, 2022
- 2 The Audited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Audited Financial Statements.
- 3 The Audited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.
- During the quarter ended 30 June, 2022, 1 complaints was received and 0 complaint for last quarter attended and closed.
- 5 Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

Date: 05/08/2022 Place: Ahmedabad By Order of the Board of Directors For Madhuveer Com 18 Network Limited

Director DIN: 07108562





INDEPENDENT AUDITOR'S REVIEW REPORT on Consolidated Unaudited quarterly and year to date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors,
Madhuveer Com 18 Network Limited,
Ahmedabad

- 1. We have reviewed the accompanying statement of unaudited Consolidated financial results of Madhuveer Com 18 Network Limited (the "Company") and its associates (the Holding Company and its subsidiary together referred to as "the Group") which comprises the Consolidated Statement of Profit and Loss and for the quarter ended June 30, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements 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 has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. The Statement includes the results of the following entities:
  - 1) Sakshi barter Pvt.Ltd.
- 5. Based on our review conducted as 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 Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad

Date: 05th August 2022

**FOR MAAK and Associates** 

[Firm Registration No.135024W]

**Chartered Accountants** 

**Marmik Shah** 

Partner

Mem. No. 133926

UDIN: 22133926A0IVSZ6085