

DOLPHIN MEDICAL SERVICES LIMITED

#417, Sanali Heavens, Ameerpet, HYDERABAD – 500 073, Telangana, India

Phone/Fax:+91-40-23738877, Email: dolphinmedicalindia@gmail.com

www.dolphinmedicalservices.com, CIN:L24239TG1992PLC014775

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Dt.29.05.2017

To
The Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Dear Sir,

Sub: Submission of Audited Financial Results for the 4th Quarter and Year ended 31.03.2017 along with the Statement of Assets & Liabilities, Auditors' Report and Form A – Reg.

Ref: Our letter dated 15.05.2017

With reference to the above and in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the Audited Financial Results for the 4th Quarter and Year ended 31.03.2017 along with the Audited Statement of Assets & Liabilities as at 31.03.2017, Auditors' Report and Form A (for Audit Report for Un-modified opinion).

Kindly take it on your records.

Thanking You Sir

Yours faithfully
for **DOLPHIN MEDICAL SERVICES LIMITED**



Dr. G.V. MOHAN PRASAD
MANAGING DIRECTOR

Encls:

1. Audited Financial Results for the 4th Quarter and Year ended 31.03.2017
2. Audited Statement of Assets & Liabilities as at 31.03.2017
3. Auditors' Report
4. Form A (for Audit Report for Un-modified opinion)

DOLPHIN MEDICAL SERVICES LIMITED

417, SANALI HEAVENS, AMEERPET, HYDERABAD - 500 073, TELANGANA

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2017

CIN: L24239TG1992PLC014775, email: dolphincomplianceofficer@gmail.com

(Amount Rs. in Lakhs)

Sl. No.	PARTICULARS	QUARTER ENDED 31.03.2017 AUDITED	QUARTER ENDED 31.12.2016 UNAUDITED	QUARTER ENDED 31.03.2016 AUDITED	FINANCIAL YEAR ENDED 31.03.2017 AUDITED	FINANCIAL YEAR ENDED 31.03.2016 AUDITED
1	Income from Diagnostic & Other Allied Services	6.27	5.05	12.52	35.13	56.69
2	Expenditure					
	a) Consumption of Materials	1.79	1.07	3.61	8.23	17.05
	b) Employees Cost	0.97	0.94	0.43	3.77	3.90
	c) Depreciation	8.35	8.36	8.37	33.43	33.57
	d) Other Expenditure	18.11	4.81	6.94	30.09	18.49
	Total Expenditure	29.22	15.18	19.35	75.52	73.01
3	Profit/(Loss) before Other Income and Interest (1-2)	(22.95)	(10.13)	(6.83)	(40.39)	(16.32)
4	Other Income	1.30	1.53	2.17	10.69	14.99
5	Profit/(Loss) before Interest (3+4)	(21.65)	(8.60)	(4.66)	(29.70)	(1.33)
6	Interest & Finance Charges	0.17	0.02	0.13	0.47	5.60
7	Profit/(Loss) before Tax (5-6)	(21.82)	(8.62)	(4.79)	(30.17)	(6.93)
8	Provision for Tax Expense	(3.43)	---	(2.30)	(3.43)	(2.30)
9	Profit/(Loss) for the period (7-8)	(18.39)	(8.62)	(2.49)	(26.74)	(4.63)
10	Paidup Share Capital (Face Value Rs.10/-each)	1,509.99	1,509.99	1,509.99	1,509.99	1,509.99
11	Reserves as per Balance Sheet at year ended	(261.02)	---	(234.27)	(261.02)	(234.27)
12	Earning Per Share (EPS) (not to be annualised)					
	(a) Basic and Diluted before Extraordinary items	(0.12)	(0.06)	(0.02)	(0.18)	(0.03)
	(b) Basic and Diluted after Extraordinary items	(0.12)	(0.06)	(0.02)	(0.18)	(0.03)
13	Public Share Holding:					
	i) Number of Shares	11,107,651	11,107,651	11,107,651	11,107,651	11,107,651
	ii) Percentage of Share Holding	73.56%	73.56%	73.56%	73.56%	73.56%
14	Promoters and Promoter group Share holding					
	a) Pledged/Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a %age of total share holding of promoter and promoter group)	N.A	N.A	N.A	N.A	N.A
	- Percentage of shares (as a %age of total share capital of the company)	N.A	N.A	N.A	N.A	N.A
	b) Non-encumbered					
	- Number of Shares	3,992,301	3,992,301	3,992,301	3,992,301	3,992,301
	- Percentage of shares (as a %age of total share holding of promoter and promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a %age of total share capital of the company)	26.44%	26.44%	26.44%	26.44%	26.44%

for DOLPHIN MEDICAL SERVICES LIMITED

Mohan Prasad

Dr. G. V. MOHAN PRASAD
Managing Director

Particulars	Quarter Ended 31st March 2017
B Investor Complaints	
1 Pending at the beginning of the Quarter	NIL
2 Received during the quarter	1
3 Disposed off during the quarter	1
4 Remaining unresolved at the end of the quarter	NIL

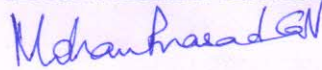
NOTES :

The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 29th May 2017

Place: Hyderabad

Date : 29.05.2017

By Order of the Board
for DOLPHIN MEDICAL SERVICES LIMITED



Dr. G. V. MOHAN PRASAD
Managing Director

