

DOLPHIN MEDICAL SERVICES LIMITED

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

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

www.dolphinmedicalsolutions.com, CIN: L24239TG1992PLC014775

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Date 13.08.2021

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

Dear Sir,

Sub: **Submission of Unaudited Financial Results for the 1st Quarter ended 30.06.2021 along with the Limited Review Report – Reg.**

Ref: Our letter dated 03.08.2021

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 unaudited Financial Results for the 1st Quarter ended 30.06.2021 along with the Limited Review Report.

The results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their meeting held on 13th August 2021.

The Meeting of the Board commenced at 3.00 P.M. and concluded at 4.10 P.M.

Thanking You Sir

Yours faithfully
for **DOLPHIN MEDICAL SERVICES LIMITED**



Dr. MOHAN PRASAD GV
Managing Director
DIN: 01236113

Encl.s:

1. Unaudited Financial Results for the 1st Quarter ended 30.06.2021
2. Limited Review Report for the 1st Quarter ended 30.06.2021

DOLPHIN MEDICAL SERVICES LIMITED

417, SANALI HEAVENS, AMEERPET, HYDERABAD - 500 073, TELANGANA
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2021

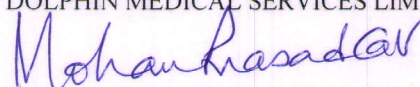
CIN: L24239TG1992PLC014775, email: dolphincomplianceofficer@gmail.com

(Prepared in compliance with the Indian Accounting Standards (Ind AS))

(Amount Rs. in Lakhs)

Sl. No.	PARTICULARS	QUARTER ENDED 30.06.2021 UNAUDITED	QUARTER ENDED 31.03.2021 AUDITED	QUARTER ENDED 30.06.2020 UNAUDITED	FINANCIAL YEAR ENDED 31.03.2021 AUDITED
1	Revenue from Operations				
	Revenue from Operations	10.29	9.47	10.53	47.31
	Other Income	0.92	552.35	0.96	555.19
	Total Revenue (I + II)	11.21	561.82	11.49	602.50
2	Expenses				
a	Cost of Materials consumed	1.37	1.29	0.74	4.16
b	Purchases of stock-in-trade	--	--	--	--
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	--	--	--	--
d	Employee benefit expense	1.65	4.51	0.62	6.41
e	Finance costs	0.25	0.24	0.23	0.97
f	Depreciation and amortisation expense	1.57	1.52	1.61	6.35
g	Other Expenses	7.46	578.71	10.20	614.18
	Total expenses	12.30	586.27	13.40	632.07
3	Profit/(Loss) before exceptional items and tax	(1.09)	(24.45)	(1.91)	(29.57)
4	Exceptional items	--	--	--	--
5	Profit/(Loss) before tax	(1.09)	(24.45)	(1.91)	(29.57)
6	Tax Expense				
7	Current tax	--	--	--	--
8	Deferred tax	--	1.65	--	1.65
9	Total tax expenses	--	1.65	--	1.65
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	--	--	--	--
11	Net Profit/(Loss) for the period from continuing operations	(1.09)	(26.10)	(1.91)	(31.22)
12	Profit (loss) from discontinued operations before tax	--	--	--	--
13	Tax expense of discontinued operations	--	--	--	--
14	Net Profit/(Loss) for the period from discontinued operations after Tax	--	--	--	--
15	Net Profit/(Loss) for the period	(1.09)	(26.10)	(1.91)	(31.22)
16	Other comprehensive income net of taxes	--	--	--	--
17	Total Comprehensive Income/(Loss) for the period	(1.09)	(26.10)	(1.91)	(31.22)
18	Details of equity share capital				
	Paid-up equity share capital	1509.99	1509.99	1509.99	1509.99
	Face value of equity share capital	10.00	10.00	10.00	10.00
19	Reserves excluding revaluation reserve	--	--	--	(461.05)
	Debenture redemption reserve	--	--	--	--
20	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	(0.01)	(0.17)	(0.01)	(0.21)
	Diluted earnings (loss) per share from continuing operations	(0.01)	(0.17)	(0.01)	(0.21)

By Order of the Board
for DOLPHIN MEDICAL SERVICES LIMITED



Dr. MOHAN PRASAD GV

Managing Director

DIN: 01236113

21	Earnings per equity share for discontinued operations				
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00
22	Public Share Holding:				
	i) Number of Shares	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%
23	Promoters and Promoter group Share holding				
	a) Pledged/Encumbered				
	- Number of Shares	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
	- Percentage of shares (as a %age of total share capital of the company)	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
	- Percentage of shares (as a %age of total share holding of promoter and promoter group)	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%

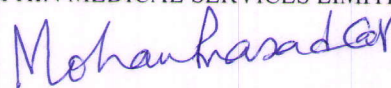
Particulars	Quarter Ended 30th June 2021
B Investor Complaints	
1 Pending at the beginning of the Quarter	NIL
2 Received during the quarter	NIL
3 Disposed off during the quarter	NIL
4 Remaining unresolved at the end of the quarter	NIL

NOTES :

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 13th August 2021.
- 2 The financial results of the company have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies (Indian Accounting Standard) Rules 2015, and other recognised accounting principles generally accepted in India.

Place: Hyderabad
Date : 13.08.2021

By Order of the Board
for DOLPHIN MEDICAL SERVICES LIMITED



Dr. MOHAN PRASAD GV
Managing Director
DIN: 01236113

LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE
1st QUARTER ENDED 30th JUNE 2021

Review Report to
The Board of Directors
M/s. Dolphin Medical Services Limited
#417, Sanali Heavens, Ameerpet
HYDERABAD – 500 073

We have reviewed the accompanying statement of unaudited financial results of M/s. Dolphin Medical Services Limited for the 1st quarter ended 30th June 2021 ("the Statement"), being submitted by the Company pursuant to the requirement of the Regulation 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

This Statement, which is responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

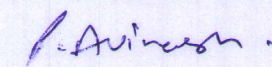
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement of financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 aforesaid Indian Accounting Standards 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: Hyderabad
Date : 13.08.2021



for **PINNAMANENI & Co.,**
Chartered Accountants
(Firm Registration No.002661S)


CA P. AVINASH
Partner
Membership No. 236268