

Looks Health Services Limited

CIN NO.: U93030MH2011PLC222636

(Earlier Known as Monarch Health Services Limited)

A/203, Green Villa, above Pizza Hut, Lokhandwala Complex, Andheri West, Mumbai- 400053.

12th February, 2015

To,
Department of Investor Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir,

Scrip Code: 534422

Sub.: Revise Corporate Governance Report for the Quarter Ended 30.09.2015

With reference to the above captioned matter we would like to submit the revise Corporate Governance Report for the Quarter Ended 30th September, 2015. You are requested to revise the intimation on the website of the BSE.

Kindly do the needful and oblige.

Thanking You,

Yours faithfully,
For Looks Health Services Limited


Pritesh Doshi
Director
Din: 05155318



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28/3, NEXT TO JARI MARI TEMPLE, OPP. BANDRA TALAO, S.V. ROAD, BANDRA (W), MUMBAI

TEL.: 022 26420655, 26420660

Quarterly Compliance Report on Corporate Governance

Name of the Company: Looks Health Services Limited

Quarter ended on: 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors	52 (II)		
(A) Composition of Board	52 (IIA)	Yes	-
(B) Independent Directors	52 (IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	52 (IIC)	N.A.	-
(D) Other provisions as to Board and Committees	52 (IID)	Yes	-
(E) Code of Conduct	52 (IIE)	Yes	-
(F) Whistle Blower Policy	52 (IIF)	Yes	-
III. Audit Committee	52 (III)		
(A) Qualified & Independent Audit Committee	52 (IIIA)	Yes	-
(B) Meeting of Audit Committee	52 (IIIB)	Yes	-
(C) Powers of Audit Committee	52 (IIIC)	Yes	-
(D) Role of Audit Committee	52 (IIID)	Yes	-
(E) Review of Information by Audit Committee	52 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	52 (IV)	Yes	-
V. Subsidiary Companies	52 (V)	Yes	-

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VI. Risk Management	52 (VI)	Yes	
VII. Related Party Transactions	52 (VII)	Yes	
VIII. Disclosures	52 (VIII)		
(A) Related party transactions	52 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	52 (VIII B)	N.A.	Will be complied in the Annual Report for the financial year ending 31 st March, 2016.
(C) Remuneration of Directors	52 (VIII C)	N.A.	Will be complied in the Annual Report for the financial year ending 31 st March, 2016.
(D) Management	52 (VIII D)	Yes	Will be complied in the Annual Report for the financial year ending 31 st March, 2016.
(E) Shareholders	52 (VIII E)	Yes	Will be complied in the Annual Report for the financial year ending 31 st March, 2016.
(F) Proceeds from public issues, rights issues, preferential issues etc.	52 (VIII F)	N.A.	
IX. CEO/CFO Certification	52 (IX)	N.A.	Will be complied with at the Annual General Meeting
X. Report on Corporate Governance	52 (X)	Yes	Will be complied in the Annual Report for the financial year ending 31 st March, 2016.
XI. Compliance	52 (XI)	N.A.	Will be complied in the Annual Report for the financial year ending 31 st March, 2016.

For Looks Health Services Limited

Pritesh
Pritesh Doshi

Director

Din: 05155318

