MEDICO INTERCONTINENTAL LTD.

CIN: L24100GJ1984PLC111413

Date: 29th May, 2023

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Li ing C m liance **BSE Limited,** P J T e F M mbai **Scrip Code: 539938; Scrip Id: MIL**	Li ing C m liance **CSE - India,** L n Range Dalh ie K lka a

Subject: Outcome of Board Meeting and Compliances of Regulation 30, 33 and 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dea Si Ma am

P an i i n f Reg la i n and f SEBI Li ing Obliga i n and Di cl e Re i emen Reg la i n hi i inf m ha he B a d f Di ec f he C m an a i mee ing held da i e Ma ba ed n he ec mmenda i n f A di C mmi ee and N mina i n and Rem ne a i n C mmi ee in e alia c n ide ed and a ed

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In c m liance i h eg la i n f he Li ing Reg la i n he Rec d Da e ha been fi ed a F ida J ne de e mine he li f membe en i led ecei e he Final Di idend f he financial ea ec mmended b he B a d f Di ec bjec he a al f he ame b he membe a he en ing Ann al Gene al Mee ing

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Re a in men f M Ank Ami am Da e a an Inde enden Di ec f he C m an f he ec nd e m f ea e f h Ma ch bjec a al b he ha eh lde a hei h Ann al Gene al Mee ing

Re A in men f M Ya h Meh a A cia e P ac icing C m an Sec e a Ahmedabad a Sec e a ial A di f he C m an f he F Y

Godown Address: 12 & 19/1a, Madhav Estate, Near IBP Petrol pump, Forest Section-1, Aslali, Ahmedabad-382427.
Ph. No. : 079-26742739, Fax No. 079-26742740. Email ID: mail@medicointercontinental.com
Website: www.medicointercontinental.com

Re A in men f M MJV C Cha e ed Acc n an Ahmedabad a an In e nal A di f he C m an f he F Y

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M Ya h Meh a P ac icing C m an Sec e a ha been a in ed a Sc ini e f he e f e ing a Ann al Gene al Mee ing

F he lea e find encl ed S andal ne and C n lida ed A di ed Financial Re l al ng i h A di Re S a emen f A e and Liabili ie and Ca h Fl S a emen f he Financial Yea ended n Ma ch a **Annexure 1,** he de ail e i ed nde SEBI Li ing Obliga i n and Di cl e Re i emen Reg la i n ead i h SEBI ci c la n CIR CFD CMD da ed h Se embe i ided a **Annexure 2** and Decla a i n an Reg la i n d f Sec i ie and E change B a d f India Li ing Obliga i n and Di cl e Re i emen Reg la i n a **Annexure 3** and ame i al a ailable n he eb i e f he C m an *viz.* medic in e c n inen al c m

P an he BSE Ci c la N LIST COMP da ed e he eb inf m ha M Sami Dili k ma Shah and M Ank Ami am Da e a e n deba ed f m h lding he ffice f Di ec b i e f an SEBI de an he ch a h i an he SEBI Ac and he Reg la i n made he e nde incl ding SEBI Li ing Obliga i n and Di cl e Re i emen Reg la i n

The B a d Mee ing f he C m an c mmenced a PM and c ncl ded a PM

Thi i f inf ma i n and ec d

Thanking Y

FOR MEDICO INTERCONTINENTAL LIMITED

Puneeta Sharma
Digitally signed by Puneeta Sharma
Date: 2023.05.29 17:10:24 +05'30'

Puneeta Sharma
Company Secretary & Compliance Officer

V.GOSWAMI & CO.
CHARTERED ACCOUNTANTS

ICAI REG NO. :- 128769W
RBI UCN NO. :- 897783
C&AG REG NO. :- WR4659
GST :- 24AAFHV3075F1Z7

3, SF, Manek Appt, Nr. Jain Derasar, B/s. Tagor Park, Nehrungar Circle, Ahmedabad - 380015.
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Independent Auditor's Report on Standalone Annual Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

TO THE BOARD OF DIRECTORS OF
MEDICO INTERCONTINENTAL LIMITED

Opinion

We have audited the accompanying Standalone Annual Financial Results of MEDICO INTERCONTINENTAL LIMITED ("the company") for the year ended March 31, 2023 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

(i) presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations; and
(ii) gives a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the year ended 31st March, 2023.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Statement* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements

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accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this

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Reg. No.
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- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the financial results for the quarter ended 31st March, 2023, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subject to limited reviewed by us.

For, V. GOSWAMI & CO,
Chartered Accountants

MEDICO INTERCONTINENTAL LIMITED

CIN NO : L24100GJ1984PLC111413

Regd. Off: 1-5TH FLOOR, ADIT RAJ ARCADE, NR KARMA SHRESHTHA TOWER, 100 FT RD, SATELLITE, AHMEDABAD, GJ - 380015 IN

Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2023

(Rs. in lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		3 Months ended	Preceding 3 Months ended	Corresponding 3 months ended in previous year on	Current Year ended	Previous Year ended
		31/03/2023	31/12/2022	31/03/2022	31/03/2023	31/03/2022
	Revenues	Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operations	2256.53	1201.48	777.35	4888.18	3924.80
2	Other Income	16.59	14.78	9.25	34.32	17.84
3	Total Revenue (A)	2273.12	1216.26	786.61	4922.50	3942.64
4	**Expenses**					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-Trade	1875.13	1264.36	636.31	4333.98	3296.67
	(c) Changes in Inventories of Finished Goods and Stock-in-Trade	55.52	-167.18	45.81	-122.23	109.11
	(d) Employee Benefits Expense	40.86	30.26	26.69	119.76	103.20
	(e) Finance costs	2.51	5.88	14.05	36.77	52.14
	(f) Depreciation and Amortisation expense	3.29	1.88	2.73	8.66	10.44
	(g) Other expenses	208.85	30.20	13.54	307.65	188.28
	Total Expenses (B)	**2186.16**	**1165.41**	**739.14**	**4684.59**	**3759.84**
5	**Profit/(Loss) before exceptional items & tax (1-4)**	**86.96**	**50.85**	**47.47**	**237.91**	**182.80**
6	**Exceptional items**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
7	Profit/(Loss) for the period from operations before tax (5+6)	86.96	50.85	47.47	237.91	182.80
8	Tax expense					
	(a) Current Tax	28.56	13.08	17.20	67.43	[illegible]

MEDICO INTERCONTINENTAL LIMITED

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Independent Auditor's Report on Consolidated Annual Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

TO THE BOARD OF DIRECTORS OF
MEDICO INTERCONTINENTAL LIMITED

Opinion

We have audited the accompanying Consolidated Annual Financial Results ('the Statement') of MEDICO INTERCONTINENTAL LIMITED ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), for the year ended 31st March, 2023, attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of other auditors on separate Audited Financial Statements of the Subsidiaries, the Statement:

(i) includes the Annual Financial Results for the year ended 31st March, 2023 of the following entities;

1. EVAGRACE PHARMA PRIVATE LIMITED
2. RITZ FORMULATIONS PRIVATE LIMITED
3. SUNGRACE PHARMA PRIVATE LIMITED
4. AZILLIAN HEALTHCARE PRIVATE LIMITED

(ii) presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations; and

(iii) gives a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the consolidated net profit after tax and other comprehensive income and other financial information of the Group, for the year ended 31st March, 2023.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section

[illegible]

Responsibilities of Management for the Consolidated Financial Results

[illegible]

[illegible] the respective Board of Directors / management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors / management of the companies included in the Group, are responsible for overseeing the financial reporting process of the companies included in the Group and of its associates and joint ventures.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement, when it exists. Misstatements can arise from fraud or error, and are considered material if, individually, or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

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As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Holding Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.

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We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with SEBI Circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Other Matters

MEDICO INTERCONTINENTAL LIMITED
CIN NO : L24100GJ1984PLC111413
Regd. Off: 1-5TH FLOOR, ADIT RAJ ARCADE NR KARMA, SHRESHTHA TOWER, 100 FT RD, SATELLITE, AHMEDABAD, GJ - 380015
Statement of Consolidated Audited Financial Results for the Quarter and Year Ended March 31, 2023

(Rs. in lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		3 Months ended	Preceding 3 Months ended	Corresponding 3 months ended in previous year on	Current Year ended	Previous Year ended
		31/03/2023 Audited	31/12/2022 Unaudited	31/03/2022 Audited	31/03/2023 Audited	31/03/2022 Audited
	Revenues					
1	Revenue from Operations	2901.47	1806.58	1446.87	7622.55	7426.02
2	Other Income	25.60	21.58	16.80	51.20	30.62
3	Total Revenue (A)	2927.07	1828.16	1463.67	7673.75	7456.64
4	Expenses					
	(a) Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-Trade	2262.67	1778.35	1086.43	6329.81	5960.99
	(c) Changes in Inventories of Finished Goods and Stock-in-Trade	126.34	-243.27	121.44	-99.56	122.93
	(d) Employee Benefits Expense	115.84	[illegible]	[illegible]	[illegible]	[illegible]

MEDICO INTERCONTINENTAL LIMITED

CIN: L24100GJ1984PLC111413

Regd. Off: 1-5TH FLOOR, ADIT RAJ ARCADE NR KARMA SHRESHTHA TOWER, 100 FT RD, SATELLITE, Ahmedabad GJ 380015 IN

CONSOLIDATED AUDITED BALANCE SHEET AS AT MARCH 31, 2023

(Rs. in lacs)

	Particulars	As at 31.03.2023	As at 31.03.2022
		Audited	Audited
A.	**ASSETS**		
1	**Non-Current Assets**		
	Property, Plant and Equipment	144.00	122.14
	Capital Work-in-Progress	-	
	Intangible Assets	113.36	113.62
	Intangible Assets Under Development		

MEDICO INTERCONTINENTAL LIMITED

CIN: L24100GJ1984PLC111413

Regd. Off: 1-5TH FLOOR, ADIT RAJ ARCADE, NR KARMA SHRESHTHA TOWER, 100 FT RD, SATELLITE, AHMEDABAD, GJ - 380015 IN

CONSOLIDATED AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2023

(Rs. in lacs)

	PARTICULARS	As At 31.03.2023 (Audited)	As At 31.03.2022 (Audited)
A.	**CASH FLOW FROM OPERATING ACTIVITIES:**		
a)	Net Profit/ (Loss) before tax	494.37	423.05
b)	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	**494.37**	**423.05**
	Adjustments For:		
	Profit/Loss on Sale of Fixed Assets	-0.01	0
	Depreciation	20.34	20.50
	Finance costs	61.86	87.40
	Gratuity Provision	11.17	0.00
	Interest received	-29.52	-6.38
	CASH GENERATED FROM OPERATIONS	**558.21**	**524.58**
	Adjustments for		

MEDICO INTERCONTINENTAL LIMITED

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Regd. Off: 1-5TH FLOOR, ADIT RAJ ARCADE, NR KARMA SHRESHTHA TOWER, 100 FT RD, SATELLITE, AHMEDABAD GJ 380015 IN

Extract of Standalone and Consolidated Financial Results for the Quarter & year ended on March 31, 2023

[In terms of Regulation 47(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

(Rs. in lakhs)

ars	Standalone					Consolidated				
	Quarter ended on			Year ended on		Quarter ended on			Year ended on	
	31/03/2023	31/12/2022	31/03/2022	31/03/2023	31/03/2022	31/03/2023	31/12/2022	31/03/2022	31/03/2023	31/03/2022
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
ations	2,273.12	1,216.26	786.61	4,922.50	3,942.64	2,927.07	1,828.16	1,463.67	7,673.75	7,456.64
Before Tax	86.96	50.85	47.47	237.91	182.80	144.90	116.39	123.91	494.37	423.06
after tax	58.41	37.77	30.27	170.49	131.20	101.48	86.83	86.84	360.82	309.98
ome | (expense) ng profit for the her after tax)]	58.41	37.77	30.27	170.49	131.20	101.48	86.83	86.84	360.82	309.98
	1000.00	1000.00	324.90	1000.00	324.90	1000.00	1000.00	324.90	1000.00	324.90
				2,429.87	440.30				3,118.50	938.61
of ` 10 each per share) (not ar end)	0.58	0.41	0.93	2.65	4.04	1.01	0.94	2.67	5.61	9.54

tailed format of results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The details in e available on the websites of the Stock Exchange (www.bseindia.com) and the Company (www.medicointercontinental.com.).

For and on behalf of Board of Directors of

MEDICO INTERCONTINENTAL LIMITED

MEDICO INTERCONTINENTAL LIMITED AHMEDABAD

SAMIR SHAH
MANAGING DIRECTOR
DIN:-03350268

Annexure 2

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Re a in men f M Sami Dili k ma Shah Managing Di ec f he C m an

Particulars	**Details**
Name f he Di ec KMP	M Sami Dili k ma Shah
Rea n f change i a in men ce a i n e a in men	Re a in men a Managing Di ec e f h A g f he e i d ffi e c n ec i e ea
Da e f Re a in men	A g Te m Yea
Te m f Re a in men	A e he e l i n a ed b he membe f he C m an a hei en ing Ann al Gene al Mee ing
B ief P file	M Sami D Shah aged ea i a g ad a e and ha ing a a e e ience f m e han ea in he ha ma ec and ha been in men al in e an i n f Medic b and in Pha mace ical He ha e high S anda d in e m f ali e hic and c me a i fac i n He i heading C m an ince and nde hi g idance and leade hi C m an ha ched he ne heigh
Di cl e f ela i n hi be een Di ec in ca e f a in men f Di ec	M Dili k ma Shah CEO f he C m an i fa he f M Sami Dili k ma Shah M Tan i Shah N n E ec i e Di ec f he C m an i ife f M Sami Dili k ma Shah

Re a in men f M Ank Ami am Da e Inde enden Di ec f he C m an

Particulars	**Details**
Name f he Di ec KMP	M Ank Ami am Da e
Rea n f change i a in men ce a i n e a in men	Re a in men a an Inde enden Di ec e f h Ma ch f he ec nd e m f fi e c n ec i e ea
Da e f Re a in men	Ma ch Te m Yea
Te m f Re a in men	A e he e l i n a ed b he membe f he C m an a hei en ing Ann al Gene al Mee ing
B ief P file	M Ank Da e aged ea i a MBBS and i ac icing a Gene al Ph ician C a e Medical C n l an ince

Di cl e f ela i n hi be een Di ec in ca e f a in men f Di ec	N ela ed an Di ec

Re a in men f M Ya h Meh a A cia e P ac icing C m an Sec e a Ahmedabad a Sec e a ial A di f he C m an

Sr. No.	Particulars	Details
	De igna i n	Sec e a ial A di
	Te m f A in men	A a ed b B a d f Di ec
	Rela i n hi i h he Di ec	NA
	B ief P file	Ya h Meh a A cia e i a P ac icing C m an Sec e a fi m ba ed a Ahmedabad I ha ich e e ience in c nd c ing Sec e a ial A di f a i he e ed li ed C m anie

Re a in men f M MJV C Cha e ed Acc n an Ahmedabad a an In e nal A di f he C m an

Sr. No.	Particulars	Details
	De igna i n	In e nal A di
	Te m f A in men	A a ed b B a d f Di ec
	Rela i n hi i h he Di ec	NA
	B ief P file	M MJV C i a Cha e ed Acc n an Fi m ba ed a Ahmedabad I ha ich e e ience in c nd c ing in e nal a di a a di and a a di f a i he e ed P blic and P i a e Limi ed C m anie

FOR MEDICO INTERCONTINENTAL LIMITED

Puneeta Sharma
Digitally signed by Puneeta Sharma
Date: 2023.05.29 17:10:49 +05'30'

Puneeta Sharma
Company Secretary & Compliance Officer

MEDICO
INTERCONTINENTAL LTD