

May 16, 2019

TAKE/BSE/2019-20
The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532890

TAKE/NSE/2019-20
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: TAKE

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Thursday, May 16, 2019

We wish to inform you that the Board of Directors of the Company in its meeting held on Thursday, May 16, 2019, approved /took on record the following:

1. In compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Audited Financial Statement of the Company (stand-alone) and together with its subsidiaries (Consolidated) as per Indian Accounting Standards (IND AS) for the quarter (Q4) and financial year ended March 31, 2019, as recommended by the Audit Committee. Copy of the same in the prescribed format, in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with the Audit Report by the Statutory Auditor is enclosed herewith. In addition, a declaration by the Chief Financial Officer, regarding issuance of unmodified opinion on Audited Financial Results of the Company (Standalone and Consolidated) for year ended March 31, 2019, is also attached herewith as an Annexure.
2. Declaration of Final Dividend of INR 0.40/- (40%) per Equity Share of INR 1.00/- each, and the Dividend shall be paid/dispatched on or before Friday, September 06, 2019 subject to approval of shareholders in the ensuing Annual General Meeting.
3. The 18th Annual General Meeting of the Company has been scheduled on Thursday, August 08, 2019.
4. Closure of the Register of Members and Transfer Register of the Company for the purpose of payment of Final Dividend is from Saturday, August 03, 2019 to Thursday, August 08, 2019 [both days inclusive].

The meeting of Board of Directors of the Company commenced at 11:00 AM and concluded at 2.15 PM.



Please take note of the same.

Thanking you,

Yours sincerely,
For TAKE Solutions Limited


Avaneesh
Company Secretary



Encl: A/a:

Auditor's Report on Consolidated Quarterly and Year to Date Financial Results of TAKE Solutions Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

**The Board of Directors of
TAKE Solutions Limited**

1. We have audited the consolidated financial results (financial results) of TAKE Solutions Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the group') for the quarter and year ended March 31, 2019, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly financial results are derived figures between the audited figures in respect of the year ended March 31, 2019 and published year-to-date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which are subjected to a limited review. The financial results for the quarter and year ended March 31, 2019 prepared on the basis of financial results for the nine-month period ended December 31, 2018, the audited annual financial statements as at and for the year ended March 31, 2019 and the relevant requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended December 31, 2018 which are prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (IND AS) 34, Interim Financial Reporting, specified under the Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of annual consolidated IND AS financial statements as at and for the year ended March 31, 2019; and the relevant requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis of our opinion.
3. The financial results include consolidation of Results pertaining to the entities listed in Annexure.



Head Office: Office No. 83-87, 8th Floor, Mittal Tower, B-wing, Nariman Point, Mumbai – 400 021, Phone – 022 – 4922 0555, Fax – 022 – 4922 0504;

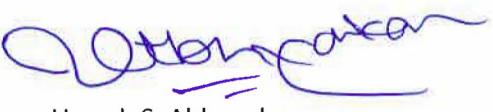
Branch: GDA House, Plot No. 85, Bhusari Colony (Right), Paud Road, Pune – 411 038, Phone – 020 – 25280081, Fax – 020 – 25280275; Email – audit@gdaca.com

G.D. Apte & Co.
Chartered Accountants

4. In our opinion and to the best of our information and according to the explanations given to us, these consolidated financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- ii. give a true and fair view of the net profit including other comprehensive income and other financial information for the quarter and for the year ended March 31, 2019.

For G.D. Apte & Co.,
Chartered Accountants
Firm Registration Number: 100 515W


Umesh S. Abhyankar

Partner

Membership Number: 113053

Chennai, May 16, 2019



Head Office: Office No. 83-87, 8th Floor, Mittal Tower, B-wing, Nariman Point, Mumbai – 400 021, Phone – 022 – 4922 0555, Fax – 022 – 4922 0504;

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Annexure

**Annexure referred to in Paragraph 3 of our Audit Report on the Consolidated Financial Results of
TAKE Solutions Limited for the Quarter and year ended March 31, 2019**

Sr. No.	Particulars
A	Subsidiaries
1	APA Engineering Private Limited
2	Ecron Acunova Limited
3	TAKE Solutions Global Holding Pte Ltd.
4	TAKE Solutions Limited ESOP Trust
5	Navitas LLP
B	Step Down Subsidiaries
1	APA Engineering Pte Ltd, Singapore
2	APA Engineering Inc., USA
3	TAKE Solutions Information Systems Pte Ltd, Singapore
4	TAKE Enterprise Services Inc., USA
5	TAKE Innovations Inc , USA
6	Navitas Life Sciences Holdings Limited, UK
7	Million Star Technologies Limited, Mauritius
8	Intelent Inc, USA
9	Navitas Life Sciences Limited, UK
10	Navitas Inc., USA
11	TAKE Supply Chain De Mexico S De RI De Cv, Mexico
12	Navitas Life Sciences S.A.S. Colombia
13	Acunova Life Science Inc., USA
14	Navitas Lifesciences Company Limited, Thailand (Formerly known as Ecron Acunova Company Limited)
15	Acunova Life Sciences Limited, UK



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16	Navitas Life Sciences, GmbH, Germany (Formerly known as Ecron Acunova GmbH)
17	Ecron Acunova Sdn. Bhd., Malaysia
18	Ecron Acunova Sp. Z. O. O., Poland
19	Ecron Acunova Limited , UK
20	Ecron LLC, Ukraine
21	Ecron Acunova LLC, Russia
22	Navitas Life Sciences A/S, Denmark (Formerly known as Ecron Acunova A/S)
23	Navitas Life Sciences Pte Ltd, Singapore (Formerly known as Ecron Acunova Pte Limited)



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TAKE SOLUTIONS LTD

CIN: L63090TN2000PLC046338

Regd. Office : 27, Tank Bund Road, Nungambakkam, Chennai 600 034
www.takesolutions.com

Statement of Audited Consolidated Financial Results for the quarter and year ended March 31, 2019

(₹ In Lakhs except per share data)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		Mar 31, 2019 (Audited)	Dec 31, 2018 (Unaudited)	Mar 31, 2018 (Audited)	Mar 31, 2019 (Audited)	Mar 31, 2018 (Audited)
1	Revenue from operations	53,393.80	52,164.02	45,392.27	203,899.85	158,724.34
2	Other Income	194.77	269.38	286.83	1,074.91	641.10
3	Total Revenue	53,588.57	52,433.40	45,679.10	204,974.76	159,365.44
4	Expenses					
	Cost of revenue	14,992.00	14,456.50	13,018.66	57,399.66	45,670.44
	Employee benefit expenses	15,571.22	15,623.74	12,641.63	59,162.26	44,671.67
	Finance cost	873.77	548.16	551.21	2,501.07	2,075.77
	Depreciation and amortisation	3,971.44	4,152.19	3,217.72	15,350.96	10,414.86
	Other expenses	14,723.74	13,261.11	10,680.80	48,991.88	37,734.77
	Total Expenses	50,132.17	48,041.70	40,110.02	183,405.83	140,567.51
5	Profit/(Loss) before tax (3-4)	3,456.40	4,391.70	5,569.08	21,568.93	18,797.93
6	Tax expense					
	Current tax	661.95	575.79	304.23	3,199.40	1,842.62
	Shortfall / (excess) provision of earlier years	8.08	0.20	4.17	27.31	6.13
	Deferred tax	80.16	178.89	711.60	502.99	962.96
7	Profit/(Loss) for the period (5-6)	2,706.21	3,636.82	4,549.08	17,839.23	15,986.22
	Attributable to:					
	Shareholders of the company	2,787.92	3,576.17	4,585.54	17,729.64	16,045.76
	Non-controlling interest	(81.71)	60.65	(36.46)	109.59	(59.54)
8	Other Comprehensive Income					
	a) i) Items that will not be reclassified to profit or (loss)	35.90	(29.10)	10.65	42.31	236.77
	ii) Income tax provision / (reversal) relating to the items that will not be reclassified to profit or (loss)	17.71	(9.68)	(44.41)	13.24	79.81
	b) i) Items that will be reclassified to profit or (loss)	(7,977.16)	(3,916.55)	1,455.48	(3,213.36)	1,471.42
	ii) Income tax provision / (reversal) relating to the items that will be reclassified to profit or (loss)	(1.89)	28.71	(10.52)	(17.34)	(10.52)
	Total Other Comprehensive Income	(7,957.08)	(3,964.68)	1,432.24	(3,166.95)	1,638.90
9	Total Comprehensive Income	(5,250.87)	(327.86)	5,981.32	14,672.28	17,625.12
	Attributable to:					
	Shareholders of the company	(5,168.83)	(388.46)	6,013.81	14,562.79	17,683.20
	Non-controlling interest	(82.04)	60.60	(32.49)	109.49	(58.08)
10	Paid-up equity share capital (Face value ₹ 1/- each)	1,461.36	1,461.29	1,458.84	1,461.36	1,458.84
11	Earnings per share (of ₹ 1/- each not annualised)					
	(a) Basic	1.90	2.45	3.45	12.13	12.19
	(b) Diluted	1.89	2.44	3.44	12.09	12.15

Segment Wise Revenue and Results
Primary Segment Information

Particulars	(₹ In Lakhs)				
	Quarter Ended		Year Ended		
	Mar 31, 2019 (Audited)	Dec 31, 2018 (Unaudited)	Mar 31, 2018 (Audited)	Mar 31, 2019 (Audited)	Mar 31, 2018 (Audited)
1. Segment Revenue					
(i) Life Sciences	49,997.31	48,259.19	41,163.58	188,048.57	139,824.77
(ii) Supply Chain Management	3,396.49	3,904.83	4,228.69	15,851.28	18,899.57
Revenue from Operations	53,393.80	52,164.02	45,392.27	203,899.85	158,724.34
2. Segment Results					
(i) Life Sciences	5,526.53	6,539.76	8,237.15	28,457.72	25,403.75
(ii) Supply Chain Management	(6.41)	212.01	117.78	456.48	611.44
Total	5,520.12	6,751.77	8,354.93	28,914.20	26,015.19
Less: (i) Finance cost	873.77	548.16	551.21	2,501.07	2,075.77
(ii) Other Un-allocable Expenses net off Un-allocable Income	1,189.95	1,811.91	2,234.64	4,844.20	5,141.49
Profit Before Tax	3,456.40	4,391.70	5,569.08	21,568.93	18,797.93
Segregation of assets, liabilities, depreciation and other non-cash expenses into various primary segments has not been carried out as the assets are used interchangeably between segments. Accordingly, no disclosure relating to segmental assets and liabilities has been made.					



Note :

1. Consolidated Statement of Assets and Liabilities

Particulars		(₹ In Lakhs)	
		As at Mar 31, 2019	As at Mar 31, 2018
	ASSETS		
	Non-current assets		
(a)	Property, plant and equipment	26,376.02	21,275.43
(b)	Capital work in progress	141.60	76.49
(c)	Goodwill	23,148.18	23,961.70
(d)	Other intangible assets		
	(i) Goodwill on business acquisition	53,692.60	7,637.59
	(ii) Other intangible assets	5,917.18	5,993.49
(e)	Intangible assets under development	3,983.73	4,168.24
(f)	Financial Assets		
	(i) Investments	660.92	618.19
	(ii) Loans	709.32	630.55
	(iii) Other financial asset	-	100.00
(g)	Deferred tax assets (net)	278.99	341.87
(h)	Income tax assets (net)	943.89	1,372.96
(i)	Other non-current assets	344.40	412.18
	Total Non-Current Assets	116,196.84	66,588.69
	Current assets		
(a)	Inventories	1,755.40	1,673.13
(b)	Financial assets		
	(i) Investments	362.08	5,300.28
	(ii) Trade receivables	52,540.41	46,916.90
	(iii) Unbilled receivables	17,790.28	6,285.56
	(iv) Cash and cash equivalents	4,676.48	31,713.85
	(v) Bank balances other than (iii) above	2,287.34	2,372.68
	(vi) Loans	216.49	12.60
	(vii) Other financial assets	20,307.47	7,490.15
(c)	Other current assets	17,258.64	16,003.12
	Total Current Assets	117,194.59	117,768.27
	Total Assets	233,391.43	184,356.96
	EQUITY AND LIABILITIES		
	Equity		
(a)	Equity share capital	1,461.36	1,458.84
(b)	Other equity	150,361.93	131,369.62
(c)	Non-controlling interests	917.71	839.19
	Total Equity	152,741.00	133,667.65
	Non-current liabilities		
(a)	Financial liabilities		
	Borrowings	3,888.36	5,454.74
(b)	Provisions	110.74	371.87
(c)	Deferred tax liabilities (net)	4,269.26	3,390.85
(d)	Other non-current liabilities	7.64	-
	Total Non-Current Liabilities	8,276.00	9,217.46
	Current liabilities		
(a)	Financial liabilities		
	(i) Borrowings	41,634.05	25,335.09
	(ii) Trade Payables	1,427.17	4,925.82
	(iii) Other financial liabilities	19,870.97	4,592.71
(b)	Other current liabilities	5,505.07	4,718.01
(c)	Provisions	447.76	98.10
(d)	Income tax liabilities (net)	3,489.42	1,802.12
	Total Current Liabilities	72,374.43	41,471.85
	Total Equity and Liabilities	233,391.44	184,356.96



- 2 The Consolidated Financial Results for the quarter and year ended March 31, 2019 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company in their respective meetings held on May 16, 2019. The statutory auditors of the company have carried out the audit of the results for the quarter and year ended March 31, 2019.
- 2 Effective April 01, 2018, the Company has adopted Ind AS 115 "Revenue from Contracts with Customers". The applicable Ind AS did not have any material impact on the financial statements of the Company.
- 3 The Consolidated and Standalone financial results for the quarter and year ended ended March 31, 2019 are available on the Company's website (www.takesolutions.com) and the website of BSE (www.bseindia.com) and NSE (www.nseindia.com)
- 4 The final dividend of ₹ 1.00 per equity share for the year 2017-18 approved by the shareholders at the Annual General Meeting of the company held on August 10, 2018, the first interim dividend of ₹ 0.30 per equity share declared at the meeting of the Board of Directors held on October 30, 2018 and the second interim dividend of ₹ 0.30 per equity share declared at the meeting of Board of Directors held on February 13, 2019, were paid by the company.
- 5 The Board of Directors at its meeting held on May 16, 2019, has recommended a final dividend of 40% (₹ 0.40 per equity share of par value ₹ 1/- each), which is subject to the approval of shareholders.
- 6 During the quarter, the Group acquired business verticals of two life science companies viz. Kai Research Holdings Inc and DataCeutics Holdings Inc in the United States for a purchase consideration aggregating to Rs. 50,091.12 lakhs, resulting in recognition of Net Assets of Rs. 3,973.93 lakhs and Goodwill of Rs. 46,117.19. lakhs. Current Financial Liabilities include Rs. 13,914.20 lakhs in respect of part consideration on the said business acquisitions, which would be paid upon fulfilment of certain operational covenants.
- 7 During the quarter ended March 31, 2019, employees exercised 7,600 equity shares under Employee Stock Option Scheme of the Company.
- 8 The financial results of TAKE Solutions Limited (Standalone information)

(₹ In Lakhs)

Particulars	Quarter Ended			Year Ended	
	Mar 31, 2019	Dec 31, 2018	Mar 31, 2018	Mar 31, 2019	Mar 31, 2018
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Total income	(2,945.31)	3014.98	697.92	5,630.74	3,524.44
Net profit/(loss) before tax	(3,890.05)	551.02	179.38	1,950.83	1,474.39
Net profit/(loss) for the period	(3,753.50)	538.45	173.20	1,739.47	1,525.16
Total comprehensive income	(3,757.14)	537.12	173.24	1,736.39	1,546.69

9 Previous period figures have been regrouped /reclassified, wherever necessary to conform to current period's classification.

For and on behalf of the Board of Directors

Srinivasan H.R.

Vice Chairman & Managing Director

Place : Chennai
Date : May 16, 2019



Auditor's Report on Standalone Quarterly and Year to Date Financial Results of TAKE Solutions Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

**The Board of Directors of
TAKE Solutions Limited**

1. We have audited the standalone financial results (financial results) of TAKE Solutions Limited ('the Company') for the quarter and year ended March 31, 2019, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly financial results are derived figures between the audited figures in respect of the year ended March 31, 2019 and published year-to-date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which are subjected to a limited review. The financial results for the quarter and year ended March 31, 2019 prepared on the basis of financial results for the nine-month period ended December 31, 2018, the audited annual financial statements as at and for the year ended March 31, 2019 and the relevant requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended December 31, 2018 which are prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (IND AS) 34, Interim Financial Reporting, specified under the Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of annual standalone IND AS financial statements as at and for the year ended March 31, 2019; and the relevant requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis of our opinion.

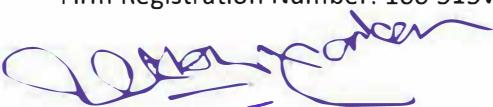


G.D. Apte & Co.
Chartered Accountants

3. In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- ii. give a true and fair view of the net loss including other comprehensive income and other financial information for the quarter ended March 31, 2019 and net profit including other comprehensive income and other financial information for the year ended as on that date.

For G.D. Apte & Co.,
Chartered Accountants
Firm Registration Number: 100 515W



Umesh S. Abhyankar
Partner
Membership Number: 113053
Chennai, May 16, 2019





TAKE SOLUTIONS LTD
CIN: L63090TN2000PLC046338

Regd. Office : 27, Tank Bund Road, Nungambakkam, Chennai 600 034
www.takesolutions.com

Statement of Audited Standalone Financial Results for the quarter and year ended March 31, 2019
(₹ In Lakhs except per share data)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		Mar 31, 2019	Dec 31, 2018	Mar 31, 2018	Mar 31, 2019	Mar 31, 2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	643.46	1,487.55	84.31	2,195.86	243.78
2	Other Income	(3,588.77)	1,527.43	613.61	3,434.88	3,280.66
3	Total Income	(2,945.31)	3,014.98	697.92	5,630.74	3,524.44
4	Expenses					
	Cost of revenue	458.42	1,299.17	77.80	1,815.66	224.82
	Employee benefit expenses	225.90	165.21	150.22	682.19	526.29
	Finance cost	-	-	-	-	83.41
	Depreciation and amortisation	19.96	19.94	20.03	80.18	79.77
	Other expenses	240.46	979.64	270.49	1,101.88	1,135.76
	Total Expenses	944.74	2,463.96	518.54	3,679.91	2,050.05
5	Profit/(Loss) before tax (3-4)	(3,890.05)	551.02	179.38	1,950.83	1,474.39
6	Tax expense					
	Current tax	(151.93)	10.17	29.50	230.19	29.50
	Deferred tax	15.38	2.40	(23.32)	(18.83)	(80.27)
7	Profit/(Loss) for the period (5-6)	(3,753.50)	538.45	173.20	1,739.47	1,525.16
8	Other Comprehensive Income					
a	i) Items that will not be reclassified to profit or (loss)	(5.00)	(1.88)	(1.38)	(4.27)	29.72
	ii) Income tax provision / (reversal) relating to the items that will not be reclassified to profit or (loss)	(1.36)	(0.55)	(1.42)	(1.19)	8.19
b	i) Items that will be reclassified to profit or (loss)	-	-	-	-	-
	ii) Income tax provision/(reversal) relating to the items that will be reclassified to profit or (loss)	-	-	-	-	-
	Total Other Comprehensive Income	(3.64)	(1.33)	0.04	(3.08)	21.53
9	Total Comprehensive Income	(3,757.14)	537.12	173.24	1,736.39	1,546.69
10	Paid-up equity share capital (Face value ₹ 1/- each)	1,479.34	1,479.34	1,479.34	1,479.34	1,479.34
11	Earnings per share (of ₹ 1/- each) (not annualised)					
	(a) Basic (in ₹)	(2.53)	0.36	0.13	1.18	1.14
	(b) Diluted (in ₹)	(2.52)	0.36	0.13	1.17	1.14



Note:

1. Standalone Statement of Assets and Liabilities

Particulars		₹ In Lakhs)	
		As at Mar 31, 2019	As at Mar 31, 2018
	ASSETS		
	Non-current assets		
(a)	Property, plant and equipment	305.38	378.13
(b)	Other intangible assets	1.65	7.86
(c)	Investment in subsidiaries	51,171.52	36,377.57
(d)	Financial Assets		
	(i) Loans	658.05	868.34
	(ii) Other financial asset	-	100.00
(e)	Deferred tax assets (net)	157.90	137.78
(f)	Income tax assets (net)	808.11	930.29
(g)	Other non-current assets	-	8.13
	Total Non-Current Assets	53,102.61	38,808.10
	Current assets		
(a)	Inventories	3.23	18.48
(b)	Financial assets		
	(i) Investments	-	5,009.93
	(ii) Trade receivables	643.13	90.94
	(iii) Cash and cash equivalents	212.16	12,956.55
	(iv) Bank balances other than (iii) above	2,281.14	2,275.71
	(v) Loans	11,494.98	7,813.84
	(vi) Other financial assets	9,426.79	10,353.73
(c)	Other current assets	262.23	340.84
	Total Current Assets	24,323.66	38,860.02
	Total Assets	77,426.27	77,668.12
	EQUITY AND LIABILITIES		
	Equity		
(a)	Equity share capital	1,479.34	1,479.34
(b)	Other equity	74,765.86	75,474.38
	Total Equity	76,245.20	76,953.72
	Non-current liabilities		
(a)	Financial liabilities		
	Other financial liabilities	65.53	51.28
(b)	Provisions	77.32	56.33
	Total Non-Current Liabilities	142.85	107.61
	Current liabilities		
(a)	Financial liabilities		
	(i) Trade Payables	40.53	135.63
	(ii) Other financial liabilities	977.86	447.34
(b)	Other current liabilities	13.41	17.51
(c)	Provisions	6.42	6.31
	Total Current Liabilities	1,038.22	606.79
	Total Equity and Liabilities	77,426.27	77,668.12



- 2 The Standalone Financial Results for the quarter and year ended March 31, 2019 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company in their respective meetings held on May 16, 2019. The statutory auditors of the company have carried out the audit of the results for the quarter and year ended March 31, 2019.
- 3 Effective April 01, 2018, the Company has adopted Ind AS 115 "Revenue from Contracts with Customers". The applicable Ind AS did not have any material impact on the financial statements of the Company.
- 4 The company on a standalone basis operates in the business segment of promotion of services related to Life Sciences and hence there is only one business segment. The company on a standalone basis is primarily operating in India, which is considered as single geographical segment. Accordingly, segment information has not been separately disclosed.
- 5 The final dividend of ₹ 1.00 per equity share for the year 2017-18 approved by the shareholders at the Annual General Meeting of the company held on August 10, 2018, the first interim dividend of ₹ 0.30 per equity share declared at the meeting of the Board of Directors held on October 30, 2018 and the second interim dividend of ₹ 0.30 per equity share declared at the meeting of Board of Directors held on February 13, 2019, were paid by the company.
- 6 During the quarter, consequent to restructuring of scope of work within the group entities, the services being rendered by Navitas LLP, the Indian subsidiary, have been transferred to the Overseas subsidiaries. This has resulted in reduction of revenue of the company by way of its share in the profits of Navitas LLP, depicted by negative movements in 'Other Income' for the quarter. This has no impact on the revenue and the profits of the Group in the Consolidated Financial Results.
- 7 The Board of Directors at its meeting held on May 16, 2019, has recommended a final dividend of 40% (₹ 0.40 per equity share of par value ₹ 1/- each), which is subject to the approval of shareholders.
- 8 During the quarter ended March 31, 2019, employees exercised 7,600 equity shares under Employee Stock Option Scheme of the Company.
- 9 Previous period figures have been regrouped /reclassified, wherever necessary to conform to current period's classification.

For and on behalf of the Board of Director



Srinivasan H.R.

Vice Chairman & Managing Director

Place : Chennai
Date : May 16, 2019



May 16, 2019

TAKE/BSE/2019-20

The Manager

Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532890

TAKE/NSE/2019-20

The Manager-Listing Department

National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: TAKE

Dear Sir/Madam,

Sub: Declaration with respect to Financial Results for the financial year ended March 31, 2019

I, Subhasri Sriram, Executive Director and Chief Financial Officer of TAKE Solutions Limited having its registered office at No: 27, Tank Bund Road, Nungambakkam, Chennai – 600 034 hereby declare that M/s. G.D. Apte & Co. Chartered Accountants, Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended March 31, 2019. This declaration is given pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 as amended.

Please take note of the same.

Thanking you,

Yours sincerely,

For TAKE Solutions Limited



Subhasri Sriram

Executive Director & Chief Financial Officer

