



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
E-mail : sonihospital@sonihospitals.com

Date: 14th August, 2024

To,
The Deputy Manager
Department of Corporate Affairs
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Subject: Outcome of Board Meeting held on 14th August, 2024.
Ref: Scrip Code: 539378
Security Id: SML

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on 14th August, 2024 at the registered office of the company i.e.38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan - 302004 which commenced at 04:00 P.M. has taken following decisions:

1. Consider and Approved the Unaudited Financial Results of the company for the quarter ended 30th June, 2024 along with the Limited review report of the auditors thereon.

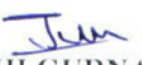
The Meeting was concluded at 04:30 P.M. with the vote of thanks.

We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,

Thanking You,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569


JUHI GURNANI
(company secretary & compliance officer)
Membership No.: A67106





TAMBI ASHOK & ASSOCIATES

Chartered Accountants

Limited Review Report on Standalone Unaudited Quarterly Financial Results of Soni Medicare Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors
Soni Medicare Limited

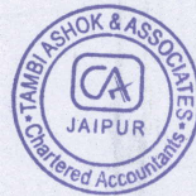
We have reviewed the accompanying statement of Standalone unaudited quarterly financial results of **Soni Medicare Limited** for the quarter ended on 30th June, 2024, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulation, 2015, (the Regulation) as amended, (the "Listing Regulations").

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

We have conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure 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 of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s TAMBI ASHOK & ASSOCIATES
Chartered Accountants
ICAI Firm Registration Number: 005301C



Priyanka Gupta

PRIYANKA GUPTA
(Partner)
Membership Number: 432540
UDIN:

24432540BKHGCN2096

Place: Jaipur
Date: 13th August, 2024

302001

B-19 PADAM NIWAS, NEW COLONY, M.I. ROAD, JAIPUR. (RAJASTHAN) -

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SONI MEDICARE LIMITED
 REGD OFFICE: 38,KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RAJASTHAN 302004
 CIN: L51397RJ1988PLC004569
 Email: cs@sonihospitals.com
 Website: www.sonihospitals.com
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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2024

Sr. No.	Particulars	Rs. (in lakhs)			
		3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in previous year	Year to date figures for current period
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	INCOME				
	a. Revenue from operations	708.27	686.24	753.60	2,725.50
	b. Other Operating Income	19.57	28.55	20.12	126.94
	Total income (a + b)	727.84	714.79	773.72	2,852.44
2	Expenses				
	a. Cost of material consumed	179.62	202.61	150.10	813.53
	b. Purchase of stock-in-trade	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	d. Employee benefits expense	173.45	203.69	157.62	682.69
	e. Finance cost	17.74	28.46	20.47	85.46
	f. Depreciation and amortization expense	12.09	12.75	13.02	52.35
	g. Other expenses	430.58	354.91	421.11	1,381.16
	Total Expenses	813.48	802.42	762.32	3,015.19
3	Profit and (Loss) before exceptional items and tax (1-2)	-85.65	-87.63	11.40	-162.76
4	Exceptional Items	-	-	-	-
5	Profit and (Loss) after exceptional items but before Tax (3-4)	-85.65	-87.63	11.40	-162.76
6	Tax Expenses				
	(a) Current Tax	-	-	1.78	-
	(b) Deferred Tax	0.99	1.84	0.45	5.43
	Total Tax Expenses	0.99	1.84	2.23	5.43
7	Net Profit/ (Loss) for the Period (5-6)	-86.64	-89.47	9.17	-168.19
8	Other Comprehensive Income/(Loss)				
	A. (i) Items that will not be reclassified to Profit & Loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit & loss	-	-	-	-
	B) (i) Items that will be reclassified to Profit & Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit & loss	-	-	-	-
9	Total Comprehensive Income/(Loss) (7+8)	-86.64	-89.47	9.17	-168.19
10	Paid up equity share capital (Face Value : Rs. 10 per share)	426.49	426.49	426.49	426.49
11	Reserves excluding Revaluation Reserve				
12	Earnings per equity share				
	a) Basic	-2.03	-2.10	0.21	-3.94
	b) Diluted	-2.03	-2.10	0.21	-3.94

For Soni Medicare Limited

Managing Director



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- 1 The above audited Financial Results of the company for the quarter ended 30th June 2024 have been reviewed by the Audit Committee and on its recommendation, have been approved by the Board of Directors at its meeting held on 14th August 2024.
- 2 The Company has only one business segment 'Healthcare Facilities'
- 3 Figures in respect of the previous year/period have been rearranged /regrouped wherever necessary to correspond with the figures of the current year/period
- 4 These financial results have been prepared in accordance with Indian Accounting Standards ('IND AS') prescribed under Section 133 of the Companies Act 2013 read with relevant rules there under and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 and SEBI Circular dated 5 July, 2016.

By order of the Board

FOR SONI MEDICARE LIMITED

For Soni Medicare Limited

Managing Director

MANAGING DIRECTOR

DIN: 00716246

PLACE : JAIPUR

DATE: 14/08/2024