

SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)Phone: 0141-2742557, 2742266CIN: L85110RJ1989PLC005206E-Mail: sharmaeastindia@gmail.comWebsite: www.jaipurhospital.co.in

Date: 10th January, 2025

To,

Department of Corporate Service (DCS-CRD),

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Sub: <u>Outcome of board meeting held on 10th January, 2025 pursuant to Regulation 30 of the SEBI</u> (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED.

Scrip Code: 524548

Dear Sir/Madam,

With reference to above captioned subject, pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 03rd January, 2025, regarding intimating the date of Board Meeting of Sharma East India Hospitals & Medical Research Limited. ("**Company**"), we would like to inform you that the Board of Directors at their Meeting held today i.e. Friday, 10th January, 2025 inter-alia considered and approved the Un-audited Financial Results along with Limited Review Report for the quarter ended 31st December, 2024.

A copy of the Un-audited Financial Results along with the Limited Review Report of the Auditors thereon issued in this regard is attached as <u>Annexure I</u>.

We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

The meeting of Board of Directors commenced at 04:00 p.m. and concluded at 04:30 p.m.



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You are requested to take the aforementioned information on your record.

This Intimation is also available on the website of the Company www.jaipurhospital.co.in

Thanking you.

Yours Faithfully

FOR SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Bhawana Sharma (Company Secretary And Compliance Officer) M. No. A61665 Place: Jaipur

Encl.: As above.

SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED NEAR SMS STADIUM, LAL KOTHI, TONK ROAD JAIPUR CIN: L85110RJ1989PLC005206

STATEMENT OF UNALIDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31 DECEMBER 2024

STAT	TEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND N	INE MONTHS ENDED		ER 2024	(Rs. In lakhs,	Except per share Da	(a)
		Quarter Ended			Year to date Ended		Year Ended
S. No.	Particulars	31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
1	Income from Operations						
1	Revenue from Operations	815.07	901.52	584.90	2,388.81	1,672.23	1,852.34
(a)	Other Income	4.05	3.95	-	8.00	-	530.66
	Total Revenue	819.12	905.47	584.90	2,396.81	1,672.23	2,383.00
	2 Expenses						
) Cost of materials consumed	138.48	160.43	91.12	373.80	286.19	394.88
) Purchase of stock in trade	168.71	160.13	32.09	491.81	73.16	126.67
	c) Change in Inventories of stock in trade	(5.34)	8.62	-	(19.08)	-	(16.60)
	d) Employee benefits expense	116.25	113.51	62.45	326.96	180.12	260.10
	e) Finance cost	15.29	24.99	30.60	57.31	80.67	94.69
	(f) Depreciation and amortisation expense	36.31	44.49	35.05	116.25	102.49	148.04
	g) Share of consultants	212.85	194.26	122.25	556.60	290.07	455.80
	h) Accomodation and Surgery Expenses	0.00	0.47	124.95	6.52	398.53	513.58
	(i) Other Expenses	97.69	152.83	62.91	368.07	198.71	305.47
	Total Expenses	780.24	859.73	561.42	2,278.24	1,609.94	2,282.63
	3 Profit/(Loss) before exceptional items & tax (1-2)	38.88	45.74	23.48	118.57	62.29	100.37
	4 Exceptional Items	-	-	-	-	•	-
	5 Profit/(Loss) before tax (3-4)	38.88	45.74	23.48	118.57	62.29	100.37
	6 Tax expense		·	, · · ·			
	Current tax / MAT	10.11	11.00		20.02		15.00
	Taxation for Earlier years	10.11	11.89	-	30.83		15.99
	Deferred tax		-		-		13.44
	Total Tax Expenses	10.11	11.89		30.83		4.61
	7 Profit/(Loss) for the period (5-6)	28.77	33.85	23.48	87.74	62.29	66.30
	8 Other Comprehensive Income				07.74	02.29	00.50
	Changes in fair value of investments in equity shares carried at fair value through OCI						
6) Items that will not be reclassified to profit or loss	-	-	-			
	Income tax relating to items that will not be reclassified to profit or loss	-		-			
	Other Comprehensive Income for the period	-	-	-			
	Total Comprehensive Income (7+8)	28.77	33.85	23.48	87.74	62.29	66.30
10 Paid up equity share capital (face value of Rs. 10/- each)		328.38	328.38	328.38	328.38	328.38	328.38
11	Earnings per share					040.00	540.00
	Basic	0.88	1.03	0.72	2.67	1.90	2.02
	Diluted	0.88	1.03	0.72	2.67	1.90	2.02

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Notes :-

- 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 10th January, 2025. The statutory Auditors have carried out Limited review of above Financial Results.
- 2. The Company is not a Large Corporate as per the applicability criteria given under the SEBI circular SEBIHO/DDHS/CIR/P/2018/144 Dated "26 November, 2018."
- 3. The figures of the previous period / year have been re-grouped /re-arranged and / or recast wherever found necessary.
- 4. These results have been prepared in accordance with Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), including relevant circulars issued by the SEBI from time to time.

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

JAIPUR Shailendra Kumar Sharma (Managing Director) DIN 00432070

10.01.2025

At Jaipur



GOPAL SHARMA & CO. Chartered Accountants

Independent Auditor's Limited Review Report on Unaudited Quarterly Standalone Financial Results for the Quarter ended 31.12.2024 and Year to Date Standalone Financial Results for the period from 01.04.2024 to 31.12.2024 of the Company, Sharma East India Hospitals & Medical Research Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

The Board of Directors

Sharma East India Hospitals & Medical Research Ltd

- We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of Sharma East India Hospitals & Medical Research Limited (the "company") for the Quarter ended 31.12.2024 and Year to Date Standalone Financial Results for the period from 01.04.2024 to 31.12.2024 being submitted by the company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), including relevant circulars issued by the SEBI from time to time.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended). Our responsibility is to express a conclusion on the Statement based on our review.
- 3. 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 is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with

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the Standards on Auditing specified under Section 143(10) of the Companies Act 2013, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit and hence review provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. 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 recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR GOPAL SHARMA & CO. CHARTERED ACCOUNTANTS

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PARTNER

Membership No. 079225 Firm Registration No. 002803C

UDIN: 25079225Bmm 3EY 1369

Jaipur 10.01.2025

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