



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: 30.05.2019

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

BSE Scrip Code: - 539378 Scrip ID: - SML

Sub: Submission of Audited Financial Results for the quarter and the year ended 31st March, 2019

Dear Sir/Mam

Pursuant to the Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015(Listing Regulations), the Board of Directors at their meeting held on 30th May, 2019 have consider and approved, the Audited Financial Results of the company for the quarter and year ended 31st March, 2019 along with the report of the auditors thereon.

A copy of the results along with Auditor's Report is enclosed herewith.

Kindly acknowledge the receipt.

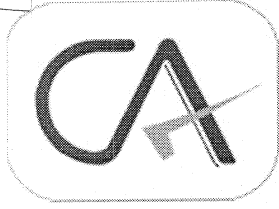
Thanking You

Yours faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569


POOJA SHARMA
(Company Secretary)





A. NATANI & CO.

CHARTERED ACCOUNTANTS

Room No. 7, IInd Floor, Samod Tower, Dudu Bagh,
S.C.Road, Jaipur - 302 001

Phone No. : 4037253 M. No. : 98290-50994. 9414227937

INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors
Soni Medicare Limited

1. We have audited the accompanying statements of Standalone Ind AS Financial Results of Soni Medicare Limited ("the Company") for the year ended 31st March 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related Standalone Ind AS Financial Statements which are in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone Ind AS Financial Statements.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statements are free from material misstatements. An audit includes examining on a test basis, evidence supporting amounts disclosed in the Statements. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of significant accounting estimates made by the management, as well as evaluating the overall presentation of the Statement. We believe that our audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, the Statement;
 - i. Is presented in accordance with the requirements of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulation 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016; and
 - ii. Gives a true and fair view in conformity with the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India of the NET LOSS (including other comprehensive income) and other financial information of the Company for the year ended 31st March 2019.
4. The Statement includes the results for the Quarter ended 31st March, 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third Quarter of current financial year which were limited reviewed by us.

For A Natani & Co.
Chartered Accountants,
Firm Registration No. : 007347C

CA Ashok Kumar Natani
Partner
M.No. : 074692
Place : Jaipur
Dated : 30th May, 2019





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: 30/05/2019

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

SCRIP CODE: 539378; SCRIP NAME: SML

Subject: Declaration regarding Audit Report with Un-Modified Opinion

Dear Sir/ Ma'am,

Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended by the SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, it is hereby declared and confirmed that Auditors' Report obtained from **M/s A. Natani & Co Chartered Accountants (FRN : 007347C)** on Annual Audited Financial Results for the financial year ended on 31st March, 2019 has an unmodified opinion.

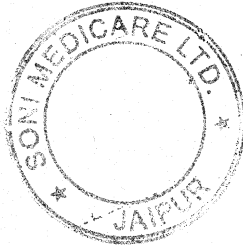
You are requested to take the above information on record.

Yours faithfully

FOR SONI MEDICARE LIMITED

CIN: L51397RJ1988PLC004569

BIMAL ROY SONI
Managing Director
(DIN: 00716246)





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

SONI MEDICARE LIMITED

REGD OFFICE: 38,KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN

CIN L51397RJ1988PLC004569, Email: sonihospital@sonihospitals.com

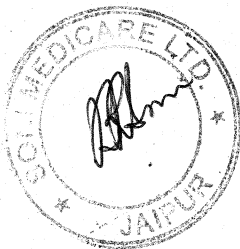
Website: www.sonihospitals.com

Contact No.0141-5163700, FAX:0141-2564392

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31st MARCH 2019

(Rs. In LAKHS)

Sr.No.	Particulars	QUARTERLY RESULTS			YEARLY RESULTS	
		3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in previous year	Year to date figures for current period	Year to date figures for previous period
		31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations (Net)	417.08	389.45	385.71	1466.62	1,333.53
2	Other Operating Income	8.42	5.34	3.31	24.36	12.84
3	Total income (1 + 2)	425.50	394.79	389.02	1,490.98	1,346.37
4	Expenses					
	a) Cost of material consumed	39.23	50.19	51.87	149.86	172.71
	b) Excise duty					
	(c) Purchase of stock-in-trade					
	(d) Changes in inventories of finished goods, work-in- progress and stock-in-trade					
	(e) Employee benefits expense	122.80	98.91	80.46	391.19	320.64
	(f) Finance cost	13.37	15.89	12.38	53.18	53.23
	(g) Depreciation and amortization expense	21.78	17.97	20.42	75.70	74.02
	(h) Other expenses					
	(i) Payment to Consultants	124.82	112.52	84.66	437.40	346.40
	(ii) Other Expenses	127.54	89.10	114.13	443.76	380.85
	Total Expenses	449.54	384.58	363.92	1,551.09	1,347.85
5	Profit and (Loss) before exceptional items and tax (3-4)	(24.04)	10.21	25.10	(60.11)	(1.48)
6	Exceptional Items		-	(40.32)	-	(40.32)
7	Profit and (Loss) after exceptional items but before Tax (5+6)	(24.04)	10.21	(15.22)	(60.11)	(41.80)
8	Tax Expenses					
	(a) Current Tax		-	(2.99)	-	1.92
	(b) Deferred Tax	6.86	-	(75.60)	6.86	(75.09)
	Total Tax Expenses	6.86	-	(78.59)	6.86	(73.17)
9	Net Profit/ (Loss) for the Period (7-8)	(30.90)	10.21	63.37	(66.97)	31.37
10	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	-	-	-	-	-





SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA

CIN No:- L51397RJ1988PLC004569

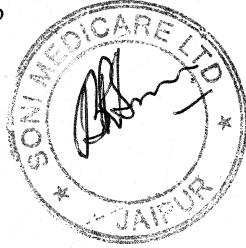
Telephone : (0141) 5163700, Fax : (0141) 2564392

E-mail : sonihospital@sonihospitals.com

Sr.No.	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in previous year	Year to date figures for current period	Year to date figures for previous period
		31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
		Audited	Unaudited	Audited	Audited	Audited
11	Total Comprehensive Income/(Loss) (9+10)	(30.90)	10.21	63.37	(66.97)	31.37
12	Paid up equity share capital (Face Value : Rs. 10 per share)	426.49	426.49	426.49	426.49	426.49
13	Reserves excluding Revaluation Reserve					281.79
14	Earnings per equity share					
	a) Basic	(0.72)	0.24	1.48	(1.61)	0.74
	b) Diluted	(0.72)	0.24	1.48	(1.61)	0.74

By the order of the Board
For SONI MEDICARE LIMITED

BIMAL ROY SONI
Managing Director
DIN:00716246



Date: 30.05.2019
Place: Jaipur



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

SONI MEDICARE LIMITED

REGD OFFICE: 38,KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN

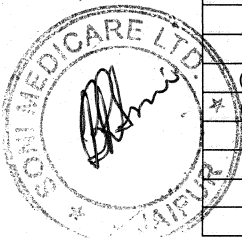
CIN L51397RJ1988PLC004569, Email: sonihospital@sonihospitals.com

Website: www.sonihsospitals.com

Contact No: 0141-5163700, FAX: 0141-2564392

STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31,2019

		(Rs. In Lacs)	
SNO.	PARTICULARS	As at 31-Mar-19	As at 31-Mar-18
A	ASSETS		
1	Non - current assets		
(a)	Property, plant and equipment	664.93	655.16
(b)	Capital work in progress	-	35.00
(c)	Investment property	-	
(d)	Intangible assets	37.01	38.27
(e)	Financial assets		
	(i) Investments	4.62	4.64
	(ii) Loans	-	-
	(iii) Other financial assets	196.25	195.30
(f)	Deferred tax Assets(Net)	5.36	12.22
(g)	Other Non-current assets	-	
	Total non-current assets	908.17	940.59
2	Current assets		
(a)	Inventories	135.26	109.59
(b)	Financial assets		
	(i) Investments	-	
	(ii) Trade receivables	184.12	168.92
	(iii) Cash and cash equivalents	109.67	56.88
	(iv) Other balances with banks	-	-
	(v) Loans	-	-
	(vi) Other financial assets	21.16	22.38
(c)	Other Current assets	125.57	93.81
	Total current assets	575.78	451.58
	TOTAL ASSETS	1,483.95	1,392.17
B	EQUITY AND LIABILITIES		
1	Equity		
(a)	Share capital	426.49	426.49
(b)	Other equity	214.81	281.79
	Total equity	641.30	708.28
2	Non-current liabilities		
(a)	Financial liabilities		
	(i) Long-term borrowings	141.94	66.81
	(ii) Deferred tax liabilities (net)	-	-
	(iii) Other financial liabilities	-	-
(b)	Provisions	49.19	40.32
(c)	Other Non Current liabilities	-	-
	Total non-current liabilities	191.13	107.13
3	Current liabilities		
(a)	Financial liabilities		
	(i) Short-term borrowings	327.45	295.19
	(ii) Trade payables	126.50	130.86
	(iii) Other financial liabilities	179.01	134.36
(b)	Provisions	4.57	4.39
(c)	Other current Liabilities	13.99	11.96
	Total current liabilities	651.52	576.76
	TOTAL EQUITY AND LIABILITIES	1,483.95	1,392.17





SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA

CIN No:- L51397RJ1988PLC004569

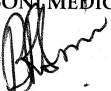
Telephone : (0141) 5163700, Fax : (0141) 2564392

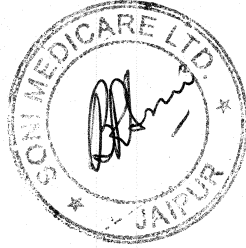
E-mail : sonihospital@sonihospitals.com

NOTES:

- 1 The above Financial Results of the company for the quarter and year ended March 31st, 2019 have been reviewed by the Audit Committee and on its recommendation, have been approved by the Board of Directors at its meeting held on May 30, 2019.
- 2 The above Audited Financial Results have been prepared as per format prescribed in Regulation 52 of the Securities and Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulation, 2015.
- 3 The Company has only one business segment.
- 4 Figures in respect of the previous year/period have been rearranged /regrouped wherever necessary to correspond with the figures of the current year/period.
- 5 These financial results have been prepared in accordance with indian Accounting standard ('IND AS') prescribed under section 133 of the companies act 2013 and other recognised accounting practices and policies to the extent possible.

By the order of the Board
For SONI MEDICARE LIMITED


BIMAL ROY SONI
Managing Director
DIN:00716246



Date: 30.05.2019
Place: Jaipur