



# **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

**February 14, 2019**

To,  
**The Manager (Department of Corporate Affairs)**  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 023

**SCRIP CODE: 539378: SCRIP NAME: SML**

## **Outcome of Board Meeting held on Thursday, 14<sup>th</sup> February, 2019**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2018 together with Limited Review Report of Auditors thereon have been duly approved by the Board of Directors at its meeting held on Thursday, 14th February, 2019, which commenced at 02:00 P.M. and concluded at 06:30 P.M. and the same are enclosed herewith.

Please note it in your records and kindly acknowledge.

Thanking You,

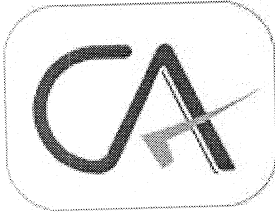
Yours Faithfully,

**FOR SONI MEDICARE LIMITED**  
**CIN: L51397RJ1988PLC004569**

  
**POOJA SHARMA**  
**(Company Secretary)**



**\*\*Encl: Unaudited Financial Results along with Limited Review Report of Auditors enclosed as below.**



# 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. : 9414227937, 9829050994

## LIMITED REVIEW REPORT

To Board of Directors  
**SONI MEDICARE LIMITED**  
38, KANOTA BAGH, JLN MARG,  
JAIPUR-302004

Dear Sir,

We have reviewed the accompanying statement of unaudited standalone Financial Results of M/s **SONI MEDICARE LIMITED** ("the Company") for the quarter and nine months ended 31<sup>st</sup> December, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations, 2015"). This statement is the responsibility of the Company's Management and approved by the Board of Directors has been compiled from the related Interim Financial Statements which has been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), specified 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 issue a report on these unaudited financial statements based on our review.

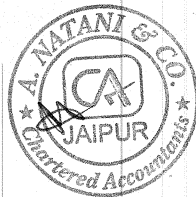
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of interim financial Information performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.


A review is limited primarily to inquiries of company personnel and an 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 notice that causes us to believe that the accompanying statement of unaudited standalone financial results of the Company prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 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 Regulation 33 of the Listing Regulations, 2015 and SEBI Circular dated 5<sup>th</sup> July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Jaipur  
Date: 14.02.2019

For A.NATANI & CO.  
**CHARTERED ACCOUNTANTS**  
FRN : 007347C



  
(MUKESH KUMAR GUPTA)  
PARTNER  
Membership No.: 077674



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## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31st DECEMBER 2018

(Rs. In LAKHS)

Sr.No.	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in previous year	9 Months ended	Corresponding 9 Months ended in previous year	Previous Year ended
		31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from Operations (Net)</b>	389.45	340.31	291.02	1,049.54	947.82	1,333.54
2	Other Operating Income	5.34	7.36	2.69	15.94	9.53	12.84
3	<b>Total income ( 1 + 2)</b>	<b>394.79</b>	<b>347.67</b>	<b>293.70</b>	<b>1,065.48</b>	<b>957.35</b>	<b>1,346.38</b>
4	<b>Expenses</b>						
	a) Cost of material consumed	50.19	29.06	45.73	110.63	120.84	172.72
	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	98.91	89.29	59.87	268.39	240.18	320.64
	(f) Finance cost	15.89	11.35	14.04	39.81	40.85	53.23
	(g) Depreciation and amortization expense	17.97	17.97	17.87	53.92	53.59	74.02
	(h) Other expenses	201.62	228.78	190.16	628.80	528.46	727.26
	<b>Total Expenses</b>	<b>384.58</b>	<b>376.45</b>	<b>327.68</b>	<b>1,101.55</b>	<b>983.92</b>	<b>1,347.87</b>
5	<b>Profit before Excetional Items and Tax (3-4)</b>	10.21	(28.78)	(33.98)	(36.07)	(26.57)	(1.49)
6	<b>EXCEPTIONAL ITEMS</b>						
	Provisiona for Gratuity	-	-	-	-	-	40.32
7	<b>Profit before Tax (5-6)</b>	10.21	(28.78)	(33.98)	(36.07)	(26.57)	(41.81)
8	<b>TAX EXPENSES</b>						
	(a) Current Tax	-	-	-	-	4.91	1.92
	(b) Deferred Tax	-	-	-	-	-	(75.10)
	<b>Total Tax Expenses</b>	-	-	-	-	4.91	(73.18)
9	<b>NET PROFIT FOR THE PERIOD (7-8)</b>	10.21	(28.78)	(33.98)	(36.07)	(31.48)	31.37
10	<b>OTHER COMPREHENSIVE INCOME/(LOSSES)</b>						
	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	-	-	-	-	-	-





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11	<b>TOTAL COMPREHENSIVE INCOME (9+10)</b>	10.21	(28.78)	(33.98)	(36.07)	(31.48)	31.37
12	<b>Paid up equity share capital (Face Value : Rs. 10 per share)</b>	426.49	426.49	426.49	426.49	426.49	426.49
13	<b>Total Reserves</b>						
14	<b>Basic and diluted earnings per share (in Rs.)</b>	0.24	(0.68)	(0.72)	(0.85)	(0.58)	0.74

#### NOTES:

- 1 The above Unaudited Financial Results of the company for the quarter ended December 31st, 2018 have been reviewed by the Audit Committee and on its recommendation, have been approved by the Board of Directors at its meeting held on February 14, 2019
- 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

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 Beginning 1 April , 2017, The Company has for the first time adopted IND AS with a transition date of 1 April, 2016.

FOR SONI MEDICARE LIMITED

**BIMAL ROY SONI**  
**MANAGING DIRECTOR**  
**DIN: 00716246**  
**PLACE : JAIPUR**  
**DATE: February 14, 2019**

