



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: 14/08/2023

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

SCRIP CODE: 512600 SECURITY ID: MACINTR

Subject: Outcome of Board Meeting held on Monday, 14th August, 2023.

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on 14th August, 2023 at registered office of the Company at 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN, which commenced at 03:00 P.M. has taken following decisions:

1. Considered and Approved the Unaudited Financial Results of the company for the quarter ended 30th June, 2023 along with the Limited Review Report of the auditors thereon.

The Meeting was concluded at 03:30 P.M. with the vote of thanks.

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

Yours sincerely,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569


SHREYA GARG

(Company Secretary & Compliance Officer)



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, 2023, 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



ASHOK KUMAR TAMBI
(Partner)

Membership Number: 074100

UDIN: 23074100BGZFXS2232

Place: Jaipur
Date: 14th August, 2023

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 Email: cs@sonihospitals.com
 Website: www.sonihospitals.com
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2023

Sr. No.	Particulars	in lakhs			
		3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in previous year	Year to date figures for current period
		30.06.2023 Unaudited	31.03.2023 Audited	30.06.2022 Unaudited	31.03.2023 Audited
1	INCOME				
	a. Revenue from operations	753.60	555.86	668.40	2,753.17
	b. Other Operating Income	20.12	49.84	11.89	96.43
	Total income (a + b)	773.72	605.70	680.29	2,849.59
2	Expenses				
	a. Cost of material consumed	150.10	190.39	206.94	843.92
	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	157.62	147.87	128.51	563.68
	f. Finance cost	20.47	23.29	14.24	70.89
	g. Depreciation and amortization expense	13.02	16.88	16.12	65.53
	h. Other expenses	421.11	315.95	307.85	1,366.66
	Total Expenses	762.32	694.38	673.66	2,910.68
3	Profit and (Loss) before exceptional items and tax (1-2)	11.40	-88.68	6.63	-61.09
4	Exceptional Items	-	-	-	-
5	Profit and (Loss) after exceptional items but before Tax (3-4)	11.40	-88.68	6.63	-61.09
6	Tax Expenses				
	(a) Current Tax	1.78	-4.21	1.06	-
	(b) Deferred Tax	0.45	6.24	-	6.24
	Total Tax Expenses	2.23	2.03	1.06	6.24
7	Net Profit/ (Loss) for the Period (5-6)	9.17	-90.71	5.57	-67.33
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)	9.17	-90.71	5.57	-67.33
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	0.21	-2.11	0.13	-1.58
	b) Diluted	0.21	-2.11	0.13	-1.58





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- 1 The above unaudited Financial Results of the company for the quarter ended 30th June 2023 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 2023.
- 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



BIMAL ROY SONI
MANAGING DIRECTOR
DIN: 00716246
PLACE : JAIPUR
DATE: 14/08/2023