



## **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: 13-02-2023

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: Outcome of Board Meeting held on Monday, 13<sup>th</sup> February, 2023.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Monday 13<sup>th</sup> February, 2023 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 considered, approved and took on record the Unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December 2022 along with the limited review report of the auditors thereon.

The Meeting was concluded at 05:00 P.M. with the vote of thanks.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569

POOJA SHARMA  
(Company Secretary & Compliance Officer)





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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

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

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER 2022

Sr.No	Particulars	Rs. (In Lakhs)					
		3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in previous year	9 Months ended	Corresponding 9 Months ended in previous year	Year ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from Operations (Net)</b>	747.37	781.53	459.85	2,197.30	1,689.93	2,260.02
2	Other Operating Income	18.81	15.89	11.67	46.59	24.91	66.75
3	<b>Total income ( 1 + 2)</b>	<b>766.18</b>	<b>797.42</b>	<b>471.52</b>	<b>2,243.89</b>	<b>1,714.84</b>	<b>2,326.77</b>
4	<b>Expenses</b>						
	a) Cost of material consumed	217.74	228.85	151.60	653.53	600.18	733.77
	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	157.57	129.73	109.53	415.81	328.60	456.07
	(f) Finance cost	17.42	15.95	6.77	47.61	38.63	72.36
	(g) Depreciation and amortization expense	16.23	16.30	19.90	48.65	56.64	77.57
	(h) Other expenses	348.77	394.09	261.77	1,050.71	741.19	1,053.84
	<b>Total Expenses</b>	<b>757.72</b>	<b>784.92</b>	<b>549.58</b>	<b>2,216.30</b>	<b>1,765.25</b>	<b>2,393.61</b>
5	<b>Profit and (Loss) before exceptional items and tax (3-4)</b>	<b>8.46</b>	<b>12.50</b>	<b>-78.06</b>	<b>27.59</b>	<b>-50.41</b>	<b>-66.84</b>
6	Exceptional Items						
7	<b>Profit and (Loss) after exceptional items but before Tax (5+6)</b>	<b>8.46</b>	<b>12.50</b>	<b>-78.06</b>	<b>27.59</b>	<b>-50.41</b>	<b>-66.84</b>
8	<b>Tax Expenses</b>						
	(a) Current Tax	1.17	1.98	-7.00	4.21	-	-6.77
	(b) Deferred Tax						-6.77
	<b>Total Tax Expenses</b>	<b>1.17</b>	<b>1.98</b>	<b>-7.00</b>	<b>4.21</b>	<b>-</b>	<b>-6.77</b>
9	<b>Net Profit/ (Loss) for the Period (7-8)</b>	<b>7.30</b>	<b>10.52</b>	<b>-71.06</b>	<b>23.39</b>	<b>-50.41</b>	<b>-60.07</b>
10	<b>Other Comprehensive Income/(Loss)</b>						
	A) (i) Items that will not be reclassified to Profit & Loss						-0.58
	(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	Total Comprehensive Income/(Loss) (9+10)	7.30	10.52	-71.06	23.39	-50.41	-60.65
12	Paid up equity share capital (Face Value : Rs. 10 per share)	426.49	426.49	426.49	426.49	426.49	426.49
13	Reserves excluding Revaluation Reserve						
14	Earnings per equity share						
	a) Basic		0.25	(1.67)	0.55	(1.18)	(1.42)
	b) Diluted		0.25	(1.67)	0.55	(1.18)	(1.42)

#### NOTES:

1	The above unaudited Financial Results of the company for the quarter ended December 31st, 2022 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 13, 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 and other recognized accounting practices and policies to the extent possible and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 and SEBI Circular dated 5 July, 2016

By the order of the Board  
FOR SONI MEDICARE LIMITED

BIMAL ROY SONI  
Managing Director  
DIN: 00716246  
Date: 13.02.2023  
Place: Jaipur

