



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: 27th May, 2017

To,

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

Script Code: 539378 Security ID: SML

Sub: Submission of Audited Financial Results for the Quarter & Year ended on March 31, 2017, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors on the Recommendation of Audit Committee of the Company, in its Meeting held on today i.e. May 27th , 2017 has approved the following:-

- The Audited Financial Results (Standalone) of the company for the Quarter & Year ended March 31, 2017 prepared in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016.
- Auditors Report on the Audited financial Results (Copy Attached).
- Form-A (For Audit Report with un-modified opinion).

You are requested to take the information on your records.

Thanking You,
Yours Faithfully

For Soni Medicare Limited

Bimal Roy Soni
(Managing Director)
DIN: 00716246



Encl: As above



TAMBI ASHOK & ASSOCIATES

Chartered Accountants

Phone : 2363078, 2378289

B-19, Padam Niwas, New
Colony, M.I.Road, Jaipur

Independent Auditor's Report

To the Members of SONI MEDICARE LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of Soni Medicare Limited, which comprise the balance sheet as at 31 March 2017, the statement of profit and loss and the cash flow statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 with respect to the preparation and presentation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.



Prisjanka Gupta



Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31 March 2017 and its profit and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

- i. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure "A" statement on the matters specified in the paragraph 3 and 4 of the Order, to the extent applicable.
- ii. As required by Section 143 (3) of the Act, we report that:
 - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) in our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - (c) the balance sheet, the statement of profit and loss and the cash flow statement dealt with by this Report are in agreement with the books of account;
 - (d) in our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
 - (e) on the basis of the written representations received from the directors as on 31 March 2017 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2017 from being appointed as a director in terms of Section 164 (2) of the Act; and
 - (f) with respect to the adequacy of the internal financial control over financial reporting of the company and the operating effectiveness of such controls, refers to our separate report in "Annexure B" and
 - (g) with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. the Company has disclosed the impact of pending litigations on its financial position in its financial statements;
 - ii. the Company did not have any long-term contracts including derivative contracts hence, the question of any material foreseeable losses does not arise and
 - iii. There are no amount which are required to be transferred, to the Investor Education and Protection Fund by the Company.

for **TAMBI ASHOK & ASSOCIATES**

Chartered Accountants

Firm's registration number: 005301C

Priyanka Gupta
PRIYANKA GUPTA

Partner

Membership number: 432540

Jaipur

27th MAY 2017





Annexure to the Independent Auditors' Report

The annexure referred to in our independent Auditor's report to the members of the company on the financial statements for the year ended 31st March 2017, we report that:

- (i)
- (a) The company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
 - (b) The company has a regular programme of physical verification of its fixed assets by which fixed assets are verified in a phased manner over a period of three years, in accordance with this programme, certain fixed assets were verified during the year and no material discrepancies were noticed on such verification. In our opinion, this periodicity of physical verification is reasonable having regard to the size of the company and the nature of its assets.
 - (c) The company does not own any immovable property which requires title deed.
- (ii) The inventories have been physically verified during the year by the management. In our opinion, the frequency of the verification is reasonable, As explained to us, there were no material discrepancies noticed on physical verification of inventory as compared to the books records.
- (iii) The company has not granted any loans, secured or unsecured to any companies, firms or other parties covered in the register maintained under section 189 of the companies Act, 2013.
- (iv) In our opinion and according to the information and explanations given to us, the company has complied with the provisions of section 185 and 186 of the Act, with respect to the loans and investments made.
- (v) The company has not accepted any deposits from the public.
- (vi) The Central Government has not prescribed the maintenance of cost records under Section 148(1) of the Act, for any of the services rendered by the company.
- (vii) (a) According to the records of the company, the company is generally regular in depositing undisputed statutory dues including Provident Funds, Employees State Insurance, income tax, service tax and other statutory dues with appropriate authorities. Accorded to the information and explanations given to us, there is no arrear of outstanding statutory dues as at 31st March 2016 for a period of more than six months from the date they became due.
- (b) According to the information and explanations given to us, except stated below, there are no dues of sales tax, custom tax, wealth tax, excise duty/Cess that has not been deposited on account of any dispute.

Particulars	Financial year to which matter pertains	Forum where dispute is Pending	Amount (in Rs.)
Income Tax	2012-13	Commissioner of Income Tax(Appeals) Jaipur	2,85,850/-

- (viii) The company has not defaulted in repayment of loans or borrowing on Financial Institution, Banks and Government. Company has not issued debentures.



Priyanka Gupta



TAMBI ASHOK & ASSOCIATES

Chartered Accountants

Phone : 2363078,2378289
B-19, Padam Niwas, New
Colony, M.I.Road, Jaipur

(ix) During the year the company did not raise any money by way of further public offer (including debt instruments). Term loan taken during the year were applied for the purposes for which the same was borrowed.

(x) According to the information and explanations given to us, no material Fraud on or by the company has not been noticed or reported during the course of our audit.

(xi) According to the information and explanations given to us and based on our examination of the records of the company, the company has paid/provided for managerial remuneration in accordance with the requisite approvals mandated by the provisions of Section 197 read with Schedule V to the Companies Act 2013.

(xii) In our opinion and according to the information and explanations given to us, The Company is not a nidhi company. Accordingly, paragraph 3(xii) of the order is not applicable.

(xiii) According to the information and explanations given to us and based on our examination of the records of the company, transaction with the relate parties is in compliance with Section 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standard.

(xiv) According to the information and explanations given to us and based on our Examination of the records of the company, the company has not made preferential allotment and private placement of shares or fully or partly convertible debenture during the year.

(xv) According to the information and explanations given to us and based on our examination of the records of the company, the company not entered into any non- cash transactions with directors or persons connected with them. Accordingly, paragraph 3(xv) of the Order is not applicable.

(xvi) The company is not required to be registered under Section 45-IA of the Reserve Bank of India Act 1934.

For TAMBI ASHOK & ASSOCIATES

Chartered Accountants

Firm's registration number: 005301C

Priyanka Gupta

PRIYANKA GUPTA

Partner

Membership number: 432540



Jaipur

27th May 2017

**ANNEXURE-'B'****Report on the Internal Financial Controls under (i) of Sub Section 3 of Section 143 of the Companies Act, 2013**

We have audited the internal financial control over financial reporting of Soni Medicare Limited as of 31st March 2017 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management Responsibility for internal financial controls

The Company's management is responsible for establishing & maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India (ICAI). These responsibilities include the design, implementation & maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly & efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention & detection of frauds & errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditor's Responsibility

Our responsibility is to express an opinion on the Company's Internal Financial Controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting and the standards on auditing issued by ICAI & deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls and, both issued by ICAI. Those standards and Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain the reasonable assurance about whether adequate internal controls over financial reporting was established and maintained and if such controls operated effectively in all materials respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy if the Internal Financial Controls system over Financial Reporting & their operating effectiveness. Our audit of Internal Financial Controls over Financial Reporting included obtaining an understanding of Internal Financial Controls over Financial Reporting, assessing the risk that a material weakness exists, and testing and a evaluating the design & operating effectiveness of internal control based on the assessed risk. The procedure selected depends on the auditor's judgment, including the assessment of the risk of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient & appropriate to provide a basis for our audit opinion on the company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's Internal Financial Control over Financial Reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting & the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial controls over financial reporting includes those policies & procedures that (1) pertain to maintenance of records that, in reasonable details; accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts & expenditure of the company are being only

*Priyanka Gupta*



TAMBI ASHOK & ASSOCIATES

Chartered Accountants

Phone : 2363078,2378289

B-19, Padam Niwas, New

Colony, M.I.Road, Jaipur

in accordance with authorizations of management & directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material on the financial statements.

Inherent Limitations of Internal Financial over Financial Reporting

Because of the Inherent Limitations of Internal Financial controls over Financial Reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not to be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial controls over financial reporting may become inadequate because of changes in condition, or that the degree of compliances with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate Internal Financial Controls System over Financial Reporting and such Internal Financial Controls over Financial Reporting were operating effectively as at 31st March 2017, based on the Internal Controls over Financial Reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India.

For TAMBI ASHOK & ASSOCIATES

Chartered Accountants

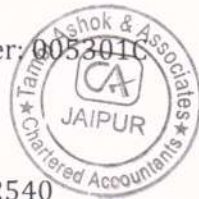
Firm's registration number: 005301C

Priyanka Gupta

PRIYANKA GUPTA

Partner

Membership number: 432540



Jaipur

27th May 2017

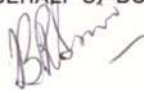
SONI MEDICARE LIMITED
BALANCE SHEET AS AT MARCH 31, 2017

Particulars	Note No	As at 31st March 2017	As at 31st March 2016
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	2	4,26,49,000.00	4,26,49,000.00
(b) Reserves and Surplus	3	2,46,56,845.31	2,36,87,984.38
(c) Money Received Against Share Warrants			-
(2) Share Application Money Pending Allotment			-
(3) Non-Current Liabilities			
(a) Long-Term Borrowings	4	1,02,82,912.30	52,70,269.48
(b) Deferred Tax Liabilities (Net)	5	62,75,335.61	65,90,718.89
(c) Other Long Term Liabilities	6		-
(d) Long Term Provisions			-
(4) Current Liabilities			
(a) Short-Term Borrowings	7	2,80,65,844.17	2,66,06,622.00
(b) Trade Payables	8	1,48,16,000.50	1,59,57,990.92
(c) Other Current Liabilities	9	1,37,05,354.72	1,20,97,313.24
(d) Short-Term Provisions	10	8,50,000.00	4,25,000.00
Total		14,13,01,292.61	13,32,84,898.90
II. Assets			
(1) Non-Current Assets			
(a) Fixed Assets	11		
(i) Tangible Assets	11.1	7,14,49,209.35	7,62,39,260.26
(ii) Intangible Assets	11.2	39,53,233.97	40,79,414.97
(iii) Capital Work-In-Progress		-	-
(iv) Intangible Assets Under Development		-	-
(b) Non-Current Investments	12	1,14,000.00	1,14,000.00
(c) Deferred Tax Assets (net)			-
(d) Long Term Loans And Advances	13	1,94,83,190.96	1,95,85,190.96
(e) Other Non-Current Assets	14	19,34,833.00	19,34,833.00
(2) Current Assets			
(a) Current Investments			-
(b) Inventories	15	1,10,30,757.91	1,25,20,757.91
(c) Trade Receivables	16	2,15,90,275.04	74,88,539.25
(d) Cash And Cash Equivalents	17	33,82,050.93	60,96,129.24
(e) Short-Term Loans And Advances	18	83,63,741.45	51,74,816.31
(f) Other Current Assets	19	-	51,957.00
Total		14,13,01,292.61	13,32,84,898.90


Significant Accounting Policies
Notes on Financial statements

1 to 35

ON BEHALF OF BOARD OF DIRECTORS


DR. B. R. SONI
(MANAGING DIRECTOR)

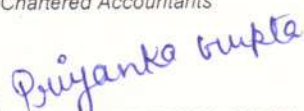

DR. ANJU SONI
(DIRECTOR)


AAKANSHA KHANDELWAL
(COMPANY SECRETARY)



This is the Balance Sheet referred to
in our report of even date
FOR TAMBİ ASHOK & ASSOCIATES
FRN 005301C
Chartered Accountants



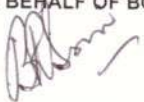

(PRIYANKA GUPTA)
PARTNER
M.NO. 432540


Jaipur
Dated: 27/05/2017

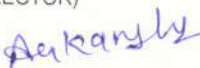
SONI MEDICARE LIMITED
PROFIT AND LOSS STATEMENT For the year ended March 31, 2017

Particulars	Note No	For the year ended on 31st March 2017	For the year ended on 31st March 2016
I. Revenue from Operations	20	13,09,49,688.26	15,34,96,870.98
II. Other Income	21	37,18,975.06	28,44,807.71
III. Total Revenue (I + II)		13,46,68,663.32	15,63,41,678.69
<i>IV. Expenses:</i>			
Cost of Materials Consumed	22	2,39,04,934.89	4,52,64,379.25
Purchase		-	-
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade		-	-
Employee Benefit Expenses	23	3,42,43,389.35	3,49,79,879.18
Financial Costs	24	47,96,287.92	41,27,969.07
Depreciation and Amortization Expenses	25	78,57,100.91	77,06,199.95
Other Expenses	26	6,23,63,472.59	6,20,54,738.70
Total Expenses		13,31,65,185.66	15,41,33,166.15
V. Profit Before Exceptional And Extraordinary Items And Tax	(III - IV)	15,03,477.66	22,08,512.54
VI. Exceptional Items		-	-
VII. Profit Before Extraordinary Items And Tax (V - VI)		15,03,477.66	22,08,512.54
VIII. Extraordinary Items		-	-
IX. Profit Before Tax (VII - VIII)		15,03,477.66	22,08,512.54
X. Tax Expenses:			
(1) Current Tax		8,50,000.00	4,25,000.00
(2) Deferred Tax		(3,15,383.27)	(8,565.83)
XI. Profit/(Loss) for the period (IX - X)		9,68,860.93	17,92,078.37
XII. Earning per equity share:			
(1) Basic	27	0.23	0.42
(2) Diluted	27	0.23	0.42
Significant Accounting Policies			
Notes on Financial statements	1 to 35		

ON BEHALF OF BOARD OF DIRECTORS


DR. B. R. SONI
(MANAGING DIRECTOR)


DR. ANJU SONI
(DIRECTOR)

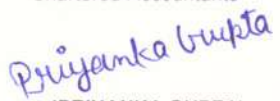

AAKANSHA KHANDELWAL
(COMPANY SECRETARY)

Jaipur
Dated: 27/05/2017



This is the Profit & Loss Statement referred to in our report of even date
FOR TAMBHI ASHOK & ASSOCIATES
FRN 005301C
Chartered Accountants



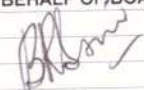

(PRIYANKA GUPTA)
PARTNER
M.NO. 432540

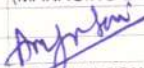
SONI MEDICARE LIMITED


CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2017

	Current Year 31.03.2017	Previous Year 31.03.2016 Amount (Rs.)
A CASH FLOW FROM OPERATING ACTIVITIES		
NET PROFIT BEFORE TAX AND EXTRAORDINARY ITEMS	15,03,477.66	22,08,512.54
Adjustment for :		
Depreciation	78,57,100.91	77,06,199.95
Loss on Sale of Fixed Assets	-	-
Interest Expenses	47,96,287.92	41,27,969.07
Preliminary / Issue expenses written off	-	-
Other income (Considered separately)	(37,18,975.06)	(28,44,807.71)
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	1,04,37,891.43	1,11,97,873.85
Adjustment for :		
Loans and Advances	(31,36,968.14)	(6,76,431.50)
Inventories	14,90,000.00	1,21,25,455.05
Trade Receivables	(1,41,01,735.79)	(16,11,465.93)
Current Liabilities & Provisions	15,00,273.23	(1,37,49,139.40)
CASH GENERATED FROM OPERATIONS	(38,10,539.27)	72,86,292.07
Interest Paid	(47,96,287.92)	(41,27,969.07)
CASH FLOW BEFORE EXTRA ORDINARY ITEMS	(86,06,827.19)	31,58,323.00
Prior Period Adjustments	-	-
NET CASH FLOW FROM OPERATING ACTIVITIES (A)	(86,06,827.19)	31,58,323.00
B CASH FLOW FROM INVESTING ACTIVITIES		
Purchases of Fixed Assets	(29,40,869.00)	(1,42,96,833.00)
Sale of Fixed Assets	-	-
Investment	1,02,000.00	(1,02,000.01)
Increase in Long Term Loans & Advances	37,18,975.06	28,44,807.71
Other Income	-	-
NET CASH USED IN INVESTING ACTIVITIES (B)	8,80,106.06	(1,15,54,025.30)
C CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds of Issue of Share Capital	-	-
Secured Loan	(14,69,654.48)	50,75,928.48
Unsecured Loan	64,82,297.30	-
Increase in Capital Reserve	-	-
Increase in other Long Term Liabilities	-	-
NET CASH FLOW FROM FINANCING ACTIVITIES (C)	50,12,642.82	50,75,928.48
NET CASH FLOW AFTER FINANCING ACTIVITIES (A + B + C)	(27,14,078.31)	(33,19,773.82)
Cash and Cash Equivalents (Opening Balance)	60,96,129.24	94,15,903.06
Cash and Cash Equivalents (Closing Balance)	33,82,050.93	60,96,129.24
NET INCREASE / DECREASE IN CASH & CASH EQUIVALENTS	(27,14,078.31)	(33,19,773.82)

ON BEHALF OF BOARD OF DIRECTORS


DR. B. R. SONI
(MANAGING DIRECTOR)

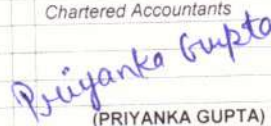

DR. ANJU SONI
(DIRECTOR)


AAKANSHA KHANDELWAL
(COMPANY SECRETARY)

Jaipur
Dated: 27/05/2017



This is the Cash Flow Statement referred to
in our report of even date
FOR TAMBİ ASHOK & ASSOCIATES
FRN 005301C
Chartered Accountants


(PRIYANKA GUPTA)
PARTNER
M.NO. 432540



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-302004
 AUDITED FINANCIAL RESULTS OF QUARTERLY & YEAR ENDED ON 31ST MARCH 2017
 (Rs. in Lakhs)

Part I						
Particulars	STANDALONE					Previous accounting year ended 31.03.2016
	3 months ended 31.03.2017	Preceding 3 months ended 31.12.2016	Corresponding 3 months ended in the previous year 31.03.2016	Year to date figures for current period ended 31.03.2017	Year to date figures for the previous year ended 31.03.2016	
(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	263.61	373.51	297.02	1,309.49	1,534.97	1,534.97
(b) Other Operating Income	-	-	-	-	-	-
Total income from Operations (net)	263.61	373.51	297.02	1,309.49	1,534.97	1,534.97
2. Expenses						
(a) Cost of Materials consumed	10.62	88.79	13.51	239.05	452.64	452.64
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	84.65	91.92	76.98	342.43	349.80	349.80
(e) Depreciation and amortisation expense	22.77	19.01	33.51	78.57	77.06	77.06
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	91.93	96.21	89.81	379.23	383.47	383.47
(i) Payment to Consultants	43.14	64.93	63.38	244.40	237.07	237.07
(ii) Other Expenses	253.11	360.86	277.19	1,283.68	1,500.04	1,500.04
Total Expenses	10.50	12.65	19.83	25.81	34.93	34.93
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	5.90	3.56	(4.50)	37.19	28.44	28.44
4. Other Income	16.40	16.21	15.33	63.00	63.37	63.37
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	13.07	12.90	11.05	47.96	41.28	41.28
6. Finance Costs	3.33	3.31	4.28	15.04	22.09	22.09
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	-	-	-	-	-	-
8. Exceptional Items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	3.33	3.31	4.28	15.04	22.09	22.09
10. Tax expense	1.45	2.12	0.86	5.35	4.17	4.17





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

11. Net Profit / (Loss) from ordinary activities after tax (9 -10)	1.88	1.19	3.42	9.69	17.92	17.92
12. Extraordinary items (net of tax expense ____ Lakhs)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 + 12)	1.88	1.19	3.42	9.69	17.92	17.92
14. Share of Profit / (loss) of associates	-	-	-	-	-	-
15. Minority Interest	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	1.88	1.19	3.42	9.69	17.92	17.92
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	426.49 Face Value Rs 10.00	426.49 Face Value Rs 10.00	426.49 Face Value Rs 10.00	426.49 Face Value Rs 10.00	426.49 Face Value Rs 10.00	426.49 Face Value Rs 10.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19.i Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):						
(a) Basic	0.04	0.02	0.08	0.23	0.42	0.42
(b) Diluted	0.04	0.02	0.08	0.23	0.42	0.42
19.ii Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	0.04	0.02	0.08	0.23	0.42	0.42
(b) Diluted	0.04	0.02	0.08	0.23	0.42	0.42
See accompanying note to the Financial Results						

Note:

1. The above Audited Financial Results of the company for the year ended March 31st, 2017 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 27th 2017
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 Obligations And Disclosure Requirements) Regulations, 2015.
3. The company has complied with Accounting Standard 17 relating to segment wise reporting.
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.

For Soni Medicare Limited

Bimal Roy Soni
Managing Director
DIN: 00716246



Date: 27th May, 2017
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

FORM-A

(For Audit Report with unmodified opinion)

[Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

1.	Name of the Company	Soni Medicare Limited
2.	Annual Financial statements for the year ended	31 st March, 2017
3.	Type of Audit Observation	Un-Qualified
4.	Frequency of observations	Not Applicable

Signed by-

For Tambi Ashok & Associates

Chartered Accountants

FRN 005301C

Priyanka Gupta

PRIYANKA GUPTA

Partner

Membership No.432540



Signed by-

For and on behalf of Board of Directors

Bimal Roy Soni

Bimal Roy Soni

Managing Director

DIN: 00716246

Sonam Chandak

Sonam Chandak

Chief Financial

Officer



Mahavir Prasad Yadav

Mahavir Prasad Yadav

Audit Committee Chairman

DIN: 05249381

Date: 27th May, 2017

Place of Signature: Jaipur