



# **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: 12<sup>th</sup> August, 2017**

**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**

**Subject: Outcome of Board Meeting held on Saturday, 12<sup>th</sup> August, 2017**

Ref: Regulation 33 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 Saturday, 12<sup>th</sup> August, 2017 at the registered office of the company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur-302004, Rajasthan which commenced at 01:00 P.M. and concluded at 04:30 P.M. have considered, approved and taken on record the Unaudited standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017 along with the limited review report of the auditors. The outcome of the meeting is detailed below. Please note it in your records and kindly acknowledge.

**1. To confirm and approve the minutes of the previous meeting of board of directors held on 27<sup>th</sup> May, 2017**

The minutes of the meeting of Board of Directors which was held on 27<sup>th</sup> May, 2017 were placed before the board. The Chairman along with other Board Members approved it.

**2. To confirm and approve the minutes of the previous meeting of Audit Committee Meeting held on 26<sup>th</sup> May, 2017**

The minutes of the meeting of Audit Committee which was held on 26<sup>th</sup> May, 2017 was placed before the board. The Chairman along with other Board Members approved it.

**3. To consider and approve the proceedings of the Audit Committee held on 12<sup>th</sup> August, 2017.**



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The proceedings of the Audit Committee duly held on Saturday, 12<sup>th</sup> August, 2017 at 10:00 A.M. were placed before the Board and the Board has accorded the approval for the same.

4. **To approve the Standalone Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2017 along with the limited review report of the auditors**

The Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017 along with the limited review report of the auditors were placed before the Board for its approval. The board discussed with its members and asked for its comments on the same and finally gave its assent by approving it.

5. **To take note of Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2017**

The Corporate Governance Report as per Regulation 27 (2) of the Listing Agreement was sent to the Stock Exchanges within 15 Days from the end of quarter ended on 30<sup>th</sup> June, 2017. The Corporate Governance Report being sent was presented before the Board. The Board took note and approved the same.

6. **To take note of the Shareholding Pattern as per Regulation 31 for the quarter ended 30<sup>th</sup> June, 2017**

The Company has filed Shareholding Pattern as specified under Regulation 31 of the Listing Agreement with the Stock Exchange within 21 Days from the end of quarter ended on 30<sup>th</sup> June, 2017. The Shareholding Pattern being sent was presented before the Board. The Board took note and approved the same

7. **Any other matter with the permission of the Chair.**

**Adoption of Companies (Indian Accounting Standards) Rules, 2015 (Ind AS)**

The Board has unanimously agreed to adopt the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable beginning from 01<sup>st</sup> April, 2017 and will continue to do so for further accounting periods.

The Board took note of the same.

The Meeting ended with the vote of thanks with the chair.

Thanking You,  
Yours Faithfully,

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569

  
AAKANSHA KHANDELWAL  
(Company Secretary)



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## ANNEXURE I

Format for submission of Unaudited/Audited financial results by companies other than banks.  
IND-AS

Particulars	3 Months Ended 30.06.2017 (Rs. In Lacs) (*Note No. 4)	Preceding 3 months ended 31.03.2017 (Rs. in Lacs)	Corresponding 3 months ended in the previous year 30.06.2016 (Rs. in Lacs)	Previous accounting year ended 31.03.2017 (Rs. in Lacs)
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1. Income from Operations</b>				
(a) Net Sales/Income from Operations (Net of excise duty)	345.96	263.61	323.83	1,309.49
(b) Other Operating Income	345.96	263.61	323.83	1,309.49
<b>Total income from Operations (net)</b>				
<b>2. Expenses</b>				
(a) Cost of Materials consumed	45.70	10.62	81.95	239.05
(b) Purchase of stock-in-trade	0	0	0	0
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0
(d) Employee benefits expense	90.69	84.65	79.05	342.43
(e) Depreciation and amortisation expense	19.85	22.77	17.34	78.57
(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	86.25	43.14	69.91	244.40
(i) Payment to Consultants	88.76	91.93	94.92	379.23
(ii) Other Expenses	86.25	43.14	69.91	244.40
<b>Total Expenses</b>	<b>331.25</b>	<b>253.11</b>	<b>343.17</b>	<b>1,283.68</b>

For Soni Medicare Ltd.

  
Director





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3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	14.71	10.50	(19.34)	25.81
4. Other Income	3.04	5.90	37.08	37.19
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	17.75	16.40	17.74	63.00
6. Finance Costs	13.72	13.07	11.42	47.96
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	4.03	3.33	6.32	15.04
8. Exceptional Items	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	4.03	3.33	6.32	15.04
10. Tax expense	0.82	1.45	1.27	5.35
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	3.21	1.88	5.05	9.69
12. Extraordinary items (net of tax expense Lakhs)	-	-	-	-
13. Net Profit / (Loss) for the period (11 + 12)	3.21	1.88	5.05	9.69
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) *	3.21	1.88	5.05	9.69
17. Paid-up equity share capital (Face Value of Rs-10/- each)	426.49	426.49	426.49	426.49
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-

For Soni Medicare Ltd.

*Arjun*  
Director





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<b>Earnings Per Share (before extraordinary items)</b>				
(a) Basic	0.08	0.04	0.12	0.23
(b) Diluted	0.08	0.04	0.12	0.23
<b>Earnings PerShare (after extraordinary items)</b>				
(a) Basic	0.08	0.04	0.12	0.23
(b) Diluted	0.08	0.04	0.12	0.23
See accompanying note to the Financial Results				

**Note:**

1. The above Unaudited Financial Results of the company for the quarter and three months ended June 30th, 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 August 12th, 2017.
2. The above Unaudited 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 for the period before 01<sup>st</sup> April, 2017.
4. \*The above results for the Quarter ended on 30<sup>th</sup> June, 2017 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable. Beginning 01<sup>st</sup> April, 2017, the Company has for the first time adopted Ind AS with a transition date of 01<sup>st</sup> April, 2017.

For Soni Medicare Limited

For Soni Medicare Ltd.

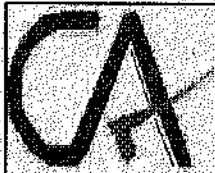
Director

**DR. ANJU SONI  
(DIRECTOR)**

**Date: 12<sup>th</sup> August, 2017**

**Place: Jaipur**





**TAMBI ASHOK & ASSOCIATES**

*Chartered Accountants*

Phone : 2363078, 2378289

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

**LIMITED REVIEW REPORT**

**Review Report to  
The Board of Directors,  
Soni Medicare Limited**

We have reviewed the accompanying statement of unaudited financial results of **Soni Medicare Limited** for the period ended **30<sup>th</sup> June, 2017**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2400, Engagement to Review Financial Statements 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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.

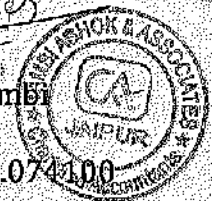
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Jaipur  
Date : 12.08.2017

For Tambi Ashok & Associates  
Chartered Accountants  
Firm Registration No. 005301C.

Ashok Kumar Tambi  
(Partner)

Membership No. 074100



**B-19, Padam Niwas, Behind Bharti Bhawan, New Colony, M.I.Road, JAIPUR**