



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

28th May, 2018

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

SCRIPT CODE: 539378 SCRIPT ID: SML

Sub: Submission of Standalone Audited Financial Results for the year ended on 31st March, 2018

Dear Sir/Ma'am,

Pursuant to the Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015(Listing Regulations), the Board of Directors at their meeting held on **28th May, 2018 at 03:00 P.M.** have approved and taken on record, inter alia, the Audited Standalone Financial Results of the company for the quarter and the year ended on 31st March, 2018.

A Copy of the results along with the Audit Report of the auditors of the company, as required under Regulation 33 of the Listing Regulations, is enclosed herewith.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569




Aakansha Khandelwal
(Company Secretary)



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

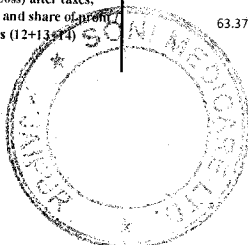
REGD OFFICE: 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR-302004

AUDITED FINANCIAL RESULTS OF QUARTERLY & YEAR ENDED ON 31ST MARCH 2018

Part I

(Rs.in Lakhs)

Particulars	STANDALONE					Previous accounting year ended 31.03.2017
	3 months ended 31.03.2018	Preceding 3 months ended 31.12.2017	Corresponding 3 months ended in the previous year 31.03.2017	Year to date figures for current period ended 31.03.2018	Year to date figures for the previous year ended 31.03.2017	
(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	385.71	291.01	263.61	1,333.53	1,309.49	1,309.49
(b) Other Operating Income	-	-	-	-	-	-
Total income from Operations (net)	385.71	291.01	263.61	1,333.53	1,309.49	1,309.49
2. Expenses						
(a) Cost of Materials consumed	51.87	43.73	10.62	172.71	239.05	239.05
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	80.46	59.87	84.65	320.64	342.43	342.43
(e) Finance cost	12.38	14.04	13.07	53.23	47.96	47.96
(f) Depreciation and amortisation expense	20.42	17.88	22.77	74.02	78.57	78.57
(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)						
(i) Payment to Consultants	84.66	88.17	91.93	346.40	379.23	379.23
(ii) Other Expenses	114.13	101.99	43.14	380.85	244.40	244.00
Total Expenses	363.92	327.68	266.18	1,347.85	1,331.64	1,331.24
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	21.79	(36.67)	(2.57)	(14.32)	(22.15)	(21.75)
4. Other Income	3.31	2.69	5.90	12.84	37.19	37.19
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	25.10	(33.98)	3.33	(1.48)	15.04	15.44
7. Exceptional Items	40.32			40.32		
8. Profit / (Loss) from ordinary activities before tax (7 + 8)	(15.22)	(33.98)	3.33	(41.80)	15.04	15.44
9. Tax expense						
(a) Current Tax	(2.99)	4.91	1.45	1.92	8.50	8.50
(b) Deferred Tax	(75.60)	-	-	(75.09)	(3.15)	(3.15)
Total Tax Expenses	(78.59)	4.91	1.45	(73.17)	5.35	5.35
10. Net Profit / (Loss) from ordinary activities after tax (8-9)	63.37	(38.89)	1.88	31.37	9.69	10.09
11. Extraordinary items (net of tax expense _____ Lakhs)						
12. Net Profit / (Loss) for the period (10 + 11)	63.37	(38.89)	1.88	31.37	9.69	10.09
13. Share of Profit / (loss) of associates						
14. Minority Interest						
15. Net Profit / (Loss) after taxes, minority interest and share of profit/ (loss) of associates (12+13+14)	63.37	(38.89)	1.88	31.37	9.69	10.09



Signature



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

OTHER COMPREHENSIVE INCOME/(LOSSES)						
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						
TOTAL COMPREHENSIVE INCOME (15+16)	63.37	(38.89)	1.88	31.37	9.69	10.09
16. Paid-up equity share capital	426.49	426.49	426.49	426.49	426.49	426.49
(Face Value of the Share shall be indicated)	Face Value Rs.10.00	Face Value Rs.10.00	Face Value Rs.10.00	Face Value Rs.10.00	Face Value Rs.10.00	Face Value Rs.10.00
17. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
18.i Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):						
(a) Basic	1.48	(0.72)	0.04	0.74	0.42	0.42
(b) Diluted	1.48	(0.72)	0.04	0.74	0.42	0.42
19.ii Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	1.48	(0.72)	0.04	0.74	0.42	0.42
(b) Diluted	1.48	(0.72)	0.04	0.74	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, 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 May 28th 2018

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 only one business segment

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.

5. 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. Consequently while Indian Generally Accepted Accounting Principles (Previous GAAP) results for the quarter ended March 31, 2017 have been restated to make them comparable, the company further opted to avail the relaxation provided by SEBI in respect of disclosure and requirements for the corresponding figures of earlier periods.

6. The Company has prepared a reconciliation of the net profit for the corresponding periods under the Generally Accepted Accounting principles with the total comprehensive income as reported in these financial results under IND AS

Reconciliation of Net Profit Before comprehensive income for the year ending 31st march,2017

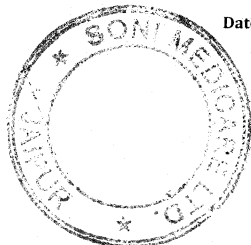
Particulars	Quarter ended 31.03.2017	year ended 31.03.2017
Profit For the Financial Year ending 31st march,2017 (Indian GAAP)	-	9.69
Adjustment related to Ind AS		0.36
Total IND AS adjustments	-	0.36
Less: Prior period	-	-
For the Financial Year ending 31st march,2017 (IND AS)	-	10.05

For Soni Medicare Limited

For Soni Medicare Ltd.

Bimal Roy
Managing Director
DIN: 00716246
Place: Jaipur

Date: 28th May, 2018





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

CIN: L51397RJ1988PLC004569

Registered Office: 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur

BALANCE SHEET AS AT MARCH 31, 2018

(Amount in Rupees in Hundred)

Particulars	As at 31.03.2018	As at 31.03.2017	As at 1.04.2016
ASSETS			
Non-Current Assets			
(a) Property, Plant and Equipment	655,161	714,492	762,393
(b) Capital work-in-progress	35,000	-	-
(c) Other Intangible Assets/ Goodwill	38,271	39,532	40,794
(d) Financial Assets			
(i) Investments	4,640	4,640	4,640
(ii) Loans	-	19,348	19,348
(iii) Other Financial Assets	195,295	194,997	195,852
(d) Deferred Tax Asset (Net)	12,222	-	-
(d) Other Non Current Assets			
Current assets			
(a) Inventories	109,588	110,308	125,208
(b) Financial Assets			
(i) Trade Receivables	168,919	215,903	74,885
(ii) Cash and Cash Equivalents	56,880	33,821	60,961
(iii) Other Financial Assets	22,384	11,162	2,994
(c) Current Tax Assets (Net)	33,147	14,557	10,395
(c) Other Current Assets	60,669	49,735	34,629
Total Assets	1,392,173	1,408,494	1,332,099
EQUITY AND LIABILITIES			
EQUITY			
(a) Equity Share Capital	426,490	426,490	426,490
(b) Other Equity	281,795	250,426	240,379
LIABILITIES			
Non-current liabilities			
(a) Financial Liabilities			
(i) Borrowings	66,810	102,829	52,703
(ii) Other Long Term Liabilities	-	-	-
(b) Deferred Tax Liabilities (Net)	-	62,877	65,907
(c) Other Non Current Liabilities			
(d) Provisions	40,320	-	-
Current liabilities			
(a) Financial Liabilities			
(i) Borrowings	295,194	280,658	266,066
(ii) Trade Payables	130,856	148,160	159,580
(iii) Other Financial Liabilities	134,356	119,400	102,920
(b) Other Current Liabilities	11,958	12,453	15,398
(c) Provisions	4,395	5,200	2,654
(d) Current Tax Liabilities (Net)			
Total Equity and Liabilities	1,392,173	1,408,494	1,332,099

ON BEHALF OF BOARD OF DIRECTORS

DR. B. R. SONI
(MANAGING DIRECTOR)
DIN : 00716246

DR. ANU SONI
(DIRECTOR)
DIN : 00716193

AAKANSHA KHANDELWAL
(COMPANY SECRETARY)

Jaipur
Dated: 28/05/2018

This is the Balance Sheet referred to
in our report of even date
For A.Natani & Company
Chartered Accountants
Firm Registration No. : 007347C

(ASHOK KUMAR NATANI)
PARTNER
Membership No.074692





A. NATANI & CO.

CHARTERED ACCOUNTANTS

Room No. 7, IIInd Floor, Samod Tower, Dudu Bagh,
S.C.Road, Jaipur - 302 001
Phone No. : 4037253 M. No. : 98290-50994, 9414227937

INDEPENDENT AUDITORS REPORT

**TO,
The Board of Directors
Soni Medicare Limited**

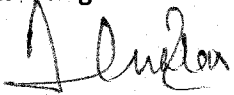
1. We have audited the accompanying statement of Standalone Ind AS Financial Results of Soni Medicare Limited ("the Company") for the year ended 31st March, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related Standalone Ind AS Financial Statements which are in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on the audit of such standalone Ind AS financial Statements.

We conducted our audit in accordance with the Standards on Auditing Issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statements is free from material misstatement. An audit includes examining on a test basis, evidence supporting amounts disclosed in the Statements. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

2. In our opinion and to the best of our information and according to the explanations given to us, the Statement;
 - I. Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016; and
 - II. Gives a true and fair view in conformity with the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India of the net profit (including other comprehensive income) and other financial information of the Company for the year ended 31st March, 2018.
3. The Statement includes the results for the Quarter ended 31st March, 2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third Quarter of the current financial year which were limited reviewed by us.

**For A Natani & Company
Chartered Accountants**

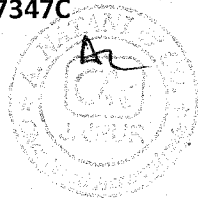
Firm Registration No. : 007347C


**(ASHOK KUMAR NATANI)
PARTNER**

Membership No. 074692

PLACE : JAIPUR

DATED : 28 MAY, 2018





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: 28/05/2018

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

Listing Centre: listing.bseindia.com

Subject: Declaration regarding Audit Report with Un-Modified Opinion

Dear Sir/ Ma'am,

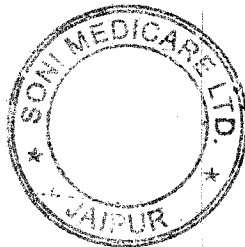
Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended by the SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016. We do hereby confirm that the Statutory Auditors of the Company, M/s A.Natani & Company Chartered Accountants ((FRN : 007347C) have issued an unmodified opinion on Annual Audited Financial Results(Standalone) for the quarter and year ended on 31st March, 2018.

You are requested to take the above information on record.

Yours faithfully

FOR SONI MEDICARE LIMITED

BIMAL ROY SONI
Managing Director
DIN: 00716246





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, 2018
3	Type of Audit Observation	Un-Qualified
4	Frequency of Observation	Not applicable


Signed by:

ON BEHALF OF BOARD OF DIRECTORS


DR. B. R. SONI
(MANAGING DIRECTOR)
DIN : 00716246

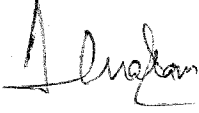

DR. ANU SONI
(DIRECTOR)
DIN : 00716193


SONAM CHANDRA
(Chief Financial Officer)


MAHAVEER PRASAD YADAV
(AUDIT COMMITTEE CHAIRMAN)

Place of Signature : Jaipur
Dated: 28/05/2018

For A. Natani & Company
Chartered Accountants
Firm Registration No. : 007347C


(ASHOK KUMAR NATANI)
PARTNER
Membership No. 074692

