



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: 14th September, 2020

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, 14th September, 2020

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 Monday, 14th September, 2020 at the registered office of the company i.e. 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan - 302004 which commenced at 03:00 P.M. has taken following decisions:

Consider and Approved the unaudited Financial Results of the company for the quarter ended 30th June, 2020 along with the Limited Review Report of Auditors.

The Meeting was concluded at 6:30 P.M. with the vote of thanks.

Thanking You,

Yours Faithfully,
For **SONI MEDICARE LIMITED**


SWEETY MAMODIA
(Company Secretary & Compliance Officer)



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 Rajasthan 302004

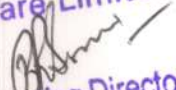
CIN L51397RJ1988PLC004569, Email: cs@sonihospitals.com

Website: www.sonihospitals.com

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2020
(Rs. In LAKHS)

Sr.No.	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in previous year	Year to date figures for current period
		30/06/2020	31/03/2020	30/06/2019	31/03/2020
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations (Net)	99.59	315.76	403.20	1,517.09
2	Other Operating Income	9.31	40.18	3.65	57.93
3	Total income (1 + 2)	108.90	355.94	406.85	1,575.02
4	Expenses				
	a) Cost of material consumed	24.54	50.47	60.19	246.21
	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	52.63	96.24	112.30	423.52
	(f) Finance cost	17.91	16.37	15.43	64.67
	(g) Depreciation and amortization expense	17.63	19.92	18.31	75.95
	(h) Other expenses	82.99	190.34	214.39	837.17
	Total Expenses	195.70	373.34	420.62	1,647.52
5	Profit and (Loss) before exceptional items and tax (3-4)	(86.80)	(17.40)	(13.77)	(72.50)
6	Exceptional Items		-0.61	0.03	-
7	Profit and (Loss) after exceptional items but before Tax (5+6)	(86.80)	(16.79)	(13.80)	(72.50)
8	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	54.02	-	54.02
	Total Tax Expenses	-	54.02	-	54.02
9	Net Profit/ (Loss) for the Period (7-8)	(86.80)	(70.81)	(13.80)	(126.52)
10	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	-	-	-	-
11	Total Comprehensive Income/(Loss) (9+10)	(86.80)	(70.81)	(13.80)	(126.52)
12	Paid up equity share capital (Face Value : Rs. 10 per share)	426.49	426.49	426.49	426.49
13	Reserves excluding Revaluation Reserve				
14	Earnings per equity share				
	a) Basic	(2.04)	(1.66)	(0.32)	(2.97)
	b) Diluted	(2.04)	(1.66)	(0.32)	(2.97)

For Soni Medicare Limited

 Mangal Singh
 Managing Director



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

NOTES:

- 1 The above Financial Results of the company for the quarter June 30th, 2020 have been reviewed by the Audit Committee and on its recommendation, have been approved by the Board of Directors at its meeting held on September 14, 2020.
- 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

For Soni Medicare Limited

Managing Director

Bimal Roy Soni
Managing Director
DIN:00716246

Date: 14.09.2020
Place: Jaipur



A. NATANI & CO.

CHARTERED ACCOUNTANTS

Room No. 7, IInd Floor, Samod Tower, Dudu Bagh,

S.C.Road, Jaipur - 302 001

Phone No. : 4037253 M. No. : 98290-50994, 9414227937

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 the Board of Directors of Soni Medicare Limited

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Soni Medicare Limited ("the company") for the quarter ended 30th June 2020.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 issue a report on these financial statements based on our review.

We conducted our review of statement 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 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.

Attention is drawn to the fact that the figures for the 3 months ended 31 March 2020 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.





A. NATANI & CO.

CHARTERED ACCOUNTANTS

Room No. 7, IInd Floor, Samod Tower, Dudu Bagh,

S.C.Road, Jaipur - 302 001

Phone No. : 4037253 M. No. : 98290-50994, 9414227937

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying unaudited Statement 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) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR A.NATANI& CO.

Chartered Accountants

Firm Reg. No. 007347C



(MUKESH KUMAR GUPTA)

PARTNER

Membership No. 077674

Place : JAIPUR

Date : 14.09.2020

UDIN : 20077674AAAABL6413