

SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.
Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK
ROAD, JAIPUR - 302015 (Rajasthan)
CIN: L85110RJ1989PLC005206

14.07.2021

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Ref: Scrip Code: - 524548

Sub: - Outcome of Board Meeting held on 14.07.2021 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations").

Dear Sir/Ma'am,


The Board of Directors of the Company in their meeting held on 14.07.2021 at the registered office of the Company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur at 04:00 P.M. to 9:00 P.M. inter alia transacted the following business:

1. Consideration and approved the Annual Accounts and Auditor's Report under Section 134 of Companies Act 2013 for the Financial Year 2020-21.
2. Consideration and approved the Audited Financial Results of the Company in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on 31.03.2021.
3. Took on record the Audit Report for the quarter ended on 31.03.2021.
4. The Board took note of various Disclosures received from the Directors of the Company.
5. The Board took note of various Compliances for the Quarter ended and year ended on 31.03.2021 related to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and took note of the adjournment of the Board Meetings from 30.06.2021 to 07.07.2021 and further to 14.07.2021.
6. Approval of the appointment of Internal Auditors and Secretarial Auditors of the Company
7. The Board also took note of the delay in Compliances pertinent to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") due to inability of the Company to file the Compliances on time. The reason behind such delay is that the Counsels of the Company are suffering from COVID 19 and its related problems. In fact, few counsels are on life supporting systems. The Company hereby requests the Stock Exchange to condone the delay.

Kindly take it on record and acknowledge the same.

Thanking You,
Yours faithfully,

For **SHARMA EAST INDIA HOSPITALS &
MEDICAL RESEARCH LIMITED**


Shalendra Kumar Sharma
Managing Director

Contact: 0141-2742266 / 2742619 E-mail - sharmaeastindia@gmail.com
Fax: 0141-2742472 Website: www.jaipurhospital.co.in

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14.07.2021

To,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Ref: Scrip Code: - 524548

Sub: - Declaration pursuant to Regulation 33 (3) (d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

Dear Sir,

DECLARATION


We, Shailendra Kumar Sharma, Managing Director and Vimal Kumar Joshi, Chief Financial Officer of Sharma East India Hospitals and Medical Research Limited (CIN: L85110RJ1989PLC005206) having its Registered Office at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur, Rajasthan India hereby declare that, the Statutory Auditors of the Company, M/s Amit Goyal & Co. (FRN: 003778C) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended on 31st March, 2021.

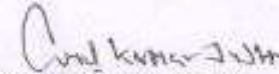
This Declaration is given in compliance to Regulation 33 (3) (d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25th, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016

Kindly take this declaration on your records.

Thanking You,

**FOR SHARMA EAST INDIA HOSPITALS &
MEDICAL RESEARCH LIMITED**


Shailendra Kumar Sharma
(Managing Director)


Vimal Kumar Joshi
(Chief Financial Officer)

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- 302015 (Rajasthan)
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14.07.2021

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400001.

Scrip Code: - 524548

Sub: - Audited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended on 31st March, 2021


Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Audited Financial Results of Company for the Quarter and Year ended as on 31st March, 2021

Kindly take it on record and acknowledge the same.

Thanking You,

For **SHARMA EAST INDIA HOSPITALS &
MEDICAL RESEARCH LIMITED.**


Shalendra Kumar Sharma
Managing Director
Encl.:- as above

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Amit Goyal & Co.
Chartered Accountants

Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors
Sharma East India Hospitals & Medical Research Limited

Report on the audit of the Financial Results
Opinion

We have audited the accompanying Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2021 ("Statement") of Sharma East India Hospitals & Medical Research Limited (the "Company"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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 the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2021,

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets

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Amit Goyal & Co.
Chartered Accountants

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 the 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 Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion, our conclusions are based on the audit evidence obtained up to

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Chartered Accountants

the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

1. The Statement includes the results for the quarter ended March 31, 2021 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2021 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.
2. There are certain delays in compliances relevant to Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to spread of COVID 19 and Lockdown in the State of Rajasthan. Further Counsels of the Company are also suffering from COVID 19 and its related problems, infact, few Counsels are on life supporting systems. The Company has requested appropriate authorities for the condonation of delay.
3. Due to COVID-19 related lockdown, we were unable to observe the management's year-end physical verification of inventory. We have performed alternate procedure to audit the evidences of inventory as per guidance of SA 501 "Audit Evidence – Special consideration for selected items", which includes inspection of supporting documentation relating to purchases, production, sales, results of cyclical count performed by the management through the year, and have obtained sufficient appropriate audit evidence to issue our unmodified opinion on these financial results

For Amit Goyal & Co.
Chartered Accountants
CA Firm registration number: 003778C

Rajeev Kumar
Partner
Membership No. 075730
UDIN: 21075730AAAABH2058
Place: Jaipur
Date: 14.07.2021

Contact: 0141-2225036, 2225065

E-Mail ID: amitgoyalnco@yahoo.com

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SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED
NEAR SMS STADIUM, TONK ROAD
JAIPUR
CIN: L85110RJ1989PLC005206

STATEMENT OF ASSETS AND LIABILITIES AS AT 31 MARCH 2021

Particulars	(Rs. in lakhs)	
	As at 31st March 2021	As at 31st March 2020
ASSETS		
Non-Current Assets		
(a) Property, Plant and Equipment	550.87	440.91
(b) Capital work-in-progress	-	174.30
(c) Right of use assets	-	-
(d) Intangible Assets	-	-
(e) Financial Assets		
(i) Investments	189.23	189.23
(ii) Others	14.56	14.52
(f) Deferred Tax Assets (Net)	-	-
(g) Other Non-Current Assets	1.23	2.20
Total Non-Current Assets	755.89	821.16
Current Assets		
(a) Inventories	56.28	61.59
(b) Financial Assets		
(i) Trade Receivable	267.95	474.89
(ii) Cash and Cash Equivalents	213.36	10.37
(iii) Bank balances other than (ii) above	7.91	2.19
(iv) Others	128.14	8.73
(b) Other Current Assets	457.74	606.95
(c) Current Tax Assets (Net)	-	-
Total Current Assets	1,131.38	1,164.72
Total Assets	1,887.27	1,985.88
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	415.75	415.75
(b) Other Equity	475.85	412.13
Total Equity	891.60	827.88
LIABILITIES		
Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	133.95	159.90
(ii) Lease Liability	-	-
(iii) Other Financial Liabilities	-	-
(b) Deferred Tax Liability	24.52	17.63
(c) Other Non Current Liabilities	34.00	34.00
Total Non-current liabilities	192.47	211.53
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	409.01	529.63
(ii) Trade Payables	124.14	157.22
(iii) Lease Liability	-	-
(iv) Other Financial Liabilities	230.74	224.58
(b) Other Current Liabilities	26.27	29.16
(c) Provisions	13.04	5.88
Total Current liabilities	803.20	946.47
Total Liabilities	995.67	1,158.00
Total Equity and Liabilities	1,887.27	1,985.88

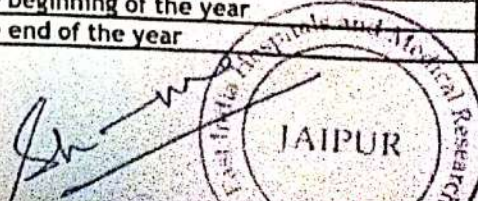


SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED
JAIPUR HOSPITAL, NEAR SMS STADIUM, LAL KOTHI, TONK ROAD
JAIPUR, RAJASTHAN
CIN: L85110RJ1989PLC005206

STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31ST MARCH 2021

(Amount in ₹ Lakhs)

PARTICULARS	For the year ended March 31, 2021	For the year ended March 31, 2020
A. Cash Flow from Operating Activities		
Profit before tax	83.65	37.71
Adjustments to reconcile profit before tax to net cash flows:		
Depreciation and impairment of property, plant and equipment	64.52	42.86
(Gain)/Loss on disposal of property, plant and equipment	(278.83)	-
Interest income	(0.23)	(0.09)
Finance costs	69.38	115.34
Incremental Interest	-	0.05
Movements in provisions	7.16	(0.74)
Other adjustments to reconcile profit or loss	-	-
Operating Profit before working capital changes	(54.35)	195.13
Working Capital Changes:		
Increase/(Decrease) in non current liabilities	-	(23.00)
(Increase)/Decrease in trade and other receivables and prepayments	206.94	(129.77)
(Increase)/Decrease in other assets & liabilities	(124.20)	(0.57)
(Increase)/Decrease in other current assets	149.22	(29.26)
(Increase)/Decrease in inventories	5.31	0.27
Increase/(Decrease) in other current financial liabilities	6.16	66.76
Increase/(Decrease) in other current liabilities	(2.90)	(5.82)
Increase/(Decrease) in trade and other payables	(33.09)	53.35
Cash Generated from Operations	153.09	127.09
Income tax paid	(13.05)	(5.85)
Net Cash from Operating Activities (A)	140.04	121.24
B. Cash Flow from Investing Activities		
Proceeds from sale of property, plant and equipment	315.00	-
Purchase of property, plant and equipment (including Capital Work in Progress)	(36.35)	(150.03)
Interest received	0.23	0.09
Net Cash used in Investing Activities(B)	278.88	(149.94)
C. Cash Flow from Financing Activities		
Proceeds from / (Repayment of) Short Term Borrowings	(120.61)	(463.28)
Proceeds from / (Repayment of) Long Term Borrowings	(25.94)	104.13
Interest Paid	(69.38)	(115.34)
Net cash used in Financing Activities (C)	(215.93)	(474.49)
Net Increase/(Decrease) in cash and cash equivalents(A+B+C)	202.99	(503.19)
Cash and cash equivalents at the beginning of the year	10.37	513.56
Cash and cash equivalents at the end of the year	213.36	10.37



 SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED
 JAIPUR

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NEAR SMS STADIUM, LAL KOTHI, TONK ROAD
JAIPUR
CIN: L85110RJ1989PLC005206

Statement of Standalone Audited Financial Results for the Quarter/Year Ended 31st March, 2021

(Rs. in Lakhs)

S. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1	Income from Operations					
(a)	Revenue from Operations	211.04	250.80	393.49	813.05	1,616.73
(b)	Other Income	283.29	-	(3.19)	283.29	3.31
	Total Revenue	494.33	250.80	390.30	1,096.34	1,620.04
2	Expenses					
(a)	Cost of materials consumed	51.04	21.91	39.38	94.49	195.14
(b)	Purchase of stock in trade	2.03	0.32	1.17	2.70	4.65
(c)	Change in Inventories of stock in trade	0.51	-	(0.40)	0.51	(0.25)
(d)	Employee benefits expense	56.18	44.13	83.63	181.37	305.91
(e)	Finance cost	8.58	16.03	38.61	69.38	115.39
(f)	Depreciation and amortisation expense	16.87	16.21	10.14	64.52	42.86
(g)	Other Expenses	258.97	150.40	198.68	599.72	918.63
	Total Expenses	394.18	249.00	371.21	1,012.69	1,582.33
3	Profit/(Loss) before exceptional items & tax (1-2)	100.15	1.80	19.09	83.65	37.71
4	Exceptional Items	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	100.15	1.80	19.09	83.65	37.71
6	Tax expense					
	Current tax	13.05	-	5.88	13.05	5.88
	Taxation for Earlier year	-	-	(0.03)	-	(0.03)
	Deferred tax	6.88	-	1.26	6.88	1.26
		19.93	-	7.11	19.93	7.11
7	Profit/(Loss) for the period (5-6)	80.22	1.80	11.98	63.72	30.60
8	Other Comprehensive Income					
(i)	Items that will not be reclassified to profit or loss	-	-	-	-	9.19
(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	(0.96)
	Other Comprehensive Income for the period	-	-	-	-	8.23
9	Total Comprehensive Income (7+8)	80.22	1.80	11.98	63.72	38.83
10	Paid up equity share capital (face value of Rs. 10/- each)	328.38	328.38	328.38	328.38	328.38
11	Earning per share					
	Basic	2.44	0.05	0.36	1.94	1.18
	Diluted	2.44	0.05	0.36	1.94	1.18

Notes:

- These results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14.07.2021. Audit Report on the above financial results has been received from the Statutory Auditors of the Company.
- The figure of previous period/year have been re-grouped/re-arranged and / or recast wherever found necessary.
- The amounts for three months ended 31st March 2021 are balancing amounts between the amounts as per audited accounts for the year ended 31st March 2021 and nine months ended on 31st December 2020
- The Operations of the Company have been interrupted by Outbreak of COVID 19 & consequent lockdown in the Country since March 2020
Place : Jaipur
Date : 14.07.2021

For and on behalf of the Board of Directors
SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Shailendra Kumar Sharma
MANAGING DIRECTOR
DIN 00432070

