

SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)
Phone: 0141-2742557, 2742266 CIN: L85110RJ1989PLC005206
E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

Date: 13th August, 2022

At: Jaipur

To
The H'ble Manager
Listing Compliance
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Ref: M/s Sharma East India Hospitals & Medical Research Ltd.

Scrip code: - 524548

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

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at their 02/2022-23 Meeting held on Saturday, 13thAugust, 2022 at the registered office of the Company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015, Rajasthan which commenced at 4.00 P.M. and concluded at 4.15 P.M. inter alia transacted the following business:-

1. Approved the Unaudited Financial Results of the company for the quarter ended on 30th June, 2022 in compliance with Regulation 33 of the Listing Regulations. (Signed copy of the Unaudited Financial Results is enclosed herewith). Further, the extract of Financial Results would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

2. Took on record the Limited Review Report on the Un-audited Financial Results for the quarter ended on 30th June, 2022 (Copy enclosed).

You are represted to take note of the same.

or: Sharma East India Hospitals & Medical Research Ltd.

Company Secretary
And Compliance Officer)

M. No. A59858

Encl: a/a

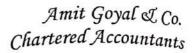


UDIN-22075730 AOZASGS175
Independent Auditor's Review Report on unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

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

- 1. We have reviewed the accompanying Statement of Un-audited Financial Results of Sharma East India Hospitals & Medical Research Limited (the "company") for the quarter ended 30 June 2022 being submitted by the company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), including relevant circulars issued by the SEBI from time to time.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A the Standards on Auditing specified under Section 143(10) of the Act, and aware of all significant matters that might be identified in an audit.

Contact: 0141-2225036, 2225065 E-Mail ID: amitgoyalnco@yahoo.com
A-8, IInd Floor, Ganpati Enclave, Ajmer Road, Jaipur-302006 (Rajasthan)





4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Amit Goyal & Co. Chartered Accountants

ICAI Firm registration number: 003778C

Rajeev Kumar

Partner

Membership No. 075730

UDIN: 22075730AOZASG5175

JAIPUR

13.08.2022 At Jaipur

SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED NEAR SMS STADIUM, LAL KOTHI, TONK ROAD JAIPUR

CIN: L85110RJ1989PLC005206 Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June. 2022 Rs. In lakhs Quarter Ended Year Ended S. **Particulars** No. 30.06.2022 31.03.2022 31.03.2022 (Audited) 30.06.2021 (Unaudited) (Unaudited) (Audited) 1 Income from Operations (a) Revenue from Operations 509.40 520.88 265.12 1,703.81 (b) Other Income 5.91 5.91 **Total Revenue** 509.40 526.79 265.12 1,709.72 2 Expenses (a) Cost of materials consumed 111.91 122.09 38.62 343.13 (b) Purchase of stock in trade 9.23 2.11 0.61 4.69 (c) Change in Inventories of stock in trade 0.00 (1.58)(1.58)(d) Employee benefits expense 52.82 50.56 55.95 188.40 (e) Finance cost 26.17 16.96 19.63 70.22 (f) Depreciation and amortisation expense 22.13 21.83 14.67 78.01 (g) Other Expenses 269.15 285.63 123.56 943.63 **Total Expenses** 491.41 497.60 253.04 1,626.50 3 Profit/(Loss) before exceptional items & tax (1-2) 17.99 29.19 12.08 83.22 4 Exceptional Items 5 Profit/(Loss) before tax (3-4) 17.99 29.19 12.08 83.22 6 Tax expense Current tax (1.07)12.98 Taxation for Earlier year 0.91 0.91 Deferred tax 1.32 1.32 1.16 15.21 7 Profit/(Loss) for the period (5-6) 17.99 28.03 12.08 68.01 8 Other Comprehensive Income (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss Other Comprehensive Income for the period 9 Total Comprehensive Income (7+8) 17.99 28.03 12.08 68.01 10 Paid up equity share capital (face value of Rs. 10/- each) 328.38 328.38 328.38 328.38 11 Earning per share Basic 0.55 0.85

 These results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 13.08,2022. Limited Review Report on the above financial results has been received from the Statutory Auditors of the Company.

2. The figure of previous period/year have been re-grouped/re-arranged and / or recast wherever found necessary.

Place: Jaipur Date: 13.08.2022

Diluted

Notes:

For and on behalf of the Board of Directors

0.85

SHARMA EAST INDIA HOSE

0.55

Shall dura Rumar Sharma MANAGING DIRECTOR DIN 00432079

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0.37

RESEARCH LIMITED

2.07

2.07