

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

09/02/2021

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 09.02.2021 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 09.02.2021 at the registered office of the Company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur at 04.00 PM to 04:30 PM inter alia transacted the following business:

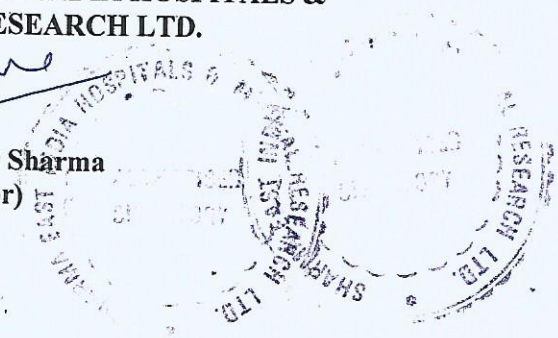
1. Approved the Unaudited Financial Results of the Company in compliance with Regulation 33 and Took on record the Limited Review Report for the period ended on 31.12.2020.
2. The Board took note of various Compliances for the Quarter ended on 31.12.2020 related to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Approved appointment of Secretarial Auditors of the Company for the FY 2020-21
4. Approved appointment of Internal Auditors of the Company for the FY 2020-21

Kindly take it on record and acknowledge the same.

Thanking You,

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


Shailendra Kumar Sharma
(Managing Director)



Contact: 0141-2742266 / 2742619
Fax: 0141-2742472

E-mail - sharmaeastindia@gmail.com
Website: www.jaipurhospital.co.in

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

February 09, 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: - Submission of Standalone Unaudited Financial Results for the quarter and nine months ended 31.12.2020 under regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

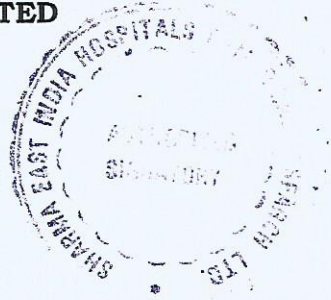
Please find enclosed herewith the Standalone Unaudited Financial Result for the quarter and nine months ended 31.12.2020 in compliance of regulation 30 read with 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly approved by the Board of Directors of the Company in their meeting held on Tuesday, 09th February, 2021 alongwith Auditor Report on Limited Review.

Kindly take it on record and acknowledge the same.

Thanking You,

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


SHAIENDRA KUMAR SHARMA
(Managing Director)



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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/Nine Months Ended on 31.12.2020

(Rs. in lakhs)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2020 (Unaudited)	30.09.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	31.03.2020 (Audited)
1	Income from Operations	250.80	249.33	388.00	602.01	1,223.24	1,616.73
(a)	Revenue from Operations	-	-	-	-	6.50	3.31
(b)	Other Income	-	-	-	-	-	-
	Total Revenue	250.80	249.33	388.00	602.01	1,229.74	1,620.04
2	Expenses	21.91	16.08	48.11	43.45	155.76	195.14
(a)	Cost of materials consumed	0.32	0.33	0.67	0.67	3.48	4.65
(b)	Purchase of stock in trade	0.00	-	0.27	-	0.15	(0.25)
(c)	Change in Inventories of stock in trade	44.13	44.30	85.26	125.19	222.28	305.91
(d)	Employee benefits expense	16.03	23.84	12.11	60.80	76.78	115.39
(e)	Finance cost	16.21	22.88	10.91	47.65	32.72	42.86
(f)	Depreciation and amortisation expense	150.40	122.43	229.87	340.75	719.95	918.63
(g)	Other Expenses	-	-	-	-	-	-
	Total Expenses	249.00	229.86	387.20	618.51	1,211.12	1,582.33
3	Profit/(Loss) before exceptional items & tax (1-2)	1.80	19.47	0.80	(16.50)	18.62	37.71
4	Exceptional Items	1.80	19.47	0.80	(16.50)	18.62	37.71
5	Profit/(Loss) before tax (3-4)	-	-	-	-	-	-
6	Tax expense	-	-	-	-	-	5.88
	Current tax	-	-	-	-	-	(0.03)
	Taxation for Earlier year	-	-	-	-	-	1.26
	Deferred tax	-	-	-	-	-	7.11
7	Profit/(Loss) for the period (5-6)	1.80	19.47	0.80	(16.50)	18.62	30.60
8	Other Comprehensive Income	-	-	-	-	9.19	9.19
(i)	Items that will not be reclassified to profit or loss	-	-	-	-	(0.95)	(0.96)
(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	8.24	8.23
	Other Comprehensive Income for the period	1.80	19.47	0.80	(16.50)	26.86	38.83
9	Total Comprehensive Income (7+8)	328.38	328.38	328.38	328.38	328.38	328.38
10	Paid up equity share capital (face value of Rs. 10/- each)	328.38	328.38	328.38	328.38	328.38	328.38
11	Earning per share	0.05	0.59	0.02	-	0.82	1.18
	Basic	0.05	0.59	0.02	-	0.82	1.18
	Diluted	-	-	-	-	-	-

Notes:

- These results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 09.02.2021. Limited Review Report on the above financial results has been received from the Statutory Auditors of the Company. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- The figures of previous period/year have been re-grouped/re-arranged and / or recast wherever found necessary.

Jaipur
09.02.2021

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

Shashendra Kumar Sharma
MANAGING DIRECTOR
EIN 00432070





Amit Goyal & Co.
CHARTERED ACCOUNTANTS

A-8, II Floor, Ganpati Enclave,
Ajmer Road, JAIPUR - 302 006

Tel.No. : 2225036, 2225065

Fax : 0141-2223211

E-mail : amitgoyalnco@yahoo.com

Date.....

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

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

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Sharma East India Hospitals and Medical Research Limited ('the Company') for the quarter ended 31.12.2020 and the year to date results for the period 01.04.2020 to 31.12.2020, being submitted by the Company pursuant to the requirements of 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. The 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, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by SEBI from time to time. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible





Amit Goyal & Co.
CHARTERED ACCOUNTANTS

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Date.....

for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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 Indian Accounting Standards, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR AMIT GOYAL & CO.
CHARTERED ACCOUNTANTS
Firm Registration No. 003778C

(Rajeev Kumar)
PARTNER

Membership No.075730

UDIN: 210 75730 AAAAAA 01426



Jaipur
09.02.2021