

July 29, 2019

Shalby/SE/2019-20/34

The Listing Department
National Stock Exchange of India Ltd

Corporate Service Department
BSE Limited

Scrip Code : SHALBY

Scrip Code: 540797

Through : <https://www.connect2nse.com/LISTING/>

Through : <http://listing.bseindia.com>

Sub : Outcome of the Board Meeting - disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

With reference to captioned subject and pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of Board of Directors of the Company held today which commenced at 4:00 p.m. and concluded at 5:30 p.m., have considered and approved, *inter-alia*, the following:

Unaudited Standalone and Consolidated Financial results for the quarter ended June 30, 2019. The said unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors meeting held today i.e. on July 29, 2019. In terms of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing a copy of the said unaudited standalone and consolidated financial results along with copy of "Limited Review Report" issued by the Statutory Auditors of the Company. The said results along with the Limited Review Report are being uploaded on the website of the Company i.e. www.shalby.org.

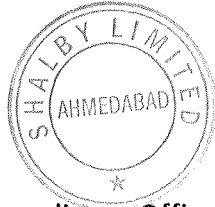
We request to take the same on your records and disseminate the same to the members.

Thanking you,

Yours sincerely,
For Shalby Limited



Jayesh Patel
Company Secretary & Compliance Officer
Mem. No: ACS14898



Encl: as above

Shalby Limited

Regd. Office : Opp. Karnawati Club, Sarkhej Gandhinagar Highway,
Near Prahlad Nagar Garden, Ahmedabad – 380 015, Gujarat, India
Phone: +91 79 40203000, Fax :+91 79 40203120
E-mail : companysecretary@shalby.in Website : www.shalby.org
CIN : L85110GJ2004PLC044667

**SHALBY
MULTI-SPECIALTY
HOSPITALS****Statement of un-audited Standalone Financial results for the Quarter ended 30th June, 2019****Part I** (₹ in Million except per share data)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2019	30.06.2018	31.03.2019	31.03.2019
		Un-audited	Un-audited	(Audited)	(Audited)
	Income				
I	Revenue from Operations	1,317.72	1,159.72	1,126.80	4,611.06
II	Other Income	19.47	27.65	27.13	97.45
III	Total Income (I+II)	1,337.19	1,187.37	1,153.93	4,708.51
IV	Expenses				
	Operative and Other Expenses	753.69	657.21	707.25	2,752.14
	Purchase of stock in trade	19.24	22.86	23.25	92.45
	Changes in inventories	4.13	(2.59)	0.32	(5.12)
	Employee benefits expense	167.60	151.26	170.54	643.46
	Finance Costs	13.21	14.55	22.12	71.40
	Depreciation and amortisation expenses	88.53	82.58	78.82	330.04
	Other Expenses	81.05	83.66	82.73	316.88
	Total Expenses (IV)	1,127.45	1,009.53	1,085.03	4,201.25
V	Profit/(loss) before exceptional items and tax (III-IV)	209.74	177.84	68.90	507.26
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before tax (V+VI)	209.74	177.84	68.90	507.26
VIII	Tax Expense:				
	(1) Current Tax	44.76	39.07	15.77	109.08
	(2) Adjustment of earlier years	0.00	0.00	14.18	17.99
	(3) MAT Credit entitlement	(39.60)	0.00	(8.83)	(85.22)
	(4) Deferred Tax	(32.03)	17.42	13.89	144.38
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	236.61	121.35	33.89	321.03
X	Profit/(Loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	236.61	121.35	33.89	321.03
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	0.28	1.06	(2.01)	1.13
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.08)	(0.37)	0.69	(0.39)
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Comprehensive Income for the period (XIII+XIV)	236.81	122.04	32.57	321.77
XV	Income for the period) Comprising Profit (Loss) and Other Comprehensive Income for the period)	236.81	122.04	32.57	321.77
XVI	Paid-up Equity Share Capital (Face value of Rs.10/- each)	1,080.10	1,080.10	1,080.10	1,080.10
XVII	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	6,860.18
XVIII	Earnings per equity share Rs.10/- each (for Continuing operation):				
	(1) Basic	2.19	1.12	0.31	2.97
	(2) Diluted	2.19	1.12	0.31	2.97
XIX	Earnings per equity (for discontinued operation)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-

