

July 27, 2022

Shalby/SE/2022-23/38

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY

Through : <https://digitalexchange.nseindia.com>

Corporate Service Department

BSE Limited

Mumbai 400 001.

Scrip Code: 540797

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

Sub: Submission of Newspaper publication of Unaudited Financial Results (Standalone and Consolidated) for quarter ended June 30, 2022 - Regulation 30 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on July 27, 2022 in Financial Express (English and Gujarati) for Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2022.

We request to take the same on your records.

Thanking you,

Yours sincerely
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No: FCS-7216

Encl.: as above

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: L85110GJ2004PLC044667

પર દુકાન નં. ૦૬ ખાતે સ્થિત કોમર્શિયલ યુનિટ.
શ્રીમતી ભારતીબેન નાથુભાઈ પટેલના માલિકીની તા. અંકલેશ્વર, જી. ભરૂચ, અનાડાની ૧૪ શ્રી યોગીજી કો.ઓ.હા.સો.લિ. માં સી.કે.કોમ્પ્લેક્સના પહેલા માળે દુકાન નં. ૪,૫,૬ ખાતે સ્થિત કોમર્શિયલ યુનિટ.
શ્રીમતી ભાવનાબેન નાથુભાઈ પટેલની માલિકીના મોજે અનાડા, તા. અંકલેશ્વર, જી. ભરૂચ, ઓફ. અનાડાથી એન.એચ. લિંક રોડ ખાતે ક્રિષ્ના પાર્ક-૧ ના ગ્રાઉન્ડ ફ્લોર પર દુકાન નં. ૧૫ ખાતે સ્થિત કોમર્શિયલ યુનિટ.
શ્રીમતી રમાબેન મુકુન્દભાઈ ભુવાની માલિકીના ન્યુ કોલોની, ગહુ સ્કુલની સામે, જીઆઈડીસી, અંકલેશ્વર, જી. ભરૂચ ખાતે આરાધના કો.ઓ.હા.સો.લિ.ના પહેલા માળે ફ્લેટ નં. એ/૧૦૩ ખાતે સ્થિત રહેણાક યુનિટ.
શ્રી સંજયભાઈ સી. પટેલની માલિકીના ગામ અનાડા, તા. અંકલેશ્વર, જી. ભરૂચમાં મંગલમ કો.ઓ.હા.સો. ના પ્લોટ નં. ૧૨ ખાતે સ્થિત રહેણાક યુનિટ. **પ્લાન્ટ, મશીનરી, સ્ટોક અને ચોપડે દેવાનું હાઈપોથીકેશન.**
૧. કૃપા કરી નોંધ લેશો કે જો તમે ૬૦ દિવસની અંદર બાકી રકમ ચુકવવામાં નિષ્ફળ ૧૪શો અને જો બેંક મિલકતનો કબજો લઈ લેશો અને તેની લેણી રકમની ભરપાઈ માટે એ ૧ મિલકતના વેચાણની કાર્યવાહી કરશો અને જો સિક્કોર્ડ મિલકતની વેચાણ પ્રક્રિયાથી લેણી રકમ પુરેપુરી ચુકવાય ન જાય તો અમને બાકીની રકમની તમારી પાસેથી વસુલાત માટે તમારી વિરૂદ્ધ કાયદાકીય કોર્ટમાં યોગ્ય કાયદાકીય પગલાં લેવાની કૃપા પડશે.
૨. તમને એ નોંધ લેવાની વિનંતી કરવામાં આવે છે કે એક્ટના સેક્શન ૧૩(૧૩) અનુસર આ નોટિસની સ્વીકૃતિ પર તમે ઉપરોક્ત સિક્કોહિટીંગ સાથે બેંકની સમંતિ વગર નિયમિત વ્યવસાય સિવાય કોઈ પ્રકારનો વ્યવહાર કે ડીલિંગ કરવા માટે પ્રતિબંધિત છો. કૃપા કરી નોંધ લેશો કે આ સેક્શન અંતર્ગત કોઈ પ્રકારનું ઉલ્લંઘન ગંભીર અપરાધ ગણવામાં આવશે.
૩. સિક્કોર્ડ મિલકતો છોડાવવા માટે, ઉપલબ્ધ સમય અંગે સરકૃતિની કલમ ૧૩ ની પેટા-કલમ (૮) ની જોગવાઈઓ પ્રત્યે તમારૂં ધ્યાન દોરવામાં આવે છે.
નોંધ: અગાઉ ૨૦.૧૦.૨૦૨૧ ની તારીખની અપાયેલ માંગણા નોટીસ, ૨૫.૦૧.૨૦૨૨ ના રોજ લીધેલ કબજો અને આગળના સરકૃતિ પગલાં પાછા ખેંચવામાં આવ્યા છે.

આપનો વિશ્વસનીય,
ચીફ મેનેજર/અધિકૃત અધિકારી

of the Company after discussion with the Meeting and holding shares as on the cut-off date may obtain user ID and password by sending an email to helpdesk.evoting@cdslindia.com with a copy to investor@waterbaseindia.com. The detailed procedure for obtaining User ID and password is provided in the AGM Notice. However, if the member is already registered with CDSL for e-voting, then he/she can use his/her existing user ID and password for casting your vote.
The Company has appointed Mr. Chandramouli J (Membership No. F11720), Partner, M/s. B P & Associates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent manner. Members may note that the notice of 35th AGM and the Annual report for FY 2021-22 are also available on the Company's website www.waterbaseindia.com as well as on the website of the Stock Exchange (BSE) at www.bseindia.com and E-Voting agency CDSL i.e. www.evotingindia.com also. The documents pertaining to the items of business to be transacted in the AGM shall be made available for inspection by writing to the Company at investor@waterbaseindia.com
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43
July 27, 2022
Nellore
For The Waterbase Limited
Sd/-
T B Srikanth
Company Secretary

SHALBY LIMITED

Regd. Office: Shalby Multi-Specialty Hospitals, Opp. Karnawati Club, S.G. Road, Ahmedabad 380015, Gujarat, India
Phone: +91 79 4020 3000 **Fax:** +91 79 40203120
Email: companysecretary@shalby.in | **Website:** www.shalby.org
CIN: L85110GJ2004PLC044667



EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(₹ in million, except per share data)

Sr. No	Particulars	Standalone			Consolidated		
		Quarter ended		Year ended	Quarter ended		Year ended
		June 30, 2022	June 30, 2021	March 31, 2022	June 30, 2022	June 30, 2021	March 31, 2022
		(Unaudited)		(Audited)	(Unaudited)		(Audited)
1.	Total Income from Operation	1,771.03	1,801.00	6,471.60	2,016.81	1,923.87	6,989.45
2.	Net Profit / (Loss) for the period (before Tax, Exceptional & Extraordinary items)	327.70	352.55	1,043.56	306.29	308.21	835.83
3.	Net Profit / (Loss) for the period before Tax (after Exceptional & Extraordinary items)	327.70	352.55	999.19	306.29	308.21	791.46
4.	Net Profit / (Loss) for the period after Tax (after Exceptional & Extraordinary items)	214.56	248.48	698.06	201.01	201.95	539.71
5.	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	213.82	248.89	695.13	212.56	204.94	541.93
6.	Paid-up Equity Share Capital (Face Value ₹ 10/- each) (Net of Treasury Shares)	1,073.10	1,080.10	1,080.10	1,073.10	1,080.10	1,080.10
7.	Reserves (excluding Revaluation Reserve)	-	-	7,987.13	-	-	7,683.13
8.	Earning per share (Face value of ₹ 10/- each) (not annualized)						
	(I) Basic EPS	1.99	2.30	6.46	1.87	1.87	5.00
	(II) Diluted EPS	1.99	2.30	6.46	1.86	1.87	5.00

Notes:
The above is an extract of the detailed format of unaudited financial results for quarter ended June 30, 2022, filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015. The full format of standalone and consolidated financial results for the quarter ended June 30, 2022 are available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on Company's website www.shalby.org

For and on behalf of the Board of Directors
Dr. Vikram Shah
Chairman and Managing Director
DIN: 00011653

Place: Ahmedabad
Date : July 26, 2022

FE. ૬૪.૦૫. 17. 163. ૨૭/૭/૨૨. ૧૫૭.૬

DATE : JULY 27, 2022
Place : Surat.

SEAL

Sd/-
Authorised Officer,
The Zoroastrian Co-Op Bank Ltd.

	FAIZAL PARK SOCIETY, KHANDALI ROAD, VAGRA, BHARUCH - 392140	ADMEASURING 85.87 SQ. MTRS., & FIRST FLOOR CONSTRUCTION ADMEASURING 37.17 SQ. MTRS., TOTAL CONSTRUCTION ADMEASURING 123.04 SQ. MTRS., UNDIVIDED SHARE OF LAND ADMEASURING 20.00 SQ. MTRS., AT REGISTRATION & SUB DISTRICT VAGRA & DISTRICT BHARUCH. BOUNDRIES: NORTH: BY PLOT NO. 13, SOUTH : BY PLOT NO. 11, EAST : BY 6.00 MTRS., SOCIETY ROAD, WEST : BY PLOT NO. 9	Rs. 13,00,00,000/- (Rupees Thirteen only) along with interest as on 31.01.2022	
02	LAN : 603907210425320 (1) HUSANABANU MIRZA, S/o HABIBKHAN PATHAN, (2) RABIYABIBI HABIBKHAN PATHAN, (3) MAHI BEAUTY PARLOUR, (4) HAIKARKHAN H PATHAN Add. 1 : 14 FATEMA PARK, PATEL PARK KANTHARIYA ROAD, BHARUCH, JAMBUSAR ROAD, BHARUCH, GUJARAT - 392001. Add. 2 : FLAT NO. 402, 4TH FLOOR, MIMROZ APARTMENT, PIRKATHI BESIDES KATA-PORE BAZAR, BHARUCH, GUJARAT. Add. 3 : SHOP NO. 5, HASSUMIYA APPARTMENT, GHAS MANDAI, BHARUCH, NEAR BAZAR CHAR RASTA, BHARUCH, GUJARAT - 392001	ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING LAND BEARING MUNICIPAL NO. E/1-994 C.S. NO. 2445 ADMEASURING 171 SQ. MTRS., C.S. NO. 2446 ADMEASURING 21.16 MEEMROSE APARTMENT PAIKKI FOURTH FLOOR PLAT NO. 350.00 SQ. FTS, AT REGISTRATION DIST. BHARUCH GUJARAT. BOUNDRIES: EAST: OPEN PASSAGE, WEST: KUMBHARIYA DHOLAV FALIYA, NORTH : FLAT NO. 403, SOUTH : FLAT NO. 401	Date : 24.02.2022 Rs. 6,72,752.47 (Rupees Six Lakh(s) Seventy Two Thousand Seven Hundred Fifty Two and Paise Forty Seven only) along with interest as on 22.02.2022	25.07.2022 (Symbolic Possession)

Place : Gujarat
Date : 27.07.2022

Sd/-
Authorised Officer
FULLERTON INDIA HOME FINANCE COMPANY LIMITED

SHALBY LIMITED

Regd. Office: Shalby Multi-Specialty Hospitals, Opp. Karnawati Club, S.G. Road, Ahmedabad 380015, Gujarat, India
Phone: +91 79 4020 3000 **Fax:** +91 79 40203120
Email: companysecretary@shalby.in | **Website:** www.shalby.org
CIN: L85110GJ2004PLC044667

SHALBY
MULTI-SPECIALTY
HOSPITALS
GROWTH IS PASSION

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(₹ in million, except per share data)

Sr. No	Particulars	Standalone			Consolidated		
		Quarter ended		Year ended	Quarter ended		Year ended
		June 30, 2022	June 30, 2021	March 31, 2022	June 30, 2022	June 30, 2021	March 31, 2022
		(Unaudited)		(Audited)	(Unaudited)		(Audited)
1.	Total Income from Operation	1,771.03	1,801.00	6,471.60	2,016.81	1,923.87	6,989.45
2.	Net Profit / (Loss) for the period (before Tax, Exceptional & Extraordinary items)	327.70	352.55	1,043.56	306.29	308.21	835.83
3.	Net Profit / (Loss) for the period before Tax (after Exceptional & Extraordinary items)	327.70	352.55	999.19	306.29	308.21	791.46
4.	Net Profit / (Loss) for the period after Tax (after Exceptional & Extraordinary items)	214.56	248.48	698.06	201.01	201.95	539.71
5.	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	213.82	248.89	695.13	212.56	204.94	541.93
6.	Paid-up Equity Share Capital (Face Value ₹ 10/- each) (Net of Treasury Shares)	1,073.10	1,080.10	1,080.10	1,073.10	1,080.10	1,080.10
7.	Reserves (excluding Revaluation Reserve)	-	-	7,987.13	-	-	7,683.13
8.	Earning per share (Face value of ₹ 10/- each) (not annualized)						
	(I) Basic EPS	1.99	2.30	6.46	1.87	1.87	5.00
	(II) Diluted EPS	1.99	2.30	6.46	1.86	1.87	5.00

Notes:

The above is an extract of the detailed format of unaudited financial results for quarter ended June 30, 2022, filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015. The full format of standalone and consolidated financial results for the quarter ended June 30, 2022 are available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on Company's website www.shalby.org

For and on behalf of the Board of Directors

Dr. Vikram Shah
Chairman and Managing Director
DIN: 00011653

Place: Ahmedabad
Date : July 26, 2022

FE-Eng AD - 163 - 27/7/22 pag-20