

SHIVA  
MEDICARE  
LIMITED

Ref: SML/BSE-Feb/2019 – 02

Date: February 14, 2019

To  
Deputy Manager  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir(S)/Madam(S),

**Sub: Outcome of the held Board Meeting of Shiva Medicare Limited**  
**Ref: Scrip Code: 524602**

In just concluded Meeting of Board of Directors, the Board Approved and considered the following items:

1. Unaudited Financial results for the quarter ended December 31, 2018 - Annexure I;
2. Limited Review Report by the Statutory Auditors of the Company on Unaudited financial results for the quarter December 31, 2018 – Annexure II;
3. To take note of the resignation of the Mr. Rajesh Vankadara, as a Company Secretary of the Company.

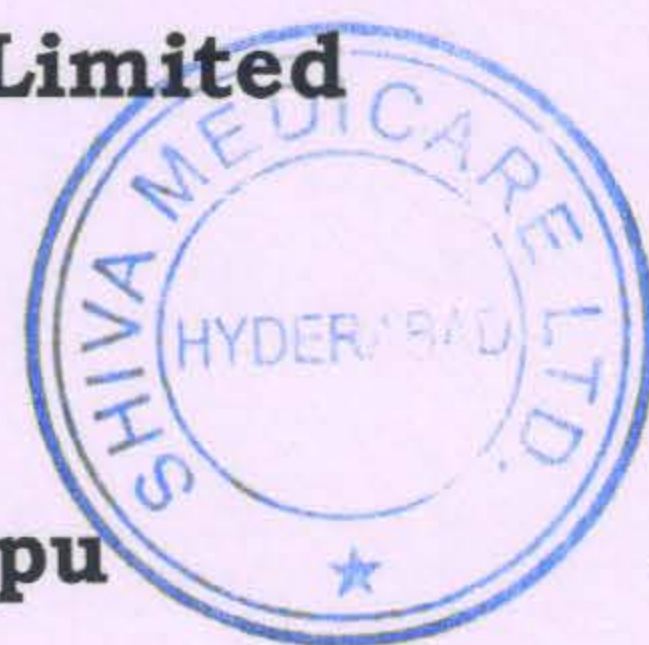
This intimation is also being uploaded on the Company's website at [www.shivamedicate.com](http://www.shivamedicate.com).

We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

**For Shiva Medicare Limited**

**Kishan Prasad Palaypu**  
Director  
DIN: 01154438



**Encl: As above**



# SHIVA MEDICARE LIMITED

Registered Office: No. 8-2-676/A/A/A/1&2, Road No. 13, Banjara Hills, Hyderabad - 500 034 Telangana INDIA

## STATEMENT OF PROFIT & LOSS

(Rs. In Lakhs)

Particulars	Note No.	31-12-2018 (Q3)	30-09-2018 (Q2)	30-06-2018 (Q1)	31-12-2018 (Q1 - 3)	31-12-2017 (Q1-3)	31-Mar-18
<b>Income</b>							
I. Revenue from Operations		0.00	0.00	0.00	0.00	0.00	0.00
II. Other Income	11	0.00	0.00	0.00	0.00	0.00	0.00
III. <b>Total Revenue ( I + II)</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Expenses</b>							
a) Employee Benefits Expense	12	16.80	17.50	18.43	52.73	52.95	73.42
b) Finance cost	13	0.00	0.00	-	0.00	0.12	0.12
c) Depreciation and Amortization Expense	6	0.54	0.67	0.70	1.91	2.44	3.35
d) Other Expenses	14	3.90	13.57	5.03	22.51	28.27	39.22
<b>Total Expenses</b>		<b>21.24</b>	<b>31.74</b>	<b>24.16</b>	<b>77.15</b>	<b>83.78</b>	<b>116.11</b>
V. Profit before Exceptional & Extraordinary Items and Tax ( III - IV)		<b>(21.24)</b>	<b>(31.74)</b>	<b>(24.16)</b>	<b>(77.15)</b>	<b>(83.78)</b>	<b>(116.11)</b>
VI. Exceptional Items		-	-	-	-	-	-
VII. <b>Profit before Extraordinary Items and Tax ( V- VI)</b>		<b>(21.24)</b>	<b>(31.74)</b>	<b>(24.16)</b>	<b>(77.15)</b>	<b>(83.78)</b>	<b>(116.11)</b>
VIII. Extraordinary Items		-	-	-	-	-	-
IX. <b>Profit Before Tax ( VII- VIII)</b>		<b>(21.24)</b>	<b>(31.74)</b>	<b>(24.16)</b>	<b>(77.15)</b>	<b>(83.78)</b>	<b>(116.11)</b>
X. Tax Expense :							
1. Current tax		-	-	-	-	-	-
2. Deferred tax		-	-	-	-	-	-
XI. Profit / (Loss) for the Period Before Prior Period Adjustments		(21.24)	(31.74)	(24.16)	(77.15)	(83.78)	(116.11)
XII. Prior Period Adjustments		-	-	-	-	-	-
XIII. <b>Profit (Loss) for the period (XI + XII)</b>		<b>(21.24)</b>	<b>(31.74)</b>	<b>(24.16)</b>	<b>(77.15)</b>	<b>(83.78)</b>	<b>(116.11)</b>
XIV. Other Comprehensive Income		-	-	-	-	-	-
XV. <b>Total Comprehensive Income for the Period (XI + XIV)</b>		<b>(21.24)</b>	<b>(31.74)</b>	<b>(24.16)</b>	<b>(77.15)</b>	<b>(83.78)</b>	<b>(116.11)</b>
XVI. Earnings per equity share:							
1. Basic		(0.93)	(1.39)	(1.06)	(3.39)	(3.68)	(5.10)
2. Diluted		(0.93)	(1.39)	(1.06)	(3.39)	(3.68)	(5.10)






Note:

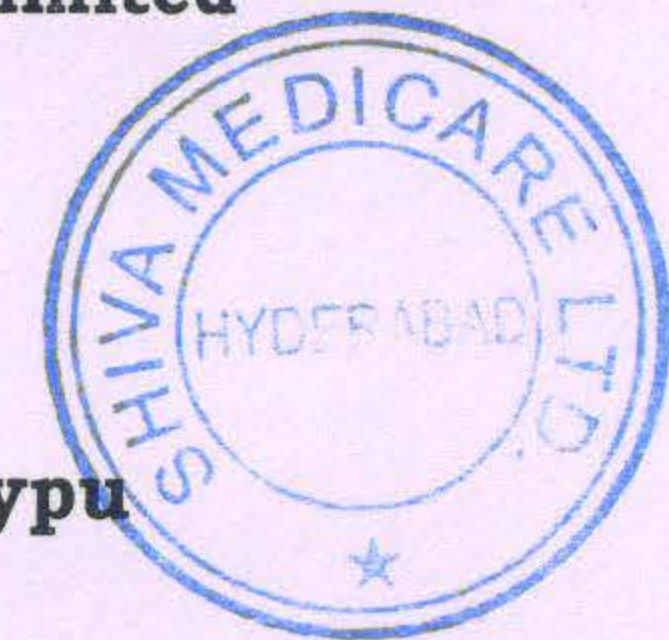
1. The above results have been approved and taken on to record by the board of Directors at its meeting held on February 14, 2019
2. Previous period's figures have been regrouped wherever necessary to conform to this period's classification. Certain figures apparently do not add up because of rounding off but are wholly accurate in themselves
3. Reconciliation of the netprofit for the quarter ended December 31, 2018 and Year Ended March 31, 2018 as reported under previous GAAP and now under Ind AS is as shown below:

Particulars		3 Months	3 Months	3 Months	9 Months	9 Months	Year Ended
Profit / (loss) after tax reported under previous GAAP		-21.24	-31.74	-24.16	-77.15	-83.78	-116.11
Adjustments		0.00	0.00	0.00	0.00	0.00	0.00
Profit / (loss) after tax reported under Ind As							
Other Comprehensive Income (net of tax)		0.00	0.00	0.00	0.00	0.00	0.00
Total Comprehensive Income as reported under Ind As		-21.24	-31.74	-24.16	-77.15	-83.78	-116.11

For Shiva Medicare Limited

Date: February 14, 2019  
Place: Hyderabad

  
**Kishan Prasad Palaypu**  
Director  
DIN: 01154438







Limited Review Report

**Srinivas P  
& Associates**  
Chartered Accountants

To  
**The Board of Directors**  
**Shiva Medicare Limited**  
Hyderabad

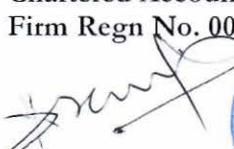
We have reviewed the accompanying statement of unaudited financial results of **Shiva Medicare Limited** ("the Company") for the Quarter ended **December 31, 2018** ("Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Srinivas P & Associates**  
**Chartered Accountants**  
**Firm Regn No. 0069878**

  
**CA P Srinivas**  
**Proprietor**  
**Membership No: 204098**



Place of signature: Hyderabad  
Date: February 14, 2019