

**Shilpa Medicare Limited**

**Corporate & Admin Office:**

"Shilpa House", # 12-6-214/A-1, Hyderabad Road,  
Raichur – 584 135, Karnataka, India  
Tel: +91-8532-238704, Fax: +91-8532-238876  
Email: info@vbshilpa.com, Web: www.vbshilpa.com  
CIN: L85110KA1987PLC008739

25<sup>th</sup> May 2022

Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai-400 001**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**Mumbai-400 051**

Dear Sir/Madam,

**Sub: Newspaper Publication of Audited Financial Results for the Quarter & Year ended 31st March, 2022**

**Ref: Stock Code: NSE: SHILPAMED/BSE-530549**

Further to our letter dated 23<sup>rd</sup> May 2022 regarding approval of Audited Financial Results of the Company for the quarter & year ended 31<sup>st</sup> March 2022, please find enclosed newspaper advertisements, published in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in Business Line (English) and in Soodhimool (Kannada) on 25<sup>th</sup> May 2022.

This is for your information and updation.

Yours Faithfully,  
For **SHILPA MEDICARE LIMITED**



**Ritu Tiwary**  
**Company Secretary & Compliance Officer**



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 Registered office # 12-6-214/A-1, Hyderabad Road, Raichur-584135  
 Website - www.vbshilpa.com, Email - info@vbshilpa.com, Telephone +91-8532-238704  
 CIN No. - LB5110KA19E7PLC008739

Extract of the Standalone and Consolidated audited Financial Results for the Quarter and Year Ended 31.03.2022

(Rs. In Lakhs, except per equity share data)

Sl. No.	Particulars	STANDALONE					CONSOLIDATED				
		Quarter ended 31.03.2022 (AUDITED)	Quarter ended 31.12.2021 (UNAUDITED)	Quarter ended 31.03.2021 (AUDITED)	Year ended 31.03.2022 (AUDITED)	Year ended 31.03.2021 (AUDITED)	Quarter ended 31.03.2022 (AUDITED)	Quarter ended 31.12.2021 (UNAUDITED)	Quarter ended 31.03.2021 (AUDITED)	Year ended 31.03.2022 (AUDITED)	Year ended 31.03.2021 (AUDITED)
<b>A</b>	<b>Continuing Operations:</b>										
1	Total Income	8,320.85	9,958.51	8,728.61	39,791.37	20,929.62	34,608.67	27,778.18	21,493.54	115,976.82	93,127.17
2	Net Profit before tax, non controlling interest & share in profit / (loss) of joint venture / associates (before exceptional items)	(323.32)	886.04	1,550.85	1,867.67	3,726.20	4,753.13	1,999.82	876.32	9,713.49	13,594.77
3	Net Profit before tax, non controlling interest & share in profit / (loss) of joint venture / associates (after exceptional items)	(333.32)	886.04	1,550.85	2,748.58	9,021.01	4,741.33	1,999.82	876.32	10,592.51	19,678.77
4	Net Profit after tax, non controlling interest & share in profit / (loss) of joint venture / associates (after exceptional items)	(294.46)	672.23	1,000.96	2,015.83	6,509.37	2,954.90	956.50	782.64	6,066.23	14,778.03
5	Total Income (including other comprehensive income / (loss))	(417.40)	673.37	1,031.64	2,056.92	6,556.06	2,640.65	955.61	777.79	5,929.90	14,805.10
<b>B</b>	<b>Discontinued Operations:</b>										
1	Net Profit before tax (before exceptional items)	5,544.58	3,954.33	1,972.33	16,540.71	16,532.88	-	-	-	-	-
2	Net Profit before tax (after exceptional items)	5,544.58	3,954.33	1,972.33	16,540.71	16,532.88	-	-	-	-	-
3	Net Profit after tax (after exceptional items)	3,839.52	3,004.29	1,658.29	12,082.97	11,929.81	-	-	-	-	-
4	Total Income (including other comprehensive income / (loss))	3,680.31	3,004.29	1,613.34	11,923.36	11,884.91	-	-	-	-	-
<b>C</b>	<b>Total Income (including other comprehensive income / (loss)) (Continuing and Discontinued Operations)</b>	3,262.91	3,677.66	2,644.98	13,980.28	18,448.97	2,640.65	955.61	777.79	5,929.90	14,805.10
<b>D</b>	<b>Equity Share Capital</b>	868.02	868.02	815.27	868.02	815.27	868.02	868.02	815.27	868.02	815.27
<b>E</b>	<b>Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet / Other Equity of Continuing Operations</b>				295,680.77	162,967.92				181,351.46	147,854.39
<b>F</b>	<b>Earnings Per Share (of Rs. 1/- each)</b>	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)	(Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)	(Annualised)
	<b>Continuing Operations:</b>										
	1) Basic:	(0.34)	0.80	1.23	2.41	7.98	3.40	1.13	0.96	7.26	18.13
	2) Diluted:	(0.34)	0.80	1.23	2.41	7.98	3.40	1.13	0.96	7.26	18.13
	<b>Discontinued Operations:</b>										
	1) Basic:	4.42	3.56	2.83	14.46	14.63	-	-	-	-	-
	2) Diluted:	4.42	3.56	2.83	14.46	14.63	-	-	-	-	-
	<b>Total Operations:</b>										
	1) Basic:	4.08	4.36	3.26	16.87	22.62	3.40	1.13	0.96	7.26	18.13
	2) Diluted:	4.08	4.36	3.26	16.87	22.62	3.40	1.13	0.96	7.26	18.13

**Notes:**

- The above is an extract of the detailed format of audited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the investor section of our website www.vbshilpa.com and under corporate section of BSE Limited and National Stock Exchange of India Limited.
- The above discontinued operation in standalone did not have any material impact on consolidated results.
- The above results have been reviewed by the Audit Committee and approved by the Board of Director at its meeting held on 23rd May, 2022.

For and on behalf of the Board of Directors

Sd/-  
 Omprakash Inani  
 Chairman

Date: May 23, 2022  
 Place: Raichur