

August 10, 2021

**Shalby/SE/2021-22/46**

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

**Scrip Code : SHALBY**

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

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, 2021 - Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

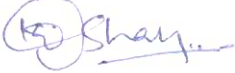
Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on August 10, 2021 in Financial Express (English and Gujarati) for Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2021.

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

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**Shalby Limited**

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | [www.shalby.org](http://www.shalby.org) | [info@shalby.org](mailto:info@shalby.org)

Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur **Upcoming Hospitals : Nashik - Mumbai**

and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533

For Welspun Specialty Solutions Limited  
(Erstwhile RMG Alloy Steel Limited)

Sd/-

Rashmi Mamtura  
Company Secretary

Mumbai, August 9, 2021

contained in section 13(13) of the said Act, is an offence Punishable under section 29 of the Act.

8. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Yours faithfully,

Date: 09-08-2021

(N.B.Vora)

Authorised Officer

Bharuch Branch : 1st floor, Pruthvi Trade Centre, Station Road, Bharuch-392001  
Phone : 02642-262266 Email : [bharuc@barodagujaratnrb.co.in](mailto:bharuc@barodagujaratnrb.co.in)

## 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](mailto:companysecretary@shalby.in) | Website: [www.shalby.org](http://www.shalby.org)  
CIN: L85110GJ2004PLC044667

**SHALBY**  
MULTI-SPECIALTY  
HOSPITALS

GROWTH IS PASSION

### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(₹ in million, except per share data)

Sr. No	Particulars	Standalone			Consolidated		
		Quarter ended		Year ended	Quarter ended		Year ended
		June 30, 2021	June 30, 2020	March 31, 2021	June 30, 2021	June 30, 2020	March 31, 2021
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from Operation	1,801.00	383.67	4,186.69	1,923.87	384.44	4,308.96
2.	Net Profit / (Loss) for the period (before Tax, Exceptional & Extraordinary items)	352.55	(126.22)	554.92	308.21	(126.79)	550.55
3.	Net Profit / (Loss) for the period before Tax (after Exceptional & Extraordinary items)	352.55	(126.22)	554.92	308.21	(126.79)	550.55
4.	Net Profit / (Loss) for the period after Tax (after Exceptional & Extraordinary items)	248.48	(86.42)	428.81	201.95	(87.01)	423.62
5.	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	248.89	(86.38)	430.46	204.94	(86.97)	425.25
6.	Paid-up equity share capital (Face Value ₹ 10/- each)	1,080.10	1,080.10	1,080.10	1,080.10	1,080.10	1,080.10
7.	Reserves (excluding Revaluation Reserve)	-	-	7,416.41	-	-	7,266.49
8.	Earning per share (Face value of ₹ 10/- each) (not annualized)						
	(I) Basic EPS	2.30	(0.80)	3.97	1.87	(0.81)	3.92
	(II) Diluted EPS	2.30	(0.80)	3.97	1.87	(0.81)	3.92

#### Notes:

The above is an extract of the detailed format of unaudited financial results for quarter ended June 30, 2021, 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, 2021 are available on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on Company's website [www.shalby.org](http://www.shalby.org)

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I arrive at a conclusion not an assumption

Money can't buy happiness



through e-voting system during the AGM. Detailed procedures for joining the AGM and the manner of participation and casting vote through remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights electronically at the AGM. Further, the Members who have already cast their votes through remote e-voting shall not be allowed to vote at the meeting, however, can participate in the proceedings of the meeting. Members, whose email ids are not registered with the Company/Depository, are requested to take the following action for registering their email ids for obtaining Annual Report and login details for e-voting:-

i. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to the Registrar & Share Transfer Agent, C B Management Services (P) Limited at [rta@cbmsl.com](mailto:rta@cbmsl.com)

ii. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, Client Master Statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Registrar & Share Transfer Agent, C B Management Services (P) Limited at [rta@cbmsl.com](mailto:rta@cbmsl.com)

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars.

For Kanoria Chemicals & Industries Limited

Place : Kolkata

Date : 9<sup>th</sup> August, 2021

N. K. Sethia

Company Secretary

SEBI Registration Number: INM 000011211; Contact Person: Amit Wagle / Gaurav Khandelwal

ACQUIRER 1

ACQUIRER 2

1105/06, WA B9, Whispering Palms, Lokhandwala Township, Akurli Road, Kandivali East, Mumbai - 400101 Maharashtra, India  
Sd/-

ACQUIRER 3

ACQUIRER 4

403-4, E-Wing, Whispering Palms, Lokhandwala Township, Akurli Road, Kandivali East, Mumbai - 400101 Maharashtra, India  
Sd/-

3C-802, Whispering Palms, Lokhandwala Township, Akurli Road, Kandivali East, Mumbai - 400101 Maharashtra, India  
Sd/-

Place : Mumbai

Date : August 09, 2021

## 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](mailto:companysecretary@shalby.in) | Website: [www.shalby.org](http://www.shalby.org)

CIN: L85110GJ2004PLC044667

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For and on behalf of the Board of Directors

Dr. Vikram Shah

Chairman and Managing Director

DIN: 00011653.

Place: Ahmedabad

Date : August 9, 2021

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