

October 13, 2020

**Shalby/SE/2020-21/77**

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 and half year ended September 30, 2020 - 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 October 13, 2020 in Financial Express (English and Gujarati) for unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2020.

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. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | [info.sg@shalby.org](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)

CIN: L85110GJ2004PLC044667

PI-663 FELTND 13/10/2020

## 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 UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2020

(₹ in million, except per share data)

Sr. No	Particulars	Standalone			Consolidated			
		Quarter ended		Half Year ended	Quarter ended		Half Year ended	
		30.09.2020	30.09.2019	30.09.2020	30.09.2020	30.09.2019	30.09.2020	
			(Unaudited)			(Unaudited)		
1.	Total Income from Operation	1093.27	1258.33	1476.94	1156.16	1257.28	1540.60	
2.	Net Profit for the period (before Tax, Exceptional & Extraordinary items)	214.52	199.31	88.30	218.73	199.92	91.94	
3.	Net Profit for the period before Tax (after Exceptional & Extraordinary items)	214.52	199.31	88.30	218.73	199.92	91.94	
4.	Net Profit for the period after Tax (after Exceptional & Extraordinary items)	241.60	128.98	155.18	244.67	129.17	157.66	
5.	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	241.64	129.18	155.27	244.72	129.37	157.75	
6.	Paid-up equity share capital (Face Value ₹ 10/- each)	1080.10	1,080.10	1080.10	1080.10	1,080.10	1080.10	
7.	Reserves (excluding Revaluation Reserve)	-	-	-	-	-	-	
8.	Earnings per share (Face value of ₹ 10/- each) (not annualized)							
	(I) Basic EPS	2.24	1.19	1.44	2.27	1.20	1.46	
	(II) Diluted EPS	2.24	1.19	1.44	2.27	1.20	1.46	

**Notes:**

The above is an extract of the detailed format of unaudited financial results for the quarter and half year ended September 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of standalone and consolidated financial results for quarter and half year ended September 30, 2020 are available on the website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com) and on Company's website at [www.shalby.org](http://www.shalby.org).

For and on behalf of the Board of Directors

**Dr. Vikram Shah**  
Chairman and Managing Director  
DIN: 00011653

Place: Ahmedabad  
Date : October 12, 2020

[indianexpress.com](http://indianexpress.com)



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For the Indian Intelligent.

**The Indian EXPRESS**  
JOURNALISM OF COURAGE

Ahmedabad

Members are requested to note that the voting, through remote e-voting will commence from Friday, October 09, 2020 (9:00 A.M. IST) to Saturday, November 07, 2020 (5:00 P.M. IST), the voting shall be disabled thereafter. The Notice is available on Company's website: [www.debockgroup.com](http://www.debockgroup.com) and on CDSL's e-voting website: [www.evotingindia.com](http://www.evotingindia.com).

The Board of Directors has appointed M/s Ayush Khandelwal & Associates, Practicing Company Secretary Firm, as the Scrutinizer for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 1800-225-533 or to the Company at [cs@debockgroup.com](mailto:cs@debockgroup.com).

Any queries/grievances relating to the proposed resolutions to be passed by postal ballot including e-voting may be addressed to Ms. Heena Lakhani, Company Secretary of the Company at [cs@debockgroup.com](mailto:cs@debockgroup.com).

The results of the Postal Ballot remote e-voting will be declared by the Chairman or the Company Secretary of the Company on or before Monday, November 09, 2020 at the Registered Office of the Company. Such results, along with Scrutinizer's Report, will be available on the Company's website [www.debockgroup.com](http://www.debockgroup.com) under the 'Investors' section and will be forwarded to the National Stock Exchange of India Limited (NSE) and CDSL.

For Debock Sales & Marketing Limited

Sd/-  
Mr. Mukesh Manveer Singh  
Chairman & Managing Director  
DIN: 01765408

October 13, 2020  
Jaipur

- ડીમેટ સ્વરૂપે શેરો ધરાવતા કિસ્સામાં, સભ્યો ડિપોઝિટરી પાર્ટીશીપન્ટ (ડીપી) નો સંપર્ક કરીને ડીપીની સલાહ મુજબ પ્રક્રિયા અનુસરીને ડીમેટ એકાઉન્ટમાં ઇમેઇલ એક્સ રજીસ્ટર કરાવી શકે છે.

**એજીએમમાં વોટીંગની રીત :**

સભ્યોને ઇલેક્ટ્રોનિક વોટીંગ સીસ્ટમથી ૨૮મી એજીએમમાં જણાવેલ કાર્યો પર રીમોટલી અથવા એજીએમ દરમિયાન તેમના વોટ આપવાની તક મળશે. ડીમટીરીયલાઇઝ્ડ સ્વરૂપે, ફીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યો અને જેમણે ઇમેઇલ એક્સ રજીસ્ટર કરાવ્યા નથી તેવા સભ્યો માટે રીમોટલી અથવા એજીએમ દરમિયાન વોટ આપવાની રીત એજીએમ બોલાવતી નોટીસમાં પુરી પાડવામાં આવશે.

ઉપરોક્ત માહિતી પરિપત્રોના પાલન હેઠળ કંપનીના તમામ સભ્યોની જાણકારી અને લાભાર્થે જારી કરાઇ રહી છે.

આ માહિતી સ્ટોક એક્સચેન્જની વેબસાઇટ અને કંપનીની વેબસાઇટ [www.mrtglobal.com](http://www.mrtglobal.com) પર પણ ઉપલબ્ધ છે.

સભ્યો ફોનિયો નંબર / ડીપી આઇડી અને કલાઇન્ટ આઇડી જણાવીને કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટનો સંપર્ક કરી શકે છે. :

**લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ**

(ચુનિત: મહાલક્ષ્મી સ્પેટેક લીમીટેડ)

પાંચમો માળ, ૫૦૬ થી ૫૦૮, અમરનાથ બિઝનેસ સેન્ટર - ૧ (એમીસી-૧),

ગાલા બિઝનેસ સેન્ટરની બાજુમાં, સેન્ટ એવિયર્સ કોલેજ કોર્નર પાસે, ઓફ સી. જી. રોડ, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯ (ગુજરાત),

ઇમેઇલ: [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in)

સ્થળ : અમદાવાદ

તારીખ: ૧૨.૧૦.૨૦૨૦

બોર્ડનાં આદેશથી

મહાલક્ષ્મી સ્પેટેક લીમીટેડ વતી

સહી/-

જીતમલ બી. પારેખ

(DIN: 00512415)

(ચેરમેન)

**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 : October 12, 2020

PI-663 FE (GWS) 13/10/2020