



SINGHE HOSPITALS PLC  
PROVISIONAL ACCOUNTS FOR THE YEAR ENDED  
31ST MARCH 2019

## INCOME STATEMENT & STATEMENT OF OTHER COMPREHENSIVE INCOME Year Ended 31 March 2019

|   | <b>31-Mar-2019</b>  | <b>31-Mar-2018</b>  | <b>Variance</b> | <b>Variance</b> |
|---|---------------------|---------------------|-----------------|-----------------|
|   | <b>Rs.</b>          | <b>Rs.</b>          | <b>Rs.</b>      | <b>%</b>        |
| <b>Revenue</b>                                    | <b>595,107,275</b>  | <b>488,314,092</b>  | 106,793,183     | 21.9 %          |
| Cost of Services                                  | (227,309,460)       | (198,586,006)       | (28,723,454)    | (14.5 %)        |
| <b>Gross Profit</b>                               | <b>367,797,815</b>  | <b>289,728,086</b>  | 78,069,729      | 26.9 %          |
| Other Income and Gains                            | 3,054,527           | 3,880,419           | (825,892)       | (21.3 %)        |
| Administrative Expenses                           | (303,910,874)       | (283,462,853)       | (20,448,021)    | (7.2 %)         |
| Other Operating Expenses                          | (34,659,179)        | (34,020,241)        | (638,938)       | (1.9 %)         |
| Finance Cost                                      | (46,849,077)        | (42,128,399)        | (4,720,678)     | (11.2 %)        |
| <b>Profit Before Tax</b>                          | <b>(14,566,788)</b> | <b>(66,002,988)</b> | 51,436,200      | 77.9 %          |
| Income Tax  | (75,540)            | 16,957,053          | (17,032,593)    | 100.4 %         |
| <b>Profit for the Period</b>                      | <b>(14,642,328)</b> | <b>(49,045,935)</b> | 34,403,607      | 70.1 %          |
| <b>Other Comprehensive Income/ (Expenses)</b>     |                     |                     |                 |                 |
| Gain/(Loss) on fair valuation of Financial Assets | (641,724)           | (46,012)            |                 |                 |
| Gain on Revaluation of Land & Building            | -                   | -                   |                 |                 |
| Tax Effect on Other Comprehensive Income          | 64,172              | 4,601               |                 |                 |
| <b>Other Comprehensive Income/ (Expenses)</b>     | <b>(577,552)</b>    | <b>(41,411)</b>     |                 |                 |
| <b>Total Comprehensive Income/ (Expenses)</b>     | <b>(15,219,880)</b> | <b>(49,087,346)</b> |                 |                 |
| <b>Earnings Per Share - Basic</b>                 | <b>(0.036)</b>      | <b>(0.123)</b>      |                 |                 |

## INCOME STATEMENT & STATEMENT OF OTHER COMPREHENSIVE INCOME 3 Months Ended 31 March 2019

|   | <b>31-Mar-2019</b>  | <b>31-Mar-2018</b>  | <b>Variance</b> | <b>Variance</b> |
|---|---------------------|---------------------|-----------------|-----------------|
|   | <b>Rs.</b>          | <b>Rs.</b>          | <b>Rs.</b>      | <b>%</b>        |
|   | <b>Not Audited</b>  | <b>Not Audited</b>  |                 |                 |
| <b>Revenue</b>                                    | 149,963,325         | 115,987,824         | 33,975,501      | 29.3 %          |
| Cost of Services                                  | (59,388,093)        | (51,411,512)        | (7,976,581)     | (15.5 %)        |
| <b>Gross Profit</b>                               | <u>90,575,232</u>   | <u>64,576,312</u>   | 25,998,920      | 40.3 %          |
| Other Income and Gains                            | 566,213             | 905,152             | (338,939)       | (37.4 %)        |
| Administrative Expenses                           | (87,857,421)        | (72,148,382)        | (15,709,039)    | (21.8 %)        |
| Other Operating Expenses                          | (7,979,802)         | (12,947,569)        | 4,967,767       | 38.4 %          |
| Finance Cost                                      | (11,096,676)        | (9,522,927)         | (1,573,749)     | (16.5 %)        |
| <b>Profit Before Tax</b>                          | <u>(15,792,454)</u> | <u>(29,137,414)</u> | 13,344,960      | 45.8 %          |
| Income Tax  | 674,460             | 18,757,053          | (18,082,593)    | 96.4 %          |
| <b>Profit for the Period</b>                      | <u>(15,117,995)</u> | <u>(10,380,361)</u> | (4,737,634)     | (45.6 %)        |
| <b>Other Comprehensive Income/ (Expenses)</b>     |                     |                     |                 |                 |
| Gain/(Loss) on fair valuation of Financial Assets | (641,724)           | (46,012)            |                 |                 |
| Gain on Revaluation of Land & Building            | -                   | -                   |                 |                 |
| Tax Effect on Other Comprehensive Income          | 64,172              | 4,601               |                 |                 |
| <b>Other Comprehensive Income/ (Expenses)</b>     | <u>(577,552)</u>    | <u>(41,411)</u>     |                 |                 |
| <b>Total Comprehensive Income/ (Expenses)</b>     | <u>(15,695,547)</u> | <u>(10,421,772)</u> |                 |                 |
| <b>Earnings Per Share - Basic</b>                 | (0.035)             | (0.024)             |                 |                 |

## STATEMENT OF FINANCIAL POSITION

As at 31 March 2019

| 31-Mar-2018                    |                                       | 31-Mar-2019        | 31-Mar-2018        |
|--------------------------------|---------------------------------------|--------------------|--------------------|
| Rs.                            |                                       | Rs.                | Rs.                |
| Audited                        |                                       | Not Audited        | Audited            |
| <b>ASSETS</b>                  |                                       |                    |                    |
| <b>Non-current Assets</b>      |                                       |                    |                    |
| 786,157,857                    | Property, Plant and Equipment         | 748,929,945        | 786,157,857        |
| 5,131,780                      | Intangible Assets                     | 6,058,877          | 5,131,780          |
| <b>791,289,637</b>             |                                       | <b>754,988,822</b> | <b>791,289,637</b> |
| <b>Current Assets</b>          |                                       |                    |                    |
| 35,479,334                     | Inventories                           | 39,368,362         | 35,479,334         |
| 23,580,081                     | Trade and Other Receivables           | 27,669,249         | 23,580,081         |
| 17,690                         | Financial Investments                 | 17,690             | 17,690             |
| 2,464,654                      | Income Tax Recoverable                | 2,074,654          | 2,464,654          |
| 15,000,000                     | Short Term Investments                | 15,000,000         | 15,000,000         |
| 6,218,708                      | Cash and Bank Balances                | 7,182,155          | 6,218,708          |
| <b>82,760,467</b>              |                                       | <b>91,312,110</b>  | <b>82,760,467</b>  |
| <b>874,050,104</b>             | <b>Total Assets</b>                   | <b>846,300,932</b> | <b>874,050,104</b> |
| <b>EQUITY AND LIABILITIES</b>  |                                       |                    |                    |
| <b>Capital and Reserves</b>    |                                       |                    |                    |
| 848,201,790                    | Stated Capital                        | 914,351,790        | 848,201,790        |
| 108,214,592                    | Capital Reserves                      | 107,637,040        | 108,214,592        |
| (530,849,106)                  | Retained Earnings                     | (545,491,433)      | (530,849,106)      |
| <b>425,567,276</b>             | <b>Total Equity</b>                   | <b>476,497,397</b> | <b>425,567,276</b> |
| <b>Non-current Liabilities</b> |                                       |                    |                    |
| 215,570,000                    | Interest Bearing Loans and Borrowings | 188,330,000        | 215,570,000        |
| 1,139,439                      | Amount due on Leasehold Property      | 6,422,527          | 1,139,439          |
| 49,023,191                     | Deferred Tax Liabilities              | 48,644,559         | 49,023,191         |
| 4,095,200                      | Retirement Benefit Obligations        | 6,320,226          | 4,095,200          |
| <b>269,827,830</b>             |                                       | <b>249,717,312</b> | <b>269,827,830</b> |
| <b>Current Liabilities</b>     |                                       |                    |                    |
| 22,157,530                     | Trade and Other Payables              | 10,607,335         | 22,157,530         |
| 27,240,000                     | Interest Bearing Loans and Borrowings | 27,240,000         | 27,240,000         |
| 63,704,714                     | Amounts Due to Related Parties        | 2,554,714          | 63,704,714         |
| 1,287,005                      | Amount due on Leasehold Property      | 3,514,613          | 1,287,005          |
| 64,265,749                     | Bank Overdrafts                       | 76,169,561         | 64,265,749         |
| <b>178,654,998</b>             |                                       | <b>120,086,223</b> | <b>178,654,998</b> |
| <b>874,050,104</b>             | <b>Total Equity and Liabilities</b>   | <b>846,300,932</b> | <b>874,050,104</b> |
| 0.99                           | Net Assets Per Share                  | 1.10               | 0.99               |

The above figures are provisional & subject to audit.

It is certified that the Financial Statements have been prepared in accordance with the requirements of the Companies Act No.7 of 2007.

Sgd. ....

R. Vimalanathan  
Finance Manager

The Board of Directors are responsible for the preparation and presentation of these Financial Statements.  
Approved & Signed on behalf of the Board.

Sgd. ....

Navinda Weerasinghe  
Managing Director

May 28, 2019  
Rathnapura

Sgd. ....

Lakshika Maduranga Weerasinghe  
Director

## STATEMENT OF CHANGES IN EQUITY

Year Ended 31 March 2019

|                                       | Stated<br>Capital<br>Rs. | Revaluation<br>Reserves<br>Rs. | Gain / ( Loss) on<br>Defined Benefit Plan<br>Rs. | Retained<br>Earnings<br>Rs. | Total<br>Rs.       |
|---------------------------------------|--------------------------|--------------------------------|--|-----------------------------|--------------------|
| <b>Balance as at 01 April 2017</b>    | <b>848,201,790</b>       | <b>116,324,693</b>             | <b>3,079,248</b>                                 | <b>(483,421,620)</b>        | <b>484,184,111</b> |
| Profit for the Period                 | -                        | -                              | -  | (49,045,935)                | (49,045,935)       |
| Other Comprehensive Income            | -                        | -                              | (41,411)   | -                           | (41,411)           |
| Total Comprehensive Income            | -                        | -                              | (41,411)   | (49,045,935)                | (49,087,346)       |
| Revaluation Gain on Disposed Asset    | -                        | (1,618,449)                    | -  | 1,618,449                   | -                  |
| Deferred Tax impact on Revaluation    | -                        | (9,529,489)                    | -  | -                           | (9,529,489)        |
| <b>Balance as at 31 March 2018</b>    | <b>848,201,790</b>       | <b>105,176,755</b>             | <b>3,037,837</b>                                 | <b>(530,849,106)</b>        | <b>425,567,276</b> |
| <b>Balance as at 01 April 2018</b>    | <b>848,201,790</b>       | <b>105,176,755</b>             | <b>3,037,837</b>                                 | <b>(530,849,105)</b>        | <b>425,567,277</b> |
| Profit for the Period                 | -                        | -                              | -  | (14,642,328)                | (14,642,328)       |
| Other Comprehensive Income            | -                        | -                              | (577,552)  | -                           | (577,552)          |
| Total Comprehensive Income            | -                        | -                              | (577,552)  | (14,642,328)                | (15,219,880)       |
| Issue of Shares by Private Placement  | 66,150,000               |                                |  |                             | 66,150,000         |
| <b>Balance as at 31 December 2018</b> | <b>914,351,790</b>       | <b>105,176,755</b>             | <b>2,460,285</b>                                 | <b>(545,491,433)</b>        | <b>476,497,397</b> |

## CASH FLOW STATEMENT

Period Ended 31 December 2018

|   | 31-Mar-2019         | 31-Mar-2018         |
|---|---------------------|---------------------|
|   | Rs.                 | Rs.                 |
| <b>Cash Flows From Operating Activities</b>                   |                     |                     |
| Profit Before Income Tax Expense                              | (14,566,788)        | (66,002,988)        |
| <b>Adjustments for</b>  |                     |                     |
| Depreciation & Amortisation                                   | 62,528,883          | 63,667,633          |
| Profit / (Loss) on Sale of Property, Plant and Equipment      | (40,000)            | (391,780)           |
| Provision for Retirement Gratuity                             | 1,741,053           | 1,376,763           |
| Finance Expense   | 46,849,077          | 42,128,399          |
| Income from Investments                                       | (1,376,715)         | (1,637,442)         |
| Fair Value Adjustment   | -                   | 2,593               |
| <b>Operating Profit Before Working Capital Changes</b>        | <u>95,135,510</u>   | <u>39,143,178</u>   |
| <b>Changes in Working Capital</b>                             |                     |                     |
| (Increase)/Decrease in Inventories                            | (3,889,028)         | 543,738             |
| (Increase)/Decrease in Trade and Other Receivables            | (4,089,168)         | 19,700,163          |
| Increase/(Decrease) in Trade and Other Payables               | (7,950,195)         | (6,449,528)         |
| <b>Cash Generated From Operations</b>                         | <u>79,207,119</u>   | <u>52,937,551</u>   |
| Income Tax paid   | -                   | (2,941,833)         |
| Finance Costs paid  | (39,530,547)        | (37,128,615)        |
| Defined Benefit Plan Costs paid                               | (157,750)           | (46,885)            |
| <b>Net Cash From Operating Activities</b>                     | <u>39,518,822</u>   | <u>12,820,218</u>   |
| <b>Cash Flows From/(Used in) Investing Activities</b>         |                     |                     |
| Acquisition of Property, Plant and Equipment                  | (19,520,204)        | (16,752,512)        |
| Proceeds from Disposal of Property, Plant and Equipment       | 40,000              | 7,300,000           |
| Income From Investments                                       | 1,376,715           | 1,637,442           |
| <b>Net Cash Flows From/(Used in) Investing Activities</b>     | <u>(18,103,489)</u> | <u>(7,815,070)</u>  |
| <b>Cash Flows from /(Used in) Financing Activities</b>        |                     |                     |
| Proceeds from Term Loans & Leases                             | -                   | 45,000,000          |
| Repayment of Term Loans                                       | (27,240,000)        | (23,390,000)        |
| Repayment of Lease Obligations                                | (5,115,697)         | (5,626,205)         |
| <b>Net Cash Flows from/(Used in) Financing Activities</b>     | <u>(32,355,697)</u> | <u>15,983,795</u>   |
| <b>Net Increase/(Decrease) in Cash and Cash Equivalents</b>   | (10,940,364)        | 20,988,943          |
| <b>Cash and Cash Equivalents at the beginning of the year</b> | (43,047,042)        | (64,035,985)        |
| <b>Cash and Cash Equivalents at the end of the year</b>       | <u>(53,987,406)</u> | <u>(43,047,042)</u> |
| <b><u>Cash &amp; Cash Equivalents</u></b>                     |                     |                     |
| Short Term Investments  | 15,000,000          | 15,000,000          |
| Cash and Bank Balances  | 7,182,155           | 6,218,707           |
| Bank Overdrafts   | (76,169,561)        | (64,265,749)        |
|   | <u>(53,987,406)</u> | <u>(43,047,042)</u> |

## NOTES TO THE INTERIM FINANCIAL STATEMENTS

**01.** Singhe Hospitals PLC ("Company") is a quoted public Company with limited liability incorporated in Sri Lanka under the provisions of Companies Act No. 07 of 2007. Its registered office and principal place of business are located at No: 362, Colombo Road, Rathnapura.

**02.** The interim condensed financial statements have been prepared in accordance with Sri Lanka Accounting Standard - LKAS 34 Interim Financial Reporting. These interim condensed financial statements should be read in conjunction with the annual financial statements for the year ended 31 March 2018. These financial statements provide the information as required in terms of Rule 7.4 of the Colombo Stock Exchange. Further, Provisions of the Companies Act No 7 of 2007 have been considered in preparing the interim financial statements of the Company.

**03.** Figures disclosed in the interim financial statements are provisional and subject to audit.

**04.** The presentation and classification of the Financial Statements of the previous year have been amended, where relevant, for better presentation and to be comparable with those of the current year.

**05.** The Interim Condensed Financial Statements of the Company for the period ended 31 March 2019 were authorised for issue by the Board of Directors on 28 May 2019.

**06.** Issued and fully paid number of Ordinary Shares as at 31 March 2019 stands at 431,300,895.

**07.** There were no material commitments outstanding as at 31 March 2019 for future capital expenditure.

**08.** The shareholders of the Company has approved on 31 January 2019 by way of a special resolution authorising Directors to issue 33,075,000 ordinary shares of the Company, by way of a private placement, in lieu of repayment of the loan of Rs. 50,650,000/- granted to the Company by Mr. A. M. Weerasinghe, Chairman of the Company, With Interest at AWPLR + 1% thereon of Rs.15,500,000/- calculated up to 31 August 2018. The total amount of Rs. 66,150,000/- has been converted to said share at Rs. 2/- per share which constitute 7.67% of the issued ordinary shares of the Company immediately after such issue.

**09.** Mr. A. M. Weerasinghe holds 330,425,885 ordinary share which represents 76.61% of the issued capital of the Company subsequent to the private placement mentioned above. Subsequent to the aforesaid private placement issued and fully paid number of Ordinary Shares will stand at 431,300,895.

**10.** Subsequent interest charged for the above loan after the consideration date (31 August 2018) is Rs. 2,000,000/- and total amount payable to Mr. A. M. Weerasinghe is Rs. 2,554,714/- as at 31 March 2019

**11.** There were no material events that occurred after the reporting date that require adjustments or disclosure to the Financial Statements. Other than above,

**12.** There were no significant changes in the nature of the contingent liabilities and contingent assets which were disclosed in the Annual Report for the year ended 31 March 2018.

**13.** There have been no other events, which require disclosure in the Interim Financial Statements.

**14.** The key management personnel of the company are the members of its Directors.

### Key Management Personnel Compensation

|                             | As at<br>31 March 2019 | As at<br>31 March 2018 |
|-----------------------------|------------------------|------------------------|
| Short Team Employee Benefit | 960,000                | 825,000                |
| Post Employment Benefits    | Nil                    | Nil                    |

### Other Transaction with key Management Personal

|                                       | As at<br>31 March 2019 | As at<br>31 March 2018 |
|---------------------------------------|------------------------|------------------------|
| <b>Loan from Mr. A.M. Weerasinghe</b> |                        |                        |
| Date of Borrowing : 27 March 2015     |                        |                        |
| Amount Borrowed : Rs. 50,650,000/-    |                        |                        |
| Opening Balance as at 01 April        | 63,704,714             | 58,704,714             |
| Transaction During the Period         | -                      | -                      |
| Interest Charge for Above Loan        | 5,000,000              | 6,000,000              |
| Repayments / Conversion to Shares     | (66,150,000)           | (1,000,000)            |
| Closing balance as at 31 March        | <u>2,554,714</u>       | <u>63,704,714</u>      |

### Interest Bearing Loan And Borrowings

|  | As at<br>31 March 2019 | As at<br>31 March 2018 |
|--|------------------------|------------------------|
| Bank Term Loan /Lease with in One year | 30,754,613             | 28,527,005             |
| Bank Term Loan/Lease after One year    | 194,752,527            | 216,709,439            |
| Bank Term Loan/Lease                   | <u>225,507,140</u>     | <u>245,236,444</u>     |

## NOTES TO THE INTERIM FINANCIAL STATEMENTS

|                       |                      |                      |
|-----------------------|----------------------|----------------------|
|                       | <b>As at</b>         | <b>As at</b>         |
|                       | <b>31 March 2019</b> | <b>31 March 2018</b> |
| No of Ordinary Shares | 431,300,895          | 398,225,895          |

Market Value of Shares The market value of an ordinary share of Singhe Hospitals PLC is as follows

|                                   |             |                      |                      |
|-----------------------------------|-------------|----------------------|----------------------|
|                                   | <b>Date</b> | <b>As at</b>         | <b>As at</b>         |
|                                   |             | <b>31 March 2019</b> | <b>31 March 2018</b> |
| Highest Price per Share - Rs.     | 22.02.2019  | 1.50                 | 2.20                 |
| Lowest Price per Share - Rs.      | 28.03.2019  | 1.10                 | 1.60                 |
| Last Traded Price per Share - Rs. | 29.03.2019  | 1.30                 | 1.60                 |

**Directors Shareholding**

|                           |                      |                      |
|---------------------------|----------------------|----------------------|
| <b>Name Of Director</b>   | <b>As at</b>         | <b>As at</b>         |
|                           | <b>31 March 2019</b> | <b>31 March 2018</b> |
| Mr. A.M. Weerasinghe      | 330,425,885          | 297,350,885          |
| Mr. A.M.D.H.N.Weerasinghe | 10                   | 10                   |
| Dr. H.S. Jayasinghe       | 50,000               | -                    |
|                           | <u>330,475,895</u>   | <u>297,350,895</u>   |

**Public Holding Information**

|  |                      |                      |
|--|----------------------|----------------------|
|  | <b>As at</b>         | <b>As at</b>         |
|  | <b>31 March 2019</b> | <b>31 March 2018</b> |
| Issued Share Capital as at 31 March                  | 431,300,895          | 398,225,895          |
| Less   |                      |                      |
| Directors Shareholding                               | 330,475,895          | 297,350,895          |
| Related Party Company                                | 416,273              | 416,273              |
| Public Holding                                       | <u>100,408,727</u>   | <u>100,458,727</u>   |
| Public Holding as percentage of Issued Share Capital | <u>23.28%</u>        | <u>25.23%</u>        |
| Number of Public Shareholders                        | 685                  | 648                  |
| Percentage of Total Public Holding                   | 23.28%               | 25.23%               |

**Major Shareholdings**

Twenty Largest Shareholders

|    | <b>Name of the Shareholder</b>             | <b>Country of Residence</b> | <b>As at</b>         | <b>%</b>      | <b>As at</b>         | <b>%</b>      |
|----|--|-----------------------------|----------------------|---------------|----------------------|---------------|
|    |  |                             | <b>31 March 2019</b> |               | <b>31 March 2018</b> |               |
| 01 | Mr. A. M. Weerasinghe                      | Sri Lanaka                  | 330,425,885          | 76.61%        | 297,350,885          | 74.67%        |
| 02 | Sampath Bank / Dr. T. Senthilvel           | Sri Lanaka                  | 44,237,000           | 10.26%        | 44,237,000           | 11.11%        |
| 03 | Mr. T. M. P. Tennakoon                     | Sri Lanaka                  | 42,271,530           | 9.80%         | 42,271,530           | 10.61%        |
| 04 | Bank of Ceylon No. 1 Account               | Sri Lanaka                  | 4,000,000            | 0.93%         | 4,000,000            | 1.00%         |
| 05 | Mr. K. K. D. P. A. P. Weligepola           | Sri Lanaka                  | 1,497,101            | 0.35%         | 1,497,101            | 0.38%         |
| 06 | Dr. K. B. Kannangara                       | Sri Lanaka                  | 500,000              | 0.12%         | 500,000              | 0.13%         |
| 07 | Mrs. V.S. Gooneratne                       | Sri Lanaka                  | 470,000              | 0.11%         | 495,191              | 0.12%         |
| 08 | Mr. L. E. Liyanage                         | Sri Lanaka                  | 436,000              | 0.10%         | 436,000              | 0.11%         |
| 09 | Weerasinghe Property Development (Pvt) Ltd | Sri Lanaka                  | 416,273              | 0.10%         | 416,273              | 0.10%         |
| 10 | Mr. M. C. C. K. Rodrigo                    | Sri Lanaka                  | 334,208              | 0.08%         | 325,688              | 0.08%         |
| 11 | Dr. Attygalle                              | Sri Lanaka                  | 328,805              | 0.08%         | 267,891              | 0.07%         |
| 12 | Mrs. I. A. S. Karunarathna                 | Sri Lanaka                  | 300,000              | 0.07%         | 300,000              | 0.08%         |
| 13 | Mr. A. M. L. W. Attanayaka                 | Sri Lanaka                  | 300,000              | 0.07%         | 300,000              | 0.08%         |
| 14 | Mr. De Saram                               | Sri Lanaka                  | 243,869              | 0.06%         | 231,869              | 0.06%         |
| 15 | Mr. Senevirathne                           | Sri Lanaka                  | 223,052              | 0.05%         | 264,152              | 0.07%         |
| 16 | Mr. K. Wanigasekara                        | Sri Lanaka                  | 202,000              | 0.05%         | 202,000              | 0.05%         |
| 17 | Mr. K. K. Wickramasinghe                   | Sri Lanaka                  | 200,000              | 0.05%         | 200,000              | 0.05%         |
| 18 | Mr. C. Kananathan                          | Sri Lanaka                  | 200,000              | 0.05%         | 200,000              | 0.05%         |
| 19 | Mrs. U. D. S. Jayalath                     | Sri Lanaka                  | 200,000              | 0.05%         | 200,000              | 0.05%         |
| 20 | Mrs. S. A. N. C. Jayarathna                | Sri Lanaka                  | 190,921              | 0.04%         | 190,921              | 0.05%         |
|    | <b>Total</b>                               |                             | <u>426,976,644</u>   | <u>99.00%</u> | <u>393,886,501</u>   | <u>98.91%</u> |

The Float- adjusted market capitalization as at 31 March is Rs. 130,528,903/- and the Company is in compliance with option 2 of the Listing Rules 7.13.1 (b) which requires 10% minimum public holding percentage and 200 minimum public shareholders.



## Corporate Information

Name of the Company  
Singhe Hospitals PLC

Principal Place of Business & Registered Office  
No.362, Colombo Road, Ratnapura, Sri Lanka  
Hot Line: 0457 555 555  
E-mail: [info@singhehospitals.com](mailto:info@singhehospitals.com)  
Web: [www.singhehospitals.com](http://www.singhehospitals.com)

Company Registration Number  
PB 70371

Legal Form  
A Quoted Public Company  
Incorporated in Sri Lanka on 16<sup>th</sup>  
December 2009, Under the Companies  
Act No 07 of 2007

Stock Exchange Listing  
The Ordinary Shares of the Company  
have been listed with the Colombo  
Stock Exchange since 21<sup>st</sup> April 2015

### Directors

Mr.A.M.Weerasinghe - Chairman  
Mr.A.M.Navinda Weerasinghe  
Mr.A.M.Lakshika Madhuranga Weerasinghe  
Mr.U.B.H.Jayalath Kithsiri - Independent Non Executive Director  
Mr.H.M.A.B.Weerasekara - Independent Non Executive Director  
Mr.A.M.A.Cader - Independent Non Executive Director  
Dr. H.S. Jayasinghe - Independent Non Executive Director

### Audit Committee

Mr.U.B.H.Jayalath Kithsiri - Chairman  
Mr.H.M.A.B.Weerasekara - Member  
Mr.A.M.A.Cader - Member

### Remuneration Committee

Mr.H.M.A.B.Weerasekara - Chairman  
Mr.A.M.A.Cader - Member  
Mr.U.B.H.Jayalath Kithsiri - Member

### Related Party Transaction Review Committee

Mr.A.M.A.Cader - Chairman  
Mr.A.M.Weerasinghe - Member  
Mr.H.M.A.B.Weerasekara - Member  
Mr.U.B.H.Jayalath Kithsiri - Member

### Auditors

BR De Silva & Company  
22/4, Vijaya Kumaranatunga Mawatha,  
Colombo 05

### Secretaries

Nexia Corporate Consultant (Pvt) Ltd  
No 181,Nawala Road, Narahenpita,  
Colombo 05

### Bankers

Bank of Ceylon  
Commercial Bank of Ceylon PLC  
Hatton National Bank PLC  
Sampath Bank PLC