DHANVANTRI HOSPITAL
(A Unit of Dhanvantri Jeevan Rekha Ltd.)
Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801
E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

PATIENT SAFETY & QUALITY OF CARE
NABH (ENTRY LEVEL)
PRE ACCREDITED

To,
The BSE Limited,
Phiroza Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Ref: Scrip Code: 531043

Sub: Outcome of the Board Meeting held on 13th February, 2024 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the above captioned subject, we hereby inform you that the Board of Director in their meeting held today i.e. Tuesday, 13th February 2024, commenced at 11:00 a.m. Concluded at 5:00 p.m. have considered and approved the following agenda items:

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 the Unaudited Financial Results for the quarter and nine month ended 31st December 2022 for the Financial Year 2023-2024

We are attaching herewith a copy of the reviewed unaudited financial results for the quarter ended 31st December 2023 along with the Limited Review Report thereon.

We are arranging to publish these results in the newspaper as per Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Please take the above information on record and oblige.

Thanking you,
Yours faithfully,

For DhanvantriJeevanRekha Limited,

Ritika Bhandari
Company Secretary
Membership No: A60961
Date :- 14.02.2021
Place :- Meerut

Not for Medicolegal Purposes

DHANVANTRI
JEEVAN REKHA LTD.
1, SAKET - MEERUT - 250 003 (U.P.) INDIA
✆ : 0121-2648151-52, 2651801 Fax : 2651803
e-mail : dhanvantrihospital@gmail.com website : www.djrl.org.in
CIN L85110UP1993PLC015458

DHANVANTRI JEEVAN REKHA LTD., NUMBER ONE SAKET, MEERUT

REVIEWED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2023
PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (IND-AS)

Rs. in Lacs Except per Share figure

		Reviewed					Audited
		Quarter ended			Nine Month ended		Year Ended
Sl. No.	PARTICULRAS	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
1	a) Net Sales / Income from operation	515	490	465	1,503	1,272	1,768
	b) Other Income	9	7	8	23	18	24
	Total Income (a+b)	524	497	473	1,525	1,290	1,792
2	Expenditure						
	a) Increase / decrease in stock in trade	(1)	0	9	-	6	(2)
	b) Cost of Material consumed	108	130	117	358	322	459
	c) Purchase of traded goods	-	-	-	-	-	-
	d) Employee Benefit expenses	76	114	60	294	252	378
	e) Finance Cost	0	0	-	0	-	1
	f) Depreciation and amortisation Expenses	20	25	23	69	72	95
	g) Other Expenditure	284	243	262	778	658	876
	h) Total Expenses	487	512	471	1,499	1,310	1,807
3	Profit From Operations before Exceptional Items and tax (1-2)	36	(15)	2	26	(20)	(14)
4	Exceptional Items	-	-	-		-	-
5	Profit From Operations after exceptional items and Before Taxes	36	(15)	2	26	(20)	(14)
6	Tax Expenses						
	- Current Tax	-	-	-	-	-	1
	- Deffered Tax (Net of Reversal) & tax adjustments of earlier years	-	-	-	-	-	7
	- Tax Adjustments of earlier years	-			-	-	-
	- Total Tax Expenses		-	-	-	-	8
7	Profit/Loss for the Period (5)-(6)	36	(15)	2	26	(20)	(22)
8	Other Comprehensive Income/ expenses (OCI) (net of tax)	-	-	-		-	-
9	Total Comprehensive Income (after tax) (7)+(8)	36	(15)	2	26	(20)	(22)
10	Paid up equity Share capital (face value Rs. 10/- each)	410	410	410	410	410	410
8	Earning Per Share (EPS)						
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for previous year(not to be annualised)	0.88	(0.36)	0.05	0.64	(0.49)	(0.54)
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for previous year(not to be annualised)	0.88	(0.36)	0.05	0.64	(0.49)	(0.54)

Notes:

1. The above is an extract of the detailed format of quarter and nine months ended reviewed financial results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter and nine months ended December 2023 The full format of the quarter and nine months ended 31.12.2023 financial results are available on the Stock Exchange website (www.bseindia.com) and on the company's website.
2. The above results were approved by the Audit Committee of Directors, reviewed by the Statutory Auditors of the Company and taken on record by the Board of Directors in their meeting held on 13.02.2024

ANUJ GOYAL & CO. ★ CHARTERED ACCOUNTANTS ★ 2nd Floor Deep Complex Begum Road Meerut M.: 9837088655

For and on behalf of Board of Directors
of Dhanvantri Jeevan Rekha Ltd.

(PREMJIT SINGH KASHYAP)
Din: 01664811
Chairman cum Director

Place : Meerut
Date: 13.02.2024

UDIN : 24073710BKFLW04853

ANUJ GOYAL & CO.
CHARTERED ACCOUNTANTS

2nd Floor, Deep Complex
Begum Bridge Road,
Meerut - 250001
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Limited Review Report on unaudited standalone financial results of Dhanvantri Jeevan Rekha Limited for the quarter ended 31st December 2023 and year-to-date results for the period from 01 April 2023 to 31st December 2023 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
M/s Dhanvantri Jeevan Rekha Limited
Meerut

We have reviewed the accompanying statement of unaudited financial results of **M/s Dhanvantri Jeevan Rekha Limited** having its registered office at 1- Saket, Meerut for the quarter ended 31.12.2023 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The statement, which is the responsibility of the Company's Management and approved by the company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting 34" "Interim Financial Reporting" (IND AS 34), prescribed under section 133 of the companies act,2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review

We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). 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. A review substantially less in the scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matter that might identifies in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Contd....2....

ANUJ GOYAL & CO. ★ CHARTERED ACCOUNTANTS ★
2nd Floor
Deep Complex
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Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for ANUJ GOYAL & CO.,
CHARTERED ACCOUNTANTS
Firm Registration No: 004881C

ANUJ GOYAL & CO. 2nd Floor Deep Complex Begum Bridge Road Meerut M.: 9837088655 CHARTERED ACCOUNTANTS

CA. ANUJ GOYAL
FCA, DISA (ICAI), MBA(Fin.),CPA
Proprietor
M.Ship No: 073710

UDIN: 24073710BKFLWO4853

Place: Meerut
Date: 13.02.2024