# 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


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

Sir,

**Ref: Scrip Code: 531043**
**Sub: Outcome of the Board Meeting held on 30th June, 2022 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

This is further to our letter dated 12.06.2022, intimating the date of Board Meeting for consideration of Un-Audited Financial results for the quarter and year ended 30th June 2022. Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Director in their meeting held today have:

1. Approved the un-audited financial results for the quarter and year ended 30th June 2022. We attach herewith a copy of the reviewed un-audited financial results along with the limited review report.

   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

2. Approved Appointment of M/s KPRS and Associates Firm Reg. 014851C as an Internal Auditor of the Company in accordance with section 138 of the Companies Act, 2013

3. Approved the appointment of M/s Anju Bansal & Associates COP 17594 as a secretarial auditor of the company pursuant to section 204(1) of the Companies Act, 2013 read with the Companies (Appointment and Remuneration Personnel) Rules, 2014.

Please take the above information on record and oblige.

**For Dhanvantri Jeevan Rekha Limited**

**(PREMJIT SINGH KASHYAP)**
**DIRECTOR**
**DIN: 01664811**

**Place: Meerut**
**Date: 19.07.2022**

**K. K. JAIN & CO.**
Chartered Accountants

## Limited Review Report

**The Board of Directors**
**M/s Dhanvantri Jeevan Rekha Ltd.**
**Meerut**

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of M/s Dhanvantri Jeevan Rekha Ltd. having its registered office at 1- Saket, Meerut, for the quarter ended June 30, 2022 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This 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 Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on ourreview.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in 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 matters that might be identified in an audit. Accordingly, we do not express an auditopinion.

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 inwhich it is to be disclosed, or that it contains any material misstatement.

**FOR K. K. JAIN & CO.**
**Chartered Accountants**
**FRN: 002465N**

Simmi Jain

K. K. JAIN & CO. NEW DELHI Chartered Accountants

**(Simmi Jain)**
**Partner**
**M. No.: 086496**
**UDIN : 22086496ANFGDK4555**

**Place: Meerut**
**Date: 19.07.2022**

DHANVANTRI
JEEVAN REKHA LTD.
1, SAKET - MEERUT - 250 003 (U.P.) INDIA
CIN L85110UP1993PLC016458

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022**
**PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS ( IND-AS)**

(Fig in Lakhs except per share data)

| | | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30.06.2022 | 31.03.2022 | 30.06.2021 | 31.03.2022 |
| SL NO | PARTICULARS | REVIEWED | AUDITED | REVIEWED | AUDITED |
| 1 | a) Net Sales /Income from Operation | 410 | 430 | 393 | 1,877 |
| | b) Other Income | 5 | 4 | 4 | 22 |
| | Total Income (a+b) | 415 | 434 | 397 | 1,899 |
| 2 | Expenditure | | | | |
| | a) increase/decrease in stock in trade | - | (3) | - | (3) |
| | b) Cost of materials consumed | 106 | 141 | 81 | 391 |
| | c) Purchase of traded goods | - | - | - | - |
| | d) Employee benefit expenses | 86 | 71 | 87 | 322 |
| | e) Finance costs | 0 | - | 1 | 2 |
| | f) Depreciation and amortisation expenses | 25 | 25 | 25 | 102 |
| | g) Other Expenses | 195 | 222 | 184 | 818 |
| | h) Total Expenses | 411 | 456 | 378 | 1,832 |
| 3 | Profit from Operations before Exceptional items and tax (1-2) | 4 | (22) | 20 | 67 |
| 4 | Exceptional Items | - | - | - | - |
| 5 | Profit From operations after exceptional items and before tax(3-4) | 4 | (22) | 20 | 67 |
| 6 | Tax expenses | - | - | - | - |
| | - Current Tax Provision | - | 10 | - | 10 |
| | - Deffered Tax(Net of Reversal) | - | 8 | - | 8 |
| | - Tax Adjustments of earlier years | | - | | - |
| | - Total Tax Expense | - | 18 | - | 18 |
| 7 | Profit/Loss for the Period (5)-(6) | 4 | (40) | 20 | 49 |
| 8 | Other Comprehensive Income/ expenses (OCI) (net of tax) | - | - | - | - |
| 9 | Total Comprehensive income (After tax) (7)+(8) | 4 | (40) | 20 | 49 |
| 10 | Paid up equity share capital (face value Rs. 10/- each) | 410 | 410 | 410 | 410 |
| 11 | 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) | 0.10 | (0.97) | 0.48 | 1.20 |
| | b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for previous year(not to be annualised) | 0.10 | (0.97) | 0.48 | 1.20 |

Notes:-

1. The above results were approved by the Audit Committee of Directors and taken on record by the Board of Directors in their meeting held on 19.07.2022
2. The Statutory Auditors of the Company have carried out the Limited Review of these results in terms of Regulation 33 of SEBI( Listing Obligations and Disclosure Requirements ) Regulations, 2015
3. The above results for the quarter ended 30th June 2022 are also available on the Company's website at www.djrl.org.in and BSE's Website www.bseindia.com
4. There are no complaints pending both at the beginning and end of the year.
5. Previous quarter figures have been regrouped/ reclassified and recast wherever necessary.

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

(P.S. Kashyap)
Din: 01664811
Chairman

K.K. JAIN & CO. NEW DELHI Chartered Accountants

Place: Meerut
Dated: 19-07-2022

## DHANVANTRI JEEVAN REKHA LTD., NUMBER ONE SAKET, MEERUT

**EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 2022**

**Rs. in Lacs Except per Share figure**

| SI. NO. | PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30.06.2022 Unaudited | 31.03.2022 Audited | 30.06.2021 Unaudited | 31.03.2022 Audited |
| 1 | Total Income from Operations | 410 | 430 | 393 | 1,677 |
| 2 | Net Profit/(Loss) for the period (before Tax Exceptional and/or Extraordinary items ) | 4 | (22) | 20 | 67 |
| 3 | Net Profit/(Loss) for the period before Tax ( after Exceptional and/or Extraordinary items ) | 4 | (22) | 20 | 67 |
| 4 | Net Profit/(Loss) for the period after Tax ( after Exceptional and/or Extraordinary items ) | 4 | (40) | 20 | 49 |
| 5 | Total Comprehensive Income for the period [ Comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax)] | 4 | (40) | 20 | 49 |
| 6 | Equity Share Capital | 410 | 410 | 410 | 410 |
| 7 | Reserves (excluding Revaluation Reserve ) as shown in the Audited Balance Sheet of the Previous Year | 541 | 537 | 508 | 537 |
| 8 | Earning per share (40,98,400 Equity Shares of Rs. 10/- each) ( for continuing and discontinued operations) | | | | |
| | 1. Basic : | 0.10 | 0.97 | 0.48 | 1.20 |
| | 2. Diluted : | 0.10 | 0.97 | 0.48 | 1.20 |

Notes:

1. The above is an extract of the detailed format of the financial results for the Quarter ended 30th June 2022, filed with Stock Exchange under Regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the quarter ended 30.06.2022 financial results are available on the Stock Exchange website (www.bseindia.com) and on the company's website (www.djrl.org.in)
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 19.07.2022

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

(P.S. Kashyap)
Din: 01664811
*Chairman*

Place : Meerut
Date: 19/07/2022

K.K. JAIN & CO. NEW DELHI Chartered Accountants