DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 9389314915

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 11.08.2023 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

This is further to our letter dated 03.08.2023, intimating the date of Board Meeting for consideration of Un-Audited Financial results for the quarter and year ended 30th June 2023. 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 June2023. *We attach herewith a copy of the reviewedun-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 the appointment of M/s Sumit Bist and Associates COP 22707 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.

Board Meeting Commencement at 12:30 PM and Concluded at 05:10 PM

Please take the above information on record and oblige.

For Dhanvantri Jeevan Rekha Limited

(RITIKA BHANDARI)
COMPANY SECRETARY
ACS:-60961

Place: Meerut
Date: 11.08.2023

DHANVANTRI HOSPITAL (A Unit of Dhanvantri Jeevan Rekha Ltd.)

Not for Medicolegal Purposes

ANUJ GOYAL & CO.
CHARTERED ACCOUNTANTS

2nd Floor, Deep Complex
Begum Bridge Road,
Meerut - 250001
Ph. : 0121-4023417, 3291484
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Limited Review Report on unaudited standalone financial results of Dhanvantri Jeevan Rekha Limited for the quarter ended 30 JUNE 2023 and year-to-date results for the period from 01 April 2023 to 30 June 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 30.06.2023 ("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 became 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.

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

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

(FCA Anuj Goyal)
Proprietor
M. No.: 073710
UDIN : 23073710BGXPQO1651
Date: 11.08.2023
Place: Meerut

DHANVANTRI
JEEVAN REKHA LTD.

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2023
PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (IND-AS)

(Fig in Lakhs except per share data)

		Quarter Ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
SL NO	PARTICULARS	REVIEWED	AUDITED	REVIEWED	AUDITED
1	a) Net Sales /Income from Operation	498	496	410	1,768
	b) Other Income	6	6	5	24
	Total Income (a+b)	504	502	415	1,792
2	Expenditure				
	a) Increase/decrease in stock in trade	1	(8)	-	(2)
	b) Cost of materials consumed	120	137	106	459
	c) Purchase of traded goods	-	-	-	-
	d) Employee benefit expenses	104	126	86	378
	e) Finance costs	0	-	0	1
	f) Depreciation and amortisation expenses	24	23	25	95
	g) Other Expenses	251	218	195	876
	h) Total Expenses	499	496	411	1,807
3	Profit from Operations before Exceptional items and tax (1-2)	5	6	4	(14)
4	Exceptional Items	-	-	-	-
5	Profit From operations after exceptional items and before tax(3-4)	5	6	4	(14)
6	Tax expenses	-	-	-	-
	- Current Tax Provision	-	1	-	1
	- Deffered Tax(Net of Reversal)	-	7	-	7
	- Tax Adjustments of earlier years		-		-
	- Total Tax Expense	-	8	-	8
7	Profit/Loss for the Period (5)-(6)	5	(2)	4	(22)
8	Other Comprehensive Income/ expenses (OCI) (net of tax)	-	-	-	-
9	Total Comprehensive income (After tax) (7)+(8)	5	(2)	4	(22)
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)	0.12	(0.05)	0.10	(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)	0.12	(0.05)	0.10	(0.54)

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 11.08.2023
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 2023 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

ANUJ GOYAL & CO.
2nd Floor
Meerut
M.: 9837088655
CHARTERED ACCOUNTANTS

UDIN: 23073710BGXPQ01651

Place: Meerut
Dated: 11.08.2023