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

The Mumbai Stock Exchange Association Limited, Mumbai
Phiroza Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Sir,

Ref: Scrip Code: 531043
Sub: Outcome of the Board Meeting held on 30th May, 2018 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

This is further to our letter dated 19.05.2018, intimating the date of Board Meeting for consideration of audited Financial results for the quarter and year ended 31st March 2018. 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 audited financial results for the quarter and year ended 31st March 2018. We attach herewith a copy of the approved audited financial results along with the Independent Auditor 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

Please take the above information on record and oblige.

For Dhanvantri Jeevan Rekha Limited

DHANVANTRI JEEVAN REKHA LTD. Ph.: 2648151 2648152 1, SAKET, MEERUT

D.K. Jain
Chief Financial Officer

Place: Meerut
Date: 30.05.2018

Independent Auditor's Report

To the Members of
DHANVANTRI JEEVAN REKHA LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of DHANVANTRI JEEVAN REKHA LIMITED ***("the Company")*** which comprise the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss, Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor



considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2018, and its Profit/Loss and its Cash Flow for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "***Annexure* A"** a statement on the matters specified in paragraphs 3 and 4 of the Order.

2. As required by section 143 (3) of the Act, we report that:

   a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;

   b. In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;

   c. The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account

   d. In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

   e. On the basis of written representations received from the directors as on March 31, 2018 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2018 from being appointed as a director in terms of Section 164 (2) of the Act.



f. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in **"Annexure B"**.

g. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

   i. The Company does not have any pending litigations which would impact its financial position.

   ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

   iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For **K. K. Jain & Co.**
Chartered Accountants
FRNo. 002465N

Simmi Jain

(Simmi Jain)
Partner
M. No. 086496

Place: Meerut
Date: 30.05.2018

"Annexure A" to the Independent Auditors' Report

Referred to in paragraph 1 under the heading 'Report on Other Legal & Regulatory Requirement' of our report of even date to the financial statements of the Company for the year ended March 31, 2018:

1) (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets;

(b) The Fixed Assets have been physically verified by the management in a phased manner, designed to cover all the items over a period of three years, which in our opinion, is reasonable having regard to the size of the company and nature of its business. Pursuant to the program, a portion of the fixed asset has been physically verified by the management during the year and no material discrepancies between the books records and the physical fixed assets have been noticed.

(c) The title deeds of immovable properties are held in the name of the company.

2) (a) The management has conducted the physical verification of inventory at reasonable intervals.

b) The discrepancies noticed on physical verification of the inventory as compared to books records which has been properly dealt with in the books of account were not material.

3) The Company has not granted any loans, secured or unsecured to companies, firms, Limited Liability partnerships or other parties covered in the Register maintained under section 189 of the Act. Accordingly, the provisions of clause 3 (iii) (a) to (C) of the Order are not applicable to the Company and hence not commented upon.

4) In our opinion and according to the information and explanations given to us, the company has complied with the provisions of section 185 and I86 of the Companies Act, 2013, in respect of loans, investments, guarantees, and security.

5) The Company has not accepted any deposits from the public and hence the directives issued by the Reserve Bank of India and the provisions of Sections 73 to 76 or any other relevant provisions of the Act and the Companies (Acceptance of Deposit) Rules, 2015 with regard to the deposits accepted from the public are not applicable.

6) As informed to us, the maintenance of Cost Records has not been specified by the Central Government under sub-section (1) of Section 148 of the Act, in respect of the activities carried on by the company.



7) (a) According to information and explanations given to us and on the basis of our examination of the books of account, and records, the Company has been generally regular in depositing undisputed statutory dues including Provident Fund, Employees State Insurance, Income-Tax, Sales tax, Service Tax, Duty of Customs, Duty of Excise, Value added Tax, Cess and any other statutory dues with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of the above were in arrears as at March 31, 2018 for a period of more than six months from the date on when they become payable.

b) According to the information and explanation given to us, there are no dues of income tax, sales tax, service tax, duty of customs, duty of excise, value added tax outstanding on account of any dispute.

8) In our opinion and according to the information and explanations given to us, the Company has not defaulted in the repayment of dues to banks. The Company has not taken any loan either from financial institutions or from the government and has not issued any debentures.

9) Based upon the audit procedures performed and the information and explanations given by the management, the company has not raised moneys by way of initial public offer or further public offer including debt instruments and term Loans. Accordingly, the provisions of clause 3 (ix) of the Order are not applicable to the Company and hence not commented upon.

10) Based upon the audit procedures performed and the information and explanations given by the management, we report that no fraud by the Company or on the company by its officers or employees has been noticed or reported during the year.

11) Based upon the audit procedures performed and the information and explanations given by the management, the managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act;

12) In our opinion, the Company is not a Nidhi Company. Therefore, the provisions of clause 4 (xii) of the Order are not applicable to the Company.

13) In our opinion, all transactions with the related parties are in compliance with section 177 and 188 of Companies Act, 2013 and the details have been disclosed in the Financial Statements as required by the applicable accounting standards.

14) Based upon the audit procedures performed and the information and explanations given by the management, the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review. Accordingly, the provisions of clause 3 (xiv) of the Order are not applicable to the Company and hence not commented upon.



15) Based upon the audit procedures performed and the information and explanations given by the management, the company has not entered into any non-cash transactions with directors or persons connected with him. Accordingly, the provisions of clause 3 (xv) of the Order are not applicable to the Company and hence not commented upon.

16) In our opinion, the company is not required to be registered under section 45 IA of the Reserve Bank of India Act, 1934 and accordingly, the provisions of clause 3 (xvi) of the Order are not applicable to the Company and hence not commented upon.

For **K. K. Jain & Co.**
Chartered Accountants
FRNo. 002465N

Simmi Jain

(Simmi Jain)
Partner
M. No. 086496

Place: Meerut
Date: 30.05.2018

"Annexure B" to the Independent Auditor's Report of even date on the Standalone Financial Statements of Dhanvantri Jeevan Rekha Limited

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of Dhanvantri Jeevan Rekha Limited ("the Company") as of March 31, 2018 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.



Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2018, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For **K. K. Jain & Co.**
Chartered Accountants
FRNo. 002465N

Simmi Jain

K. K. JAIN & CO. NEW DELHI CHARTERED ACCOUNTANTS

(Simmi Jain)
Partner
M. No. 086496

Place: Meerut
Date: 30.05.2018

DHANVANTRI JEEVAN REKHA LTD.

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2018

PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (IND-AS)

(Fig in Lakhs except per share data)

		Quarter Ended			Year Ended	
		31.03.2018	31.03.2017	31.12.2017	31.03.2018	31.03.2017
SL NO	PARTICULARS	AUDITED	AUDITED	REVIEWED	AUDITED	AUDITED
1	a) Net Sales /Income from Operation	419	340	356	1,382	1,121
	b) Other Income	1	15	-	14	33
	Total Income (a+b)	421	355	356	1,396	1,155
2	Expenditure					
	a) Increase/decrease in stock in trade	NA	NA	NA	NA	NA
	b) Cost of materials consumed	NA	NA	NA	NA	NA
	c) Purchase of traded goods	NA	NA	NA	NA	NA
	d) Employee benefit expenses	60	48	84	275	216
	e) Finance costs	7	5	5	22	17
	f) Depreciation and amortisation expenses	71	10	14	110	37
	g) Other Expenses	280	304	226	922	788
	h) Total Expenses	418	367	329	1,329	1,058
3	Profit from Operations before Exceptional Items and tax (1-2)	3	(12)	27	67	97
4	Exceptional Items	-	-	-	-	-
5	Profit From operations after exceptional items and before tax(3-4)	3	(12)	27	67	97
6	Tax expenses	-	-	-	-	-
	- Current Tax Provision	-	-	NIL	13	27
	- Deffered Tax(Net of Reversal)	NIL	NIL	NIL	(18)	15
	- Total Tax Expense	-	-	-	(5)	42
7	Profit/Loss for the Period (5)-(6)	3	(12)	27	73	55
8	Other Comprehensive Income/ expenses (OCI) (net of tax)	-	-	-	-	-
9	Total Comprehensive income (After tax) (7)+(8)	3	(12)	27	73	55
10	Paid up equity share capital (face value Rs. 10/- each)	410	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)	0.07	(0.29)	0.65	1.77	1.35
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for previous year(not to be annualised)	0.07	(0.29)	0.65	1.77	1.35

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 30.05.2018
2. The Statutory Auditors of the Company have audited these results in terms of Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

K. K. JAIN & CO. NEW DELHI CHARTERED ACCOUNTANTS

3. There are no complaints pending both at the beginning and end of the year.

4. Previous year figures have been regrouped/ reclassified and recast wherever necessary.

5. Reconciliation of Net Profit as Previously reported on account of transition from the previous Indian GAAP to Ind AS for the quarter and Year ended 31st March 2017.

Reconciliation of net profit as per IND AS and IGAPP

S. NO.	Particulars	Quarter Ended 31.03.2017(Audited) (Rs. in Lakhs)	Year Ended 31.03.2017 (Audited) (Rs. in Lakhs)
1	Net Profit/ (Loss) after tax for the period as per IGAPP	(12)	27
2	Imapct of IND AS on comprehensive Income	-	-
3	Impact of IND AS on other comprehensive Income	-	-
A	Net profit as per Ind AS	(12)	27
B	Other Comprehensive Income	-	-
	Total comprehensive income (A+B) as per IND AS	(12)	27

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

(P.S. Kashyap)
Din: 01664811
Chairman

Place: Meerut
Dated: 30-05-2018

K. K. JAIN & CO. NEW DELHI CHARTERED ACCOUNTANTS

STATEMENT OF ASSET AND LIABILITIES

(` In Lacs)

SL NO	PARTICULARS	Year Ended 31.03.2018 AUDITED	Year Ended 31.03.2017 AUDITED
A.	Assets		
1	Non-current Assets		
	(a) Property, Plant and Equipment	1228	1,207
	(b) Capital Work-In-progress	0	-
	(c) Intangible Assets	0	-
	(d) Financial Assets	0	-
	(i) Investments	0	-
	(ii) Non Current Loans	0	-
	(ii) Other non current financial assets	0	-
	(e) Deferred tax assets (net)	3	-
	(f) Other non-current tax assets	63	87
	(g) Other non-current assets	19	14
	Total Non-Current Assets	1313	1,308
2	Current Assets		
	(a) Inventories	5	1
	(b) Financial Assets		
	(i) Trade Receivables	26	35
	(ii) Cash & cash equivalents	109	96
	(iii) Bank balances other than cash and cash equivalents	2	4
	(iv) Current Loans	0	-
	(v) Other Current Assets	144	197
	Total Current Assets	287	334
	Total Assets	1,600	1,641
B	Equity and Liabilities		
1	Equity		
	(a) Equity Share Capital	415	415
	(b) Other Equity	652	579
	Total Equity	1,068	995
2	Liabilities		
	Non Current Liabilities		
	(a) Secured Long Term Loans	195	194
	(b) Provisions	41	75
	(c) Deferred Tax Liability	-	16
	(d) Other non current Liabilities	20	20
	Total Non Current Liabilities"	256	304
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Trade Payables	5	3
	(ii) Other current financial liabilities	271	329
	(b) Other Current Liabilities		
	(c) Short term provisions		
	(d) Current Tax Liabilities	0	10
	Total Current Liabilities	276	342
	Total Equity and Liabilities	1,600	1,641

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 30/05/2018
2. The Statutory Auditors of the Company have audited these results in terms of Regulation 33 of SEBI(Listing Obligations and Disclusure Requirements) Regulations, 2015
3. There are no complaints pending both at the beginning and end of the Year.

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: 30-05-2018