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
PRE ACCREDITED

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

Ref: Scrip Code: 531043

Sub: Outcome of the Board Meeting held on 21.05.2024 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam

This is further to our letter dated 14.05.2024, intimating the date of the Board Meeting for consideration of Audited Financial results for the quarter and year ended 31st March 2024. 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 2024. We attach herewith a copy of the reviewed audited financial results along with the Auditor's 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 Sumit Bist & 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.

4. Declaration for unmodified opinion in terms of Regulation 33(3)(d) as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 for both Audited Standalone Financial Results for the Quarter and Year ended on 31st March 2024.

The Meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 6:00 p.m.

Please take the above information on record and oblige.

For Dhanvantri Jeevan Rekha Limited

Ritika

(Ritika Bhandari)
Company Secretary
Membership No: -A60961

Place: Meerut
Date: 21.05.2024

Not for Medicolegal Purposes

ANUJ GOYAL & CO.
CHARTERED ACCOUNTANTS

CA. Anuj Goyal
FCA, DISA (ICAI), MBA (Fin.), CPA

2nd Floor, Deep Complex
Begum Bridge Road, Meerut - 250001
Mobile : +91 98370 88655
Telefax : 0121-4023417, 2646425
e-mail : anujca@hotmail.com
website : www.anujgoyal.com

Independent Auditor's Report on Quarterly and Year to Date Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

THE BOARD OF DIRECTORS
DHANVANTRI JEEVAN REKHA LIMITED
MEERUT

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of standalone financial results of DHANVANTRI JEEVAN REKHA LIMITED ("the Company") for the quarter and year ended 31st March, 2024, 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 ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter and year ended 31st March, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The statement of standalone financial results has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that gives a true and fair view of the net profit and other comprehensive income and other

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

financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of 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 standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2024 and the published unaudited year-to-date figures up to the third quarter of the current financial year which were subjected to limited review, first quarter was reviewed by the previous Statutory Auditor and all other quarters reviewed by us, as required under the Listing Regulations.

Our opinion on the Statement is not modified in respect of' the above matter.

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



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

UDIN : 24073710BKFLWV7138

Place : Meerut
Dated: 21st May, 2024

DHANVANTRI
JEEVAN REKHA LTD.
1, SAKET, MEERUT - 250 003 (U.P.) INDIA
Ph.: 0121-2648151-52, 2651801 Fax: 2651803
CIN L85110UP1990PLC013488

DHANVANTRI JEEVAN REKHA LTD.

		Quarter Ended			Year Ended	
		31.03.2024	*31.12.2023*	*31.03.2023*	*31.03.2024*	*31.03.2023*
SL NO	*PARTICULARS*	*AUDITED*	*REVIEWED*	*AUDITED*	*AUDITED*	*AUDITED*
1	a) Net Sales /Income from Operation	544	515	496	2,047	1,768
	b) Other Income	7	9	6	29	24
	Total Income (a+b)	551	524	502	2,076	1,792
2	Expenditure					
	a) increase/decrease in stock in trade	2	(1)	(8)	2	(2)
	b) Cost of materials consumed	155	108	137	513	459
	c) Purchase of traded goods	-	-	-	-	-
	d) Employee benefit expenses	132	76	126	426	378
	e) Finance costs	-	-	-	-	1
	f) Depreciation and amortisation expenses	18	20	23	87	95
	g) Other Expenses	244	284	218	1,022	876
	h) Total Expenses	551	487	496	2,050	1,807
3	Profit from Operations before Exceptional items and tax (1-2)	0	37	6	26	(14)
4	Exceptional Items	-	-	-	-	
5	Profit From operations after exceptional items and before tax(3-4)	0	37	6	26	(14)
6	Tax expenses				-	
	- Current Tax Provision	4	-	1	4	1
	- Deffered Tax Asset/(Liability)	(5)	-	7	(5)	7
	- Total Tax Expense	0	-	-	0	0
7	Profit/Loss for the Period (5)-(6)	(9)	37	(2)	17	(22)
8	Other Comprehensive Income/ expenses (OCI) (net of tax)	-	-		-	-
9	Total Comprehensive income (After tax) (7)+(8)	(9)	37	(2)	17	(22)
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)	(0.22)	0.90	(0.05)	0.42	(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)	(0.22)	0.90	(0.05)	0.42	(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 21.05.2024
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
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.

ANUJ GOYAL & CO. ★ 2nd Floor Deep Complex Meerut M.: 9837038655 ★ CHARTERED ACCOUNTANTS

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

(P.S. Kashyap)
Din: 01664811
Chairman

Place: Meerut
Dated: 21.05.2024

UDIN : 24073710BKFLWV7138

STATEMENT OF ASSET AND LIABILITIES

(` in Lacs)

SL NO	PARTICULARS	Year Ended 31.03.2024 AUDITED	Year Ended 31.03.2023 AUDITED
A.	**Assets**		
1	**Non-current Assets**		
	(a) Property, Plant and Equipment	814	854
	(b) Capital Work-in-progress	0	-
	(c) Intangible Assets	0	-
	(d) Financial Assets	91	87
	(e) Deferred tax assets (net)	0	0
	(f) Other non-current tax assets	74	61
	(g) Other non-current assets	19	19
	Total Non-Current Assets	998	1021
2	**Current Assets**		
	(a) Inventories	13	14
	(b) Financial Assets		
	(i) Trade Receivables	176	245
	(ii) Cash & Bank Balances	298	85
	(iii) Other Current Assets	17	16
	Total Current Assets	504	360
	Total Assets	1,502	1,381
B	**Equity and Liabilities**		
1	**Equity**		
	(a) Equity Share Capital	415	415
	(b) Other Equity	532	515
	Total Equity	947	930
2	**Liabilities**		
	Non Current Liabilities		
	(a) Financial Liabilities	92	92
	(b) Provisions for tax including deferred tax	5	(4)
	(c) Other Provisions	72	72
	Total Non Current Liabilities	169	160
	Current Liabilities		
	(a) Trade Payables	80	42
	(b) Current Statutory Liabilities	11	12
	(c) Other Current Liabilities	295	237
	Total Current Liabilities	386	291
	Total Equity and Liabilities	1,502	1,381

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For and on behalf of Board of Directors
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(P.S. Kashyap)
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Place: Meerut
Dated: 21.05.2024

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DHANVANTRI
JEEVAN REKHA LTD.

DHANVANTRI JEEVAN REKHA LTD.

SL NO	PARTICULARS	Quarter Ended 31.03.2024 AUDITED	Quarter Ended 31.12.2023 REVIEWED	Quarter Ended 31.03.2023 AUDITED	Year Ended 31.03.2024 AUDITED	Year Ended 31.03.2023 AUDITED
1	a) Net Sales /Income from Operation	544	515	496	2,047	1,768
	b) Other Income	7	9	6	29	24
	Total Income (a+b)	551	524	502	2,076	1,792
2	Expenditure					
	a) increase/decrease in stock in trade	2	(1)	(8)	2	(2)
	b) Cost of materials consumed	155	108	137	513	459
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	- Current Tax Provision	4	-	1	4	1
	- Deffered Tax Asset/(Liability)	(5)	-	7	(5)	7
	- Total Tax Expense	0	-	-	0	0
7	Profit/Loss for the Period (5)-(6)	(9)	37	(2)	17	(22)
8	Other Comprehensive Income/ expenses (OCI) (net of tax)	-	-		-	-
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For and on behalf of Board of Directors
of Dhanvantri Jeevan Rekha Ltd.

(P.S. Kashyap)
Din: 01664811
Chairman

Place: Meerut
Dated: 21.05.2024

ANUJ GOYAL & CO. CHARTERED ACCOUNTANTS
2nd Floor
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M.: 9837038655

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JEEVAN REKHA LTD.

DHANVANTRI JEEVAN REKHA LTD.

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ANUJ GOYAL & CO. CHARTERED ACCOUNTANTS 2nd Floor Deep Complex Meerut M.: 9837038655

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

(P.S. Kashyap)
Din: 01664811
Chairman

UDIN : 24073710BKFLWV7138

Place: Meerut
Dated: 21.05.2024

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(In Lacs)

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

(P.S. Kashyap)
Din 01664811
Chairman

ANUJ GOYAL & CO. CHARTERED ACCOUNTANTS 2nd Floor Deep Complex Meerut M.: 9537088655

UDIN : 24073710BKFLWV7138

Place: Meerut
Dated: 21.05.2024