DHANVANTRI HOSPITAL
(A Unit of Dhanvantri Jeevan Rekha Ltd.)
Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801 Fax : 2651803
E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

The Mumbai Stock Exchange Association Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai -400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on 13th November 2018 pursuant to Regulation 30 of SEBI (listing obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 531043

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 reviewed financial results for the quarter and half year ended 30th September 2018. We are attaching herewith a copy of approved reviewed Financial Results along with the Limited Review report vide Annexure 'A'.

2. Further in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that Board of Directors of the Company in their meeting held on 13th November, 2018 approved the appointment of Mr. Bikram Singh as the Chief Financial Officer and Key Managerial Personnel of the Company under Section 203 of the Companies Act, 2013 read with rules thereunder and SEBI (LODR) Regulations, 2015 with effect from 13.11.2018.

   A brief profile of Mr. Bikram Singh is enclosed herewith vide Annexure 'B'

For Dhanvantri Jeevan Rekha Limited

(Premjit Singh Kashyap)
Director
DIN: 01664811

Place: Meerut
Date: 13/11/2018

Not for Medicolegal Purposes

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 unaudited financial results of M/s Dhanvantri Jeevan Rekha Ltd. having its registered office at 1- Saket, Meerut for the quarter and half year ended 30.09.2018 ("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 .The statement is the responsibility of the Company's Management. 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, Engagement to Review Financial Statements issued by the Institute of Chartered Accountants of India. 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 analytic procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR K.K. JAIN & CO.
CHARTERED ACCOUNTANTS

Simmi Jain

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

(SIMMI JAIN)
PARTNER

M.No.: 086496
FRN: 002465N

PLACE: MEERUT
DATE: 13.11.2018

DHANVANTRI
JEEVAN REKHA LTD.
1, SAKET - MEERUT - 250 003 (U.P.) INDIA
Ph. : 0121-2648151-52, 2651801 Fax : 2651802
E-mail : dhanvantrijeevanrekha@gmail.com, website : www.dhanvantrijeevanrekha.com
CIN L85110UP1993PLC015456

DHANVANTRI JEEVAN REKHA LTD.

REVIEWED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2018
PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (IND-AS)

(Fig in Lacs except per share data)

		Quarter Ended			Six Months Ended		Year Ended
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
SL NO	PARTICULARS	REVIEWED	REVIEWED	REVIEWED	REVIEWED	REVIEWED	AUDITED
1	a) Net Sales /Income from Operation	438	364	301	802	607	1,382
	b) Other Income	4	5	6	9	14	14
	Total Income (a+b)	442	369	307	811	821	1,396
2	Expenditure						
	a) Increase/decrease in stock in trade	NA	NA	NA	NA	NA	NA
	b) Cost of materials consumed	NA	NA	NA	NA	NA	NA
	c) Purchase of traded goods	NA	NA	NA	NA	NA	NA
	d) Employee benefit expenses	102	66	64	168	131	275
	e) Finance costs	3	4	5	7	10	22
	f) Depreciation and amortisation expenses	28	28	13	55	26	110
	g) Other Expenditure	288	230	208	517	416	922
	h) Total Exponses	420	328	290	748	583	1,329
3	Profit from Operations before Exceptional items and tax (1-2)	22	41	17	63	38	67
4	Exceptional Items						
5	Profit From operations after exceptional items and before tax(3-4)	22	41	17	63	38	67
6	Tax expenses	-	-	-	-	-	-
	- Current Tax	14	NIL	7	14	7	13
	- Deffered Tax(Net of Reversal)	NIL	NIL	NIL	NIL	NIL	(18)
	Total Tax Expense	14	-	7	14	7	(5)
7	Profit/Loss for the Period (5)-(6)	7	41	10	49	31	73
8	Other Comprehensive Income/ expenses (OCI) (net of tax)	-	-	-	-	-	-
9	Total Comprehensive income (After tax) (7)+(8)	7	41	10	49	31	73
10	Paid up equity share capital (face value Rs. 10/- each)	410	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)	0.18	1.01	0.24	1.19	0.75	1.77
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for previous year(not to be annualised)	0.18	1.01	0.24	1.19	0.75	1.77

For DHANVANTRI JEEVAN REKHA LTD.

DIRECTOR

K. K. JAIN & CO. CHARTERED ACCOUNTANTS MEERUT

STATEMENT OF ASSET AND LIABILITIES

(₹ In Lacs)

SL NO	PARTICULARS	Year Ended 30.09.2018 REVIEWED	Year Ended 31.03.2018 AUDITED
A.	Assets		
1	Non-current Assets		
	(a) Property, Plant and Equipment	1,183	1,228
	(b) Capital Work-in-progress	-	-
	(c) Intangible Assets	-	-
	(d) Financial Assets	-	-
	(e) Deferred tax assets (net)	3	3
	(f) Other non-current tax assets	57	63
	(g) Other non-current assets	36	19
	Total Non-Current Assets	1,279	1,313
2	Current Assets		
	(a) Inventories	6	5
	(b) Financial Assets		-
	(i) Trade Receivables	186	26
	(ii) Cash & cash equivalents	43	109
	(iii) Bank balances other than cash and cash equi	1	2
	(iv) Current Loans	-	-
	(v) Other Current Financial Assets	136	144
	Total Current Assets	372	287
	Total Assets	1,651	1,600
B	Equity and Liabilities		
1	Equity		
	(a) Equity Share Capital	415	415
	(b) Other Equity	701	652
	Total Equity	1,116	1,068
2	Liabilities		
	Non Current Liabilities		-
	(a) Secured Long Term Loans	40	195
	(b) Provisions	30	41
	(c) Deferred Tax Liability	-	-
	(d) Other non current Liabilities	20	20
	Total Non Current Liabilities	91	256
	Current Liabilities		-
	(a) Financial Liabilities		-
	(i) Trade Payables	230	5
	(ii) Other current financial liabilities	208	271
	(b) Other Current Liabilities		
	(c) Short term provisions		-
	(d) Current Tax Liabilities	6	0
	Total Current Liabilities	444	276
	Total Equity and Liabilities	1,651	1,600

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 13.11.2018
2. The Statutory Auditors of the Company have carried out Limited Review of 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 quarter
4. Previous year figures have been regrouped/ reclassified and recast wherever necessary.

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

(P.S. Kashyap)
Din: 01664811
Chairman

Place: Meerut
Dated: 13-11-2018

DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801 Fax : 2651803

E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

Annexure 'B'

BRIEF PROFILE OF MR. BIKRAM SINGH

Mr. Bikram Singh aged 66 years, S/o Mr. Shyam Singh has joined the Dhanvantri Jeevan Rekha Limited in May 2011 as the General Manager of the Company. He is a retired Army Personnel. He has more than 35 years of corporate experience.

For DHANVANTRI JEEVAN REKHA LTD.

DIRECTOR

Not for Medicolegal Purposes