



Date: 11<sup>th</sup> August, 2023

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers Dalal Street  
28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001

Company Symbol: VINRKL  
Script Code: 526075

**Subject: Outcome of Board Meeting under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e. **Friday, the 11<sup>th</sup> day of August 2023**, at the registered office of the Company situated at **328 Paradise Complex Sayajigunj Baroda Vadodara, Gujarat - 390005, India** has inter- alia, Considered and approved the following matters(s):

1. Considered and approved the standalone unaudited financial results of the Company for the quarter and ended 30th June, 2023. A copy of the said standalone unaudited financial results along with the Limited Review Report by Statutory Auditor thereon is enclosed herewith;
2. The Board has approved draft Notice of Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31st March, 2023;
3. The Board has appointed M/s. Vikas Verma & Associates (Practicing Company Secretaries firm) as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at **04:00 P.M. and concluded at 05:40 P.M.**

The above information will be available on the website of company at [www.rekvinalaboratories.com](http://www.rekvinalaboratories.com)

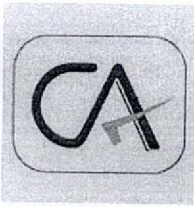
You are requested to take the above on your records and acknowledge the same.

Thanking you,  
Yours Faithfully

For and on behalf of  
Rekvina Laboratories Limited

AMIT MUKESH  
SHAH

Amit Mukesh Shah  
Director  
DIN: 01993211



J.B.Adhyaru  
M.com, FCA

**JIGAR ADHYARU & CO.**  
**CHARTERED ACCOUNTANTS**

D/5, Anil Park-2, V.I.P. Road, B/h Bright School, Karelilbaug, Vadodara-18.  
Phone: (M) 099090 16771 Email: [cajigaradhyaru@gmail.com](mailto:cajigaradhyaru@gmail.com)

To The Board of Director  
*Rekvina Laboratories Limited*

*Review Report on the unaudited Financial Statements*

**Opinion**

We have reviewed the accompanying statement of unaudited financial results of Rekvina Laboratories Limited ("the Company") for the Quarter ended June 30, 2023 attached herewith being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the regulations'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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. 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. 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 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, Jigar Adhyaru & Co.  
Chartered Accountant  
FRN No. 142223W

*J.B. Adhyaru*

(CA Jigar Adhyaru)

(Proprietor)

M. No. 147598



Place: Vadodara


Date: 11<sup>th</sup> August, 2023

UDIN: 23147598BGUQBO7513





At & Post : Dashrath, N.H. No 8, Dist Baroda-391 740 (Gujarat-India)  
Admn. Office : 328-329, Third Floor, Paradise Complex, Sayajigunj, Baroda-390 005. (Gujarat-India)  
Phone : +91-265-2362966 • Email : info@rekvinallaboratories.com • Web : www.rekvinallaboratories.com

REKVINA LABORATORIES LIMITED					
Regd Off:- 328 PARADISE COMPLEX SAYAJIGUNJ BARODA VADODARA GUJARAT-390005					
CIN: L24231GJ1988PLC011458, E-mail: rekvinagmail.com					
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS					
FOR THE QUARTER ENDED 30 JUNE 2023					
		Rs. In Lakhs			
Sl. No	Particulars	Quarter ended			Year ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	a) Revenue from operations	-	-	-	-
	b) Other income	-	0.38	-	0.38
	Total income	-	0.38	-	0.38
2	Expenses				
	a) Cost of material consumed	-	-	-	-
	b) Purchase of stock in trade	-	-	-	-
	c) Changes in inventories of stock in trade	-	-	-	-
	d) Employee benefits expense	-	-	0.26	-
	e) Finance costs	-	0.04	0.02	0.04
	f) Depreciation and amortisation expense	-	-	-	-
	g) Other expenses	0.03	0.41	-	0.41
	Total expenses	0.03	0.45	0.28	0.45
3	Profit/(loss) before exceptional item & tax (1-2)	(0.03)	(0.07)	(0.28)	(0.07)
4	Exceptional Items	-	-	-	-
5	Profit/(loss) before tax (3-4)	(0.03)	(0.07)	(0.28)	(0.07)
6	Tax expense				
	1) Current tax	-	-	-	-
	2) Deferred tax	-	-	-	-
7	Net Profit/(Loss) after tax (5-6)	(0.03)	(0.07)	(0.28)	(0.07)
8	Other comprehensive income (OCI)				
	Items that will not be reclassified to profit and loss	-	-	-	-
	Income Tax relating to Items that will not be reclassified to profit and loss	-	-	-	-
9	Total comprehensive income for the period (7+8)	(0.03)	(0.07)	(0.28)	(0.07)
10	Paid-up Equity Share Capital (Face value of Rs.5/- each)	301.40	301.40	301.40	301.40
11	Other Equity (excluding revaluation reserve)	-	(300.08)	-	(300.08)
12	Earnings per share (of Rs.5/- each)	(0.000)	(0.001)	(0.005)	(0.001)
Notes:-					
1 The above Financial Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 11th August 2023.					
2 The above results for the quarter ended on 30th June 2023 have 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 Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.					
3 The Company has a single reportable segment for the purpose of Ind AS-108.					
4 The figures for the previous period have been regrouped / rearranged / reclassified wherever necessary.					
By Order of the Board					
For REKVINA LABORATORIES LIMITED					
<div><div></div><div><div>REKVINA LABORATORIES LTD.</div><div>BARODA.</div></div></div>					
AMIT SHAH					
Director					
DIN: 01993211					
Place: Vadodara					
Date: 11-08-2023					