

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in

To

Date: 13.02.2023

**Corporate Compliance Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

BSE Scrip Code: 531521

Sub- Submission of Un-Audited Financial Results for the Third Quarter and Nine Months ended on 31.12.2022 as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Respected Sir,

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 mentioned in the captioned subject, we are enclosing herewith Statement of Un-Audited Financial Results for the Third Quarter and Nine Months ended on 31st December, 2022 which has been approved by the Board of Directors of the Company at its Meeting held on 13th February, 2023.

Also please find enclosed the Limited Review Report for the Third Quarter and Nine Months ended on 31st December, 2022 by our Auditors, Anil Jain & Co. in respect of the above results.

You are requested to take on the record and do the needful.

Thanking You
Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain
(Managing Director)
DIN: 01540363

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Date: 13th February, 2023

To,

Corporate Compliance Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

BSE Scrip Code: 531521

Sub: Outcome Of Board Meeting held on 13th February, 2023

Meeting Commenced at 03:00 P.M and concluded at 04:00 P.M

Respected Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the company in its meeting held on 13th February, 2023 has discussed and approved following matters as per the notice and agenda of the Board Meeting:

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Board approved and/or considered the following:

- i. The Un-Audited Financial Results for the third Quarter ended on 31st December, 2022
- ii. The Limited Review Report of the company for the third Quarter ended 31st December, 2022.
- iii. Authorized Mr. Tosh Kumar Jain, Managing Director of the company to file necessary E-forms with the concerned Registrar of Companies
- iv. Authorized Mr. R.C. Sharma Company Secretary in practice to verify, certify, submit necessary E-Forms with the concerned Registrar of Companies on the basis of the documents duly provided by the Company in the ordinary course of business

Established in 1901

CIN L33119UR1981PLC006092

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Kindly take this information on your records.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain
(Managing Director)
DIN: 01540363

Date: 13.02.2023

Place: Haridwar

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CERTIFIED TRUE COPY OF BOARD RESOLUTIONS PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY DESH RAKSHAK AUSHDHALAYA LIMITED HELD ON MONDAY, 13TH DAY OF FEBRUARY, 2023 AT 03:00 PM AT BHAGWANT KUTI, KANKHAL, HARIDWAR-249408.

APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31.12.2022:

The Chairman placed before the Board a Statement of Unaudited Financial Results for the third Quarter ended on 31.12.2022 to be published in the Newspapers and to be submitted to the Stock Exchange and stated that members of the Audit Committee have reviewed in detail the said results and have recommended the same to the directors for their approval. After discussion, the following resolutions were passed:

“RESOLVED THAT the Unaudited Financial Results for the third Quarter ended on 31st December, 2022 as placed before the meeting be and are hereby approved and taken on record.”

“RESOLVED FURTHER THAT Mr. Tosh Kumar Jain, Managing Director and Mr. Amit Kumar Singh, CFO of the Company be and are hereby authorized jointly and severally to sign the same and furnish the same to the Stock Exchanges where the shares of the Company are listed and to publish the same in the newspapers as required under the listing agreement.”

CONSIDERATION OF LIMITED REVIEW REPORT FOR THE THIRD QUARTER ENDED ON 31.12.2022:

The Chairman placed before the Board a Limited Review Report for the third Quarter ended on 31.12.2022 to be submitted to the Stock Exchange given by the Auditors for the said financial results. After discussion, the following resolution was passed:

“RESOLVED THAT the Limited Review Report of Auditor for the third Quarter ended on 31st December, 2022 as placed before the meeting be and are hereby considered and taken on record to submit to the Bombay Stock Exchange where the shares of the Company are listed.”

AUTHORISATION OF DIRECTOR:

“RESOLVED THAT Mr. Tosh Kumar Jain, Managing Director of the company be and is hereby authorized to sign, submit digitally the necessary E-Forms with the concerned Registrar of

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Companies and to do all acts, deeds things which are necessary for the purpose of the above resolutions.”

AUTHORISATION OF PROFESSIONAL:

“**RESOLVED THAT** Mr. R.C. Sharma Company Secretary in practice be and is hereby authorized to verify, certify, submit necessary E-Forms with the concerned Registrar of Companies to give effect to the aforesaid resolutions on the basis of the documents duly provided by the Company in the ordinary course of business .”

Certifies True Copy

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain

(Managing Director)

DIN: 01540363

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To
Corporate Compliance Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 13.02.2023

BSE Scrip Code: 531521

SUB- DECLARATION UNDER REGULATION 33(3)(D) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Respected Sir,

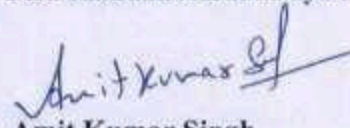
In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we, hereby declare that M/s Anil Jain and Co., Chartered Accountants having Registration No. 000189C Statutory Auditors of the Company have issued an Limited Review Report with unmodified opinion on the Unaudited Financial Results of the Company (Standalone) for the quarter and Nine Months ended 31st December, 2022

Thanking You
Yours Faithfully
For Desh Rakshak Aushdhalaya Limited

**TOSH
KUMAR JAIN**

Tosh Kumar Jain
(Chairman & Managing Director)
DIN: 01540363

For Desh Rakshak Aushdhalaya Limited



Amit Kumar Singh
(Chief Financial Officer)

Digitally signed by TOSH KUMAR JAIN
DN: c=IN, o=Desh Rakshak Aushdhalaya Limited, ou=Corporate Compliance Department, email=tosh.kumar.jain@deshrakshak.in, serialNumber=1, cn=TOSH KUMAR JAIN
Date: 2023.02.13 11:51:14 +05'30'

**Independent Auditor's Report on Quarterly/Half Yearly/Year to date results of
Desh Rakshak Aushdhalaya Limited pursuant to the Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Review report to

The Board of Directors,
Desh Rakshak Aushdhalaya Limited

We have reviewed the accompanying statement of unaudited financial results of Desh Rakshak Aushdhalaya Limited for the Quarter and Nine Months ended 31.12.2022 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 provides 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 AND ON BEHALF OF
M/S ANIL JAIN & CO.
CHARTERED ACCOUNTANTS



[ANIL KUMAR JAIN]
PROPRIETOR
MEMBERSHIP NO.070253

UDIN: 23070253BGWALQ3234

PLACE: HARIDWAR
DATED: 13.02.2023

Desh Rakshak Aushdhalaya Limited

CIN:L33119UR1981PLC006092

R/o: Bhagwant Kuti Kankhal Haridwar UR 249002 In

Email Id: dral96@yahoo.in ; Website: www.deshrakshak.in

STANDALONE FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED ON 31 ST DECEMBER , 2022**(Rs. in Lakhs)**

Particulars	Quarter Ended (3 Months Ended)			Year to Date(9 Months Ended)		Year Ended
	31-Dec-2022	30-Sep-2022	31-Dec-2021	31-Dec-2022	31.12.2021	31.03.2022
	Un-Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Revenue from operations	246.63	76.65	156.66	453.41	423.60	618.93
II. Other Income	0	0.00	0.00	0.00	0.33	0.66
III. Total Revenue (I)+(II)	246.63	76.65	156.66	453.41	423.93	619.59
IV. Expenses						
Cost of Materials consumed	164.35	14.40	81.42	239.48	214.82	264.06
Purchase of stock in trade	0	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0.00	0.00	0.00	0.00	0.00
Employees benefits expense	19.16	20.51	17.94	59.11	58.99	96.97
Finance Cost	11.22	9.88	1.93	29.10	9.08	23.04
Depreciation and amortisation expense	9.88	9.88	6.60	29.64	19.80	39.51
Other expenses	20.87	20.99	32.25	67.22	85.77	138.98
Total Expenses	225.48	75.66	140.14	424.55	388.46	562.56
V. Profit/(Loss) before exceptional and extraordinary items and tax (III- IV)	21.15	0.99	16.52	28.86	35.47	57.03
VI. Exceptional items	0	0.00	0.00	0.00	0.00	0.00
VII. Profit/(Loss) before extraordinary items and tax (V- VI)	21.15	0.99	16.52	28.86	35.47	57.03
VIII. Extraordinary items	0	0.00	0.00	0.00	0.00	0.00
IX. Profit and Losses before taxes (VII- VIII)	21.15	0.99	16.52	28.86	35.47	57.03
X. Tax Expense						
(1) Current tax	0	0.00	0.00	0.00	0.00	8.90
(2) Deferred tax	0	0.00	0.00	0.00	0.00	0.00
XI. Net Profit/(Loss) for the period from continuing operations (IX-X)	21.15	0.99	16.52	28.86	35.47	48.13
XII. Profit/(Loss) from discontinuing operations	0	0.00	0.00	0.00	0.00	0.00
XIII. Tax expense of discontinuing operations	0	0.00	0.00	0.00	0.00	0.00
XIV. Profit/(Loss) from Discontinuing operations (after tax) (XII-XIII)	0	0.00	0.00	0.00	0.00	0.00
XV. Profit/(Loss) for the period (XI+XIV)	21.15	0.99	16.52	28.86	35.47	48.13
XVI. Other Comprehensive Income / (Expense) (OCI), net of tax expense	0	0.00	0.00	0.00	0.00	0.00
A. Items that will not be reclassified to Profit or loss	0	0.00	0.00	0.00	0.00	0.00
B. Items that will be reclassified to Profit or loss	0	0.00	0.00	0.00	0.00	0.00
Other Comprehensive Income / (Expense) (OCI), net of tax expense (A+ B)	0	0.00	0.00	0.00	0.00	0.00

Total Comprehensive Income/ (Expense) for the period (XV+XVI)	21.15	0.99	16.52	28.86	35.47	48.13
XVII. Paid-up share capital (Face Value of the share shall be indicated)	443.83	443.83	443.83	443.83	443.83	443.83
XVIII. Reserve excluding revaluation reserve as per balance sheet of previous accounting year						456.60
XIX. Earning Per Equity Share						
(a) Basic	0.48	0.02	0.37	0.65	0.80	1.08
(b) Diluted	0.48	0.02	0.37	0.65	0.80	1.08

Notes

(1) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their Meeting held on 13.02.2023

(2) The above results have been reviewed by the Statutory Auditors of the Company.

(3) Previous quarter/year figures have been restated wherever necessary to make them comparable.

(4) Disclosure of segment wise information as per AS-17 is not applicable, as dealing with Ayurvedic Medicines is the company's only business Segments

(5) In terms of Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, there were no investor complaint pending at the beginning of the quarter or lying unresolved at 31-12-2022.

For DESH RAKSHAK AUSHDHALAYA LIMITED

Place: Haridwar

Date: 13.02.2023

TOSH KUMAR JAIN
Chairman & Managing Director
[DIN-01540363]