

## DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 9389314915 E-mail : dhanvantrihospital@gmail.com | Website : www.dirl.org.in



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

Dear Sir,

Ref: Scrip Code: 531043

<u>Sub: Outcome of the Board Meeting held on 14th. February, 202**3** Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015</u>

With reference to the above captioned subject, we hereby inform you that the Board of Director in their meeting held today i.e. Tuesday, 14th February 2023, commenced at 11:30 a.m. have considered and approved the following agenda items:

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 the Unaudited Financial Results for the quarter and nine month ended 31st December 2022 for the Financial Year 2022-23.

We are attaching herewith a copy of the reviewed unaudited financial results for the quarter ended 31st December 2022 along with the Limited Review Report thereon.

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.

Thanking you,, Yours faithfully,

For DhanvantriJeevanRekha Limited,

Bitika Bhandari Company Secretary

Membership No: A60961

Not for Medicolegal Purposes

## ANUJ GOYAL & CO. CHARTERED ACCOUNTANTS





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.anuigoval.com

Limited Review Report on unaudited standalone financial results of Dhanvantri Jeevan Rekha Limited for the quarter ended 31st December 2022 and year-to-date results for the period from 01 April 2022 to 31st December 2022 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF M/s Dhanvantri Jeevan Rekha Limited Meerut

We have reviewed the accompanying statement of unaudited financial results of M/s Dhanvantri Jeevan Rekha Limited having its registered office at 1- Saket, Meerut for the quarter ended 31.12.2022 ("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, as amended.

The statement, which is the responsibility of the Company's Management and approved by the company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting 34" "Interim Financial Reporting" (IND AS 34), prescribed under section 133 of the companies act,2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). 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. A review substantially less in the scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act 2013 and consequently does not enable us to obtain assurance that we would became aware of all significant matter that might identifies in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for ANUJ GOYAL & CO., **Chartered Accountants** Firm Regn. No: 004881c

CA. ANUJ GOYAL FCA, DISA(ICAI, MBA(Fin.), CPA Proprietor

M. No.: 073710

UDIN: 23073710BGXPPP1910

Date: 14.02.2023 Place: Meerut





## DHANVANTRI JEEVAN REKHA LTD., NUMBER ONE SAKET, MEERUT

REVIEWED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2022 PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (IND-AS)

Rs. in Lacs Except per Share floure

SI, No.	PARTICULRAS	Reviewed Reviewed					4-12
		Quarter ended			Nine Month ended		Audited
		31.12.2022	30.09.2022	31,12,2021	31.12.2022	-	Year Ended
- 348	a) Net Sales / Income from operation	465				31.12.2021	31.03.2022
	b) Other Income	405	397	464	1,272	1.247	1,677
	Total Income (a+b)	***************************************	5	9	18	17	22
2	Expenditure	473	402	473	1,290	1,264	1,699
	a) Increase / decrease in stock in trade	-					
	b) Cost of Material consumed	9	(3)	•	6	4.8	(3)
	c) Purchase of traded goods	117	100	81	322	250	391
	d) Employee Benefit expenses	•			1000		*
	e) Farance Cost	60	106	88	252	251	322
	f) Depreciation and amortisation Expenses	•	•			1	2
	g) Other Expenditure	23	24	26	72	77	102
	h) Total Expenses	262	201	234	658	596	818
3	Profit From Operations before Exceptional Items and tax (1-2)	471	428	429	1,310	1,175	1,632
4	Exceptional Items	2	(26)	44	(20)	89	67
5	Profit From Operations after exceptional items and Before Taxes	•	•			• A. C.	•
6	Tax Expenses	2	(26)	44	(20)	89	67
	-Current Tax	14, 10, 10, 10, 10, 10, 10, 10, 10, 10, 10					
	- Deffered Tax (Net of Reversal) & tax adjustments of earlier years	•	•	•			11
	Tox Adjustments of earlier years	•					8
	- Tax Adjustments of earlier years - Total Tax Expenses				5 T X 3 F + 1		
7	Profit/Loss for the Period (5)-(6)	•	3.0	•			19
8	Other Company and	2	(26)	. 44	(20)	89	49
G	Other Comprehensive Income/ expenses (OCI) (net of tax)		•			* 1	
10	Total Comprehensive Income (after tax) (7)+(8)	2	. (26)	44	(20)	89	49
~~~~~~~	Paid up equity Share capital (face value Rs. 10/- each)	410	410	410	410	410	410
8	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) b) Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for previous year(not to be annualised)	0.05 0.05	(0.64)	1.07	(0.49)	2,17	1.18
- 77		5.00	(0.04)	1.07	(0.49)	2.17	1,18

## Notes:

- 1. The above is an extract of the detailed format of quarter and nine months ended reviewed financial results filed with Stock Exchange under Regulation
- 33 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter and nine months ended December 2022.
- The full format of the quarter and nine months ended 31.12.2022 financial results are available on the Stock Exchange website (www.bseindia.com) and on the company's website.
- The above results were approved by the Audit Committee of Directors, reviewed by the Statutory Auditors of the Company and taken on record by the Board of Directors in their meeting held on 14,02,2023.

For and on behalf of Board of Directors of Dhanvantri Jeevan Rekhaldd.

Place: Meerut

Date: 14.02,2023

(PREMJIT SINGH KASHYAP)

Din: 01664811

Chairman cum Director

UDIN: 23073710BXPPP1910