

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, Phiroza Jeejeebhoy Towers, **Dalal Street** Mumbai - 400 001

Sir,

Ref: Scrip Code: 531043

Sub: Outcome of the Board Meeting held on 14Th February, 2020 Pursuant to

Regulation 30 of SEBI (LODR) Regulations, 2015

This is further to our letter dated 06.02.2020, intimating the date of Board Meeting for consideration of unaudited Financial results for the quarter ended 31st December, 2019. 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 unaudited financial results for the quarter ended 31st December 2019. We attach herewith a copy of the reviewed unaudited financial results along with the Limited Review 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

Please take the above information on record and oblige.

For Dhanvantri Jeevan Rekha Limited

(PREMJIT SINGH KASHYAP)

DIRECTOR DIN: 01664811

Place: Meerut Date: 14.02.2020

Not for Medicolegal Purposes

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 nine months ended 31.12.2019 ("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. 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 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. 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 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) PARTNER

Scrini Jain

M.No.: 086496 FRN: 002465N

PLACE: MEERUT DATE: 14.02.2020



DHANVANTRI JEEVAN REKHA LTD., NUMBER ONE SAKET, MEERUT

REVIEWED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2019 PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (IND-AS)

Rs. in Lacs Except per Share figure

		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2019	31.12.2018	30.09.2019	31.12.2019	31.12.2018	31.03.2019
SL NO	PARTICULARS	REVIEWED	REVIEWED	REVIEWED	REVIEWED	REVIEWED	AUDITED
1	a) Net Sales /Income from Operation	459	457	422	1,356	1,259	1,693
	b) Other Income	4	4	5	13	13	12
	Total Income (a+b)	464	461	427	1,369	1,272	1,706
2	Expenditure						
	a) increase/decrease in						
	stock in trade	-	-	-	-	-	-
	b) Cost of materials consumed	103	101	88	280	214	226
	c) Purchase of traded goods	-	-	-	-	-	-
	d) Employee benefit expenses	79	85	79	234	253	373
	e) Finance costs	1	-	1	3	7	11
	f) Depreciation and amortisation expenses	28	29	28	82	84	113
	g) Other Expenses	259	268	266	787	672	971
	h) Total Expenses	469	483	461	1,386	1,230	1,694
3	Profit from Operations before Exceptional items and tax (1-2)	(5)	(22)	(35)	(17)	42	12
4	Exceptional Items	-	-	-	-	-	-
5	Profit From operations after exceptional items and before tax(3-4)	(5)	(22)	(35)	(17)	42	12
6	Tax expenses						
	- Current Tax	-	-	-	-	-	13
	- Deffered Tax(Net of Reversal)	-	-	-	-	-	(6)
	- Total Tax Expense	-	-	-	-	-	7
7	Profit/Loss for the Period (5)-(6)	(5)	(22)	(35)	(17)	42	5
8	Other Comprehensive Income/ expenses (OCI) (net of tax)	-	-	-	-	-	-
9	Total Comprehensive income (After tax) (7)+(8)	(5)	(22)	(35)	(17)	42	5
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)	(0.13)	(0.54)	(0.85)	(0.41)	1.02	0.11
	b) Basic and diluted EPS after Extraordinary items for the period, for						
	the year to date and for previous year(not to be annualised)	(0.13)	(0.54)	(0.85)	(0.41)	1.02	0.11

Notes:-

- 1. The above is an extract of the detailed format of quarter 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 2019. The full format of the quarter and nine months ended 31.12.2019 financial results are available on the Stock Exchange website (www.bseindia.com) and on the company's website.
- 2. 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 14.02.2020.

JAIN & CO

Place: Meerut Dated: 14-02-2020 For and on behalf of Board of Directors of Dhanvantri Jeevan Rekha Ltd.

(PREMJIT SINGH KASHYAP)

Din: 01664811

Chairman cum Director