



# 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

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

Dear Sir,

**Ref: Scrip Code: 531043**

**Sub: Outcome of the Board Meeting held on 28<sup>th</sup> August, 2020 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to the above captioned subject, we hereby inform you that the Board of Director in their meeting held today i.e.. Friday, 28<sup>th</sup> August 2020, commenced at 02:00 p.m. has considered and approved the following agenda items :

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 the Unaudited Financial Results for the first quarter ended on 30<sup>th</sup> June 2020 for the Financial Year 2020-21.
2. Convening of 27<sup>th</sup> Annual General Meeting of the Company on Monday, 28<sup>th</sup> September 2020 through video conferencing ('VC') / Other Audio Video Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013 read with General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. The notice of 27<sup>th</sup> Annual General Meeting and Board's Report along with its Annexure for the Financial Year ended 31<sup>st</sup> March 2020.
4. The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 21<sup>st</sup> September 2020 to Monday, 28<sup>th</sup> September 2020 (both days inclusive) for the purpose of Annual General Meeting.
5. Appointment of Mr. Dinesh Kumar Gupta, Practicing Company Secretary, Meerut as Scrutinizer for the 27<sup>th</sup> Annual General Meeting.
6. Recommended the name of Dr. Anil Elhence for Directorship of the Company and shall be appointed, subject to the approval of Shareholders at the 27<sup>th</sup> Annual General Meeting.

Not for Medicolegal Purposes



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7. E-voting facility will be available during the following period :

Commencing of E-voting	End of E-voting
From 9:00 a.m. (Indian Standard Time) on Friday, 25 <sup>th</sup> September 2020	Up to 5:00 p.m. (Indian Standard Time) on Sunday, 27 <sup>th</sup> September 2020

Further to inform you that we are arranging to publish the Notice of the 27<sup>th</sup> Annual General Meeting in the newspaper as per Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Meeting of the Board of Directors commenced at 2:00 p.m. and concluded at 5:45 p.m.

Please take the above information on record and oblige.

For Dhanvantri Jeevan Rekha Limited



(PRIYA GUPTA)  
Company Secretary & Compliance Officer  
Mem. No. A53595



Place: Meerut  
Date: 28.08.2020

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 first quarter ended on 30.06.2020 for the Financial Year 2020-21 ("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 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*



**(SIMMI JAIN)**

**Partner**

**M.No.: 086496**

**FRN: 002465N**

**UDIN : 20086496AAAAC28780**

**Place: Meerut**

**Date: 28.08.2020**



# DHANVANTRI JEEVAN REKHA LTD.

1, SAKET - MEERUT - 250 003 (U.P.) INDIA  
☎ : 0121-2648151-52, 2651801 Fax : 2651803  
e-mail : dhanvantrijeevanrekha@gnssat.com website : www.djrl.org.in  
CIN L85110UP1993PLC015458

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020 PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS ( IND-AS)

(Fig in Lakhs except per share data)

SL NO	PARTICULARS	Quarter Ended		Year Ended	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited	Unaudited	AUDITED
1	a) Net Sales /Income from Operation	125	465	475	1,821
	b) Other Income	5	3	4	16
	Total Income (a+b)	130	468	479	1,837
2	Expenditure				
	a) increase/decrease in stock in trade	NA	NA	NA	NA
	b) Cost of materials consumed	25	55	88	335
	c) Purchase of traded goods	NA	NA	NA	NA
	d) Employee benefit expenses	53	125	76	358
	e) Finance costs	1	1	2	4
	f) Depreciation and amortisation expenses	26	28	27	110
	g) Other Expenses	108	274	262	1,061
	h) Total Expenses	212	483	456	1,868
3	Profit from Operations before Exceptional items and tax (1-2)	(82)	(15)	23	(32)
4	Exceptional Items	-	-	-	-
5	Profit From operations after exceptional items and before tax(3-4)	(82)	(15)	23	(32)
6	Tax expenses	-	-	-	-
	- Current Tax Provision	-	-	-	-
	- Deferred Tax(Net of Reversal)	-	-	-	(5)
	- Total Tax Expense	-	-	-	(5)
7	Profit/Loss for the Period (5)-(6)	(82)	(15)	23	(26)
8	Other Comprehensive Income/ expenses (OCI) (net of tax)	-	-	-	-
9	Total Comprehensive income (After tax) (7)+(8)	(82)	(15)	23	(26)
10	Paid up equity share capital (face value Rs. 10/- each)	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)	(1.99)	(0.37)	0.57	(0.64)
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for previous year(not to be annualised)	(1.99)	(0.37)	0.57	(0.64)

### Notes:-

- 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 28.08.2020
- The Statutory Auditors of the Company have carried out the Limited Review of these results in terms of Regulation 33 of SEBI( Listing Obligations and Disclosure Requirements ) Regulations, 2015
- The above results for the quarter ended 30th June 2020 are also available on the Company's website at [www.djrl.org.in](http://www.djrl.org.in) and BSE's Website [www.bseindia.com](http://www.bseindia.com).
- There are no complaints pending both at the beginning and end of the year.
- Previous quarter figures have been regrouped/ reclassified and recast wherever necessary.

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

(P.S. Kashyap)  
Din: 01664811  
Chairman



Place: Meerut  
Dated: 28-08-2020