



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

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To,
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 30th May, 2019 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

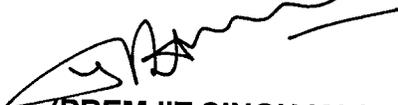
This is further to our letter dated 20.05.2019, intimating the date of Board Meeting for consideration of audited Financial results for the quarter and year ended 31st March 2019. Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Director in their meeting held today have:

1. Approved the audited financial results for the quarter and year ended 31st March 2019. We attach herewith a copy of the approved audited financial results along with the Auditor 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: 30.05.2019

Not for Medicolegal Purposes

Auditor's Report on Quarterly and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To
The Board of Directors
DHANVANTRI JEEVAN REKHA LIMITED
Meerut

1. We have audited the accompanying statement of Financial Results of **DHANVANTRI JEEVAN REKHA LIMITED** ("the Company"), for the quarter and year ended March 31, 2019 (the "Statement") being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This statement which is the responsibility of the Company's management and approved by the Board of Directors, has been compiled from the related standalone Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standard prescribed under section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued thereunder ('Ind AS') and other accounting principle generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such standalone financial statements.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Statement.

4. In our opinion and to the best of information and according to the explanation given to us, the Statement:
 - i) is prepared in accordance with the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015; and
 - ii) gives a true and fair view in conformity with the aforesaid Indian accounting standards and other accounting principal generally accepted in India of the net profit and other financial information of the company for quarter ended March 31, 2019 as well as for the year ended on that date.



5. The statement includes the results for the quarter ended 31st March 2019 being the balancing figure between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For K. K. Jain & Co.
Chartered Accountants,

Simmi Jain

(Simmi Jain)
Partner

M. No.: 086496
FRN: 002465N

Place: Meerut
Date: 30.05.2019





**DHANVANTRI
JEEVAN REKHA LTD.**

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CIN : L28100UP1993PL1C015458

DHANVANTRI JEEVAN REKHA LTD.
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2019
PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (IND-AS)

(Fig in Lakhs except per share data)

SL NO	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2019 AUDITED	31.12.2018 REVIEWED	31.03.2018 AUDITED	31.03.2019 AUDITED	31.03.2018 AUDITED
1	a) Net Sales /Income from Operation	434	457	419	1,693	1,382
	b) Other Income	(1)	4	1	12	14
	Total Income (a+b)	434	461	421	1,706	1,396
2	Expenditure					
	a) increase/decrease in stock in trade	NA	NA	NA	NA	NA
	b) Cost of materials consumed	11	102	56	226	156
	c) Purchase of traded goods	NA	NA	NA	NA	NA
	d) Employee benefit expenses	120	85	60	373	275
	e) Finance costs	4	-	7	11	22
	f) Depreciation and amortisation expenses	29	29	71	113	110
	g) Other Expenses	299	471	336	971	766
	h) Total Expenses	464	483	418	1,694	1,329
3	Profit from Operations before Exceptional items and tax (1-2)	(30)	(22)	3	12	67
4	Exceptional Items	-	-	-	-	-
5	Profit From operations after exceptional items and before tax(3-4)	(30)	(22)	3	12	67
6	Tax expenses					
	- Current Tax Provision	-	-	-	13	13
	- Deferred Tax(Net of Reversal)	-	-	-	(6)	(18)
	- Total Tax Expense	-	-	-	7	(5)
7	Profit/Loss for the Period (5)-(6)	(30)	(22)	3	5	73
8	Other Comprehensive Income/ expenses (OCI) (net of tax)	-	-	-	-	-
9	Total Comprehensive income (After tax) (7)+(8)	(30)	(22)	3	5	73
10	Paid up equity share capital (face value Rs. 10/- each)	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)	(0.73)	(0.54)	0.07	0.11	1.77
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for previous year(not to be annualised)	(0.73)	(0.54)	0.07	0.11	1.77

Notes:-

1. 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 30.05.2019
2. The Statutory Auditors of the Company have audited these results in terms of Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
3. There are no complaints pending both at the beginning and end of the year.
4. Previous year 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: 30-05-2019



STATEMENT OF ASSET AND LIABILITIES

(' in Lacs)

SL NO	PARTICULARS	Year Ended 31.03.2019 AUDITED	Year Ended 31.03.2018 AUDITED
A.	Assets		
1	Non-current Assets		
	(a) Property, Plant and Equipment	1144	1,228
	(b) Capital Work-in-progress	12	-
	(c) Intangible Assets	-	-
	(d) Financial Assets	-	-
	(e) Deferred tax assets (net)	9	3
	(f) Other non-current tax assets	77	63
	(g) Other non-current assets	19	19
	Total Non-Current Assets	1261	1,313
2	Current Assets		
	(a) Inventories	11	5
	(b) Financial Assets		
	(i) Trade Receivables	15	67
	(ii) Cash & Bank Balances	11	112
	(iii) Other Current Assets	149	144
	Total Current Assets	186	328
	Total Assets	1,447	1,641
B	Equity and Liabilities		
1	Equity		
	(a) Equity Share Capital	415	415
	(b) Other Equity	657	652
	Total Equity	1,072	1,068
2	Liabilities		
	Non Current Liabilities		
	(a) Secured Long Term Loans	10	195
	(b) Provisions	29	41
	(c) Other non-current Liabilities	80	20
	Total Non Current Liabilities	119	256
	Current Liabilities		
	(a) Financial Liabilities	247	316
	(b) Current Tax Liabilities	8	1
	Total Current Liabilities	255	1
	Total Equity and Liabilities	1,447	1,325

- 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 30/05/2019.
- The Statutory Auditors of the Company have audited these results in terms of Regulation 33 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015
- There are no complaints pending both at the beginning and end of the Year.

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

(P.S. Kashyap)
Din: 01664811
Chairman

Place: Meerut
Dated: 30-05-2019

