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 13th February, 2025 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., Thursday, 13th February 2025, commenced at 12:00 PM Concluded at 03:00 PM 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 2024 for the Financial Year 2024-2025

We are attaching herewith a copy of the reviewed unaudited financial results for the quarter ended 31st December 2024 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,

Ritika Bhandari Company Secretary Membership No: A60961

ANUJ GOYAL & CO.



2nd Floor, Deep Complex Begum Bridge Road, Meerut - 250001 Ph.: 0121-4023417, 3291484 Telefax: 0121-2646425 e-mail: anujca@hotmail.com

Limited Review Report on unaudited standalone financial results of Dhanvantri Jeevan Rekha Limited for the quarter ended 31st December 2024 and year-to-date results for the period from 01 April 2024 to 31st December 2024 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 31.12.2024 ("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 become 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: 25073710BMOKNK4991

Date: 13.02.2025 Place: Meerut





DHANVANTRI JEEVAN REKHA LTD., NUMBER ONE SAKET, MEERUT

REVIEWED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2024 PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (IND-AS)

SI. No.	PARTICULARS a) Net Sales / Income from operation	Rs. in Lacs Except per Share figure					
		Reviewed					Audited
		Quarter ended			Nine Month ended		Year Ended
			30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
1	b) Other Income	570	542	515	1,682	1,503	2,047
	Total Income (a+b)	13	10	9	31	23	29
2	Expenditure	583	552	524	1,713	1.525	2,076
	a) Increase / decrease in stock in trade		The state of the			and the same	2,010
	b) Cost of Material consumed	(2)	(4)	(1)	(2)		2
	c) Purchase of traded goods	138	116	108	390	358	513
	d) Employee Benefit expenses		-	-		-	013
	e) Finance Cost	99	133	76	350	294	426
	f) Depreciation and amortisation Expenses	0	1	0	1	0	420
	g) Other Expenditure	17	16	20	50	69	87
	h) Total Expenses	316	273	284	877	778	1.022
3	Profit From Operations before Exceptional Items and tax (1-2)	568	535	487	1,666	1,499	2.050
4	Exceptional Items	15	17	36	47	26	2,030
5	Profit From Operations after exceptional items and Before Taxes	18.	1			-	20
6	Tax Expenses	15	17	36	47	26	26
	- Current Tax					20	20
	- Deffered Tax (Net of Reversal) & tax adjustments of earlier years		-	-			1
	- Tax Adjustments of earlier years	-			-		(5)
	- Total Tax Expenses	-					(3)
7	Profit/Loss for the Period (5)-(6)				-		9
8	Other Comprehensive Income/ expenses (OCI) (net of tax)	15	17	36	47	26	17
9	Total Comprehensive Income (after tax) (7)+(8)		-		-0.75		- 17
10	Paid up equity Share capital (face value Rs. 10/- each)	15	17	36	47	26	17
8	Earning Per Share (EPS)	410	410	410	410	410	410
	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)	0.36	0.40	0.88	1.15	0.64	0.40
	previous year(not to be annualised)	0.36	0.40	0.88	1.15	0.64	0.40

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 2024 The full format of the quarter and nine months ended 31.12.2024 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 13.02.2025

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

Place: Meerut Date:

13.02.2025

(PREMJIT SINGH KASHYAP)

- STAN

Din: 01664811

Chairman cum Director

