



Rekvina
LABORATORIES LIMITED

At & Post : Dashrath, N.H. No 8, Dist Baroda-391 740 (Gujarat-India)
Admn. Office : 328-329, Third Floor, Paradise Complex, Sayajigunj, Baroda-390 005. (Gujarat-India)
Phone : +91-265-2362966, • Email : info@rekvinlaboratories.com • Web : www.rekvinlaboratories.com

To,

Date: 04th March, 2024

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: VINRKL B Scrip Code: 526075 ISIN: INE092O01028
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Subject: Clarification Letter for Outcome of the Board Meeting pursuant to Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 dated 12.02.2024

Ref: Query received through E-Mail Dated 29.02.2024 in respect of Standalone Financial Result for the quarter ended 31st December 2023

Dear Sir/Madam,

In reference to the query received from your good office dated 29.02.2024, which is reproduced below:

Query-1 Standalone Results - Financial result is not signed by the chairperson or managing director, or a whole-time director or in the absence of all, other authorized director. Company is requested to confirm compliance of Regulation 33(2)(b). (If Financial Results is signed by authorized director, kindly Submit certified copy of the resolution passed by BOD in the meeting) for Quarter Ended - December 2023.

Reply-1 We would like to bring to your kind notice that the financial results of the company for the quarter ended on 31st December 2023 was signed by Mr. Amit Mukesh Shah, director of company having DIN No. 01993211 who is authorized by the board vide Board Resolution dated 2nd February, 2024 to sign the said financial results as per provisions of regulation 33 (2) (b) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, certified true copy of the board resolution is attached for your ready reference.

It is hereby requested your good office to kindly consider the signing of Financial Statement for the quarter ended 31st December, 2023 by Mr. Amit Mukesh Shah, as per regulation 33(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**For & on behalf of
Rekvina Laboratories Limited**

AMIT
MUKESH
SHAH

**Amit Mukesh Shah
Director
DIN: 01993211**

Encl: As above



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE MEMBERS OF BOARD OF DIRECTORS OF REKVINA LABORATORIES LIMITED HELD ON FRIDAY, 02ND FEBRUARY, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 328 PARADISE COMPLEX SAYAJIGUNJ, VADODARA, BARODA, GUJARAT, INDIA, 390005 AT 10:30 A.M.

TO AUTHORISE MR. AMIT MUKESH SHAH, DIRECTOR OF THE COMPANY TO SIGN THE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2023

RESOLVED THAT pursuant to the applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including any statutory modification or re-enactment thereof for the time being in force, the consent of the board be and is hereby accorded to authorize, Mr. Amit Mukesh Shah having DIN: 01993211, director of the Company to sign the financial results for the quarter ended 31st December, 2023 as per Regulation 33 (2) (b) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof.

RESOLVED FURTHER THAT, any director of the company be and is hereby authorized to sign the necessary documents for giving effect to the above-mentioned resolution.

For & on behalf of
Rekvina Laboratories Limited

Mukesh Jamnadas Shah
Director
DIN: 01993130



Date: 02.02.2024
Place: Gujarat



Rekvina
LABORATORIES LIMITED

At & Post : Dashrath, N.H. No 8, Dist Baroda-391 740 (Gujarat-India)
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Phone : +91-265-2362966, • Email : info@rekvinlaboratories.com • Web : www.rekvinlaboratories.com

Date: 12th February, 2024

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: VINRKL B
Script Code: 526075

Subject: Outcome of Board Meeting under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on **Monday, the 12th day of February, 2024** at the registered office of the Company situated at **328 Paradise Complex Sayajigunj Baroda Vadodara, Gujarat - 390005, India** has inter- alia, Considered and approved the following matters(s):

1. Standalone Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2023. A copy of the said standalone unaudited financial results along with the Limited Review Report by Statutory Auditor thereon is enclosed herewith;
2. Standalone Unaudited Financial Results of the Company for the Quarter ended 30th June, 2022. A copy of the said standalone unaudited financial results along with the Limited Review Report by Statutory Auditor thereon is enclosed herewith;

The meeting of the Board of Directors commenced at **07.45 P.M. and concluded at 08:20 P.M.**

The above information will be available on the website of company at www.rekvinlaboratories.com

You are requested to take the above on your records and acknowledge the same.

Thanking you,
Yours Faithfully

For and on behalf of
Rekvina Laboratories Limited

AMIT MUKESH SHAH
Digitally signed
by AMIT MUKESH
SHAH
Date: 2024.02.12
20:25:11 +05'30'

Amit Mukesh Shah
Director
DIN: 01993211

REKVINA LABORATORIES LIMITED							
CIN: L24231GJ1988PLC011458							
Paradise Complex, 328-329, 3rd Floor, Sayajigunj, Vadodara, Gujarat, 390005							
Tel: 0265-2362966 Email-Id: info@rekvinalaboratories.com Website: www.rekvinalaboratories.com							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2023							
PART-1							(Rs. in Lakhs except EPS)
STANDALONE							
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 month ended	Corresponding 9 months ended in the previous year	Previous year ended
Sr. No.	Particulars	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income						
	(a) Revenue From Operations	-	-	-	-	-	-
	(c) Other Income	-	-	-	-	-	0.38
	Total Income	-	-	-	-	-	0.38
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Finance Cost	-	-	-	-	-	0.04
	(e) Employee Benefits Expenses	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.47	0.72	0.0002	1.22	0.70	0.41
	Total Expenses	0.47	0.72	0.0002	1.22	0.70	0.45
	Profit / (Loss) before exceptional items and tax (1-2)	(0.47)	(0.72)	(0.0002)	(1.22)	(0.70)	(0.07)
3	Exceptional Items	-	-	-	-	-	-
4	Profit / (Loss) before tax (3-4)	(0.47)	(0.72)	(0.0002)	(1.22)	(0.70)	(0.07)
5	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	-
6	Total Tax Expenses	-	-	-	-	-	-
7	Profit/ (Loss) for a period from continuing operations (5-7)	(0.47)	(0.72)	(0.0002)	(1.22)	(0.70)	(0.07)
8	Profit/ (Loss) for a period from dis -continuing operations	-	-	-	-	-	-
9	Tax Expenses of discontinued operations	-	-	-	-	-	-
10	Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10)	-	-	-	-	-	-
11	Other Comprehensive Income/ (Loss)						
	A) (i) Amount of items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. (i) Amount of items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Total Comprehensive Income for the period (comprising profit/loss) and other comprehensive income for the period (8-11-12)	(0.47)	(0.72)	(0.00)	(1.22)	(0.70)	(0.07)
12	Earning Per Share (For continuing operations)						
	(a) Basic	-	-	-	-	-	(0.001)
	(b) Diluted	-	-	-	-	-	-
13	Earning Per Share (For Discontinuing operations)						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
14	Earning Per Share (For continuing and discontinuing operations)						
	(a) Basic	-	-	-	-	-	(0.001)
	(b) Diluted	-	-	-	-	-	-

Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors in their meeting on 12.02.2024 after review by an Audit Committee.
- The above results for the quarter ended on 31.12.2023 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- There were no investor complaints known to the Company outstanding at the beginning of the quarter.
- Previous period figures have been regrouped wherever necessary.

For and on behalf
M/s Rekvina Laboratories Limited

Amit Mukesh Shah
DIN: 01993211
Director

Date: 12.02.2024
Place: Gujrat

REKVINA LABORATORIES LIMITED				
CIN: CIN: L24231GJ1988PLC01145B				
Registered Office: 32B PARADISE COMPLEX, SAYAJIGUNJ, VADODARA - 390005				
Statement of Standalone Unaudited Results for the Quarter ended 30/06/2022				
Particulars	Quarter Ended			(Rs. In Lacs/amount)
	3 months ended	Preceding 3	Corresponding 3	Year ended
	30/06/2022	months ended	months ended in	Year ended
		31/03/2022	the previous year	31/03/2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	-	-	-
II	Other Income	-	-	-
III	Total Income (I+II)	0.00	0.00	0.00
IV	Expenses			
	Cost of Materials Consumed	-	-	-
	Purchases of Stock-in-Trade	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-
	Employee benefits expense	0.26	0.00	0.00
	Finance Costs	0.02	0.00	0.34
	Depreciation and amortisation expenses	-	-	-
	Other Expenses	-	0.62	0.00
	Total Expenses (IV)	0.28	0.62	7.89
V	Profit/(loss) before exceptional items and tax (I-IV)	-0.28	-0.62	0.00
VI	Exceptional Items	-	-	-
VII	Profit/ (loss) before exceptions items and tax(V-VI)	-0.28	-0.62	0.00
VIII	Tax Expense:			
	(1) Current Tax	-	-	-
	(2) Deferred Tax	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	-0.28	-0.62	0.00
X	Profit/(Loss) from discontinued operations	-	-	-
XI	Tax expenses of discontinued operations	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	-0.28	-0.62	0.00
XIV	Other Comprehensive Income			
	A. (i) Items that will not be reclassified to profit or loss	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-
	(ii) Income tax relating to items that will be re classified to profit or loss	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	-0.28	-0.62	0.00
XVI	Earnings per equity (for Continuing operation):			
	(1) Basic	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00
XVII	Earnings per equity (for discontinued operation)			
	(1) Basic	-	-	-0.13
	(2) Diluted	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)			
	(1) Basic	-	-	-0.13
	(2) Diluted	-	-	-

Notes:

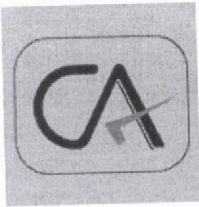
- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on February 12th 2024 and also the Limited review was carried out by the Statutory Auditors.
- 2) Previous year figure have been regrouped wherever necessary.
- 3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

For REKVINA LABORATORIES LIMITED

Amit Shah
Director

Date :- 12.02.2024

Place :- Vadodara



J.B.Adhyaru
M.com, FCA

JIGAR ADHYARU & CO. CHARTERED ACCOUNTANTS

D/5, Anil Park-2, V.I.P. Road, B/h Bright School, Karelibaug, Vadodara-18.
Phone: (M) 099090 16771 Email: cajigaradhyaru@gmail.com

To
The Board of Directors
Rekvina Laboratories Limited

Review Report on the unaudited Financial Statements pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

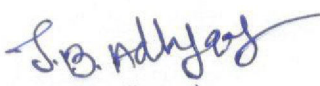
Opinion

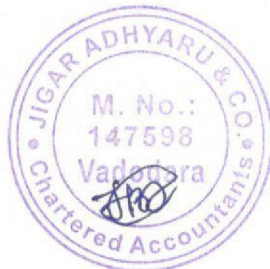
We have reviewed the accompanying statement of Unaudited Financial Results of **Rekvina Laboratories Limited** for the Quarter and Nine months ended on 31st December, 2023 ("the Statement"), being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the regulations'). 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 of the Statement in accordance with the Standard on Review Engagements (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.

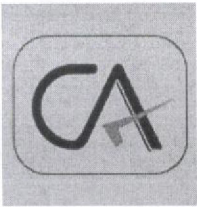
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information 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, Jigar Adhyaru & Co.
Chartered Accountant
FRN No. 142223W


(CA Jigar Adhyaru)
(Proprietor)
M. No. 147598



Place: Vadodara
Date: 12th February, 2024
UDIN: 24147598BKEAZN6300



J.B.Adhyaru
M.com, FCA

JIGAR ADHYARU & CO. CHARTERED ACCOUNTANTS

D/5, Anil Park-2, V.I.P. Road, B/h Bright School, Karelibaug, Vadodara-18.
Phone: (M) 099090 16771 Email: cajigaradhyaru@gmail.com

To
The Board of Directors
Rekvina Laboratories Limited

Review Report on the unaudited Financial Statements pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

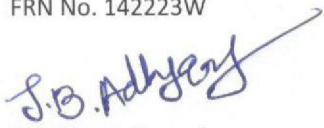
Opinion

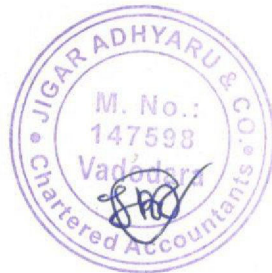
We have reviewed the accompanying statement of Unaudited Financial Results of **Rekvina Laboratories Limited** for the Quarter and Three months ended on 30th June, 2022 ("the Statement"), being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the regulations'). 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 of the Statement in accordance with the Standard on Review Engagements (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 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, Jigar Adhyaru & Co.
Chartered Accountant
FRN No. 142223W


(CA Jigar Adhyaru)
(Proprietor)
M. No. 147598



Place: Vadodara
Date: 12th February, 2024
UDIN: 24147598BKAEZO4927