



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@rekvinalaboratories.com ● Web : www.rekvinalaboratories.com

Date: 09th November, 2023

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 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 today i.e. **Thursday, the 09th day of Novemeber, 2023**, 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. Considered and approved the standalone unaudited financial results of the Company for the quarter and half year ended 30th September, 2023. 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 **02:00 P.M. and concluded at 02:30 P.M.**

The above information will be available on the website of company at www.rekvinalaboratories.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
Director
DIN: 01993211

Rekvina Laboratories Limited

CIN: L24231GJ1988PLC011458; E-mail: rekvina@gmail.com

Regd Off: 328 PARADISE COMPLEX SAYAJIGUNJ BARODA VADODARA GUJARAT-390005

Statement of Standalone Unaudited Financial Results for the Quarter and Half year ended September 30, 2023

Amount in Lacs

| Sr. No. | Particular | Quarter Ended | | | Half Yearly | | Year ended |
|---------|---|---------------|-------------|-------------|-------------|-------------|-------------|
| | | 30/09/2023 | 30/06/2023 | 30/09/2022 | 30/09/2023 | 30/09/2022 | 31/3/2023 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Revenue from Operations | - | - | - | - | - | - |
| 2 | Other Income | - | - | - | - | - | 0.38 |
| 3 | Total Revenue (1+2) | - | - | - | - | - | 0.38 |
| 4 | Expenses | | | | | | |
| | (a) Cost of Materials consumed | - | - | - | - | - | |
| | (b) Purchase of Stock-in-Trade | - | - | - | - | - | |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - | - | |
| | (d) Employee benefits expense | - | - | 0.41 | - | 0.41 | |
| | (e) Finance Cost | - | - | 0.04 | - | 0.04 | 0.04 |
| | (f) Depreciation and amortisation expense | - | - | - | - | - | |
| | (g) Other expenses | 1.00 | 0.03 | 0.03 | 1.00 | 0.03 | 0.41 |
| | Total Expenses | 1.00 | 0.03 | 0.48 | 1.00 | 0.48 | 0.45 |
| 5 | Profit / (Loss) before exceptional items and Tax (1-4) | (1.00) | (0.03) | (0.48) | (1.00) | (0.48) | (0.07) |
| 6 | Exceptional items | - | - | - | - | - | - |
| 7 | Profit / (Loss) before Tax (5 +6) | (1.00) | (0.03) | (0.48) | (1.00) | (0.48) | (0.07) |
| 8 | Tax Expense: | | | | | | |
| | a) Current Tax | - | - | - | - | - | - |

| | | | | | | | |
|----|--|--------|---------|---------|--------|---------|---------|
| | b) Deffered Tax | - | - | - | - | - | - |
| 9 | Profit/ (Loss) for the period from Continuing operations (7-8) | (1.00) | (0.03) | (0.48) | (1.00) | (0.48) | (0.07) |
| 10 | Profit/ (Loss) for the period from Discontinued operations | - | - | - | - | - | - |
| 11 | Tax Expense of Discontinued operations | - | - | - | - | - | - |
| 12 | Profit/ (Loss) for the period from Discontinued operations (After Tax) | - | - | - | - | - | - |
| 13 | Profit/ (Loss) for the period (After Tax) | (1.00) | (0.03) | (0.48) | (1.00) | (0.48) | (0.07) |
| 14 | Other Comprehensive Income A) (i) Items that will not be reclassified | - | - | - | - | - | - |
| 15 | Total Comprehensive income for the period (13+14) | (1.00) | (0.03) | (0.48) | (1.00) | (0.48) | (0.07) |
| 16 | Earnings Per Share (EPS) (For continuing operations) | | | | | | |
| | (a) Basic | (0.02) | (0.000) | (0.007) | (0.02) | (0.003) | (0.001) |
| | (b) Diluted | (0.02) | (0.000) | (0.007) | (0.02) | (0.003) | (0.001) |
| 17 | Earnings Per Share (EPS) (For Discontinuing & Continuing operations) | - | - | - | - | - | - |
| | (a) Basic | (0.02) | (0.000) | (0.007) | (0.02) | (0.003) | (0.001) |
| | (b) Diluted | (0.02) | (0.000) | (0.007) | (0.02) | (0.003) | (0.001) |

- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting on 09th November, 2023 after review by an Audit Committee.

- 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 Rekvina Laboratories Limited

Amit Mukesh Shah

DIN 01993211

Director

Date: 09th November, 2023

Place: Vadodara

REKVINA LABORATOIRES LIMITED

CIN: L24231GJ1988PLC011458 ; E-mail: rekvina@gmail.com

Regd Off: 328 PARADISE COMPLEX SAYAJIGUNJ BARODA VADODARA GUJARAT-390005

Statement of Standalone Un-Audited Financial Results for the Quarter and Year ended 30 SEP, 2023

STATEMENT OF ASSETS AND LIABILITIES

(Rs. In lakhs)

| Particulars | As at 30.09.2023 | As at 31.03.2023 |
|---|------------------|------------------|
| | Un-Audited | Audited |
| A. Assets | | |
| 1. Non - Current assets | | |
| a) Property, Plant and Equipment | | |
| b)Capital work in progress | | - |
| C)Other intangible assets | | |
| d) Financial assets | 4.58 | 4.58 |
| i) Loans | | |
| (ii)trade receivable | | - |
| iii) Investments | | |
| (iv) Other | | |
| e) Deferred tax assets(net) | | |
| f) Other Non Current assest | | |
| g) Income Tax assets | | |
| h) Godwill | | |
| i) Investment Property | 14.61 | 14.61 |
| Total Non Current Assets | 19.19 | 19.19 |
| 2. Current Assets | | |
| a) Inventories | | |
| b) Financiial Assets | | |
| i) Inventories | | |
| ii) Trade receivables | | |
| iii) Cash and Cash Equivalents | 0.98 | 0.98 |
| iv) Bank Balances other than (iii) above) | | |
| v) Loans | | |
| (V) Other | | |
| vi) Other Current Assets | | |
| Total Current Assets | 0.98 | 0.98 |
| Total - Assets | 20.17 | 20.17 |
| B. Equity and Liabilities | | |
| 1. Equity | | |
| a) Equity Share capital | 301.40 | 301.40 |
| b) Other Equity | (301.09) | (300.08) |
| Total Equity | 0.31 | 1.32 |
| 2. Non current Liabilities | | |
| a) Financial Liabilities | | - |
| b) Other Non Current Liabilities | | - |
| C) Provisions | | - |
| d) Borrowings | | - |
| Deferred Tax Liabilities (Net) | | - |
| Total Non Current Liabilities | | |

| | | |
|--|--------------|--------------|
| | | |
| 3. Current Liabilities | | |
| a) Financial Liabilities | | |
| i) Short Term Borrowing | | - |
| ii) Trade Payables | | |
| A) Total Outstanding dues of micro enterprises and small enterprises | | - |
| micro enterprises and small enterprises | 19.86 | 18.85 |
| Total Trade payables | 19.86 | 18.85 |
| iii) Other Current Liabilities | | |
| b) Other Current Liabilities | | - |
| c) Provisions | | - |
| d) Current tax Liabilities | | - |
| | | |
| Sub-Total - Current Liabilities | 19.86 | 18.85 |
| | | |
| Total - Equity and Laibilities | 20.17 | 20.17 |
| | - | - |

By Order of the Board
For Rekvina Laboratories Limited

Amit Mukesh Shah
Director
DIN: 01993211

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CIN: L24231GJ1988PLC011458; E-mail: rekvina@gmail.com
Regd Off: 328 PARADISE COMPLEX SAYAJGUNJ BARODA VADODARA GUJARAT-390005
Statement of Standalone Unaudited Financial Results for the Quarter and half year ended September 30, 2023
(Amount In LAKHS)

| Particulars | | Cash Flow Statement | |
|-------------|---|---------------------|------------|
| | | For the period | Year Ended |
| | | 30/09/2023 | 31-03-2023 |
| | | Unaudited | Audited |
| 1 | A Date of start of reporting period | 01.04.2023 | 01.04.2022 |
| 2 | B Date of end of reporting period | 30.09.2023 | 31.03.2023 |
| 3 | C Whether results are audited or unaudited | Unaudited | Audited |
| 4 | D Nature of report standalone or consolidated | Standalone | Standalone |
| 5 | Statement of cash flows | | |
| 6 | Cash flows from used in operating activities | | |
| 7 | Profit before tax | (1.00) | -0.07 |
| 8 | Adjustments for reconcile profit (loss) | | |
| 9 | Adjustments for finance costs | - | - |
| 10 | Adjustments for decrease (increase) in inventories | - | - |
| 11 | Adjustments for decrease (increase) in trade receivables, current | - | - |
| 12 | Adjustments for decrease (increase) in trade receivables, non-current | - | - |
| 13 | Adjustments for decrease (increase) in other current assets | - | - |
| 14 | Adjustments for decrease (increase) in other non-current assets | - | - |
| 15 | Adjustments for other financial assets, non-current | - | - |
| 16 | Adjustments for other financial assets, current | - | - |
| 17 | Adjustments for other bank balances | - | - |
| 18 | Adjustments for increase (decrease) in trade payables, current | - | - |
| 19 | Adjustments for increase (decrease) in trade payables, non-current | - | - |
| 20 | Adjustments for increase (decrease) in other current liabilities | 1.01 | 1.02 |
| 21 | Adjustments for increase (decrease) in other non-current liabilities | - | - |
| 22 | Adjustments for depreciation and amortisation expense | - | - |
| 23 | Adjustments for impairment loss reversal of impairment loss recognised in profit or loss | - | - |
| 24 | Adjustments for provisions, current | - | - |
| 25 | Adjustments for provisions, non-current | - | - |
| 26 | Adjustments for other financial liabilities, current | - | - |
| 27 | Adjustments for other financial liabilities, non-current | - | - |
| 28 | Adjustments for unrealised foreign exchange losses gains | - | - |
| 29 | Adjustments for dividend income | - | - |
| 30 | Adjustments for interest income | - | - |
| 31 | Adjustments for share-based payments | - | - |
| 32 | Adjustments for fair value losses (gains) | - | - |
| 33 | Adjustments for undistributed profits of associates | - | - |
| 34 | Other adjustments for which cash effects are investing or financing cash flow | - | - |
| 35 | Other adjustments to reconcile profit (loss) | - | - |
| 36 | Other adjustments for non-cash items | - | - |
| 37 | Share of profit and loss from partnership firm or association of persons or limited liability partnerships | - | - |
| 38 | Total adjustments for reconcile profit (loss) | 1.01 | 1.02 |
| 39 | Net cash flows from (used in) operations | 0.01 | 0.95 |
| 40 | Dividends received | - | - |
| 41 | Interest paid | - | - |
| 42 | Interest received | - | - |
| 43 | Income taxes paid (refund) | - | - |
| 44 | Other inflows (outflows) of cash | - | - |
| 45 | Net cash flows from (used in) operating activities | 0.01 | 0.95 |
| 46 | Cash flows from used in investing activities | | |
| 47 | Cash flows from losing control of subsidiaries or other businesses | - | - |
| 48 | Cash flows used in obtaining control of subsidiaries or other businesses | - | - |
| 49 | Other cash receipts from sales of equity or debt instruments of other entities | - | - |
| 50 | Other cash payments to acquire equity or debt instruments of other entities | - | - |
| 51 | Other cash receipts from sales of interests in joint ventures | - | - |
| 52 | Other cash payments to acquire interests in joint ventures | - | - |
| 53 | Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships | - | - |
| 54 | Cash payment for investment in partnership firm or association of persons or limited liability partnerships | - | - |
| 55 | Proceeds from sales of property, plant and equipment | - | - |
| 56 | Purchase of property, plant and equipment | - | - |
| 57 | Proceeds from sales of investment property | - | - |
| 58 | Purchase of investment property | - | - |
| 59 | Proceeds from sales of intangible assets | - | - |
| 60 | Purchase of intangible assets | - | - |
| 61 | Proceeds from sales of intangible assets under development | - | - |
| 62 | Purchase of intangible assets under development | - | - |
| 63 | Proceeds from sales of goodwill | - | - |
| 64 | Purchase of goodwill | - | - |
| 65 | Proceeds from biological assets other than bearer plants | - | - |
| 66 | Purchase of biological assets other than bearer plants | - | - |
| 67 | Proceeds from government grants | - | - |
| 68 | Proceeds from sales of other long-term assets | - | - |
| 69 | Purchase of other long-term assets | - | - |
| 70 | Cash advances and loans made to other parties | - | - |
| 71 | Cash receipts from repayment of advances and loans made to other parties | - | - |
| 72 | Cash payments for future contracts, forward contracts, option contracts and swap contracts | - | - |
| 73 | Cash payments for future contracts, forward contracts, option contracts and swap contracts | - | - |
| 74 | Cash receipts from future contracts, forward contracts, option contracts and swap contracts | - | - |
| 75 | Dividends received | - | - |
| 76 | Interest received | - | - |
| 77 | Income taxes paid (refund) | - | - |
| 78 | Other inflows (outflows) of cash | - | - |
| 79 | Net cash flows from (used in) investing activities | - | - |
| 80 | Cash flows from used in financing activities | | |
| 81 | Proceeds from changes in ownership interests in subsidiaries | - | - |
| 82 | Payments from changes in ownership interests in subsidiaries | - | - |
| 83 | Proceeds from issuing shares | - | - |
| 84 | Proceeds from issuing other equity instruments | - | - |
| 85 | Payments to acquire or redeem entity's shares | - | - |
| 86 | Payments of other equity instruments | - | - |
| 87 | Proceeds from exercise of stock options | - | - |
| 88 | Proceeds from issuing debentures notes bonds etc | - | - |
| 89 | Proceeds from borrowings | - | - |
| 90 | Repayments of borrowings | - | - |
| 91 | Payments of finance lease liabilities | - | - |
| 92 | Payments of lease liabilities | - | - |
| 93 | Dividends paid | - | - |
| 94 | Interest paid | - | - |
| 95 | Income taxes paid (refund) | - | - |
| 96 | Other inflows (outflows) of cash | - | - |
| 97 | Net cash flows from (used in) financing activities | - | - |
| 98 | Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes | 0.01 | 0.95 |
| 99 | Effect of exchange rate changes on cash and cash equivalents | | |
| 100 | Effect of exchange rate changes on cash and cash equivalents | - | - |
| 101 | Net increase (decrease) in cash and cash equivalents | 0.01 | 0.95 |
| 102 | Cash and cash equivalents cash flow statement at beginning of period | 0.99 | 0.04 |
| 103 | Cash and cash equivalents cash flow statement at end of period | 1.00 | 0.99 |

By Order of the Board
For Rekvina Laboratories Limited

Amit Mukesh Shah
Director
DIN: 01993211
Date: 09th November, 2023
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

LIMITED REVIEW REPORT

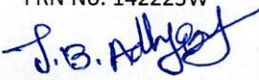
We have reviewed the accompanying "Statement of unaudited Financial Results of **Rekvina Laboratories Limited** for the Quarter ended **30thSeptember, 2023**" being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 05, 2016 to the Stock exchanges.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, interim financial reporting (Ind As 34) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 05, 2016 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 Standard 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 procedure applied to financial data and thus provides 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 specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014, 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 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 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: 9th November, 2023
UDIN: 23147598BGUQEL3126

