

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in

Date: 12th day of February, 2024

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 531521

Sub: Outcome Of Board Meeting held on 12th day of February, 2024 pursuant to Para A of Part A of Schedule III read with Regulations 30 and 33 of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Board Meeting Commenced at 03:00 P.M and concluded at 04:30 P.M

Respected Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the company in its meeting held on 12th day of February, 2024 has discussed and approved following matters as per the notice and agenda of the Board Meeting:

Pursuant to Regulation 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved and/or considered the following:

- i.** The Un-Audited Quarterly and Year to date Financial Results for the Quarter and nine months ended on 31st day of December, 2023.
- ii.** The Limited Review Report on the financial results for the quarter and nine months ended on 31st day of December, 2023
- iii.** Closure of Trading window from 1st day of January, 2024 till 48 hours after the declaration of financial results for the Quarter and nine months ended on 31st day of December, 2023.

Pursuant to Regulation 33 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith:

- (i) Limited Review Report dated 12th day of February, 2024 of Anil Jain and Co., Chartered Accountants, Statutory Auditors with unmodified opinion, in respect of the Quarterly and Year to date Financial Results for the quarter and nine months ended 31st day of December, 2023.

Established in 1901

CIN L33119UR1981PLC006092

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(ii) Unaudited Financial Results for the quarter and nine months ended 31st day of December, 2023, which were approved by the Board of Directors and signed by the Managing Director.

(iii) Declaration by the Company in respect of unmodified opinion.

Kindly take this information on your records.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain
(Managing Director)
DIN: 01540363

Date: 12.02.2024

Place: Haridwar

Independent Auditor's Limited Review Report on Standalone Unaudited Quarterly and Nine Months and Year to date Financial Results of DeshRakshakAushdhalaya Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Review report to
The Board of Directors,
Desh Rakshak Aushdhalaya Limited
Bhagwant Kuti Khnakhil, Haridwar, Uttarakhand-249408

We have reviewed the accompanying statement of unaudited financial results of Desh Rakshak Aushdhalaya Limited for the Quarter and nine months ended December 31, 2023 and year to date from October 01, 2023 to December 31, 2023 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 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 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 and on behalf of
Anil Jain and Co.
Chartered Accountants**



**Anil Kumar Jain
(Proprietor)
Membership No. 070253**

Udin: 24070253BKFFVUC5934

Place: Haridwar
Dated: 12.02.2024



A. Items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B. Items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Other Comprehensive Income / (Expense) (OCI), net of tax expense (A+ B)	0.00	0.00	0.00	0.00	0.00	0.00
Total Comprehensive Income/ (Expense) for the period (XV+XVI)	13.28	9.04	21.15	26.47	28.86	40.56
XVII. Paid-up share capital (Face Value of the share shall be indicated)	443.83	443.83	443.83	443.83	443.83	443.83
XVIII. Reserve excluding revaluation reserve as per balance sheet of previous accounting year						451.99
XIX. Earning Per Equity Share						
(a) Basic	0.30	0.20	0.48	0.60	0.65	0.91
(b) Diluted	0.30	0.20	0.48	0.60	0.65	0.91

Notes

- (1) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on February 12, 2024.
- (2) The above results have been reviewed by the Statutory Auditors of the Company.
- (3) The previous quarter/year figures have been restated wherever necessary to make them comparable.
- (4) Disclosure of segment wise information as per AS-17 is not applicable, as dealing with Ayurvedic Medicines is the company's only business Segments
- (5) In terms of Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, there were no investor complaint pending at the beginning of the quarter or lying unresolved at 31-12-2023.

For DESH RAKSHAK AUSHDHALAYA LIMITED

Place: Haridwar

Date: February 12, 2024

TOSH KUMAR JAIN
Managing Director
[DIN-01540363]

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BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 12.02.2024

Respected Sir,

BSE Scrip Code: 531521

Declaration pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/56/2016 dated 27.05.2016

Pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and declare that the Statutory Auditors of the Company, Anil Jain and Co., Chartered Accountants, have issued limited review report on the standalone unaudited financial results for the quarterly and year to date and nine months ended 31st day of December, 2023 with unmodified opinion.

Request you to please take the above on record.

Thanking You
Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain
(Managing Director)
DIN: 01540363

Date: 12.02.2024

Place: Haridwar