

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: dral95@yahoo.com, dral96@yahoo.in website: www.deshrakshak.in

Date: 13th November, 2019

To,

BSE Limited,

P.J. Towers, 1st Floor

Dalal Street,

Mumbai – 400 001

BSE Scrip Code: 531521

Sub: Outcome Of Board Meeting held on 13th November, 2019

Meeting Commenced at 01:00 P.M and concluded at 02:30 P.M

Dear 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 13th November, 2019 has discussed and approved following matters as per the notice and agenda of the Board Meeting:

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Board approved the following:

- i. The Un-Audited Financial Results for the Quarter and half year ended on 30th September, 2019.
- ii. Limited review report given by Auditor for the quarter and half year ended on 30th September, 2019.
- iii. Authorisation of Director for Filing of E-Form CHG-4 for satisfaction of Charge.

Copy of the Financial Results and limited Review Report is enclosed herewith.

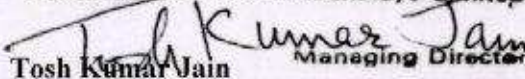
Kindly take this information on your records.

Thanking you,
Yours faithfully,

For & on behalf of

Desh Rakshak Aushdhalaya Limited

For Desh Rakshak Aushdhalaya Limited


Toshi Kumar Jain
Managing Director

Chairman & Managing Director

DIN: 01540363

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CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY DESH RAKSHAK AUSHDHALAYA LIMITED HELD ON WEDNESDAY 13TH DAY OF NOVEMBER, 2019 AT 01:00 PM AT BHAGWANT KUTI, KANKHAL, HARIDWAR- 249408.

1. APPROVAL OF UNAUDITED FINANCIAL RESULTS AND LIMITED REVIEW REPORT FOR THE QUARTER AND HALF YEAR ENDED ON 30.09.2019:

The Chairman placed before the Board a Statement of Unaudited Financial Results for the Quarter and Half Year ended on 30.09.2019 to be published in the Newspapers and to be submitted to the Stock Exchange and stated that members of the Audit Committee have reviewed in detail the said results and have recommended the same to the directors for their approval. The Auditor of the Company have carried out a Limited Review of the said results. After discussion, the following resolution was passed.

“RESOLVED THAT the Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2019 as placed before the meeting be and are hereby approved and taken on record.

RESOLVED FURTHER THAT Mr. Tosh Kumar Jain, Managing Director and Mr. Nikhil Sundrani, Company Secretary of the Company be and are hereby jointly and severally authorised to sign the same and furnish the same to the Stock Exchange, where the shares of the Company is listed and to publish the same in the newspapers as required under the listing agreement.

RESOLVED FURTHER THAT the Limited Review Report of Auditor for the Quarter and Half Year ended on 30th September, 2019 as placed before the meeting be and is hereby approved and taken on record to submit to the Bombay Stock Exchange where the shares of the Company are listed.”

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2. SATISFACTION OF CHARGE

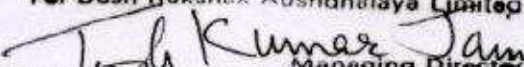
"RESOLVED THAT the Vehicle loan vide Charge ID: 10452730 of rupees 2,70,000/- (Rupees Two Lacs Seventy Thousand Only) had advanced from the Punjab National Bank, Kankhal Haridwar against hypothecation of movable property as detailed in the agreement be repaid by the company.

"RESOLVED FURTHER THAT no dues certificate dated 04.11.2019 as received from the Punjab National Bank, Kankhal Haridwar be and is hereby taken on record and Mr. Tosh Kumar Jain, Managing Director of the Company be and is hereby authorized to digitally sign E-form-CHG-4 for satisfaction of charge, on behalf of the company, as required under Section 82(1) and Rule 8(1) of the Companies(Registration of Charges) Rules, 2014 and to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect for satisfaction of charge."

RESOLVED FURTHER THAT Mr. R.C. Sharma Company Secretary in practice be and is hereby authorized to verify, certify E-Form CHG-4 with the concerned Registrar of Companies to give effect to the satisfaction of charge on the basis of the documents duly received by the Company in the ordinary course of business."

For & on behalf of

Desh Rakshak Aushdhalaya Limited

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain
Managing Director

Chairman & Managing Director

DIN: 01540363

Desh Rakshak Aushdhalaya Limited
Cin.L33119UR1981PLC006092
R/o: Bhagwant Kuti Kankhal Haridwar UR 249002 In
Email Id: dral96@yahoo.in ; Website: www.deshrakshak.in

STANDALONE FINANCIAL RESULTS FOR QUARTER & HALF YEAR ENDED ON 30 TH SEPTEMBER, 2019

Particulars	Quarter Ended (3 Months Ended)			Year to Date(6 Months Ended)		Year Ended
	30-Sep-2019	30-Jun-2019	30-Sep-2018	30-Sep-2019	30.09.2018	31.03.2019
	Un-Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Revenue from operations	105.40	99.48	103.59	204.88	242.60	554.77
II. Other Income	0.00	0.00	0.00	0.00	0.00	0.83
III. Total Revenue (I)+(II)	105.40	99.48	103.59	204.88	242.60	555.60
IV. Expenses						
Cost of Materials consumed	47.34	45.88	45.87	93.22	123.89	272.57
Purchase of stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
Employees benefits expense	17.90	19.22	22.94	37.12	44.66	91.02
Finance Cost	3.71	3.96	2.71	7.67	5.64	13.32
Depreciation and amortisation expense	6.14	6.13	5.93	12.27	11.86	24.53
Other expenses	22.45	16.07	18.42	38.52	39.87	112.62
Total Expenses	97.54	91.26	95.87	188.80	225.92	514.06
V. Profit/(Loss) before exceptional and extraordinary items and tax (III- IV)	7.86	8.22	7.72	16.08	16.68	41.54
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit and Losses before taxes (V- VI)	7.86	8.22	7.72	16.08	16.68	41.54
VIII. Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
(1) Current tax	0.00	0.00	0.00	0.00	0.00	7.99
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
IX. Net Profit/(Loss) for the period from continuing operations (VII-VIII)	7.86	8.22	7.72	16.08	16.68	33.54
X. Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI. Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XII. Profit/(Loss) from Discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII. Profit/(Loss) for the period (IX+XII)	7.86	8.22	7.72	16.08	16.68	33.54
XIV. Other Comorehensive Income / (Expense) (OCI), net of tax expense	0.00	0.00	0.00	0.00	0.00	0.00
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 Comorehensive 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 (XIII+XIV)	7.86	8.22	7.72	16.08	16.68	33.54
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
XVII. Reserve excluding revaluation reserve as per balance sheet of previous accounting year						344.73
XIX. Earning Per Equity Share						
(a) Basic	0.18	0.18	0.17	0.36	0.37	0.76
(b) Diluted	0.18	0.18	0.17	0.36	0.37	0.76

Notes

- (1) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their Meeting held on 13-11-2019.
- (2) The above results have been reviewed by the Statutory Auditors of the Company.
- (3) 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 30-09-2019.

For DESH RAKSHAK AUSHDHALAYA LIMITED

Place:Haridwar

Date:13.11.2019

For Desh Rakshak Aushdhalaya Limited
Tosh Kumar Jain
Managing Director

TOSH KUMAR JAIN
Chairman & Managing Director
[DIN-01540363]

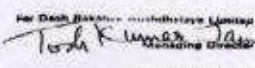
Desh Rakshak Aushdhalaya Limited

Cin L33110UR1981PLC006082

R/o: Bhagwant Kuti Kankhal Haridwar UR 249002 In

Email Id: dra96@yahoo.in ; Website: www.deshrakshak.in

Statement of Assets & Liabilities as on 30th September, 2019

Particulars	Half-Year Ended		Year Ended	
	30.09.2019		31.03.2019	
	Un-Audited		Audited	
A. Assets				
(1) Non-Current Assets				
(a) Property, Plant and Equipment	480.99		439.32	
(b) Capital work-in-progress	236.58		236.58	
(c) Investment Property	0.00		0.00	
(d) Other Intangible assets	0.00		0.00	
(e) Intangible assets under development	0.00		0.00	
(f) Financial assets				
(i) Investments	0.00		11.75	
(ii) Trade Receivables	0.00		0.00	
(iii) Loans	1.24		1.19	
(iv) Other financial assets	0.00		0.00	
(g) Income tax assets (net)	0.00		0.00	
(h) Other non-current assets	26.53		19.06	
Sub-total - Non-current assets	745.34		707.90	
(2) Current assets				
(a) Inventories	81.77		90.24	
(b) Financial assets				
(i) Investments	0.00		0.00	
(ii) Trade Receivables	289.80		295.73	
(iii) Cash and cash equivalents	15.79		16.30	
(iv) Bank balances other than (iii) above	0.00		0.00	
(v) Loans	44.54		24.82	
(v) other financial assets	0.00		0.00	
(c) Current tax assets, net	0.00		0.00	
(d) Other current assets	0.00		0.00	
Sub Total- Current Assets	431.90		427.09	
Total Assets	1177.24		1134.99	
B. Equity & Liabilities				
(1) Equity				
(a) Equity share capital	466.32		466.32	
(b) Other Equity	344.65		344.73	
Sub-total - Equity	810.97		811.05	
(2) Non-Current Liabilities				
(a) Financial liabilities	0.00		0.00	
(i) Borrowings	171.51		123.36	
(ii) Trade Payables	18.80		20.68	
(iii) Other financial liabilities	0.00		0.00	
(b) Provisions	0.00		0.00	
(c) Deferred Tax Liabilities(net)	0.00		0.00	
(d) Other non-current liabilities	0.00		0.00	
Sub-total - Non-current liabilities	190.31		144.04	
(2) Current Liabilities				
(a) Financial liabilities	0.00		0.00	
(i) Borrowings	0.00		0.00	
(ii) Trade Payables	168.76		164.32	
(iii) Other financial liabilities	0.00		0.00	
(b) Other current liabilities	2.59		2.59	
(c) Provisions	4.61		12.99	
(d) Current tax liabilities (net)	0.00		0.00	
Sub-total - Current liabilities	175.96		179.90	
Total - Equity and liabilities	1177.24		1134.99	
Notes				
(1) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their Meeting held on 13/11/2019.				
(2) The above results have been reviewed by the Statutory Auditors of the Company.				
(3) 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.				
For DESH RAKSHAK AUSHDHALAYA LIMITED				
 Toshi Kumar Jain Chairman & Managing Director				
Place: Haridwar	TOSH KUMAR JAIN			
Date: 13.11.2019	Chairman & Managing Director			
	[DIN-01540363]			

**Independent Auditor's Report on Quarterly/Half Yearly/Year to date results of
Desh Rakshak Aushadhalaya Limited pursuant to the Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Review report

The Board of Directors,
Desh Rakshak Aushadhalaya Limited

We have reviewed the accompanying statement of unaudited financial results of Desh Rakshak Aushadhalaya Limited for the Quarter and Half- Year ended 30.09.2019 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 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.

Place: Haridwar
Date: 13.11.2019



For and on behalf of
M/S Sudhanshu Jain & Associates
Chartered Accountants


Sudhanshu Jain
(Proprietor)
Membership No. 099530
UDIN: 19099530AAAAAJ4269