Established in 1901 CIN-L33119UR1981PLC006092

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: 14th August, 2020

To,

BSE Limited,
P.J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 531521

Sub: Outcome Of Board Meeting held on 14th August, 2020

Meeting Commenced at 02:00 P.M and concluded at 03:30 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 14th August, 2020 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 ended on 30th June, 2020.
ii. The Limited Review Report of the company for the Quarter ended on 30th June, 2020.

Kindly take this information on your records.

Thanking you,
Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

For Deshrakshak Aushdhalaya Ltd.

Tosh Kumar Jain
Managing Director

Tosh Kumar Jain
(Chairman & Managing Director)
DIN: 01540363

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CERTIFIED TRUE COPY OF BOARD RESOLUTIONS PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY M/S DESH RAKSHAK AUSHDHALAYA LIMITED HELD ON FRIDAY 14TH DAY OF AUGUST, 2020 AT 02:00 PM AT BHAGWANT KUTI, KANKHAL,HARIDWAR- 249408.

APPROVAL OF UNAUDITED FINANCIAL RESULTS AND LIMITED REVIEW REPORT FOR THE QUARTER ENDED ON 30.06.2020:

The Chairman placed before the Board a Statement of Unaudited Financial Results for the Quarter ended on 30.06.2020 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 resolutions were passed.

"**RESOLVED THAT** the Unaudited Financial Results for the Quarter ended on 30th June, 2020 as placed before the meeting be and are hereby approved and taken on record.

RESOLVED FURTHER THAT Mr.Tosh Kumar Jain, Managing Director and CS Nikhil Sundrani Company Secretary of the Company be and are hereby authorised severally to sign the same and furnish the same to the Stock Exchanges where the shares of the Company are 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 ended on 30th June, 2020 as placed before the meeting be and are hereby approved and taken on record to submit to the Bombay Stock Exchange where the shares of the Company are listed."

For & on behalf of

Desh Rakshak Aushdhalaya Limited

For Deshrakshak Aushdhalaya Ltd.

Tosh Kumar Jain

Managing Director

Tosh Kumar Jain
(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 ENDED JUNE 30th,2020

Particulars	Quarter Ended (3 Months Ended)			Year Ended	
	30-Jun-2020	31-Mar-2020	30-Jun-2019	31-Mar-2020	31-Mar-2019
	Un-Audited	Audited	Unaudited	Audited	Audited
I. Revenue from operations	92.34	198.62	99.48	508.64	554.77
II. Other Income	0.00	1.09	0.00	1.09	0.83
III. Total Revenue (I)+(II)	92.34	199.71	99.48	509.73	555.60
IV. Expenses					
Cost of Materials consumed	45.20	91.85	45.88	233.92	272.57
Purchase of stock in trade	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
Employees benefits expense	19.60	27.52	19.22	87.33	91.02
Finance Cost	3.23	2.02	3.96	14.86	13.32
Depreciation and amortisation expense	6.64	8.16	6.13	26.56	24.53
Other expenses	8.71	55.62	16.07	109.32	112.62
Total Expenses	83.38	185.17	91.26	471.99	514.06
V. Profit/(Loss) before exceptional and extraordinary items and tax (III- IV)	8.96	14.54	8.22	37.74	41.54
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	8.96	14.54	8.22	37.74	41.54
VIII. Extraordinary items	0.00	0.00	0.00	0.00	0.00
VII. Profit and Losses bedore taxes (V- VI)	8.96	14.54	8.22	37.74	41.54
VIII. Tax Expense					
(1) Current tax	0.00	7.26	0.00	7.26	7.99
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00
IX. Net Profit/(Loss) for the period from continuing operations (VII-VIII)	8.96	7.28	8.22	30.48	33.55
X. Profit/(Loss) from discontinuing operations					
XI. Tax expense of discontinuing operations	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
XIII. Profit/(Loss) for the period (IX+XII)	8.96	7.28	8.22	30.48	33.55
XIV. Other Comorehensive Income / (Expense) (OCI), net of tax expense	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
B. Items that will be reclassified to Profit or loss	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
Total Comprehensive Income/ (Expense) for the period (XIII+XIV)	8.96	7.28	8.22	30.48	33.55
XVII. Paid-up share capital (Face Value of the share shall be indicated)	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	0.20	0.16	0.19	0.69	0.76
(b) Diluted	0.20	0.16	0.19	0.69	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 14.08.2020
(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 30-06-2020.

For DESH RAKSHAK AUSHDHALAYA LIMITED

For Deshrakshak Aushdhalaya Ltd.
Tosh Kumar Jain
Managing Director

Tosh Kumar Jain
(Chairman & Managing Director)
[DIN-01640363

Place:Haridwar

Date: 14.08.2020

SUDHANSHU JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS

10, Guru Mandai Ashram
Devpura, HARIDWAR-249 401
Phone: Off. 227281, Resi. 226435
Fax: 01334-223784

REGULATION 33 OF THE SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

REVIEW REPORT

To
The Board of Directors
Desh Rakshak Aushdhalaya Ltd.

We have reviewed the accompanying statement of unaudited financial results of *MIS* DESH RAKSHAK AUSHDHALAYA LIMITED, RO. BHAGWANT KUTI, KANKHAL, HARIDWAR 249408 for the period from April 2020 to June 2020. 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 in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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
SUDHANSHU JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS

[SUDHANSHU JAIN]
PROPRIETOR
MEMBERSHIP NO.099530
FRN 020964N

PLACE: HARIDWAR
DATED: 14.08.2020

UDIN: 20099530AAAAAG5064