

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

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

Date: 30.05.2025

BSE Scrip Code: 531521

Sub: Outcome of Board Meeting held on Friday, 30th May, 2025 Meeting Commenced at 04:00 P.M. and concluded at 04:30 P.M pursuant to Para A of Part A of Schedule III and Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th day of November, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th day of July, 2023.

Respected Sir/Mam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the company Desh Rakshak Aushdhalaya Limited (“the Company”) (CIN: L33119UR1981PLC006092) in its meeting held on Friday, 30th day of May, 2025 at the registered office of the company Bhagwant Kuti Kankhal, Haridwar, Uttarakhand- 249408 India has discussed and took noted and approved the following matters:

1. Considered and took noted of the Auditor’s Report on the Financial Results for the quarter and for the financial year ended March 31, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and Approved Audited Financial results for the quarter and financial year ended March 31, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Considered and Approved Audited Statement of Assets and Liabilities as at March 31, 2025.
4. Considered and Approved Audited Cash Flow Statement as at March 31, 2025.
5. Considered and Approved the Audited Financial Statements for the financial year ended March 31, 2025.

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6. Took noted of the Closure of Trading window from 1st day of April, 2025 till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended 31st day of March, 2025.

7. Considered and took noted of the Auditor's Report on the financial statements for the financial year ended March 31, 2025.

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company enclose herewith:

- (i) Auditor's Report dated 30th May, 2025 of Anil Jain and Co., Chartered Accountants, Statutory Auditors with unmodified opinion, in respect of the Audited Financial Results for the quarter and year ended March 31, 2025.
- (ii) Audited Financial Results for the quarter and financial year ended March 31, 2025, which were approved by the Board of Directors and signed by the Managing Director along with Audited Statement of Assets and Liabilities as at March 31, 2025 and Cash Flow Statement as at March 31, 2025.
- (iii) Declaration by the Company on Auditor's Report with 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: 30.05.2025

Place: Haridwar

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the company pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors
Desh Rakshak Aushdhalaya Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of Desh Rakshak Aushdhalaya Limited ("**the Company**") (CIN: L33119UR1981PLC006092) for the quarter ended March 31, 2025 and for the year ended March 31, 2025, ("**the Statement**") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India ("**SEBI**") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit/loss and other comprehensive income and other financial information for the quarter and year ended 31st March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("**SAs**") specified under section 143(10) of the Companies Act, 2013 ("**the Act**"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the standalone statements. These matters were addressed in the context of our audit of the standalone financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. There were no key audit matters to be communicated in our report.

Responsibilities of Management and those charged with Governance for the Standalone Financial Results

The Statement have been prepared on the basis of the standalone annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities

a) Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually



or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls;
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors;
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and communicate to them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

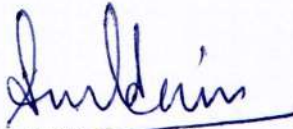


Other Matters

The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to date figures up to the third quarter of the current financial

year which were subject to limited review by us as required under the Listing Regulations.

**For Anil Jain and Co.
Chartered Accountants
Firm's registration No. 000189C**



**CA Anil Kumar Jain
Proprietor
Membership No. 070253
UDIN: 25070253BMNXLX1533
Place: Haridwar
Date: 30th day of May, 2025.**



Desh Rakshak Aushdhalaya Limited

CIN:L33119UR1981PLC006092

R/o: Bhagwant Kuti Kankhal Haridwar Uttarakhand- 249408 India

Email Id: dral96@yahoo.in ; Website: www.deshrakshak.in

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FOR THE YEAR ENDED 31ST MARCH, 2025

(Rupees in Lakhs except Earning Per Share and Face value Per Share)

Particulars	Quarter Ended (3 Months Ended)			Year Ended	
	31-Mar-2025 Audited (Refer Note 6)	31-Dec-2024 Unaudited	31-Mar-2024 Audited	31-Mar-2025 Audited	31-Mar-2024 Audited
I. Revenue from operations	439.18	187.88	248.58	627.06	600.69
II. Other Income	1.23	2.09	0.00	3.32	2.31
III. Total Revenue (I)+(II)	440.41	189.97	248.58	630.38	603.00
IV. Expenses					
Cost of Materials consumed	171.54	85.23	109.03	256.77	252.16
Purchase of stock in trade	0.00	0.00	0.00	0.00	0.00
Change in inventory of raw material, work-in-progress and finished goods in trade	0.00	0.00	0.00	0.00	0.00
Employees benefits expense	69.78	26.84	26.03	96.62	83.02
Finance Cost	21.72	8.09	7.19	29.81	35.57
Depreciation and amortisation expense	30.65	10.95	10.71	41.60	43.80
Other Expenses	102.24	46.87	71.43	149.11	137.79
Total Expenses	395.93	177.98	224.39	573.91	552.34
V. Profit/(Loss) before exceptional and extraordinary items and tax (III- IV)	44.48	11.99	24.19	56.47	50.66
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	44.48	11.99	24.19	56.47	50.66
VIII. Extraordinary items	0.00	0.00	0.00	0.00	0.00
IX. Profit and Losses before taxes (VII- VIII)	44.48	11.99	24.19	56.47	50.66
X. Tax Expense					
(1) Current tax	8.81	0.00	7.90	8.81	7.90
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00
XI. Net Profit/(Loss) for the period from continuing operations (IX-X)	35.67	11.99	16.29	47.66	42.76
XII. Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIII. Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIV. Profit/(Loss) from Discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00
XV. Profit/(Loss) for the period (XI+XIV)	35.67	11.99	16.29	47.66	42.76
XVI. Other Comprehensive Income / (Expense) (OCI)					
A (i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
Total Other Comprehensive Income / (Expense) (OCI) (A+ B)	0.00	0.00	0.00	0.00	0.00
Total Comprehensive Income/ (Expense) for the period (XV+XVI)	35.67	11.99	16.29	47.66	42.76
XVII. Paid-up share capital (Face Value of the share shall be indicated)	443.83	443.83	443.83	443.83	443.83
Face value per Equity Share	10.00	10.00	10.00	10.00	10.00
XVIII. Reserve excluding revaluation reserve as per balance sheet of previous accounting year				475.94	441.55
XIX. Earning Per Equity Share					
(a) Basic	0.80	0.27	0.37	1.07	0.96
(b) Diluted	0.80	0.27	0.37	1.07	0.96

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 30.05.2025.
- (2) The above results have been subjected to audit by the Statutory Auditors of the Company. The report of the Statutory Auditors is unqualified.
- (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 31-03-2025.
- (6) The Figures for the quarter ended on 31-03-2025 and 31-03-2024 are the balancing figures between audited figures in respect of the full financial years and the published unaudited year-to-date figures upto to the end of the third quarter of the relevant financial year, which were subjected to limited review and were not subjected to audit.

For DESH RAKSHAK AUSHDALAYA LIMITED

Place: Haridwar

Date: 30.05.2025

TOSH KUMAR JAIN
Managing Director
[DIN-01540363]

Desh Rakshak Aushdhalaya Limited
CIN:L33119UR1981PLC006092
R/o: Bhagwant Kuti Kankhal Haridwar Uttarakhand- 249408 India
Email Id: dral96@yahoo.in ; Website: www.deshrakshak.in

Statement of Assets & Liabilities as on 31st March , 2025	(Rupees in lakhs)
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Particulars	As at	As at
	31.03.2025	31.03.2024
	Audited	Audited
II. Assets		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	783.62	768.06
(b) Capital work-in-progress	186.58	236.58
(c) Investment Property	0.00	0.00
(d) Goodwill	0.00	0.00
(e) Other Intangible assets	0.00	0.00
(f) Intangible assets under development	0.00	0.00
(g) Biological assets other than bearer plants	0.00	0.00
(h) Financial assets		
(i) Investments	5.00	5.00
(ii) Trade Receivables	0.00	0.00
(iii) Loans	1.01	1.05
(iv) Other financial assets	0.00	0.00
(i) Deferred tax assets (net)	0.00	0.00
(j) Other non-current assets	24.00	29.16
Sub-total - Non-current assets	1000.21	1039.85
(2) Current assets		
(a) Inventories	19.43	30.03
(b) Financial assets		
(i) Investments	0.00	0.00
(ii) Trade Receivables	735.47	512.78
(iii) Cash and cash equivalents	6.76	13.71
(iv) Bank balances other than (iii) above	0.00	0.00
(v) Loans and Advances	35.74	35.68
(vi) 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	797.40	592.20
Total Assets	1797.61	1632.05
I. Equity & Liabilities		
(1) Equity		
(a) Equity share capital	466.32	466.32
(b) Other Equity	529.20	481.54
Sub-total - Equity	995.52	947.86
(2) Non-Current Liabilities		
(a) Financial liabilities		
(i) Borrowings	303.83	278.03
(ii) Trade Payables	0.00	0.00
(iii) Other financial liabilities	4.37	5.39
(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	308.20	283.42
(3) Current Liabilities		
(a) Financial liabilities		
(i) Borrowings	0.00	0.00
(ii) Trade Payables	471.68	381.39
(iii) Other financial liabilities	0.00	0.00
(b) Other current liabilities	5.59	5.59
(c) Provisions	16.62	13.79
(d) Current tax liabilities (net)	0.00	0.00
Sub-total - Current liabilities	493.89	400.77
Total - Equity and liabilities	1797.61	1632.05

Notes


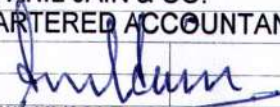
- (1) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their Meeting held on 30-05-2025.
- (2) The above results have been subjected to audit by the Statutory Auditors of the Company.
- (3) Previous quarter/year figures have been restated wherever 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

Place: Haridwar
Date: 30.05.2025

TOSH KUMAR JAIN
Managing Director
[DIN-01540363]

M/S DESH RAKSHAK AUSHDHALAYA LIMITED, HARIDWAR		
CASH FLOW STATEMENT FOR THE PERIOD APRIL 2024 TO MARCH 2025		

CASH FLOW STATEMENT FOR THE PERIOD APRIL 2024 TO MARCH 2025		31.3.2025	31.3.2024
A. CASH FLOW FROM OPERATING ACTIVITIES:			
Net Profit before tax as per Profit & loss Account		56,47,209	50,65,594
Adjusted for:		0	0
Miscellaneous Expenditure written off		0	0
Net prior year adjustment		0	0
(Profit)/Loss on sale of discarded assets		0	0
Depreciation		41,60,014	43,79,967
Operating Profit before working capital changes		98,07,223	94,45,561
Adjusted for:			
Trade and other receivables		-2,22,74,756	-1,34,75,931
Inventories		10,59,513	50,67,672
Trade payables		93,12,186	1,58,08,821
Cash generated from operations		-20,95,834	1,68,46,123
Net prior year adjustments I.T.Excess Prov.& destroy materials		0	8,90,356
Taxes paid		8,80,965	7,90,233
		-29,76,799	1,51,65,534
B. CASH FLOW FROM INVESTING ACTIVITIES:			
Purchase of fixed assets		-57,15,594	-5,00,674
Unservicable fixed assets transfer fro wip		50,00,000	0
Purchase of investment		0	0
Long term investments		5,20,061	-3,70,327
Movement in loans		0	0
Interest Income		0	0
Dividend Income		0	0
		-1,95,533	-8,71,001
C. CASH FLOW FROM FINANCING ACTIVITIES:			
Proceeds from Issue of Share Capital net		0	0
Redemption of preference share capial		0	0
Proceeds from long term borrowings		0	0
Repayment of short term borrowings		0	0
Long term loans		24,77,944	-1,34,40,690
Dividends paid		0	0
Interest paid		0	0
		24,77,944	-1,34,40,690
NET INCREASE/(DECREASE) IN CASH & CASH EQUIVALENTS		-6,94,388	8,53,843
OPENING BALANCE OF CASH & CASH EQUIVALENTS		13,70,602	5,16,759
CLOSING BALANCE OF CASH & CASH EQUIVALENTS		6,76,214	13,70,602
FOR AND ON BEHALF OF M/S ANIL JAIN & CO. CHARTERED ACCOUNTANT			
		 [ANIL KUMAR JAIN] PROPRIETOR	
PLACE: HARIDWAR			
DATED: 30.05.2025			
		UDIN: 25070253BMNXLX1533	

For Desh Rakshak Aushdhalaya Limited

Date: 30.05.2025
Place: Haridwar

Tosh Kumar Jain
Managing Director
DIN: 01540363

DESH RAKSHAK AUSHDHALAYA LIMITED

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

Date: 30.05.2025

Respected Sir/Mam,

BSE Scrip Code: 531521

Declaration pursuant to Regulation 33 of the Securities and Exchange Board of India ("SEBI") (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 the SEBI (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 an audit report on the standalone financial results for the quarter and year ended March 31, 2025 with unmodified opinion.

Request you to please take the above on record.

Thanking You
Yours Faithfully

For Desh RakshakAushdhalaya Limited

Tosh Kumar Jain
(Managing Director)
DIN: 01540363

Date: 30.05.2025
Place: Haridwar