



DHRUV WELLNESS LTD.

207, A Wing, Royal Apartment, Jai Bhavani Lane,
Kasambaug, Malad (E) Mumbai 400097
Cell: 9825980950 CIN No. U74900MH2015PLC263089
Webside : dhruvwellness.in
Email : pravinbhaiprajapati1974@gmail.com

Date: 15th Nov, 2022

To,
**The Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.

**Type of Security: Equity Shares
Scrip Code: 540695**

Dear Sir / Madam,

**SUB: OUTCOME OF BOARD MEETING OF THE BOARD OF DIRECTORS OF M/S.
DHRUV WELLNESS LIMITED ("THE COMPANY") HELD ON
TUESDAY 15TH NOVEMBER, 2022.**

We would like to inform you that at the meeting of the Board of Directors held on, i.e. 15th November 2022, the board of directors have approved inter alia with other agenda the following items:

1. Approve the Un-Audited Financial Results along with Limited Review Report of the Company for the half year ended 30th September, 2022.
 - The Board of Directors of the Company has consider and approved the un-audited financial results along with Limited Review Report of the Company for the half year ended **30th September, 2022** in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015. We submit herewith unaudited financial results of the Company.
2. Appointment of Mr. Mukesh Dabhi, As the Internal Auditor of the Company for F.Y. 2022-23.

The Meeting of the Board of Directors Commenced at 11:00 a.m and Concluded at 06:15 p.m.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Dhruv Wellness Limited

**Pravinkumar Prajapati
Managing Director
DIN: 05192268**



Yatin Kumar Shah

CHARTERED ACCOUNTANT

903, Arcadia, 195 NCPA Road, Nariman Point, Mumbai - 400 021. Mobile : 98920 30149
E-mail : yatinsh2@gmail.com

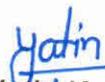
Limited Review Report on the Unaudited Standalone Financial Result for the half year ended September 30, 2022 pursuant to the Regulation 33 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 Read with Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016

To the Board of Directors of
Dhruv Wellness Limited

1. I have reviewed the accompanying statement of Unaudited Financial Results ("the Statement") of **Dhruv Wellness Limited**("the Company") for the half year ended 30thSeptember, 2022. This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard Prescribed under section 133 of Companies Act,2013 read with relevant rules issued under and other accounting principles generally accepted in India . Our responsibility is to issue a report on these financial statements based on our review.
2. I conducted my 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.
3. Based on my review conducted as above, nothing has come to my attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Accounting Standards prescribed under section 133 of Companies Act,2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement
4. As per MCA Notification dated 16th February 2015 the companies whose shares are listed on BSE SME platform as referred to in chapter XB of SEBI (Issue of Capital and Disclosure requirements) regulation 2009 are Exempted from the Compulsory requirement of adoption of IND AS. Hence it has not adopted IND AS for preparation of Financial Statements.

For Yatin Kumar Shah

Chartered Accountant


Yatin Kumar Shah

Proprietor

Membership No.159796

UDIN: 22159796 BDEWKZ6084

Place: Mumbai

Dated: 15/11/2022



DHRUV WELLNESS LIMITED
Balance Sheet as at 30th September, 2022

| Particulars | | Amount (Rs.) Year Ended Rs. In Lakhs | |
|-------------|--|--|--------------------------------|
| | | As at 30.09.2022 Unaudited | As at 31.03.2022 Audited |
| 1 | | 3 | 3 |
| I. | EQUITY AND LIABILITIES | | |
| | 1 Shareholders' funds | | |
| | (a) Share capital | 1,054 | 1,054 |
| | (b) Reserves and surplus | (2,477) | (2,479) |
| | 2 Share application money pending allotment | - | - |
| | 3 Non-current liabilities | | |
| | (a) Long-term borrowings | 279 | 279 |
| | (b) Deferred tax liabilities (Net) | - | - |
| | (b) Other Non Current liabilities | - | - |
| | (d) Long-term provisions | - | - |
| | 4 Current liabilities | | |
| | (a) Short-term borrowings | 1,588 | 1,588 |
| | (b) Trade Payables :- total outstanding dues of micro enterprises and small total outstanding dues of creditors other than micro | - | - |
| | (c) Other current liabilities | 150 | 150 |
| | (d) Short-term provisions | 22 | 22 |
| | TOTAL | 615 | 613 |
| II. | ASSETS | | |
| | Non-current assets | | |
| | 1 (a) Property, Plant and Equipment | | |
| | (i) Tangible assets | 328 | 328 |
| | (ii) Intangible assets | 15 | 15 |
| | (b) Non-current investments | - | - |
| | (c) Deferred tax assets (net) | - | - |
| | (c) Other non-current assets | - | - |
| | 2 Current assets | | |
| | (a) Inventories | - | - |
| | (b) Trade receivables | 269 | 269 |
| | (c) Cash and cash equivalents | - | - |
| | (d) Short-term loans and advances | - | - |
| | (e) Other current assets | 2 | - |
| | TOTAL | 615 | 613 |

For Dhruv Wellness Limited

P.N. Prajapati
Pravin N Prajapati
Director
DIN :- 05192268
Date:- 15/11/2022



For DHRUV WELLNESS LTD.

A. Prajapati
Aruna Prajapati
Director
DIN:- 05192261

DHRUV WELLNESS LIMITED
Statement of Profit & Loss for the year ended 30th Sept, 2022

Amount (Rs.)

| Particulars | Half Year ended 30.09.2022 | Half Year ended 31.03.2022 | Half Year ended 30.09.2021 | Year ended 31.03.2022 |
|--|-------------------------------|-------------------------------|-------------------------------|--------------------------|
| | Unaudited | Audited | Audited | Audited |
| I. Revenue from operations | 36 | 37 | - | 37 |
| II. Other income | - | - | - | - |
| III. Total Revenue (I + II) | 36 | 37 | - | 37 |
| IV. Expenses: | | | | |
| Purchase of Stock in trade | 32 | 34 | - | 34 |
| Changes in inventories of Stock-in-Trade | - | - | - | - |
| Employee Benefits Expense | 1 | 0 | - | 0 |
| Finance costs | - | - | - | - |
| Depreciation and amortization expense | - | - | - | - |
| Other expenses | 1 | 0 | - | 0 |
| Total Expenses | 34 | 35 | - | 35 |
| V. Profit before exceptional and extraordinary items and tax (III-IV) | 2 | 2 | - | 2 |
| VI. Exceptional items | - | - | - | - |
| VII. Profit before extraordinary items and tax (V - VI) | 2 | 2 | - | 2 |
| VIII. Extraordinary Items | | | | |
| IX. Profit before tax (VII- VIII) | 2 | 2 | - | 2 |
| X Tax expense: | | | | |
| (1) Current tax | - | - | - | - |
| (2) Past Year Taxes | - | - | - | - |
| (3) Deferred tax liability/(assets) | - | - | - | - |
| XI Profit (Loss) for the Year from continuing operations (VII-VIII) | 2 | 2 | - | 2 |
| XII Profit/(loss) from discontinuing operations | | | | |
| XIII Tax expense of discontinuing operations | | | | |
| XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII) | | | | |
| XV Profit (Loss) for the year (XI + XIV) | 2 | 2 | - | 2 |
| XVI Earnings per equity share: | | | | |
| (1) Basic | 0.02 | 0.02 | - | 0.02 |
| (2) Diluted | 0.02 | 0.02 | - | 0.02 |

For Dhruv Wellness Limited

P. N. Prajapati
Pravin N Prajapati
Director
DIN :- 05192268
Date:- 15/11/2022



For DHRUV WELLNESS LTD.

Ar. Pr. Prajapati
Ar. Pr. Prajapati
Director
DIN:- 05192261