



**Date: 20.07.2023**

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

**BSE Scrip Code: 541601**

**Subject:- Outcome of the Meeting of Board of Directors held on Thursday, July 20, 2023 at 03:30 P.M.**

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday, July 20, 2023, inter alia, has approved the following items:

1. Considered and Approved the Unaudited Standalone Financial Results of the company along with Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2023, after these results are reviewed by the Audit Committee.

We further inform you that the Board Meeting commenced at 03:30 pm today and concluded at 04:00 pm.

Kindly take same on your records.

Thanking You,

Yours Truly,

**FOR RAJNISH WELLNESS LIMITED**

RAJNISH

KUMAR SINGH

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RAJNISH KUMAR SINGH  
Date: 2023.07.20  
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**RAJNISHKUMAR SINGH  
MANAGING DIRECTOR  
DIN: 07192704**

Encl:

1. Un-Audited Financial Results for the quarter ended June 30, 2023.
2. Limited Review Report.



# RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.  
Tel.: 9820501848, Email : rishisekhri@gmail.com

**Limited Review Report for the Quarter Year ended on 30<sup>th</sup> June, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

To,  
Board of Directors  
**Rajnish Wellness Limited**

We have reviewed the unaudited financial results of **Rajnish Wellness Limited** (the "Company") for the quarter year ended June 30, 2023, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

This statement is the responsibility of Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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) 2410, engagements to "Review Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of Interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For RISHI SEKHRI & ASSOCIATES**  
**Chartered Accountants**  
**Firm Registration Number: 128216W**

**Rishi Sekhri**  
**Proprietor**  
**Membership No. 126656**  
**UDIN: 23126656BGWEOP7415**  
**Place: MUMBAI**  
**Date: 20/07/2023**



## RAJNISH WELLNESS LIMITED

CIN : L52100MH2015PLC265526

Regd. Office: Plot No 24ABCD, Government Industrial Estate, Opp 125 IPCA Laboratories, Charkop, Kandivali (west), Mumbai - 400 067

### Statement of Standalone Audited Financial Results for the Quarter ended as on 30th June, 2023 (As per Schedule III of Companies Act, 2013 and Ind AS)

(Rupees in Lacs)

	Particulars	Quarter ended	Quarter ended	Corresponding	Year to date figures
		30th June, 2023	31st March, 2023	quarter ended	for the 31st March,
		Unaudited	Audited	Audited	Audited
I	Revenue From Operations	851.00	570.71	470.60	2,502.61
II	Other Income	83.44	64.62	132.98	259.21
III	<b>Total Income (I+II)</b>	<b>934.44</b>	<b>635.33</b>	<b>603.57</b>	<b>2,761.82</b>
IV	<b>EXPENSES</b>				
	Cost of materials consumed		-	-	-
	Purchases of Stock-in-Trade	887.86	635.860	425.67	2,476.37
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(87.60)	(70.216)	29.38	(165.07)
	Employee benefits expense	18.81	87.951	22.65	167.31
	Finance costs	13.43	18.005	(11.23)	3.27
	Depreciation and amortization expense	0.30	0.327	0.29	1.25
	Other expenses	28.50	78.716	46.00	232.68
	<b>Total expenses (IV)</b>	<b>861.31</b>	<b>750.64</b>	<b>512.76</b>	<b>2,715.81</b>
V	<b>Profit/(loss) before exceptional items and tax (I- IV)</b>	<b>73.13</b>	<b>(115.32)</b>	<b>90.82</b>	<b>46.01</b>
VI	Exceptional Items			0.00	(43.89)
VII	<b>Profit/(loss) before tax (V-VI)</b>	<b>73.13</b>	<b>(115.32)</b>	<b>90.82</b>	<b>2.12</b>
VIII	Tax expense:				
	(1) Current tax	18.28	(28.83)	22.70	7.36
	(2) Deferred tax		0.00	0.00	0.00
IX	<b>Profit (Loss) for the period from continuing operations (VII- VIII)</b>	<b>54.85</b>	<b>(86.49)</b>	<b>68.11</b>	<b>(5.24)</b>
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>54.85</b>	<b>(86.49)</b>	<b>68.11</b>	<b>(5.24)</b>
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00
	A (i) Items that will not be reclassified to profit or loss	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
	B (i) Items that will be reclassified to profit or loss	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
XV	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XVI	Paid-up equity share capital (Face Value of the Share of Rs. 1/- Each)	768,474,660.00	768,474,660.00	10,515,825.00	768,474,660.00
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	0.00714	(0.01125)	0.64771	(0.00068)
	(2) Diluted	0.00714	(0.01125)	0.64771	(0.00068)
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XIX	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	0.00714	(0.01125)	0.64771	(0.00068)
	(2) Diluted	0.00714	(0.01125)	0.64771	(0.00068)

**Note:**

- The Financial Results of the company for the quarter year ended 30th June 2023 have been reviewed and recommended by the audit committee and approved by the Board of Director of the Company in their respective meetings held on 20th July, 2023
- The previous period figures have been regrouped wherever necessary.
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section

For and behalf of Board  
Rajnish Wellness Limited

RAJNISH  
KUMAR SINGH

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Date: 20.07.2023  
Place: Mumbai

Rajnishkumar Surendraprasad Singh  
Managing Director  
DIN: 07192704