



15.08.2022

To,

**BSE Limited,**

Corporate Relationship Department,

1st floor, New Trading Ring Rotunda Building, P J Towers,

Dalal Street, Fort Mumbai - 400 001.

BSE Code: 531211.

**Dear Sir/Madam,**

In terms of provisions of the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the 'Regulations'), we hereby state that the Statutory Auditors of the Company M/s. A.John Moris & Co., Chartered Accountants, (Registration Number 007220S) have issued an Unmodified opinion on un-audited Financial Results of the Company (Standalone) for the quarter ended June 30, 2022.

Kindly take this declaration on record.

**Yours faithfully**

**For WELLNESS NONI LIMITED**

A handwritten signature in black ink, appearing to read 'S. Raghavan', with a horizontal line underneath.

**KALA SRINIVASA RAGHAVAN**

**Managing Director**

**DIN: 00871183**

**Unaudited Financial Results for the quarter ended 31 March, 2022**

(Rs. in Crores)

	Standalone			Standalone		(Rs. in Crores)
	Quarter Ended			Year to Date		Previous year ended
Particulars	Current Quarter Ended on 30-06-2022	Preceeding Quarter Ended on 31-03-2022	Corresponding Quarter ended on 30-06-2021	Year to date figures for current period ended 30-06-2022	Year to date figures for previous period ended 30-06-2021	Previous year ended 31-03-2022
	Un-Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1.Revenue						
(a)Revenue from Operations	0.00	0.00	0.95	0.00	0.95	2.14
(b) Other Operating income	0.00	0.00	0.00	0.00	0.00	0.00
(c)Other Income	0.00	0.00	0.01	0.00	0.01	0.01
Total Revenue	0.00	0.00	0.96	0.00	0.96	2.15
2.Expenses						
(a)Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.12	0.32	0.00	0.32	0.80
(c)Changes in inventories of finished goods and work in progress and stock-in-trade	0.00	0.20	0.00	0.00	0.00	0.20
(d) Excise Duty / GST	0.00	0.00	0.00	0.00	0.00	0.00
(e) Employee benefit expense	0.00	0.04	0.18	0.00	0.18	0.35
(f) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(g) Other expenses	0.04	0.74	0.44	0.04	0.44	1.80
Total expenses	0.04	1.14	0.93	0.04	0.93	3.16
3. Profit / (Loss) before Depreciation and Tax (1-2)	-0.04	-1.13	0.03	-0.04	0.03	-1.01
4. Depreciation	0.00	0.01	0.01	0.00	0.01	0.03
5. Profit / (Loss) before tax (3+4)	-0.04	-1.14	0.03	-0.04	0.03	-1.04
Exceptional Items						1.58
6. Tax expense						
Current Tax (Net of Mat Credit)	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) for the period (5+6)	-0.04	-1.14	0.03	-0.04	0.03	-2.62
8. Other Comprehensive Income (Net of Tax Expenses)						
9. Total Comprehensive Income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)	-0.04	-1.14	0.03	-0.04	0.03	-2.62
10. Details of equity share capital						
Paid- up equity share capital	3.2	3.2	3.2	3.2	3.2	3.2
(Face Value of Rs.10 /- per share )						
11. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.000	0.00	0.00	0.00
11 . Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.)						
(a) Basic	-0.12	-3.57	0.08	-0.12	0.08	-8.18
(b) Diluted	-0.12	-3.57	0.08	-0.12	0.08	-8.18

For Wellness Noni Limited

*S. K. Kale*  
Managing Director

For WELLNESS NONI LIMITED

*T. Shinde*  
DIRECTOR

**Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2022**

Notes:-

- 1.The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 15 , 2022 and have been subjected to Limited Review by the Statutory auditors.
- 2.The company has adopted Indian Accounting Standards (Ind AS) from April 1, 2017 and the above Unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in the said standards. The date of transition to Ind AS is April 1, 2016.
- 3.The Company derives income from a single segment Software Development and services.
- 4.The format for Unaudited financial Results prepared as prescribed in SEBI's Circular CIR/CFD/FAC/62/2016 dated 05 July 2016, Act, 2013. IND AS and Schedule III to the Companies Act, 2013.
- 5.Previous period's figures have been re-grouped / reclassified wherever necessary.

6.Reconciliation of net profit reported under Indian GAAP for the Quarter ended June 30 , 2020 with Ind AS is furnished below:

Particulars	Quarter ended 30.06.2020
Net Profit as per Indian GAAP	0.42
Add:	
Actuarial Loss on Employee defined benefit plans reclassified in Other Comprehensive Income	0
Reversal of Goodwill amortised under Indian GAAP	0
Fair valuation of financial assets and liabilities	0
Amortisation of deferred Income relating to Government Grant (EPCG License) - Net of related de	0
Deferred tax impact on fair value of financial assets and liabilities, amortisation of deferred income	0
sub -total	0.42
Less:	
Fair valuation of Financial assets and liabilities	0
Net Profit under Ind AS (A)	0.42
Other Comprehensive income (net of tax)	
Actuarial loss on employee defined benefit plans	0
effective portion of gains and loss on designated portion of hedging instruments in a cash flow hed	0
other Comprehensive income, net of income tax (B)	0
Total Comprehensive Income for the period under Ind AS (A+B)	0.42

For Wellness Noni Limited

  
Managing Director

For WELLNESS NONI LIMITED

  
DIRECTOR

7. The Company has opted to publish only standalone Financial results

Extract of Standalone Unaudited Financial Results for the Quarter ended 30 June 2022

(Rs. in Crores)

Particulars	Quarter Ended			Year to date	
	Current Quarter Ended on	Preceding Quarter Ended on	Corresponding Quarter ended on	Year to date figures for current period ended	Year to date figures for previous period ended
	30-06-2022	31-03-2022	30-06-2021	30-06-2022	30-06-2021
	Un-Audited	Audited	Audited	Un-Audited	Audited
Total Income from Operations	0.00	0.00	0.96	0.00	0.96
Net Profit / (Loss) for the period (before Tax, Exceptional items)	-0.04	-1.14	0.03	-0.04	0.03
Net Profit / (Loss) for the period before tax (after Exceptional items)	-0.04	-1.14	0.03	-0.04	0.03
Net Profit / (Loss) for the period after tax (after Exceptional items)	-0.04	-1.14	0.03	-0.04	0.03
total Comprehensive Income for the period [comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-0.04	-1.14	0.03	-0.04	0.03
Equity Share Capital	3.2	3.2	3.2	3.2	3.2
Earnings Per Share (of Rs. 10/- each) -					
1. Basic:	-0.12	-3.57	0.08	-0.12	0.08
2. Diluted:	-0.12	-3.57	0.08	-0.12	0.08

Notes:

1. The above. Standalone Audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 15, 2022.

2. The company has adopted Indian Accounting Standards (Ind AS) from April 1, 2018 and the above Unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in the said standards.

For Wellness Noni Limited

*S. K. S. K.*  
Managing Director

For WELLNESS NONI LIMITED  
*J. S. S. S.*  
DIRECTOR