



Wellness **NONI** Limited

WNL/BSE/COMP-2019-20-53

14th February 2020

To
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Dear Sirs/Madam,

Sub. : Outcome of Board Meeting held on 14th February 2020.
Ref. : Scrip Code 531211

This is to inform that the Board of Directors of the company in their meeting held on 14th February 2020, have inter alia, considered and approved the un-audited financial results for 2nd Quarter ended September 30, 2019 & 3rd Quarter ended December 31, 2019.

Further please find the following documents that are required to be submitted under Regulation 33 of SEBI (LODR) Regulations, 2015.

- a) The Un-audited Financial Results (standalone) for the 2nd Quarter ended 30 September 2019 & 3rd Quarter ended 31st December, 2019
- b) Limited Review Report of the Statutory Auditor on the above stated Financial Results.

The above results, duly reviewed by the Audit Committee, have been approved and taken on record by the Board of Directors at the just concluded Board Meeting held on today i.e. on 14th February 2020.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
For Wellness Noni Ltd

S.Kala
Managing Director

Wellness Noni Limited

CIN :-L74990 TN 1992 C023697

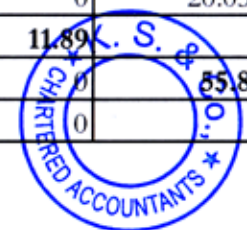
Regd.Office - Villa No2, 30- Ramappa Nagar Main Road, Perungudi, Chennai 600096,Tamil Nadu

Telephone :044-24960030; e-mail : mail@wellnessnoni.net ; Website: www.wellnessnoni.net

Statement of Standalone Un-Audited Financial Results of the Company for the Quarter and Half year ended 30th September 2019

Rs. Lacs


SL.No	Particulars	Three Months Ended			Half Year ended		31-03-2019
		30-09-2019	30-06-2019	30-09-2018	30-9-2019	30-9-2018	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Revenue From Operations	232.33	193.38	186.51	425.71	388.79	879.29
2	Other income	0	0.05	0	0.1	0	0.19
3	Total Income(1+2)	232.33	193.43	186.51	425.81	388.79	879.48
4	Expenses						
	a) Cost of Material Consumed	133.01	73.59	107.9	206.6	292.19	514
	b)Purchase of Stock in-Trade	-	-	-	-	-	15.54
	c)Changes in Inventories of Finished goods, stock in-trade and works -in-progress	-11.51	5.75	17.78	-5.76	19.85	0
	d)Employee benefits Expenses	10.95	15.09	26.04	26.04	18.26	41.87
	e)Finance Cost	-	-	-	-	-	-
	f)Depriciation & Amortization Expenses	4.24	0.62	0.62	4.86	0.26	2.49
	g) Other Expenses	51.88	78.3	0	130.18	46.34	229.75
	Total Expenses (4)	188.57	173.35	152.34	361.92	376.9	803.65
5	Profit / (loss) before exceptional items and tax (3-4)	43.76	20.08	34.17	63.89	11.89	75.83
6	Exceptional Items	0	0	0	0	0	0
7	Profit / (Lss) before Tax (5-6)	43.76	20.08	34.17	63.89	11.89	75.83
8	Tax Expenses						
	1) Current	14.44	0	0	21.08	0	19.93
	2) Deferred	0	0	0	1.6	0	0.1
	Total	14.44	0	0	22.68	0	20.03
9	Profit / (loss) from the period from continuing operations(7-8)	29.32	3.25	34.17	41.21	11.89	55.8
10	Profit / (loss) from discontinued Operations	0	0	0	0	0	0
11	Tax Expenses of Discontinued Operations	0	0	0	0	0	0



12	Profit / (loss) from discontinued Operations(after tax)(10-11)	0	0	0	0	0	0
13	Profit / (loss) for the period (11 +12)	29.32	20.08	34.17	41.21	11.89	0
14	Other Comphrensive Income						55.8
	A(1) Item that will not be reclassified to profit or loss	0	0	0	0	0	
	A(2) Incomet tax relating to tiems that will not be reclasifed to profit or loss	0	0	0	0	0	0
	B(1) Items that will be reclassified to Profit or Loss	0	0	0	0	0	0
	B(2) income tax relating to items that will be reclassified to profit or loss	0	0	0	0	0	0
	Total Comphrrensive Income	0	0	0	0	0	0
15	other Comprehensive Income for the period	29.32	20.08	34.17	41.21	11.89	0
16	Earning Per Equity (for continuing Operations(of Rs.10/-each)						55.8
	1) Baisc	0.92	0.63	0.33	1.29	0.371	1.74
	2) Diluted	0.92	0.63	0.33	1.29	0.371	1.74
17	Earning Per Equity (for discontinuing Operations)	0	0	0	0	0	0
	1) Baisc	0	0.11	0	0	0	0
	2) Diluted	0	0.11	0	0	0	0
18	Earning Per share (for discontinued coperation & continuing Operations						0
	1) Baisc	0.92	0.11	0.33	1.29	0.371	0.69
	2) Diluted	0.92	0.11	0.33	1.29	0.371	0.69
19	(Face Value of Rs.10/- paid up)per share	320	320	320	320	320	320
20	accounting year	-	-	-	-	-	93.84

NOTES:

- 1.The Above Un_audited Quarterly/Half yearly Financial Results 30-09-2018 have been reviewed by the Audit Committee and taken on records
- 2.Figures for the previous have been regrouped and / or reclassified wherever necessary to conform with the current period presentation.
- 3 The Company's Operations fall under Sigle Segment hence Segment report is not Applicable
- 4.the above is an extrct of the detailed format of un_Audited y results filed with Stock Exchange under Regulation 33 of the SEBI(LODR)Regulations 2015

For K.S. & Co
 CHARTERED ACCOUNTANTS

 K. SUBRAMANYAN
 (PROPRIETOR)
 M.No. 13438



Wellness Noni Limited

CIN :-L74990 TN 1992 C023697

Regd.Office - Villa No2, 30- Ramappa Nagar Main Road, Perungudi, Chennai 600096,Tamil Nadu

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Statement of Standalone Un-Audited Financial Results of the Company for the Quarter and Half year ended 30th December 2019

		Rs. Lacs					
SL.No	Particulars	Three Months Ended			Half Year ended		31-03-2019
		31-12-2019	30-09-2019	31-12-2018	30-09-2019	30-09-2018	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Revenue From Operations	177.3	232.33	327	425.71	388.79	879.29
2	Other income	0.03	0.05	0	0.1	0	0.19
3	Total Income(1+2)	177.33	232.33	327	425.81	388.79	879.48
4	Expenses						
	a) Cost of Material Consumed	133.08	133.01	159.06	206.6	292.19	514
	b)Purchase of Stock in-Trade	-		-	-	-	15.54
	c) Changes in Inventories of Finished goods, stock in-trade and works -in progress	-11.55	-11.51	0.25	-5.76	19.85	0
	d)Employee benefits Expenses	14.02	10.95	11.32	26.04	18.26	41.87
	e)Finance Cost	-	-	-	-	-	-
	f)Depreciation & Amortization Expenses	0.26	4.24	0.26	4.86	0.26	2.49
	g) Other Expenses	92.32	51.88	0	130.18	46.34	229.75
	Total Expenses (4)	228.13	188.57	253.9	361.92	376.9	803.65
5	Profit / (loss) before exceptional items and tax (3-4)	-50.8	43.76	73.1	63.89	11.89	75.83
6	Exceptional Items	0	0	0	0	0	0
7	Profit / (Lss) before Tax (5-6)	-50.8	43.76	73.1	63.89	11.89	75.83
8	Tax Expenses						
	1) Current	6.11	14.44	22.66	21.08	0	19.93
	2) Deferred	0	0	0	1.6	0	0.1
	Total	0.00	14.44	22.66	22.68	0	20.03
9	Profit / (loss) from the period from continuing operations(7-8)	-56.91	29.32	50.44	41.21	11.89	
10	Profit / (loss) from discontinued Operations	0	0	0	0	0	55.8
11	Tax Expenses of Discontinued Operations	0	0	0	0	0	
12	Profit / (loss) from discontinued Operations(after tax)(10-11)	0	0	0	0	0	0
13	Profit / (loss) for the period (11 +12)	-56.91	29.32	50.44	41.21	11.89	0



14	Other Comprehensive Income						55.8
	A(1) Item that will not be reclassified to profit or loss	0	0	0	0	0	
	A(2) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0	0
	B(1) Items that will be reclassified to Profit or Loss	0	0	0	0	0	0
	B(2) income tax relating to items that will be reclassified to profit or loss	0	0	0	0	0	0
	Total Comprehensive Income	0	0	0	0	0	0
15	Other Comprehensive Income for the period	-56.91	29.32	34.17	41.21	11.89	0
16	Earning Per Equity (for continuing Operations(of Rs.10/-each)						55.8
	1) Basic	-1.8	0.92	1.58	1.29	0.371	1.74
	2) Diluted	-1.8	0.92	1.58	1.29	0.371	1.74
17	Earning Per Equity (for discontinuing Operations)	0	0	0	0	0	0
	1) Basic	0	0	0	0	0	0
	2) Diluted	0	0	0	0	0	0
18	Earning Per share (for discontinued operation & continuing Operations						0
	1) Basic	-1.8	0.92	1.58	1.29	0.371	0.69
	2) Diluted	-1.8	0.92	1.58	1.29	0.371	0.69
19	(Face Value of Rs.10/- paid up)per share	320	320	320	320	320	320
20	accounting year	-	-	-	-	-	93.84

NOTES:

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- 2.Figures for the previous have been regrouped and / or reclassified wherever necessary to conform with the current period presentation.
- 3 The Company's Operations fall under Single Segment hence Segment report is not Applicable
- 4.the above is an extract of the detailed format of un_Audited y results filed with Stock Exchange under Regulation 33 of the SEBI(LODR)Regulations 2015



For K.S. & Co.
CHARTERED ACCOUNTANTS
[Signature]
K. SUBRAMANYAN
(PROPRIETOR)
M.No. 13438



K. SUBRAMANYAN
Chartered Accountant

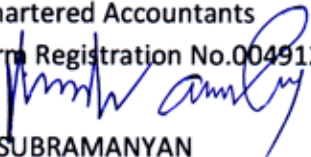
LIMITED REVIEW REPORT

To
The Board of Directors,
M/s. Wellness Noni Ltd
Chennai

We have reviewed the accompanying statement of unaudited financial results of Wellness Noni Ltd, for the quarter ended 30th September 2019 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015. This statement, Which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting"(IND AS34") prescribed under section 133 of the Companies Act,2013 read with relevant rules issued thereunderand other accounting principles generally accepted in India. Our responsibility is to issue a report on these statements based on our review.

We conducted our 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 statement required that we plan and perform the review to obtain moderate assurance as in whether the statement is free of materials misstatement. A review limited primarily to inquiries of company personal and analytical procedures applied to financial data and thus provides less assurance than an Audit. We have not performed an auditand 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 of 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 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K.S. & CO.
Chartered Accountants
Firm Registration No.004912S1

K.SUBRAMANYAN
(Membership Number-013438)





K. SUBRAMANYAN
Chartered Accountant

LIMITED REVIEW REPORT

To
The Board of Directors,
M/s. Wellness Noni Ltd
Chennai

We have reviewed the accompanying statement of unaudited financial results of Wellness Noni Ltd, for the quarter ended 31st December 2019 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015. This statement, Which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these statements based on our review.

We conducted our 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 statement required that we plan and perform the review to obtain moderate assurance as in whether the statement is free of materials misstatement. A review limited primarily to inquiries of company personal 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.

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For K.S. & CO.

Chartered Accountants

Firm Registration No.004912S1

K.SUBRAMANYAN

(Membership Number-013438)

