Wellness NONI Limited

February 14, 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

Sub: Outcome of Board meeting held on 14th February 2022

This is to inform you that the Board of Directors meeting was conducted on Sunday, the 14th February 2022 through video conferencing to consider and approved the un-audited financial results of the company for the quarter ended December 31, 2021 as recommended by the audit committee.

The un-audited financial results of the company for the quarter ended December 31, 2021 is enclosed along with the Limited Review Report on the standalone results. The meeting of Board of Directors commenced at 2 p.m and concluded at 3 p.m. Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **WELLNESS NONI LIMITED**

KALA SRINIVASA RAGHAVAN
Managing Director
DIN: 00871183

Standalone Unaudited Financial Results for the quarter ended 31st December, 2021

(Rs. in Crores)

Particulars	Standalone			Standalone		
	Quarter Ended			Year to Date		Previous year ended
	Current Quarted Ended on 31-12-2021	Preceeding Quarter Ended on 30-09-2021	Corresponding Quarter ended on 31-12-2020	Year to date figures for current period ended 31-12-2021	Year to date figures for previous period ended 31-12-2020	Previous year ended 31-03-2021
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1.Revenue						
(a)Revenue from Operations	0.00	1.19	1.58	2.14	4.30	5.68
(b) Other Operating income	0.00	0.00	0.00	0.00	0.00	0.00
(c)Other Income	0.00	0.02	0.00	0.03	0.01	0.04
Total Revenue	**0.00**	**1.21**	**1.58**	**2.17**	**4.31**	**5.72**
2.Expenses						
(a)Cost of material consumed	0.00	0.00	0.81	0.00	1.42	0.00
(b) Purchase of stock-in-trade	0.00	0.36	0.00	0.68	0.15	2.09
(c)Changes in inventories of finished goods and work in progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	-0.02
(d) Excise Duty / GST	0.00	0.00	0.00	0.00	0.00	0.00
(e) Employee benefit expense	0.00	0.13	0.20	0.31	0.38	0.71
(f) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(g) Other expenses	0.04	2.17	0.25	2.65	0.71	2.64
Total expenses	**0.04**	**2.66**	**1.25**	3.64	**2.62**	**5.42**
3. Profit / (Loss) before Depreciation and Tax (1-2)	**-0.04**	**-1.46**	**0.33**	-1.47	**1.66**	**0.30**
4. Depreciation	0.01	0.01	0.05	0.02	0.10	0.04
5. Profit / (Loss) before tax (3+4)	**-0.05**	**-1.46**	**0.28**	-1.49	**1.56**	**0.25**
Exceptional Items						**1.27**
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)	**-0.05**	**-1.46**	**0.28**	-1.49	**1.56**	**-1.01**
8. Other Comprehensive Income (Net of Tax Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
9. Total Comprehensive Income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)	**-0.05**	**-1.46**	**0.28**	-1.49	**1.56**	**-1.01**
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)	0.00	0.00	0.00	0.00	0.00	0.00
11 . Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.)						
(a) Basic	-0.15	-4.57	0.88	-4.64	4.86	-3.17
(b) Diluted	-0.15	-4.57	0.88	-4.64	4.86	-3.17

For WELLNESS MONI LIMITED

DIRECTOR

Statement of Unaudited Standalone Financial Results for the Quarter ended December 31, 2021

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 .February 14 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 trading of health care products

4.The Company's Registers & Share Transfer Agents are M/s. Cameo Corporate Sevices Ltd.,

5.The format for Unaudited financial Results prepared as priscribed 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.

6.Previous period's figures have been re-grouped / reclassified wherever necessary.

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

particulars	Quarter ended 31.12.2020
Net Profit as per Indian GAAP	**0.28**
Add:	
Actuarial Loss on Employee defined benefit plans reclassified in Other Comprehensive Income	0.00
Reversal of Goodwill amortised under Indian GAAP	0.00
Fair valuation of financial assets and liabilities	0.00
Amortisation of deferred Income relating to Government Grant (EPCG License) - Net of related depreciation on Amounts capitalised	0.00
Deferred tax impact on fair value of financial assets and liabilities, amortisation of deferred income and on reversal of Goodwill amortisation	0.00
sub -total	**0.28**
Less:	
Fair valuation of Financial assets and laibilities	0.00
Net Profit under Ind AS (A)	**0.28**
Other Comorehensive income (net of tax)	0.28
Actuarial loss on employee defined benefit plans	0.00
effective portion of gains and loss on designated portion of hedging instruments in a cash flow hedge reclassified in Other Comprehensive Income	0.00
other Comprehensive Income, net of income tax (B)	**0.00**
Total Comprehensive Income for the period under Ind AS (A+B)	**0.28**

For WELLNESS NONI LIMITED

Y. Ashwini

DIRECTOR

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

Extract of Standalone Unaudlted Financlal Results for the Quarter ended 30th September 2021

(Rs. in Crores)

Particulars	Quarter Ended			Year to date	
	Current Quarted Ended on 31-12-2021	Preceeding Quarter Ended on 30-09-2021	Corresponding Quarter ended on 31-12-2020	Year to date figures for current period ended 31-12-2021	Year to date figures for previous period ended 31-12-2020
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited
Total Income from Operations	0.00	1.21	1.58	2.17	4.31
Net Profit / (Loss) for the period (before Tax, Exceptional items)	-0.05	-1.46	0.28	-1.49	1.56
Net Profit / (Loss) lor the pêriod before tax (after Exceplional items)	-0.05	-1.46	0.28	-1.49	1.56
Net Profit / (Loss) for the period after tax (afler Exceptional itemss)	-0.05	-1.46	0.28	-1.49	1.56
total Comprehensive Income for the period [comprising Protit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-0.05	-1.46	0.28	-1.49	1.56
Eqiuty Share Capital	3.2	3.2	3.2	3.2	3.2
Earnings Per Share (of Rs. 10/- each) -					
1.Basic:	-0.15	-4.57	0.88	-4.64	4.86
2.Diluted:	-0.15	-4.57	0.88	-4.64	4.86

Notes:

1.The above. Standalone unaudited financial resulls were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 14, 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

Y. Ashwini

DIRECTOR