



Date: February 12, 2025

To,

BSE Limited.

Department of Corporate Service,
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Sub.: Outcome of Board Meeting held today i.e. Wednesday, February 12, 2025.

Ref: Rajnish Wellness Limited, Scrip Code: 541601

Dear Sir/Madam,

With reference to above captioned subject, pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated February 07, 2025, regarding intimating the date of Board Meeting of Rajnish Wellness Limited ("**Company**"), we would like to inform you that the Board of Directors at their Meeting held today i.e. Wednesday, February 12, 2025 inter-alia considered and approved the Un-audited Financial Results along with Limited Review Report for the quarter and nine-months ended December 31, 2024.

A copy of the Un-audited Financial Results along with the Limited Review Report of the Auditors thereon issued in this regard is attached as **Annexure I.**

We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

The meeting of Board of Directors commenced at 04:00 p.m. and concluded at 04:25 p.m.

You are requested to take the aforementioned information on your record.

Thanking You,

Yours faithfully,

For Rajnish Wellness Limited

Rajnishkumar S. Singh
Managing Director
DIN: 07192704



Independent Auditor's Review Report On The Quarterly And Year To Date Unaudited Financial Results Of The Company Pursuant To The Regulation 33 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as Amended

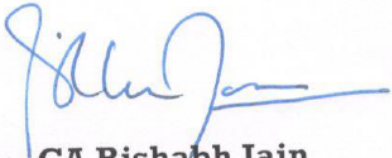
To,
The Board of Directors,
Rajnish Wellness Limited

1. We have reviewed the accompanying statement of unaudited Financial Results of **Rajnish Wellness Limited** ("the Company") for the quarter and nine month ended December 31, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("the listing Regulations").
2. The Company's management is responsible for preparation of the statement in the accordance with the recognition and measurement and principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim financial reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Director. Our responsibility is to express conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel 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.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Motilal & Associates LLP
(Formerly known as Motilal & Associates)
Chartered Accountants
ICAI FRN: 106584W/W100751



CA Rishabh Jain
Partner
Membership No.: 179547



Place: Mumbai
Date :12-02-2025
UDIN : 25179547BMMBDR2484

RAJNISH WELLNESS LIMITED

CIN: L52100MH2015PLC265526

Regd. Office Plot No 24ABCD, Government Industrial Estate, Opp 125 IPCA Laboratories, Charkop, Kandivali (west), Mumbai- 400067

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER DECEMBER 31, 2024

(Rs.in Lakhs excluding EPS)

Sr.No.	PARTICULARS	Quarter ended			9 Months ended		Year ended
		31-Dec-24 (Unaudited)	30-Sep-24 (Unaudited)	31-Dec-23 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-23 (Unaudited)	31-Mar-24 (Audited)
I)	Revenue from Operations	906.48	1,741.91	2,162.06	4,278.70	4,863.96	7,668.46
II)	Other Income	1.28	0.42	0.00	36.34	106.19	0.00
III)	Total Income (I+II)	907.76	1,742.33	2,162.06	4,315.04	4,970.16	7,668.46
IV)	Expenses:						
	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-trade	824.48	1,666.94	2,212.74	3,963.37	5,178.38	7,653.77
	Changes in Inventories of Finished goods, Work in progress and Stock in trade	(54.37)	(18.31)	(126.43)	(63.12)	(484.84)	(552.04)
	Employee Benefit Expenses	32.68	15.92	28.47	61.08	55.53	82.58
	Finance Cost	4.02	10.34	12.41	27.33	39.76	51.12
	Depreciation and Amortization Expense	0.62	0.80	0.48	1.75	1.12	2.41
	Other Expenses	90.44	29.62	17.49	255.47	77.17	286.06
	Total Expenses (IV)	897.87	1,705.31	2,145.17	4,245.87	4,867.12	7,523.90
V)	Profit (+) / Loss (-) before Exceptional and Tax (III-IV)	9.89	37.02	16.89	69.17	103.04	144.56
VI)	Exceptional Items						
VII)	Profit (+) / Loss (-) before Tax (V-VI)	9.89	37.02	16.89	69.17	103.04	144.56
VIII)	Tax Expenses	2.47	9.25	6.45	17.29	27.99	41.25
	a) Current Tax	2.47	9.25	4.22	17.29	25.76	37.59
	b) Deferred Tax	0.00	0.00	2.23	0.00	2.23	3.66
	c) Short/Excess Provision of Earlier Years		-		-		
IX)	Profit (+) / Loss (-) for the period (VII-VIII)	7.42	27.77	10.44	51.88	75.05	103.32
X)	Other Comprehensive Income (OCI)						
i.	Items that will not be reclassified to Profit and Loss	0.00	0.00	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	0.00	0.00
iii.	Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
iv.	Income Tax relating to Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	-
	Total Comprehensive Income	7.42	27.77	10.44	51.88	75.05	103.32
XI)	Total Comprehensive Income for the period	7.42	27.77	10.44	51.88	75.05	103.32
	Paid up Equity Share Capital (Face Value of Rs. 1/ each)	768,474,660	768,474,660	768,474,660	768,474,660	768,474,660	768,474,660
	Earnings Per Share (for continuing operation)						
	a) Basic EPS (Rs.)	0.0010	0.0036	0.0014	0.0068	0.0098	0.0134
	b) Diluted EPS (Rs.)	0.0010	0.0036	0.0014	0.0068	0.0098	0.0134
	Earnings Per Share (for discontinuing operation)						
	a) Basic EPS (Rs.)	0.0010	0.0010	0.0010	0.0010	0.0010	0.0010
	b) Diluted EPS (Rs.)	0.0010	0.0010	0.0010	0.0010	0.0010	0.0010
	Earnings Per Share (for discontinuing & continuing operation)						
	a) Basic EPS (Rs.)	0.0010	0.0036	0.0014	0.0068	0.0098	0.0134
	b) Diluted EPS (Rs.)	0.0010	0.0036	0.0014	0.0068	0.0098	0.0134

Notes :

- The Financial Results of the Company for the quarter ended 31st December 2024 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 12th February, 2025
- The Figures of the previous year / period 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) Regulation, 2015.
- The Company's Operation consists only one segment; hence Segment reporting under AS 17 is not applicable
- There is no proceeds of public issue, rights issue, preferential issue, qualified institutions placement, etc, during the period
- The Board of Directors at its meeting held on December 26, 2024 approved raising of funds on rights issue basis amounting to Rs. 49.90 Crore, subject to applicable approvals.
- As per the Master Circular dated December 31, 2024 company is not required to give disclosure as per B and C point is not applicable for the current quarter.
- There are no outstanding defaults on loans and deb securities, therefore statement on the same is not forming part of this results.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.

PLACE: MUMBAI
DATE: 12/02/2025

BY ORDER OF THE BOARD OF DIRECTORS
FOR RAJNISH WELLNESS LIMITED

RAJNISHKUMAR SURENDRAPRASAD SINGH
MANAGING DIRECTOR
DIN: 07192704

- B. Statement on deviation or variation for proceeds of public issue, right issue, preferential issue, qualified institutions placement etc.: **Not Applicable**

- C. Format for disclosing outstanding default on loans and debt securities: **Not Applicable**

- D. Format for disclosure of related party transactions (applicable only for half- yearly filings i.e., 2nd and 4th quarter) – **Not Applicable**

- E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter) – **Not Applicable**