



Date: 13.01.2023

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 Friday, January 13, 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. Friday, January 13, 2023, inter alia, has approved the following items:

1. Considered and Approved the Unaudited Financial Results of the company along with Limited Review Report for the Quarter ended 31st December, 2022, 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

Digitally signed by
RAJNISH KUMAR SINGH
Date: 2023.01.13
16:01:02 +05'30'

RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704

Encl:

1. Un-Audited Financial Results for the quarter ended December 31, 2022.
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, 26419136, Email : rishisekhri@gmail.com

Limited Review Report for the Quarter Year ended on 31st December, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
Board of Directors
Rajnish Wellness Limited

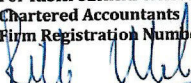
We have reviewed the unaudited financial results of **Rajnish Wellness Limited** (the "Company") for the quarter year ended December 31, 2022, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as 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
Place: Mumbai
Date: 13/01/2023



UDIN: 23126656BGWHMW6160

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 31st December, 2022
(As per Schedule III of Companies Act, 2013 and Ind AS)

		(Rupees in Lacs)					
Particulars	Quarter ended 31st Dec, 2022	Quarter ended 30th Sept, 2022	Corresponding quarter ended 31st Dec, 2021	Nine months ended 31st Dec, 2022	Corresponding Nine months ended 31st Dec, 2021	Year to date figures for the 31st March, 2022	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I Revenue From Operations	787.00	674.310	950.12	1,931.90	2,338.49	2,643.70	
II Other Income	56.87	13.280	3.28	205.83	26.66	93.60	
III Total Income (I+II)	843.87	687.59	953.40	2,137.73	2,365.15	2,737.30	
IV EXPENSES							
Cost of materials consumed	-	-	-	-	-	-	
Purchases of Stock-in-Trade	779.71	635.130	819.03	1,840.51	2,020.51	2,498.94	
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(49.33)	(74.900)	(0.36)	(94.86)	(88.95)	(99.69)	
Employee benefits expense	27.14	30.740	22.45	80.62	53.78	81.76	
Finance costs	0.81	4.210	1.72	3.50	3.98	28.45	
Depreciation and amortization expense	0.32	0.263	0.16	0.92	0.47	0.62	
Other expenses	34.97	70.940	76.42	144.24	242.97	136.77	
Total expenses (IV)	793.62	666.38	919.41	1,974.93	2,232.76	2,646.86	
V Profit/(loss) before exceptional items and tax (I- IV)	50.25	21.21	33.99	162.80	132.39	90.45	
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00	(43.89)	
VII Profit/(loss) before tax (V-VI)	50.25	21.21	33.99	162.80	132.39	46.56	
VIII Tax expense:							
(1) Current tax	12.56	5.30	8.50	40.70	33.10	7.36	
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00	
IX Profit (Loss) for the period from continuing operations (VII-	37.69	15.91	25.49	122.10	99.29	39.20	
X Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00	
XI Tax expense of discontinued operations	0.00	0.00	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	0.00	0.00	
XIII Profit/(loss) for the period (IX+XII)	37.69	15.91	25.49	122.10	99.29	39.20	
XIV Other Comprehensive Income	0.00	0.00	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	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	
B (i) Items that will be reclassified to profit or loss	0.00	0.00	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	0.00	0.00	
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00	0.00	
XVI Paid-up equity share capital (Face Value of the Share of Rs. 10/- Each	384,208,000.00	128,079,110.00	4,673,700.00	384,208,000.00	10,515,822.00	10,515,822.00	
XVII Earnings per equity share (for continuing operation):							
(1) Basic	0.01	0.01	0.55	0.03	0.94	0.37	
(2) Diluted	0.01	0.01	0.55	0.03	0.94	0.37	
XVIII Earnings per equity share (for discontinued operation):							
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00	
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00	
XIX Earnings per equity share (for discontinued & continuing operations)							
(1) Basic	0.01	0.01	0.55	0.03	0.94	0.37	
(2) Diluted	0.01	0.01	0.55	0.03	0.94	0.37	

Note:

- 1 The Financial Results of the company for the quarter year ended 31st December 2022 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 13th January 2023.
- 2 The previous period figures have been regrouped wherever necessary.
- 3 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.
- 4 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

Date: 13.01.2023
Place: Mumbai

For and behalf of Board
Rajnish Wellness Limited
RAJNISH
KUMAR SINGH
Digitally signed by
RAJNISH KUMAR SINGH
Date: 2023.01.13
16:00:16 +05'30'

Rajnishkumar Surendraprasad Singh
Managing Director
DIN: 07192704