

Date: 30th June, 2021

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 541601

Sub: Outcome of the Meeting of Board of Directors held on 30th June, 2021 at 3:30 P.M.

Dear Sir/Madam,

With reference to captioned subject, we wish to inform you that the Meeting of the Board of Directors of the Company was held on 30th June 2021, the Board of Directors of the Company, has considered and, either noted or approved the followings, namely: -

1. Considered and approved the Statement of Audited Financial Results together with Statement of Assets and Liabilities for the Half Year & Year ended 31st March 2021 and taken on record the Auditors' Report on the Audited Financial Statements of the Company for the Half Year & Year ended 31st March, 2021;
2. With the permission of the Board, we have approved the appointment of M/s. Jaymin Modi & Co. Company Secretaries, as Secretarial Auditor for the year 2021-2022.
3. With the permission of the Board, we have approved the appointment of M/s. Ashok Choudhary & Associate, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2021-22 pursuant to the provisions of Section 138 of the Companies Act, 2013.

We further inform you that the Board Meeting commenced at 3:30 pm today and concluded at 4:00 pm.

Kindly take same on your records.

Thanking You,
For, **RAJNISH WELLNESS LIMITED**

Rajnish Kumar
Rajnishkumar Singh
Managing Director
DIN: 07192704



Encl:

1. Audited Financial Results for the half year and year ended March 31, 2021 and statement of Assets and liabilities along with cash flow statement.
2. Auditors Report on Audited Financial Results.
3. Declaration of the unmodified Auditor's Report.



Ashok Choudhary & Associates

Chartered Accountants

3/911 Navjivan Society

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Lamington Road

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Mumbai – 400 008

AUDITOR'S REPORT ON HALF YEARLY STANDALONE FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To

**The Board of Directors,
RAJNISH WELLNESS LIMITED,**

1. We have audited the accompanying statement of Standalone financials result of **RAJNISH WELLNESS LIMITED** ("the Company") for the Half Year and Year ended 31st March, 2021 ("the statement"), attached herewith being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"). The standalone financial results for half year and year ended 31st March, 2021 have been prepared on the basis of interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of such interim financial statements which have prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.




3. In our opinion and to the best of our information and according to the explanations given to us these half yearly standalone financial results as well as the year to date results:
- are presented in accordance with the requirements of the Regulation read with the Circular, in these regard; and
 - gives a true and fair view of the net profit and other financial information of the company for the half yearly and year ended 31st March, 2021.

4. Other Matters:

The Statement includes the results for the half year ended 31st March, 2021 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2021 and the published unaudited year to date figures up to the half year of the current financial year, which were subjected to limited review by me, as required under the Regulations.

For Ashok Choudhary & Associates
Chartered Accountants
FRN No. 130405W


Ashok Choudhary
Proprietor
Membership No: 046679

UDIN: 19049976AAAAA E2675

Place: Mumbai
Date: 30.06.2021

RAJNISH WELLNESS LIMITED
(Formerly known as "Rajnish Hot Deals Private Limited")
Corporate Identification Number : L52100MH2015PLC265526


Statement of Standalone Audited Financial Results for the Half Year ended and Year ended on 31st March, 2021
(As per Schedule III of Companies Act, 2013 and Non - Ind AS)

(₹)

Sr. No.	Particulars	Half Year Ended		Year Ended	
		(Standalone)		(Standalone)	
		31.03.2021 (Audited)	30.09.2020 (Unaudited)	31.03.2021 (Audited)	31.03.2020 (Audited)
I	Revenue from Operations				
	Net Sales/Income from Operations	12,55,80,829	3,81,24,673	16,37,05,502	13,74,76,556
II	Other Income	61,21,485		61,21,485	19,06,013
III	Total Revenue(I+II)	13,17,02,314	3,81,24,673	16,98,26,987	13,93,82,569
IV	Expenses				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	9,42,90,122	5,74,11,367	15,17,01,489	6,01,70,042
	(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	1,99,66,064	(2,06,09,241)	(6,43,177)	1,90,37,700
	(d) Employee benefits expense	10,49,399	28,56,283	39,05,682	51,28,743
	(e) Finance Cost	21,64,598	5,83,530	27,48,128	88,87,955
	(f) Depreciation and amortisation expense	-81,647	2,84,714	2,03,067	5,29,288
	(g) Other expenses	47,91,266	54,61,748	1,02,53,015	5,17,96,537
	Total Expenses	12,21,79,802	4,59,88,402	16,81,68,204	14,55,50,265
V	Profit (Loss) before exceptional and extraordinary items and tax(III-IV)	95,22,512	-78,63,729	16,58,783	-61,67,697
VI	Exceptional Items	-	-	-	-
VII	Profit (Loss) before extraordinary items and tax (V- VI)	95,22,512	(78,63,729)	16,58,783	(61,67,697)
VIII	Extraordinary items	-	-	-	-
IX	Profit (Loss) before tax (VII - VIII)	95,22,512	(78,63,729)	16,58,783	(61,67,697)
X	Tax Expenses				
	(a) Current Tax	-	-	-	9,957
	(b) Short Provision of Tax of earlier years	-	-	-	(90,604)
	(c) Deferred Tax	(80,998)	(3,679)	(84,677)	
XI	Net Profit (Loss) for the period (IX - X)	96,03,510	(78,60,050)	17,43,460	(60,87,049)
XII	Paid-up equity share capital (face value of the Share ₹ 10 each)	4,67,37,000	4,67,37,000	4,67,37,000	46,73,700
XIII	Earnings Per Share Basic and diluted	0.21	-0.17	0.04	-1.30

- Note:**
- The above audited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on June 30, 2021. The Statutory Auditors have carried out "Audit" of the financial results for the quarter ended March 31, 2021.
 - Previous period figures have been regrouped or rearranged, wherever necessary.
 - Segment reporting as required by AS-17 is not applicable as the company operator is one single primary business segment.
 - The Financial Results have been prepared in accordance with the Accounting Standards as notified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India as amended from time to time.
 - The Figures for the half year ended 31st March 2021 are the balancing figure between the audited figure for the financial year ended 31st March 2021 and the half year ended 30th September 2020.

For and on Behalf of
Rajnish Wellness Limited


Rajnish Kumar Singh
Managing Director
(DIN:07192704)

Place: Mumbai
Date: 29.06.2021

RAJNISH WELLNESS LIMITED
(Formerly known as "Rajnish Hot Deals Private Limited")
Corporate Identification Number : L52100MH2015PLC265526

Consolidated Statement of Assets & Liabilities as at 31.03.2021
As per Schedule III of Companies Act, 2013 and Non - Ind AS

(₹)

Sr. No.	Particulars	As at	
		31.03.2021	31.03.2020
		(Audited)	(Audited)
A.	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
a	Share Capital	4,67,37,000	4,67,37,000
b	Reserves and Surplus	17,12,91,924	16,95,48,464
	Total Shareholder's Funds	21,80,28,924	21,62,85,464
2	Non-Current Liabilities		
a	Long-term borrowings	6,70,65,450	5,58,69,160
b	Deferred tax liabilities (Net)	-	-
c	Other Long term liabilities	-	-
d	Long term provisions	-	-
	Sub-total Non-Current Liabilities	6,70,65,450	5,58,69,160
3	Current Liabilities		
a	Short-term borrowings	1,93,46,064	2,12,68,862
b	Trade payables		
	(i) Micro enterprises & Small enterprises	26,98,223	22,34,502
	(ii) Other than Micro enterprises & Small enterprises	2,07,01,269	98,23,814
c	Other current liabilities	1,45,20,303	1,03,48,380
d	Short-term provisions	1,60,90,836	1,55,83,540
	Sub-total Current Liabilities	7,33,56,694	5,92,59,098
	TOTAL EQUITY AND LIABILITIES	35,84,51,069	33,14,13,722
B.	ASSETS		
1	Non-current assets		
a	Fixed Assets		
	(i) Tangible assets	3,93,867	5,96,934
	(ii) Intangible assets		
b	Non-current investments		
c	Deferred tax assets (net)	2,49,008	2,31,614
d	Long term loans and advances	6,00,000	50,000
	Sub-total Non-Current Assets	12,42,875	8,78,547
2	Current assets		
a	Current investments	60,00,000	60,00,000
b	Inventories	1,09,96,280	1,03,70,618
c	Trade receivables	16,79,77,872	11,99,25,754
d	Cash and cash equivalents	17,56,447	8,48,125
e	Short-term loans and advances	15,11,24,882	14,96,96,127
f	Other current assets	1,93,52,715	4,36,94,551
	Sub-total Current Assets	35,72,08,195	33,05,35,175
	TOTAL ASSETS	35,84,51,070	33,14,13,722

For and on Behalf of
Rajnish Wellness Limited


Rajnishkumar Singh
Managing Director
(DIN:07192704)



Place: Mumbai
Date: 29.06.2021

RAJNISH WELLNESS LIMITED
(Formerly known as "Rajnish Hot Deals Private Limited")
Corporate Identification Number : L52100MH2015PLC265526

Cash Flow Statement for the year ended 31.03.2021

(₹)

Sr. No	Particulars	2020-2021	2019-2020
A)	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit before tax	16,58,783	(61,67,697)
	Add:		
	Depreciation	2,03,067	6,41,878
	Operating Profit before Working Capital changes	18,61,850	(55,25,819)
	Add :		
	Changes in Short Term Borrowings	(19,22,798)	(2,00,83,943)
	Changes in Trade Payables	1,13,41,175	16,86,522
	Changes in Other Current Liabilities	41,71,924	(1,17,13,624)
	Changes in Short term provisions	5,07,296	-
	Changes in Long Term Loans and Advances	(5,50,000)	(41,01,860)
	Changes in Inventories	(6,25,661)	1,90,37,700
	Changes in Trade Receivables	(4,80,52,118)	6,72,79,211
	Changes in Short Term Loans and Advances	(14,28,755)	(10,82,67,902)
	Changes in Other Current Assets	2,43,41,836	(33,10,925)
	Cash generated from operations	(1,03,55,253)	(6,50,00,639)
	Net cash before Extra ordinary Items	(1,03,55,253)	(6,50,00,639)
	Less: Taxes paid		
	Net cash flow from operating activities (A)	(1,03,55,253)	(6,50,00,639)
B)	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Fixed assets	-	(25,371)
	Net cash flow from investing activities (B)	-	(25,371)
C)	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds from Issue of Share Capital	-	-
	Securities Premium recd. on Issue of Equity Shares	-	-
	Term Loan taken from Banks	1,12,63,574	5,19,97,737
	Term Loan taken from Others		(15,94,500)
	Net cash from financing activities (C)	1,12,63,574	5,04,03,237
	Net increase /(decrease) in cash & cash equivalents (A+B+C)	9,08,321	(1,46,22,773)
	Cash & Cash equivalents as at year beginning	8,48,125	1,54,70,898
	Cash & Cash equivalents as at year closing	17,56,447	8,48,125
	Net increase/(decrease) as disclosed above	9,08,321	(1,46,22,773)
<p><i>Figures in brackets indicate outflow</i></p> <p>Note : The above Cash Flow Statement has been prepared under the indirect method as set out in the Accounting Standard 3 on Cash Flow Statements prescribed under the Companies Act, 2013.</p>			

For and on Behalf of
Rajnish Wellness Limited


Rajnishkumar Singh
Managing Director
(DIN:07192704)



Place: Mumbai
Date: 29.06.2021

Date: 30th June, 2021

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 541601

Subject: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board Of India (LODR) Regulations, 2015

Dear Sir/Madam,

This is hereby declared and confirmed that the Auditors' Report given by the Statutory Auditors of the Company on the Audited financials Results of the Company for the half year and financial year ended on 31 March, 2021 is with Unmodified Opinion.

Yours Truly,
Thanking You,
For, **RAJNISH WELLNESS LIMITED**

Rajnish Kumar Singh
Rajnish Kumar Singh
Managing Director
DIN: 07192704