

Date: 27.07.2020

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 27th July, 2020 at 3:30 pm.

Dear Sir/Madam,

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. Monday, July 27, 2020, inter alia, has approved the following items:

1. Standalone Audited Financial Results of the Company for the half year and year ended on 31st March, 2020 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
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 2020-2021.

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

Kindly take same on your records.

Thanking You,

For, **RAJNISH WELLNESS LIMITED**

Rajnish Kumar Singh

Mr. Rajnishkumar Singh
Managing Director
DIN: 07192704



Encl:

1. Audited Financial Results for the half year and year ended March 31, 2020 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, Lamington Road, Mumbai-400 008

Cell: 90296-80259 Email: ashok.c.ca@gmail.com

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,**

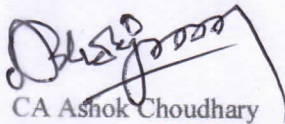
1. We have audited the accompanying statement of Standalone financial result of **RAJNISH WELLNESS LIMITED** ("the Company") for the Half Year and Year ended 31st March, 2020 ("the statement"), attached herewith being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"). The standalone financial results for half year and year ended 31st March, 2020 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 thereunder 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:
 - a) are presented in accordance with the requirements of the Regulation read with the Circular, in these regard; and
 - b) 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, 2020.


27/7/2020

4. Other Matters:

The Statement includes the results for the half year ended 31st March, 2020 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2020 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



CA Ashok Choudhary
Proprietor
Membership No: 049976
UDIN: 20049976AAAAAC1572

Place: Mumbai
Date: 27-07-2020

RAJNISH WELLNESS LIMITED
(Formerly known as "Rajnish Hot Deals Private Limited")
Corporate Identification Number : L52100MH2016PLC265526

Statement of Standalone Audited Financial Results for the Half Year ended and Year ended on 31st March,2020
(As per Schedule III of Companies Act, 2013 and Non - Ind AS)

(1)

Sr. No.	Particulars	Half Year Ended		Year Ended	
		(Standalone)		(Standalone)	
		31.03.2020 (Audited)	30.09.2019 (Unaudited)	31.03.2020 (Audited)	31.03.2019 (Audited)
I	Revenue from Operations				
	Net Sales/Income from Operations	6,56,68,609	7,18,07,947	13,74,76,556	41,66,73,247
II	Other Income	16,95,033	2,10,980	19,06,013	29,39,519
III	Total Revenue(I+II)	6,73,63,642	7,20,18,927	13,93,82,569	41,96,12,766
IV	Expenses				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	5,79,82,388	21,87,654	6,01,70,042	14,67,35,713
	(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	-37,280	1,90,74,980	1,90,37,700	-82,08,045
	(d) Employee benefits expense	15,21,242	36,07,501	51,28,743	1,20,37,558
	(e) Finance Cost	38,48,840	50,39,116	88,87,955	87,79,850
	(f) Depreciation and amortisation expense	7,754	5,21,534	5,29,288	6,41,878
	(g) Other expenses	-2,33,97,734	7,51,94,272	5,17,96,537	20,09,25,274
	Total Expenses	3,99,25,209	10,56,25,056	14,55,50,265	36,09,12,227
V	Profit (Loss) before exceptional and extraordinary items and tax(III-IV)	2,74,38,433	-3,36,06,129	-61,67,697	5,87,00,539
VI	Exceptional Items	-	-	-	-
VII	Profit (Loss) before extraordinary items and tax (V - VI)	2,74,38,433	(3,36,06,129)	-61,67,697	5,87,00,539
VIII	Extraordinary items	-	-	-	-
IX	Profit (Loss) before tax (VII - VIII)	2,74,38,433	(3,36,06,129)	-61,67,697	5,87,00,539
X	Tax Expenses				
	(a) Current Tax	-	-	-	1,64,31,705
	(b) Short Provision of Tax of earlier years	9,957	-	9,957	2,244
	(c) Deferred Tax	(4,828)	(85,777)	(90,604)	(81,620)
XI	Net Profit (Loss) for the period (IX - X)	2,74,33,303	(3,35,20,353)	(60,87,049)	4,23,48,210
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	43,45,442
XIII	Earnings Per Share				
	Basic and diluted	8.91	(0.7)	9.75	9.75

Note:

- 1 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 July 27, 2020. The Statutory Auditors have carried out "Audit" of the financial results for the quarter ended March 31, 2020.
- 2 Previous period figures have been regrouped or rearranged, wherever necessary.
- 3 Segment reporting as required by AS-17 is not applicable as the company operator is one single primary business segment.
- 4 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.
- 5 The Figures for the half year ended 31st March 2020 are the balancing figure between the audited figures in respect of full financial year.

Place: Mumbai
Date: 27.07.2020

For and on Behalf of
Rajnish Wellness Limited

Rajnish
Rajnishkumar Singh
Managing Director
(DIN:07192704)



Nehir Shrenik Patwa
Chief Financial Officer

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

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

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Sr. No.	Particulars	As at	
		31.03.2020	31.03.2019
		(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	16,95,48,464	17,56,35,513
	Total Shareholder's Funds	21,62,85,464	22,23,72,513
2	Non-Current Liabilities		
a	Long-term borrowings	5,58,69,160	52,55,170
b	Deferred tax liabilities (Net)	-	-
c	Other Long term liabilities	-	-
d	Long term provisions	-	-
	Sub-total Non-Current Liabilities	5,58,69,160	52,55,170
3	Current Liabilities		
a	Short-term borrowings	2,12,68,862	4,13,52,805
b	Trade payables		
	(i) Micro enterprises & Small enterprises	22,34,502	3,18,084
	(ii) Other than Micro enterprises & Small enterprises	98,23,814	1,00,53,711
c	Other current liabilities	1,03,48,380	2,20,62,004
d	Short-term provisions	1,55,83,540	1,56,71,745
	Sub-total Current Liabilities	5,92,59,098	8,94,58,349
	TOTAL EQUITY AND LIABILITIES	33,14,13,722	31,70,86,032
B.	ASSETS		
1	Non-current assets		
a	Fixed Assets		
	(i) Tangible assets	5,96,934	11,00,851
	(ii) Intangible assets	-	-
b	Non-current investments	-	-
c	Deferred tax assets (net)	2,31,614	1,41,009
d	Long term loans and advances	50,000	19,48,140
	Sub-total Non-Current Assets	8,78,547	31,90,000
2	Current assets		
a	Current investments	60,00,000	-
b	Inventories	1,03,70,618	2,94,08,318
c	Trade receivables	11,99,25,754	18,72,04,965
d	Cash and cash equivalents	8,48,125	1,54,70,898
e	Short-term loans and advances	14,96,96,127	4,14,28,225
f	Other current assets	4,36,94,551	4,03,83,626
	Sub-total Current Assets	33,05,35,175	31,38,96,032
	TOTAL ASSETS	33,14,13,722	31,70,86,032

For and on Behalf of
Rajnish Wellness Limited





Rajnish Kumar Singh Mihir Surenik Patwa
Managing Director Chief Financial Officer
(DIN:07192704)

Place: Mumbai
Date: 27.07.2020

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

Cash Flow Statement for the year ended 31.03.2020

(C)

Sr. No	Particulars	2019-2020	2018-2019
A)	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit before tax	(61,67,697)	5,87,00,538
	Add:		
	Depreciation	6,41,878	6,41,878
	Operating Profit before Working Capital changes	(55,25,819)	5,93,42,416
	Add :		
	Changes in Short Term Borrowings	(2,00,83,943)	2,37,33,494
	Changes in Trade Payables	16,86,522	(3,07,16,031)
	Changes in Other Current Liabilities	(1,17,13,624)	(26,55,587)
	Changes in Long Term Loans and Advances	(41,01,860)	(9,23,140)
	Changes in Inventories	1,90,37,700	(82,08,045)
	Changes in Trade Receivables	6,72,79,211	(5,03,12,019)
	Changes in Short Term Loans and Advances	(10,82,67,902)	(2,70,44,755)
	Changes in Other Current Assets	(33,10,925)	(4,02,86,077)
	Cash generated from operations	(6,50,00,639)	(7,70,69,745)
	Net cash before Extra ordinary Items	(6,50,00,639)	(7,70,69,745)
	Less: Taxes paid		1,27,57,103
	Net cash flow from operating activities (A)	(6,50,00,639)	(8,98,26,848)
B)	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Fixed assets	(25,371)	(7,13,650)
	Net cash flow from investing activities (B)	(25,371)	(7,13,650)
C)	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds from Issue of Share Capital	-	1,26,12,000
	Securities Premium recd. on Issue of Equity Shares	-	10,72,02,000
	Term Loan taken from Banks	5,19,97,737	(1,79,07,258)
	Term Loan taken from Others	(15,94,500)	27,59,051
	Net cash from financing activities (C)	5,04,03,237	10,46,65,793
	Net increase /(decrease) in cash & cash equivalents (A+B+C)	(1,46,22,773)	1,41,25,295
	Cash & Cash equivalents as at year beginning	1,54,70,898	13,45,603
	Cash & Cash equivalents as at year closing	8,48,125	1,54,70,898
	Net increase/(decrease) as disclosed above	(1,46,22,773)	1,41,25,295

Figures in brackets indicate outflow

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.

For and on Behalf of
Rajnish Wellness Limited



 Rajnishkumar S. Patwa
 Managing Director / Chief Financial Officer
 (DIN:07192704)

Place: Mumbai
Date: 27.07.2020

Date: 27.07.2020

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, 2020 is with Unmodified Opinion.

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

Rajnish Kumar Singh
Mr. Rajnishkumar Singh
Managing Director
DIN: 07192704

