



Date: 09.07.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 541601

Subject: Outcome of Board Meeting dated 09th July, 2024

Ref: Rajnish Wellness Limited, Script Code- 541601

With reference to above captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company, Rajnish Wellness Limited held today, i.e., Tuesday, 09th July, 2024 at 6.00 P.M. considered and approved the following:

1. To consider and approve un-audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2025 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. The meeting was concluded at 6.20 P.M.

Kindly take the same on your record and acknowledge receipt of the same.

Yours faithfully,

For, RAJNISH WELLNESS LIMITED

RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704



Date: 09.07.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 541601

Sub: Submission of Standalone Un-audited IND-AS compliant Financial Results for Quarter ended 30th June, 2024 with Limited Review Report

Dear Sir,

Kindly find enclosed herewith duly approved Un-audited IND-AS compliant Financial Results for Quarter ended 30th June, 2024 with Limited Review Report in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For, RAJNISH WELLNESS LIMITED

**RAJNISHKUMAR 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report 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 ended June 30, 2024 and year to date from April 01, 2024 to June 30, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement 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 Directors. Our responsibility is to express a 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 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.



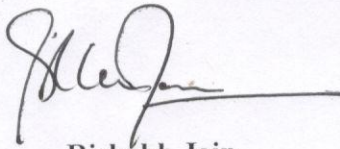
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other matter

5. Financial Results for the quarter ended 30th September, 2023 and prior periods were reviewed / audited by the previous Statutory Auditor i.e Rishi Sekhri and Associates, Chartered Accountants. We have relied upon Limited Review Reports / Audit Reports of the preceding Auditor for all such previous periods.

Our Conclusion is not modified with respect to this matter.

For Motilal & Associates LLP
(a member firm of M A R C K S Network)
Chartered Accountants
ICAI FRN: 106584W/W100751



Rishabh Jain
(Partner)
ICAI MRN: 179547



Place: Mumbai
Date: 09-07-2024

UDIN: 24179547BKAVFW2237

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 Unaudited Financial Results for the Quarter ended as on 30th June, 2024 (As per Schedule III of Companies Act, 2013 and Ind AS)

(Rupees in Lacs)

	Particulars	Quarter ended	Quarter ended	Corresponding	Year to date figures
		30th June, 2024	31st March, 2024	quarter ended	for the 31st March,
		Unaudited	Audited	30th June, 2023	2024
I	Revenue From Operations	1,630.31	2,698.31	851.00	7,668.46
II	Other Income	34.65	0.00	83.44	0.00
III	Total Income (I+II)	1,664.96	2,698.31	934.44	7,668.46
IV	EXPENSES				
	Cost of materials consumed		-	-	-
	Purchases of Stock-in-Trade	1,471.94	2,475.40	887.86	7,653.77
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	9.56	(67.20)	(87.60)	(552.04)
	Employee benefits expense	12.50	27.05	18.81	82.58
	Finance costs	12.97	11.36	13.44	51.12
	Depreciation and amortization expense	0.33	1.30	0.30	2.41
	Other expenses	135.40	208.87	28.50	286.06
	Total expenses (IV)	1,642.70	2,656.78	861.31	7,523.90
V	Profit/(loss) before exceptional items and tax (I-IV)	22.26	41.53	73.13	144.56
VI	Exceptional Items			0.00	0.00
VII	Profit/(loss) before tax (V-VI)	22.26	41.53	73.13	144.56
VIII	Tax expense:				
	(1) Current tax	5.57	11.83	18.28	37.59
	(2) Deferred tax	0.00	1.43	0.00	3.65
IX	Profit (Loss) for the period from continuing operations	16.70	28.27	54.85	103.32
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	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
XIII	Profit/(loss) for the period (IX+XII)	16.70	28.27	54.85	103.32
XIV	Other Comprehensive Income	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
	(ii) Income tax relating to items that will not be reclassified to profit or loss	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
	(ii) Income tax relating to items that will be reclassified to profit or loss	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
XVI	Paid-up equity share capital (Face Value of the Share of Rs. 1/- Each)	768,474,660.00	768,474,660.00	768,474,660.00	768,474,660.00
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	0.00217	0.0040	0.0071	0.0134
	(2) Diluted	0.00217	0.0040	0.0071	0.0134
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XIX	Earnings per equity share (for discontinued & continuing operations)				
	(1) Basic	0.00217	0.0040	0.0071	0.0134
	(2) Diluted	0.00217	0.0040	0.0071	0.0134

Note:

- 1 The Financial Results of the company for the quarter year ended 30th June 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 09th July, 2024
- 2 The Company has provided an Expected credit loss for the current quarter at Rs. 69.68 Lakhs. The same has been provided based on Management's estimates for the realisable values of the Trade Receivables.
- 3 The previous period figures have been regrouped wherever necessary.
- 4 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.
- 5 The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under

**For and behalf of Board
Rajnish Wellness Limited**

**Date: 09.07.2024
Place: Mumbai**

**Rajnishkumar Surendraprasad Singh
Managing Director
DIN: 07192704**