



Date: 10.08.2022

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 Wednesday, 10th August, 2022 at 03:30 P.M.

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. Wednesday, 10th August, 2022 at 03:30 P.M., inter alia, has approved the following items:

1. Considered and approved Standalone Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2022 along with Limited Review Report after these results are reviewed by the Audit Committee.

We further inform you that the Board Meeting commenced at 3:30 p.m. today and concluded at 07:15 p.m.

Kindly take same on your records.

Thanking You,

For, **RAJNISH WELLNESS LIMITED**

RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704

Encl:

1. Un-Audited Financial Results for the quarter ended June 30, 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 Email : rishisekhri@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON STANDALONE UNAUDITED QUARTERLY FINANCIALS RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

To
The Board of Directors,
RAJNISH WELLNESS LIMITED,

1. We have reviewed the accompanying statement of Standalone Ind AS financials results of **M/s RAJNISH WELLNESS LIMITED** ('the Company') for the quarter ended 30th June, 2022 ('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 Ind AS financial results for quarter ended 30th June, 2022 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 quarter ended 30th June, 2022.

FOR RISHI SEKHRI AND ASSOCIATES
CHARTERED ACCOUNTANTS


RISHI SEKHRI
PROPRIETOR
MEMBERSHIP No.: 126656





RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848 Email : rishisekhri@gmail.com

4. Other Matters:

The Statement includes the results for the quarter ended 30th June, 2022 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2022 and the published unaudited year to date figures up to the quarter ended of the current financial year, which were subjected to limited review, as required under the Regulations.

For Rishi Sekhri & Associates
Chartered Accountants
FRN No. 128216W

CA Rishi Sekhri
Proprietor
MEMBERSHIP No: 126656
UDIN: 22126656AOSRNY2497



Place: MUMBAI
Date: 10.8.2022

RAJNISH WELLNESS LIMITED

Corporate Identification Number : L52100MH2015PLC265526

Statement of Standalone Un-Audited Financial Results for the Quarter ended as on 30th June, 2022

(As per Schedule III of Companies Act, 2013 and Ind AS)

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		(Standalone)			(Standalone)
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
I	Revenue from Operations				
	Net Sales/Income from Operations	4,58,14,272	3,05,21,230	7,86,31,821	26,43,70,103
II	Other Income	1,44,21,550	66,94,166	18,32,466	93,60,166
III	Total Revenue(I+II)	5,82,35,882	3,72,15,395	8,04,64,287	27,37,30,269
IV	Expenses				
	(a) Cost of Materials consumed	-	-	-	
	(b) Purchase of stock-in-trade	4,25,67,312	4,78,33,464	8,76,60,370	24,98,94,486
	(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	(11,74,941)	(10,74,140)	(30,29,078)	(99,68,874)
	(d) Employee benefits expense	22,73,781	27,97,789	12,18,950	81,76,027
	(e) Finance Cost	1,315	24,46,501	3,56,253	28,44,876
	(f) Depreciation and amortization expense	28,962	23,395	15,597	62,386
	(g) Other expenses	45,38,196	45,04,858	29,15,672	1,36,76,851
	Total Expenses	4,82,34,624	5,65,31,867	8,91,37,764	26,46,85,752
V	Profit (Loss) before exceptional and extraordinary items and tax (III - IV)	1,20,01,198	-1,93,16,471	-86,73,477	90,44,517
VI	Exceptional Items	-	-	-	(43,88,791)
VII	Profit (Loss) before extraordinary items and tax (V- VI)	1,20,01,198	(1,93,16,471)	(86,73,477)	46,55,726
VIII	Extraordinary items	-	-	-	-
IX	Profit (Loss) before tax (VII - VIII)	1,20,01,198	(1,93,16,471)	(86,73,477)	46,55,726
X	Tax Expenses				
	(a) Current Tax	30,00,300	-	-	7,35,800
	(b) Short Provision of Tax of earlier years	-	-	-	-
	(c) Deferred Tax	-	-	-	-
XI	Net Profit (Loss) for the period (IX - X)	90,00,899	(1,93,16,471)	(86,73,477)	39,19,926
XII	Paid-up equity share capital (No of shares) (face value of the Share ` 10 each)	2,56,15,822	1,05,15,822	46,73,700	1,05,15,822
XIII	Earnings Per Share				
	Basic and diluted	0.01	-1.84	-1.86	0.37

Note:

- 1 The above un-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 August 10, 2022. The Statutory Auditors have carried out "Audit" of the financial results for the quarter ended March 31, 2022.
- 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 there under and other accounting principles generally accepted in India as amended from time to time.
- 5 The figures for quarter ended 31st March 2022 are the balancing figures between audited figures in respect of the Financial Year and the published year to date figures up to nine months ended 31stDecember 2021.
- 6 In line with the requirements of Regulation 33 of Listings Regulations, the Standalone Financials Results for the quarter and the period ended March 31, 2022 are available on the website of BSE Limited (URL: www.bseindia.com) and on Company's Website (URL: www.rajnishwellness.com)
- 7 Upon Conversion of Warrants, issued on preferential basis, Company has allotted 1,51,00,000 (One Crore Fifty-One Lakhs) fully paid-up Equity Shares of Rs. 10/- (Rupees Ten Only) each at a price of Rs. 40/- (Rupees Forty only) per share on May 27, 2022.

**For and on Behalf of
Rajnish Wellness Limited**

Rajnish Kumar Singh

**Managing Director
DIN:07192704**

**Place: Mumbai
Date: 10.08.2022**