



Date: July 20, 2022

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort,
Mumbai – 400 001.

Scrip ID : RAJNISH
Scrip Code : 541601

Sub:Statement of deviation (s) or variation(s) under Regulation 32 of SEBI(LODR) Regulations, 2015 for the quarter ended June 30, 2022.

In reference to the compliance Under Regulation 32(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015 the Company hereby submits to the Stock Exchange statement of deviation (s) or variation(s) for the quarter ended **June 30, 2022** for the preferential issue of equity shares.

We hereby confirm that,

- there was no deviation in the utilization of proceeds of preferential issue of equity shares from the objects as stated in explanatory statement to the notice for the Extra-ordinary General Meeting held on **March 09, 2022**.
- there has been no variation in the use of proceeds preferential issue of equity shares from the objects stated in explanatory statement to the notice for the Extra-ordinary General Meeting held on **March 09, 2022**.
- This statement has been reviewed by the Audit committee as required under Regulation 32(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We hereby request you to kindly take note of this information on your record.

Thanking You,

For Rajnish Wellness Limited

RAJNISH
KUMAR SINGH

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RAJNISH KUMAR SINGH
Date: 2022.07.21
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Rajnish Kumar Singh
Director
DIN: 0719270

Date: July 20, 2022
Place: Mumbai



Annexure A

Statement of Deviation / Variation in utilization of funds raised:

Particulars	Details
Name of Listed Entity	Rajnish Wellness Limited
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issues/ QIP / Others
Date of Raising Funds	May 27, 2022
Amount Raised	Rs. 60,40,00,000/-
Report filed for Quarter ended	June 30, 2022
Monitoring Agency	Not Applicable
Monitoring Agency Name, If Applicable	Not Applicable
Is there any Deviation / Variation in use of funds raised	Yes/No
If yes, Whether the same is pursuant to change in terms of a contract or object, which was approved by the shareholders	Not Applicable
If Yes, Date of Shareholder approval	Not Applicable
Explanation for Deviation / Variation	Not Applicable
Comments of Audit Committee after review	Nil
Comments of auditors. if any	Nil

Objects for which funds have been raised and where there has been a deviation, in the following table:

Original Object	Modified Object, If any	Original Allocation	Modified allocation, If any	Funds Utilized	Amount of Deviation / Variation quarter according to applicable object	Remarks, if any for to
<u>Objects of the Preferential Issue:</u> 1. To fund long term capital requirements for future growth of the Company. 2. To meet working capital requirements. 3. To invest in new projects, companies, bodies corporates.	Not Applicable	Rs. 60,40,00,000/-	Not Applicable	Rs. 60,40,00,000/-	Not Applicable	No Deviation



4. To meet General Corporate Purpose.						
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Deviation or variation could mean:

- (a) *Deviation in the objects or purposes which for which the funds have been raised or*
- (b) *Deviation in the amount of funds actually utilized as against what was originally disclosed or*
- (c) *Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer etc.*

For Rajnish Wellness Limited

**RAJNISH
KUMAR
SINGH**

Digitally signed by
RAJNISH KUMAR
SINGH
Date: 2022.07.21
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**Rajnish Kumar Singh
Managing Director
DIN: 0719270**

**Date: July 20, 2022
Place: Mumbai**

