



Date: 27<sup>th</sup> May, 2019

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

Scrip Code: 541601

Dear Sir/ Madam,

**Sub: - Outcome of Board Meeting held on Monday, 27<sup>th</sup> May, 2019 at 3:30 P.M.**

With reference to the above mentioned subject we would like to inform you that the meeting of the board of directors of Rajnish Wellness Ltd was held on Monday, 27<sup>th</sup> May, 2019 at 3:30 P.M at our registered office situated at Bldg. No. 3, Navjivan Comm. Society, 6th Floor, Office No. 10L Mumbai Central, Mumbai -400008, Maharashtra. India, Meeting Commenced at 3:30pm and concluded at 05:30 pm among others the following business as specified below were transacted at the meeting:-

The Board of Director duly Considered and approved the Audited Standalone financial results of the Company for the quarter and year Ended on 31<sup>st</sup> March, 2019 along with the Auditor report thereon.

We hereby enclose the following documents:

- A. Standalone Financial Results for the Year ended 31st March, 2019.
- B. Statement of Assets and Liability.
- C. Reports of the Auditor
- D. Declaration about unmodified opinion of Auditor on financial Results

Kindly take the same on your records.

Thanking You,  
Yours Truly,

For, Rajnish Wellness Limited

*Rajnish Kumar*

Mr. Rajnish Kumar Singh  
Managing Director  
DIN: 07192704



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

Statement of Audited Financial Results for the Half Year ended and Year ended on 31st March,2019  
(As per Schedule III of Companies Act, 2013 and Non - Ind AS)

( )

Sr. No.	Particulars	Half Year Ended		Year Ended	
		(Standalone)		(Standalone)	
		31.03.2019 (Audited)	30.09.2018 (Unaudited)	31.03.2019 (Audited)	31.03.2018 (Audited)
I	Revenue from Operations Net Sales/Income from Operations	2325,21,388	1841,51,859	4166,73,247	2749,63,992
II	Other Income	26,40,759	2,98,760	29,39,519	115,22,982
III	Total Revenue(I+II)	2351,62,147	1844,50,619	4196,12,766	2864,86,974
IV	Expenses				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	440,73,037	1026,62,676	1467,35,713	892,61,546
	(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	3,79,440	(85,87,485)	(82,08,045)	140,38,311
	(d) Employee benefits expense	73,03,696	47,33,862	120,37,558	100,23,424
	(e) Finance Cost	45,84,473	41,95,377	87,79,850	76,23,447
	(f) Depreciation and amortisation expense	1,20,344	5,21,534	6,41,878	5,26,065
	(g) Other expenses	1257,31,002	751,94,272	2009,25,274	1286,45,046
	Total Expenses	1821,91,992	1787,20,236	3609,12,228	2501,17,840
V	Profit (Loss) before exceptional and extraordinary items and tax(III-IV)	529,70,155	57,30,383	587,00,538	363,69,134
VI	Exceptional Items	-	-	-	-
VII	Profit (Loss) before extraordinary items and tax (V- VI)	529,70,155	57,30,383	587,00,538	363,69,134
VIII	Extraordinary items	-	-	-	-
IX	Profit (Loss) before tax ( VII - VIII )	529,70,155	57,30,383	587,00,538	363,69,134
X	Tax Expenses				
	(a) Current Tax	147,31,705	17,00,000	164,31,705	120,94,798
	(b) Short Provision of Tax of earlier years	2,244	-	2,244	-
	(c) Deferred Tax	(1,86,195)	1,04,575	(81,620)	(64,339)
XI	Net Profit (Loss) for the period ( IX - X )	384,22,401	39,25,808	423,48,209	243,38,675
XII	Paid-up equity share capital (face value of the Share ` 10 each)	467,37,000	467,37,000	467,37,000	341,25,000
XIII	Earnings Per Share Basic and diluted	8.91	0.84	9.75	42.54

**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 May 27, 2019. The Statutory Auditors have carried out "Audit" of the financial results for the quarter ended March 31, 2019.
- 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 2019 are the balancing figure between the audited figure for the financial year ended 31st March 2019 and the half year ended 30th September 2018.

For and on Behalf of  
Rajnish Wellness Limited

*Rajnish Kumar*

Rajnishkumar Singh  
Managing Director  
(DIN:07192704)

*Datwa*

Mihir Shrinik Patwa  
Chief Financial Officer

Place: Mumbai  
Date: 27.05.2019

**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

(₹)

Sr. No.	Particulars	As at	
		31.03.2019	31.03.2018
		(Audited)	(Audited)
<b>A.</b>	<b>EQUITY AND LIABILITIES</b>		
1	Shareholder's Funds		
a	Share Capital	467,37,000	341,25,000
b	Reserves and Surplus	1756,35,513	260,85,304
	<b>Total Shareholder's Funds</b>	<b>2223,72,513</b>	<b>602,10,304</b>
2	Non-Current Liabilities		
a	Long-term borrowings	52,55,170	204,03,377
b	Deferred tax liabilities (Net)	-	-
c	Other Long term liabilities	-	-
d	Long term provisions	-	-
	<b>Sub-total Non-Current Liabilities</b>	<b>52,55,170</b>	<b>204,03,377</b>
3	Current Liabilities		
a	Short-term borrowings	413,52,805	176,19,311
b	Trade payables		
	(i) Micro enterprises & Small enterprises	3,18,084	4,85,856
	(ii) Other than Micro enterprises & Small enterprises	100,53,711	406,01,970
c	Other current liabilities	220,62,004	247,17,591
d	Short-term provisions	156,71,745	119,94,899
	<b>Sub-total Current Liabilities</b>	<b>894,58,349</b>	<b>954,19,627</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>3170,86,032</b>	<b>1760,33,308</b>
<b>B.</b>	<b>ASSETS</b>		
1	Non-current assets		
a	Fixed Assets		
	(i) Tangible assets	11,00,851	10,29,078
	(ii) Intangible assets	-	-
b	Non-current investments	1,41,009	59,389
c	Deferred tax assets (net)	19,48,140	10,25,000
d	Long term loans and advances		
	<b>Sub-total Non-Current Assets</b>	<b>31,90,000</b>	<b>21,13,467</b>
2	Current assets		
a	Current investments	-	-
b	Inventories	294,08,318	212,00,273
c	Trade receivables	1872,04,965	1368,92,946
d	Cash and cash equivalents	154,70,898	13,45,603
e	Short-term loans and advances	414,28,225	143,83,470
f	Other current assets	403,83,626	97,549
	<b>Sub-total Current Assets</b>	<b>3138,96,032</b>	<b>1739,19,841</b>
	<b>TOTAL ASSETS</b>	<b>3170,86,032</b>	<b>1760,33,308</b>

For and on Behalf of  
Rajnish Wellness Limited

*Rajnish Kumar*  
Rajnishkumar Singh  
Managing Director  
(DIN:07192704)

*Mihir Shrinik Patwa*  
Mihir Shrinik Patwa  
Chief Financial Officer

Place: Mumbai  
Date: 27.05.2019




**Auditor's Report on Financial Results of the Company for the Half Year ended on 31.03.2019 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
Board of Directors of  
**RAJNISH WELLNESS LIMITED**  
Mumbai (Maharashtra)

1. We have audited the half yearly financial results of **Rajnish Wellness Limited** for the half year ended 31.03.2019 and the year to date results for the period from 1st April, 2018 to 31st March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable 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 financial results as well as the year to date financial results:
  - i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
  - ii. give a true and fair view of the net profit and other financial information for the half year ended 31.03.2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

Yours faithfully,

For M/s. Pramod & Associates  
Chartered Accountants  
(Firm Registration No. 001557C)

  
Vipul I. Sheth  
Partner  
(Membership No. 101282)



Place: Mumbai  
Date: 27/05/2019

Date: 27<sup>th</sup> May, 2019

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

Scrip Code: 541601

Ref: Declaration pursuant to Regulation 33 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 with respect to Audit Report for the quarter and year ended on 31<sup>st</sup> March, 2019 with unmodified opinion

Pursuant to Regulation 33 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we hereby confirm and declare that Statutory Auditors of the Company M/s Pramod & Associates Co., have issue Auditors Report with unmodified opinion in respect of Audited Financial Results for the half year and year ended on March 31, 2019 approved at Board Meeting held on May 27<sup>th</sup>, 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking You.

Yours Truly,

For, Rajnish Wellness Limited

*Rajnish Kumar*

Mr. Rajnish Kumar Singh  
Managing Director  
DIN: 07192704

