



DHRUV WELLNESS LTD.

(Earlier Known As Dhruv Wellness Private Limited)

Chawl No -1, R No. 2, Amba Mata Mandir Compound, Near Italiya Comp,
Veetbhatti, Goregaon (East), Mumbai – 400063. Tel.: 022-28711486
Cell : 9619537587 / 9821461744 CIN No.: U74900MH2015PLC263089
Website : www.dhruvwellness.com / Email : pravinprajapati_dhru@yahoo.in

Date: 02nd December, 2019

To

BSE Limited – CRD
PJ. Towers, Dalal Street,
Fort, Mumbai- 400 001

Dear Sir,

Sub: Outcome of Board meeting held on 02nd December, 2019

Scrip Code: BSE-540695

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held on shorter notice today i.e. Monday, 02nd December, 2019, inter alia considered and approved the following:

1. the Unaudited Financial Results for the half year ended 30th September, 2019 along with Statement of Assets and Liabilities pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the provision of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- a. Unaudited Financial Results for the half year ended 30th September, 2019 along with the Statement of Assets and Liabilities of the Company.
- b. Limited Review Report on Financial Results for the half year ended 30th September, 2019 issued by the Statutory Auditors of the company.

The meeting of the Board of Directors commenced at 5.00 P.M and Concluded at 06.00 P.M.

Request you to please take the details on record.

For, Dhruv Wellness Limited




Pravinkumar Narayanbhai Prajapati
Managing Director

Note: The meeting has been called on shorter notice and has been attended by Independent Directors of the Company.



DHRUV WELLNESS LTD.

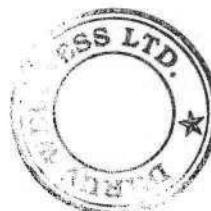
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DHRUV WELLNESS LIMITED Balance Sheet as at 30th September, 2019

Amount (Rs.)
Year Ended

Particulars		As at 30.09.2019 Unaudited	As at 31.03.2019 Audited
1		3	4
I.	EQUITY AND LIABILITIES		
	1 Shareholders' funds		
	(a) Share capital	10,53,98,500	10,53,98,500
	(b) Reserves and surplus	5,19,65,079	5,02,15,856
	2 Share application money pending allotment	-	-
	3 Non-current liabilities		
	(a) Long-term borrowings	3,05,40,910	3,45,00,567
	(b) Deferred tax liabilities (Net)	-	-
	(b) Other Non Current liabilities	-	-
	(d) Long-term provisions	-	-
	4 Current liabilities		
	(a) Short-term borrowings	14,38,52,907	14,90,81,691
	(b) Trade Payables :-		
	total outstanding dues of micro enterprises and small	-	-
	total outstanding dues of creditors other than micro	14,02,75,867	10,09,36,779
	(c) Other current liabilities	1,45,43,669	2,90,67,979
	(d) Short-term provisions	30,89,468	21,47,579
	TOTAL	48,96,66,400	47,13,48,951
II.	ASSETS		
	Non-current assets		
	1 (a) Property, Plant and Equipment		
	(i) Tangible assets	3,30,38,792	3,31,19,553
	(ii) Intangible assets	15,45,498	15,45,498
	(b) Non-current investments	30,69,424	30,69,424
	(c) Deferred tax assets (net)	(1,33,572)	-
	(c) Other non-current assets	-	-
	2 Current assets		
	(a) Inventories	23,02,14,362	19,49,21,200
	(b) Trade receivables	21,49,55,762	23,08,44,680
	(c) Cash and cash equivalents	1,49,347	1,87,321
	(d) Short-term loans and advances	68,26,787	76,61,276
	(e) Other current assets	-	-
	TOTAL	48,96,66,400	47,13,48,951



For DHRUV WELLNESS LTD.

P. V. Prajapati
Director



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DHRUV WELLNESS LIMITED
Statement of Profit & Loss for the year ended 30th September, 2019

Particulars	Amount (Rs.)			
	Year ended 30.09.2019	Year ended 31.03.2019	Year ended 30.09.2018	Year ended 31.03.2019
	Unaudited	Audited	Audited	Audited
I. Revenue from operations	42,21,81,869	65,23,44,400	51,69,44,688	1,16,92,89,088
II. Other income	2,32,998	10,49,475	1,29,257	11,78,732
III. Total Revenue (I + II)	42,24,14,867	65,33,93,875	51,70,73,945	1,17,04,67,820
IV. Expenses:				
Purchase of Stock in trade	43,64,20,397	70,86,49,716	50,31,92,225	1,21,18,41,942
Changes in inventories of Stock-in-Trade	(3,52,93,162)	(8,14,00,000)	(43,10,211)	(8,57,10,211)
Employee Benefits Expense	8,42,126	25,67,186	20,78,215	46,45,401
Finance costs	1,67,90,622	1,43,67,701	1,20,13,774	2,63,81,475
Depreciation and amortization expense	80,761	53,395	11,385	64,780
Other expenses	8,83,011	44,71,755	9,03,197	53,74,952
Total Expenses	41,97,23,755	64,87,09,752	51,38,88,585	1,16,25,98,337
V. Profit before exceptional and extraordinary items and tax (III-IV)	26,91,112	46,84,123	31,85,360	78,69,483
VI. Exceptional items	-	-	-	-
VII. Profit before extraordinary items and tax (V - VI)	26,91,112	46,84,123	31,85,360	78,69,483
VIII. Extraordinary Items	-	-	-	-
IX. Profit before tax (VII- VIII)	26,91,112	46,84,123	31,85,360	78,69,483
X Tax expense:				
(1) Current tax	9,41,889	14,60,919	6,86,660	21,47,579
(2) Past Year Taxes	-	50,885	-	50,885
(3) Deferred tax liability/(assets)	-	(1,33,572)	1,33,572	-
XI Profit (Loss) for the Year from continuing operations (VII-VIII)	17,49,223	33,05,891	23,65,128	56,71,018
XII Profit/(loss) from discontinuing operations	-	-	-	-
XIII Tax expense of discontinuing operations	-	-	-	-
XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV Profit (Loss) for the year (XI + XIV)	17,49,223	33,05,891	23,65,128	56,71,018
XVI Earnings per equity share:				
(1) Basic	0.17	0.31	0.22	0.54
(2) Diluted	0.17	0.31	0.22	0.54



For DHRUV WELLNESS LTD.

P. V. Prajapati
Director



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Notes:

1. Results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 2nd December, 2019. Statutory Auditors of the Company have carried out a Limited review of the above results.
2. The figures for the corresponding previous period have been restated/regrouped/ wherever necessary, to make them comparable.
3. In the opinion of the management, the company is engaged only in the trading of Pharmaceutical and Cosmetics products. As such there is no separate reportable segment.
4. The above Financial results have been prepared in accordance with Accounting Standards (AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014

For & On Behalf Of The Board of Directors



P. N. Prajapati

Pravinkumar Narayanbhai Prajapati
Managing Director
Din:05192268
Place: Mumbai
Date: 2nd December 2019



Head Office : Shop No. 6, Blue Diamond Building, Pandit Solicitor Lane, Malad (East), Mumbai - 400 097.

Office : Shop No. 3, Suryakant Niwas, opp. Vagheshwari Mandir, Datt Mandir Road, Bandongari, Malad (East), Mumbai-400 097.
E-mail : smkangutkar@gmail.com • sanjaykangutkar@gmail.com • Website : www.smkangutkar.com

REVIEW REPORT

To,
The Board of Directors,
Dhruv Wellness Limited.

Sub: Limited Review for the half year ending 30th September 2019

Dear Sir,


We have reviewed the accompanying statement of unaudited financial results of **Dhruv Wellness Limited**, for the period ended 30th September 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Sanjay M. Kangutkar & Associates
Firm Reg. No.: 117959W
Chartered Accountant




Sanjay M. Kangutkar-Proprietor
M. No. 100830
Place: Mumbai
Date: 02nd December, 2019
UDIN: 19100830AAAJG4700