



**DHRUV WELLNESS LTD.**  
(Earlier Known As Dhruv Wellness Private Limited)

Chawl No -1, R No. 2, Amba Mata Mandir Compound, Near Itallya 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: 02<sup>nd</sup> November, 2021

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001.

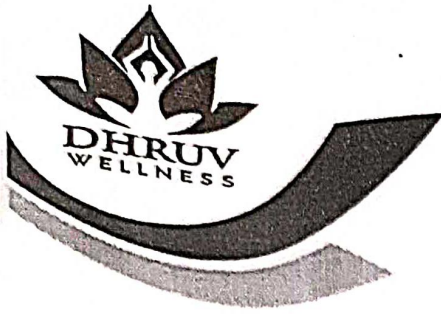
Type of Security: Equity Shares  
Scrip Code: 540695

Dear Sir / Madam,

**SUB: OUTCOME OF BOARD MEETING OF THE BOARD OF DIRECTORS OF  
M/S. DHRUV WELLNESS LIMITED ("THE COMPANY") HELD ON TUESDAY 02<sup>ND</sup>  
NOVEMBER, 2021.**

We would like to inform you that at the meeting of the Board of Directors held on, i.e. 02<sup>nd</sup> November, 2021, the board of directors have approved inter alia with other agenda the following items:

1. Approve the Unaudited Financial Results of the Company for the half year ended **30th September, 2021.**
  - The Board of Directors of the Company has consider and approved the un-audited financial results of the Company for the half year ended **30th September, 2021** in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015. We submit herewith unaudited financial results of the Company along with auditors comments thereon.
2. Convening of the **6<sup>th</sup> Annual General Meeting (AGM)** of the Company for the Financial Year Ended on **31<sup>st</sup> March, 2021** is on **30<sup>th</sup> November, 2021.**
3. Closure of the Register of Members and Share Transfer Register of the Company from **20<sup>th</sup> November, 2021** to **30<sup>th</sup> November, 2021** (both days inclusive).
4. Company has appointed Scrutinizer to conduct voting process in a fair and transparent manner at **6<sup>th</sup> AGM** to be held on **30<sup>th</sup> November, 2021.**
5. Company has appointed Secretarial Auditor for F.Y. 2020 - 21.



# DHRUV WELLNESS LTD.

(Earlier Known As Dhruv Wellness Private Limited)

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

The Meeting of the Board of Directors Commenced at 03:00.p.m and Concluded at 05:30 p.m.

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

Thanking You,

Yours Faithfully,  
For Dhruv Wellness Limited

*P.N. Prajapati*

Pravinkumar Prajapati  
Managing Director  
DIN: 05192268



**DHRUV WELLNESS LIMITED**  
Balance Sheet as at 30th September, 2021

Amount (Rs.)  
Year Ended

Particulars		As at 30.09.2021 Unaudited	As at 31.03.2021 Audited
1		3	3
<b>I.</b>	<b>EQUITY AND LIABILITIES</b>		
1	Shareholders' funds		
(a)	Share capital	105,398,500	105,398,500
(b)	Reserves and surplus	(248,059,645)	(248,059,645)
2	Share application money pending allotment	-	-
3	Non-current liabilities		
(a)	Long-term borrowings	27,901,222	27,901,222
(b)	Deferred tax liabilities (Net)	-	-
(b)	Other Non Current liabilities	-	-
(d)	Long-term provisions	-	-
4	Current liabilities		
(a)	Short-term borrowings	158,794,215	158,794,215
(b)	Trade Payables :- total outstanding dues of micro enterprises and small total outstanding dues of creditors other than micro	- -	- -
(c)	Other current liabilities	15,681,717	15,681,717
(d)	Short-term provisions	2,127,301	2,127,301
	<b>TOTAL</b>	<b>61,843,310</b>	<b>61,843,310</b>
<b>II.</b>	<b>ASSETS</b>		
	<b>Non-current assets</b>		
1 (a)	Property, Plant and Equipment		
(i)	Tangible assets	32,830,000	32,830,000
(ii)	Intangible assets	1,545,498	1,545,498
(b)	Non-current investments	-	-
(c)	Deferred tax assets (net)	-	-
(c)	Other non-current assets	-	-
2	<b>Current assets</b>		
(a)	Inventories	-	-
(b)	Trade receivables	27,467,811	27,467,811
(c)	Cash and cash equivalents	-	-
(d)	Short-term loans and advances	-	-
(e)	Other current assets	-	-
	<b>TOTAL</b>	<b>61,843,309</b>	<b>61,843,310</b>

**SANJAY  
MADHUKAR  
KANGUTKAR**

Digitally signed by SANJAY MADHUKAR  
DN: cn=SANJAY MADHUKAR, o=DHRUV WELLNESS LIMITED, email=sanjay.madhukar@dhruvwellness.com, c=IN, postalCode=400001, serialNumber=1.2.840.113548.1.1, uri=urn:ietf:params:ietf:spki:basicV1, uri=urn:ietf:params:ietf:spki:basicV2, uri=urn:ietf:params:ietf:spki:basicV3, uri=urn:ietf:params:ietf:spki:basicV4, uri=urn:ietf:params:ietf:spki:basicV5, uri=urn:ietf:params:ietf:spki:basicV6, uri=urn:ietf:params:ietf:spki:basicV7, uri=urn:ietf:params:ietf:spki:basicV8, uri=urn:ietf:params:ietf:spki:basicV9, uri=urn:ietf:params:ietf:spki:basicV10, uri=urn:ietf:params:ietf:spki:basicV11, uri=urn:ietf:params:ietf:spki:basicV12, uri=urn:ietf:params:ietf:spki:basicV13, uri=urn:ietf:params:ietf:spki:basicV14, uri=urn:ietf:params:ietf:spki:basicV15, uri=urn:ietf:params:ietf:spki:basicV16, uri=urn:ietf:params:ietf:spki:basicV17, uri=urn:ietf:params:ietf:spki:basicV18, uri=urn:ietf:params:ietf:spki:basicV19, uri=urn:ietf:params:ietf:spki:basicV20, uri=urn:ietf:params:ietf:spki:basicV21, uri=urn:ietf:params:ietf:spki:basicV22, uri=urn:ietf:params:ietf:spki:basicV23, uri=urn:ietf:params:ietf:spki:basicV24, uri=urn:ietf:params:ietf:spki:basicV25, uri=urn:ietf:params:ietf:spki:basicV26, uri=urn:ietf:params:ietf:spki:basicV27, uri=urn:ietf:params:ietf:spki:basicV28, uri=urn:ietf:params:ietf:spki:basicV29, uri=urn:ietf:params:ietf:spki:basicV30, uri=urn:ietf:params:ietf:spki:basicV31, uri=urn:ietf:params:ietf:spki:basicV32, uri=urn:ietf:params:ietf:spki:basicV33, uri=urn:ietf:params:ietf:spki:basicV34, uri=urn:ietf:params:ietf:spki:basicV35, uri=urn:ietf:params:ietf:spki:basicV36, uri=urn:ietf:params:ietf:spki:basicV37, uri=urn:ietf:params:ietf:spki:basicV38, uri=urn:ietf:params:ietf:spki:basicV39, uri=urn:ietf:params:ietf:spki:basicV40, uri=urn:ietf:params:ietf:spki:basicV41, uri=urn:ietf:params:ietf:spki:basicV42, uri=urn:ietf:params:ietf:spki:basicV43, uri=urn:ietf:params:ietf:spki:basicV44, uri=urn:ietf:params:ietf:spki:basicV45, uri=urn:ietf:params:ietf:spki:basicV46, uri=urn:ietf:params:ietf:spki:basicV47, uri=urn:ietf:params:ietf:spki:basicV48, uri=urn:ietf:params:ietf:spki:basicV49, uri=urn:ietf:params:ietf:spki:basicV50, uri=urn:ietf:params:ietf:spki:basicV51, uri=urn:ietf:params:ietf:spki:basicV52, uri=urn:ietf:params:ietf:spki:basicV53, uri=urn:ietf:params:ietf:spki:basicV54, uri=urn:ietf:params:ietf:spki:basicV55, uri=urn:ietf:params:ietf:spki:basicV56, uri=urn:ietf:params:ietf:spki:basicV57, uri=urn:ietf:params:ietf:spki:basicV58, uri=urn:ietf:params:ietf:spki:basicV59, uri=urn:ietf:params:ietf:spki:basicV60, uri=urn:ietf:params:ietf:spki:basicV61, uri=urn:ietf:params:ietf:spki:basicV62, uri=urn:ietf:params:ietf:spki:basicV63, uri=urn:ietf:params:ietf:spki:basicV64, uri=urn:ietf:params:ietf:spki:basicV65, uri=urn:ietf:params:ietf:spki:basicV66, uri=urn:ietf:params:ietf:spki:basicV67, uri=urn:ietf:params:ietf:spki:basicV68, uri=urn:ietf:params:ietf:spki:basicV69, uri=urn:ietf:params:ietf:spki:basicV70, uri=urn:ietf:params:ietf:spki:basicV71, uri=urn:ietf:params:ietf:spki:basicV72, uri=urn:ietf:params:ietf:spki:basicV73, uri=urn:ietf:params:ietf:spki:basicV74, uri=urn:ietf:params:ietf:spki:basicV75, uri=urn:ietf:params:ietf:spki:basicV76, uri=urn:ietf:params:ietf:spki:basicV77, uri=urn:ietf:params:ietf:spki:basicV78, uri=urn:ietf:params:ietf:spki:basicV79, uri=urn:ietf:params:ietf:spki:basicV80, uri=urn:ietf:params:ietf:spki:basicV81, uri=urn:ietf:params:ietf:spki:basicV82, uri=urn:ietf:params:ietf:spki:basicV83, uri=urn:ietf:params:ietf:spki:basicV84, uri=urn:ietf:params:ietf:spki:basicV85, uri=urn:ietf:params:ietf:spki:basicV86, uri=urn:ietf:params:ietf:spki:basicV87, uri=urn:ietf:params:ietf:spki:basicV88, uri=urn:ietf:params:ietf:spki:basicV89, uri=urn:ietf:params:ietf:spki:basicV90, uri=urn:ietf:params:ietf:spki:basicV91, uri=urn:ietf:params:ietf:spki:basicV92, uri=urn:ietf:params:ietf:spki:basicV93, uri=urn:ietf:params:ietf:spki:basicV94, uri=urn:ietf:params:ietf:spki:basicV95, uri=urn:ietf:params:ietf:spki:basicV96, uri=urn:ietf:params:ietf:spki:basicV97, uri=urn:ietf:params:ietf:spki:basicV98, uri=urn:ietf:params:ietf:spki:basicV99, uri=urn:ietf:params:ietf:spki:basicV100

**UDIN NO:- 21100830AAAARW1945**  
**DATE: 02/11/2021**



*P.N. Boppa*  
*A.P. Boppa*

**DHRUV WELLNESS LIMITED**  
Statement of Profit & Loss for the year ended 30th Sept, 2021

Particulars	Amount (Rs.)			
	Half Year ended 30.09.2021	Half Year ended 31.03.2021	Half Year ended 30.09.2020	Year ended 31.03.2021
	Unaudited	Audited	Unaudited	Audited
I. Revenue from operations	-	-	-	-
II. Other income	-	-	-	-
III. Total Revenue (I + II)	-	-	-	-
IV. Expenses:	-	-	-	-
Purchase of Stock in trade	-	-	-	-
Changes in inventories of Stock-in-Trade	-	-	-	-
Employee Benefits Expense	-	7,342,916	-	7,342,916
Finance costs	-	-	-	-
Depreciation and amortization expense	-	-	-	-
Other expenses	-	-	-	-
Total Expenses	-	44,188,523	-	44,188,523
V. Profit before exceptional and extraordinary items and tax (III-IV)	-	51,531,439	-	51,531,439
VI. Exceptional items	-	(51,531,439)	-	(51,531,439)
VII. Profit before extraordinary items and tax (V - VI)	-	-	-	-
VIII. Extraordinary Items	-	(51,531,439)	-	(51,531,439)
IX. Profit before tax (VII- VIII)	-	-	-	-
X Tax expense:	-	(51,531,439)	-	(51,531,439)
(1) Current tax	-	-	-	-
(2) Past Year Taxes	-	-	-	-
(3) Deferred tax liability/(assets)	-	-	-	-
XI Profit (Loss) for the Year from continuing operations (VII-VIII)	-	(51,531,439)	-	(51,531,439)
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)	-	(51,531,439)	-	(51,531,439)
XVI Earnings per equity share:	-	-	-	-
(1) Basic	-	(4.89)	-	(4.89)
(2) Diluted	-	(4.89)	-	(4.89)

**SANJAY  
MADHUKAR  
KANGUTKAR**

Digitally signed by SANJAY MADHUKAR  
KANGUTKAR  
DN: cn=, postalCode=400101,  
st=MAHARASHTRA, l=MUMBAI, o=Personal,  
serialNumber=94ddc5210c87fa169fb4349dfd42  
5c4f8a883c388900753058fca2fd751fee,  
pseudonym=ebc69a42707d4e848db81c0716960  
2cc,  
2.5.4.20=3d712ab0c7dcb08af2d40490620bdbc  
d5c754ed59b213cc4cf6119a61ee9,  
email=SANJAYKANGUTKAR@GMAIL.COM,  
cn=SANJAY MADHUKAR KANGUTKAR  
Date: 2021.12.31 10:33:41 +05'30'



*P. n. Prappok*  
*Ap. Prapok*

**UDIN NO:- 21100830AAAARW1945**

**DATE: 02/11/2021**