



Wellness **NONI** Limited

(formerly RGN Securities and Holdings Limited)

Ref:WNL/BSE/2016-17-39

14th February 2018

To
The Manager,
Department of Corporate Relationship Cell,
BSE Limited
New Trading Ring, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Scrip Code – 531211- Wellness

This is to inform you that the meeting of the Board of Directors of the Company held on today and The Board approved the following business items interalia:

The Un-audited financial results of the Company for the 3rd quarter ended 31st December 2017 has been reviewed by the Audit committee, approved and taken on record by the Board of Directors.

Further, The Board has accepted the Resignation letter received from Mrs.Suganya Ramamoorthy from the Secretary of the company

Board meeting commenced at 11.30 a.m and concluded at 2.30 p.m.

Kindly take the above on your record.

Thanking you

Yours faithfully,
For Wellness Noni Limited


P.I. Peter
Compliance Officer

Encl: as above

Wellness Noni Limited

CIN :-L74990 TN 1992 C023697

Regd. Office - 12-Rajiv Gandhi Road, Perungudi, Chennai 600096, Tamil Nadu


Telephone : 044-32576748 Fax:-044-49011149; e-mail : mail@wellnessnoni.net ; Website: www.wellnessnoni.net

Statement of Unaudited Financial Results of the Company for the Quarter/ Half yearly ended 31st December 2017

SL.No	Particulars	Rs. Lacs					
		Three Months Ended			Year to date	year to date	Twelve
		31-12-2017	30-09-2017	31-12-2016	for the period	for the	Months ended
		Unaudited	Unaudited	Unaudited	ended	previous period	ended
			31-12-2017	ended	31-12-2016	31-03-2017	
				Unaudited	Unaudited	Audited	
1	Revenue From Operations	66.24	2.55	6.51	90.66	52.15	78.09
2	Other income	0	0	0	0	0	0
3	Total Income(1+2)	66.24	2.55	6.51	90.66	52.15	78.09
4	Expenses						
	a) Cost of Material Consumed	83.29	0	1.9	90.53	17.97	26.42
	b)Purchase of Stock in-Trade	-	-	-	-	5	-
	c)Changes in Inventories of Finished goods, stock in-trade and works -in-progress	-24.88	0	0	-20.91	13.63	34.02
	d)Excise Duty	-	-	-	-	-	-
	e)Employee benefits Expenses	1.56	1.96	2.16	4.96	6	7.6
	f)Finance Cost	-	-	-	-	-	-
	g)Depreciation & Amortization Expenses	0.17	0.15	0.18	0.46	0.46	0.47
	h) Other Expenses	3.47	0.43	0.37	7.12	6.82	7.63
	Total Expenses (4)	63.61	2.54	4.61	82.16	49.88	76.14
5	Profit / (loss) before exceptional items and tax (3-4)	2.63	0.01	1.9	8.5	2.27	1.95
6	Exceptional Items	0	0	0	0	0	0
7	Profit / (Lss) before Tax (5-6)	2.63	0.01	1.9	8.5	2.27	1.95
8	Tax Expenses						
	1) Current	0	0	0	0	0	0.65
	2) Deferred	0	0	0	0	0	-0.02
	Total	0	0	0	0	0	0.63
9	Profit / (loss) from the period from continuing operations(7-8)	2.63	0.01	1.9	8.5	2.27	1.32
10	Profit / (loss) from discontinued Operations	0	0	0	0	0	0
11	Tax Expenses of Discontinued Operations	0	0	0	0	0	0
12	Profit / (loss) from discontinued Operations(after tax)(10-11)	0	0	0	0	0	0
13	Profit / (loss) for the period (11 +12)	2.63	0.01	1.9	8.5	2.27	1.32
14	Other Comprehensive Income						
	A(1) Item that will not be reclassified to profit or loss	0	0	0	0	0	0
	A(2) Incomet tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0	0
	B(1) Items that will be reclassified to Profit or Loss	0	0	0	0	0	0
	B(2) income tax relating to items that will be reclassified to profit or loss	0	0	0	0	0	0
	Total Comprhensive Income	0	0	0	0	0	0
15	Total Comprehensive Income for period (13 +14) comprising profit (loss) and other Comprehensive Income for the period	2.63	0.01	1.9	8.5	2.27	1.32
16	Earning Per Equity (for continuing Operations(of Rs.10/-each)						
	1) Basic	0.08	0.001	0.06	0.27	0.09	0.04
	2) Diluted	0.08	0.001	0.06	0.27	0.09	0.04
17	Earning Per Equity (for discontinuing Operations)	0	0	0	0	0	0
	1) Basic	0	0	0	0	0	0
	2) Diluted	0	0	0	0	0	0
18	Earning Per share (for discontinued cooperation & continuing Operations)	0	0	0	0	0	0
	1) Basic	0.08	0.011	0.06	0.27	0.09	0.04
	2) Diluted	0.08	0.011	0.06	0.27	0.09	0.04
19	Paid up Equity Share Capital (Face Value of Rs.10/- paid up)per share	320	320	320	320	320	320
20	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	15.53

NOTES:

- 1.The Company's Operations fall under Sigle Segment hence Segment report is not Applicable
- 2.The Above Financial Results for thr 3rd quarter ended 31-12-2017 have been reviewed by the Audit Committee and taken records by the Board
- 3.the above is an extrect of the detailed format of Quarterly results filed with Stock Exchange under Regulation 33 of the SEBI(LODR)Regulations 2015
- 4.Figures for the previous have been regrouped and / or reclassified wherever necessary to conform with the current period presentation.
- 5

For WELLNESS NONI LIMITED

 Director
DIRECTOR

For WELLNESS NONI LIMITED

 Director
DIRECTOR