



Wellness **NONI** Limited

WNL/BSE/COMP-2018-19-36

14th February 2019

To
The BSE Ltd
Mumbai

Dear Sirs/Madam

Sub: **Outcome of Board Meeting held on 14th February, 2019.**

Ref: **Scrip Code 531211**

This is to inform that the Board of Directors of the Company in their meeting held on 14th February 2019, have inter alia, considered and approved the un-audited financial results (standalone) for the 3rd Quarter ended on December 31, 2018.

Further, please find the following documents that are required to be submitted under Regulation 33 of SEBI (LODR) Regulations, 2015

- (a) The Un-audited Financial Results (standalone) for the 3rd Quarter ended 31st December, 2018
- (b) Limited Review Report of the Statutory Auditors of the on the above stated Financial Results

The above results, duly reviewed by the Audit Committee, have been approved and taken on record by the Board of Directors at the just concluded Board Meeting held on today i.e. on 14th February, 2019.

Further, wish to inform you that the Board has appointed Mr.Y.Asharaf Ali as an Additional Director (Independent) with effect from 14th February, 2019 who shall hold office up to the date of the ensuing Annual General Meeting of the Company.

- (a) Reason for change (Appointment)

Strengthening Board of the Company, Mr. Y. Asharaf Ali has been appointed as an Additional Director (independent) of the Company

- (b) Date of Appointment and term of Appointment:

His appointment will be effective from 14th February, 2019 and he will hold office up to the date of ensuing Annual General Meeting.

- (c) Brief Profile:

Mr. Y. Asharaf Ali has completed his Post Graduation and has got a vast experience of over 15 years in various organization. He is a very good Strategic planner and leader, and has excellent analytical ability, Communication and networking skills

- (d) Disclosure of relationships between Directors :

Mr. Y. Asharaf Ali is not related to any Director of the Company.

You are kindly requested to take the same on record
Thanking you,

Yours faithfully
For Wellness Noni Ltd

S.Kala
Managing Director
Encl: As above

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E-mail : mail@wellnessnoni.net Visit : www.wellnessnoni.net

Wellness Noni Limited

CIN :-L74990 TN 1992 C023697

Regd.Office - Villa No2, 30- Ramappa Nagar Main Road, Perungudi, Chennai 600096,Tamil Nadu

Telephone :044-24960030; e-mail : mail@wellnessnoni.net ; Website: www.wellnessnoni.net

Statement of Standalone Un-Audited Financial Results of the Company for the Third Quarter ended on 31st December, 2018

		Rs. Lacs					
SL.No	Particulars	current Quarter ended on	Proceeding Quarter ended on	Corresponding Quarter in the prev.year ended on	Current Nine months ended on	Corresponding Nine months in the previous year ended on	Previous Year ended on
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue From Operations	327	186.51	66.24	716	90.66	356.91
2	Other income	0	0	0	0	0	0.08
3	Total Income(1+2)	327	186.51	66.24	716	90.66	356.99
4	Expenses						
	a) Cost of Material Consumed	159.06	107.9	83.29	451.4	90.53	334.58
	b)Purchase of Stock in-Trade	0					
	c)Changes in Inventories of Finished goods, stock in-trade and works -in-progress	0.25	17.78	-24.88	19.98	-20.91	-28.87
	d)Employee benefits Expenses	11.32	11.83	1.56	29.55	4.96	8.9
	e)Finance Cost	0	-	0	-	0	-
	f)Depreciation & Amortization Expenses	0.26	0.13	0.17	0.54	0.46	0.55
	g) Other Expenses	83.01	38.21	3.47	140.09	7.12	11.56
	Total Expenses (4)	253.9	175.85	63.61	641.56	82.16	326.72
5	Profit / (loss) before exceptional items and tax (3-4)	73.1	10.66	2.63	74.44	8.5	30.27
6	Exceptional Items	0	0	0	0	0	0
7	Profit / (Lss) before Tax (5-6)	73.1	10.66	2.63	74.44	8.5	30.27
8	Tax Expenses						
	1) Current	22.66	0	0	23.07	0	8.13
	2) Deferred	0	0	0	0	0	-0.05
	Total	22.66	0	0	23.07	0	8.08
9	Profit / (loss) from the period from continuing operations(7-8)	50.44	10.66	2.63	51.37	8.50	22.19
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)	50.44	10.66	2.63	51.37	8.50	22.19
14	Other Comprehensive Income						
	A(1) Item that will not be reclassified to profit or loss	0	0	0	0	0	0
	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 Comprehensive 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	50.44	10.66	2.63	51.37	8.5	22.19
16	Earning Per Equity (for continuing Operations(of Rs.10/-each)						
	1) Basic	1.58	0.33	0.08	1.6	0.27	0.69
	2) Diluted	1.58	0.33	0.08	1.6	0.27	0.69
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 coperation & continuing Operations)			0			0
	1) Basic	1.58	0.33	0.08	1.6	0.27	0.69
	2) Diluted	1.58	0.33	0.08	1.6	0.27	0.69
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	-	-	-	-	-	38.04

NOTES:

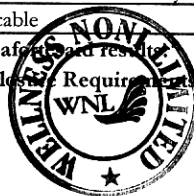
1)The above results were approved by the Audit Committee & also at the meeting of the Board of Directors of the Company held on 14th February, 2019.

2. The previous year/quarter/nine months ended figures have been regrouped/reclassified wherever necessary.

3 The Company's Operations fall under Sige Segment hence Segment report is not Applicable

4)The Slatutory Auditors of the Company have carried out a Limited Review of the af

5)The above report as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and according to Ind AS and also as per Schedule III of the Companies Act,2013.



For Wellness Noni Limited
Regulations, 2015 and according to Ind AS and also

Director

(Signature)

LIMITED REVIEW REPORT

To

The Board of Directors,
M/s. Wellness Noni Ltd
Chennai

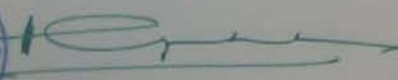
We have reviewed the accompanying Statement of unaudited financial results of Wellness Noni Ltd, for the period ended 31st December 2018. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Swaroop Anand & Co,
Chartered Accountants,
Firm Regd. No: 4324




R.S.T. Swaroop Anand
Proprietor
Membership No. 28457
Place: Chennai
Date: 14th February 2018