



# Wellness **NONI** Limited

Ref:WNL/BSE/2018-19-24

14<sup>th</sup> August 2019

To

**The Manager,  
Department of Corporate Relationship Cell,  
Bombay Stock Exchange Limited  
Dalal Street, Fort, Mumbai - 400001**

Dear Sir,

**Sub: Outcome of the Board Meeting held today**

This is to inform you that in meeting of the Board of Directors of the Company held today at 11.30 am Registered Office of the Company, inter alia, transacted the following item of business other than regular administrative and operational business:

- 1) Adopted & approved the unaudited financial results of the company for the quarter ended on 30th June, 2019 along with Limited review report from Statutory Auditor (marked as - annexure 1)
- 2) Considered and approved the Boards' Report for the financial year ended 31<sup>st</sup> March, 2019
- 3) Approved the Notice of the 27th Annual General Meeting of the Company to be held on Saturday, 28th September, 2019 at 11:30 A.M. at the Registered Office of the Company at 30-Ramappa Nagar Main Road, Perungudi, Chennai 600096
- 4) Fixed the closure of Register of members and the Share Transfer Books of the Company for the purpose of AGM from Tuesday, 24th September 2019 to Saturday 28th September 2019 (both days inclusive).
- 5) The Board has accepted the Resignation letter received from Mr. A. Arunachalam, (DIN 03497774) as Independent Director of the company, since his tenure of appointment expired on 27<sup>th</sup> AGM (end of five years term) and he is not seeking himself for Re-appointment.
- 6) Considered and approved re appointment of Mrs. Saimathi, Practicing Company Secretary as scrutinizor of the Company for the purpose of e-voting at 27<sup>th</sup> AGM of the Company.

The Board Meeting concluded at 2.45pm.

You are requested to please take the same on record.

Thanking you

Yours faithfully,  
For Wellness Noni Limited

  
S.Kala

Managing Director

Encl: as above

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Phone : 044-2496 0030 CIN No. L74990 TN 1992 PL C023697  
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 Un-Audited Financial Results of the Company for the quarter ended 30th June 2019

Rs. Lacs

SL.No	Particulars	Three Months Ended			Twelve Months ended
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
		Unaudited	Unaudited	Unaudited	Audited
1	Revenue From Operations	193.38	163.72	202.27	879.29
2	Other income	0.05	0.04	0	0.19
<b>3</b>	<b>Total Income(1+2)</b>	<b>193.43</b>	<b>163.76</b>	<b>202.27</b>	<b>879.48</b>
4	Expenses				
	a) Cost of Material Consumed	73.59	69.22	181.79	514
	b)Purchase of Stock in-Trade		-	-	15.54
	c)Changes in Inventories of Finished goods, stock in-trade and works -in-progress	5.75	-4.95	2.2	0
	d)Employee benefits Expenses	15.09	10.91	6.67	41.87
	e)Finance Cost	-	-	-	-
	f)Depreciation & Amortization Expenses	0.62	1.96	0.13	2.49
	g) Other Expenses	78.3	80.55	8.23	229.75
	<b>Total Expenses (4)</b>	<b>173.35</b>	<b>157.69</b>	<b>199.02</b>	<b>803.65</b>
5	<b>Profit / (loss) before exceptional items and tax (3-4)</b>	<b>20.08</b>	<b>6.07</b>	<b>3.25</b>	<b>75.83</b>
6	Exceptional Items	0	0	0	0
7	<b>Profit / (Lss) before Tax (5-6)</b>	<b>20.08</b>	<b>6.07</b>	<b>3.25</b>	<b>75.83</b>
8	Tax Expenses				
	1) Current	0	0	0	19.93
	2) Deferred	0	0	0	0.1
	<b>Total Tax Exp.</b>	<b>0</b>	<b>6.07</b>	<b>3.25</b>	<b>20.03</b>
9	<b>Profit / (loss ) for the period</b>	<b>20.08</b>	<b>6.07</b>	<b>3.25</b>	<b>55.8</b>
10	<b>Other Comprehensive Income(Net on Tax)</b>				
	A(1) Item that will not be reclassified to profit or loss	0	0	0	0
	A(2) Incomet tax relating to tiems that will not be reclasifed to profit or loss	0	0	0	0
	B(1) Items that will be reclassified to Profit or Loss	0	0	0	0
	B(2) income tax relating to items that will be reclassified to profit or loss	0	0	0	0
	<b>Total Other Comphrensive Income(net of tax)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
11	<b>Total Comprensive Income for period ( comprising profit (loss) for the period (after tax) and other Comprehensive Income (net of tax)</b>	<b>20.08</b>	<b>6.07</b>	<b>3.25</b>	<b>55.8</b>
12	Earning Per Equity of Rs.10/-each((not annualized for the quarters)				
	1) Baisc	0.63	0.25	0.11	1.74
	2) Diluted	0.63	0.25	0.11	1.74
13	<b>Paid up Equity Share Capital ( Face Value of Rs.10/- paid up)per share</b>	<b>320</b>	<b>320</b>	<b>320</b>	<b>320</b>
14	<b>Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>93.84</b>

**NOTES:**

- 1.The Company's Operations fall under Sigle Segment hence Segment report is not Applicable
- 2.The Above Quarterly Financial Results 30-06-2019 have been reviewed by the Audit Committee and taken on records by the Board
- 3) The above is an extract of the detailed format of the quarter ended 30 June, 2019 financial results filed with the stock exchange under regulations 33 of the SEBI (listing Obligations and Disclosure Rcqirements) Regulations, 2015. The full format of the financial results are aveilable on the BSE ([www.bseindia.com](http://www.bseindia.com) and on the Company's website ([www.wellnessnoni.net](http://www.wellnessnoni.net).)
- 4.Figures for the previous have been regrouped and / or reclassified wherever necessary to conform with the current period presentation.
5. The Company has Fixed Book Closure from 24-09-2019 to 28-09-2019(inclusive of both days for the purpose of AGM for the financial year ended 31-3-2019
- 6.The Annual General Meeting of Members of the company will be on Saturday 28th September 2019 at 11.30 am and will be held at the Registered Office of the Company situated at Villa No2, 30- Ramappa Nagar Main Road, Perungudi, Chennai 600096.

For Wellness Noni Ltd

*Silva*  
Managing Director





**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 quarter ended 30<sup>th</sup> June 2019 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI(LODR) Regulations, 2015. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting"(IND AS34") prescribed under Section 133 of the Companies Act,2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these statements based on our review.

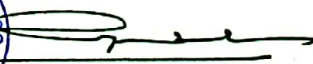
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This statement required that we plan and perform the review to obtain moderate assurance as in whether the statement is free of materials 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 5<sup>th</sup> 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 Registration No.4324



  
Swaroop Anand  
(Membership Number- 28457)

Place: Chennai

Date: 14<sup>th</sup> August 2019