



Wellness **NONI** Limited

Ref:WNL/BSE/2019-12-20

20/12/2019

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 on 20.12.2019.

This is to inform you that in the meeting of the Board of Directors of the company held on 20.12.2019 at 11.30 a.m. at the Registered Office of the company, the following item of business other than regular administrative and operational business,

1. Adopted and approved the unaudited financial results of the company for the quarter ended as on 30.09.2019. The Limited review report from the Statutory Auditor is still awaited .

2. The Independent Director Mr.Rajarajan has submitted his resignation due to some personal reasons and wanted to be relieved immediately , the same was placed before the board and has been duly accepted after deliberations .Another Director in his place to be appointed was discussed and Mr.A.Ganesh's appointment has been considered, discussed and has been duly approved by the board.

3. The Company Secretary Mrs.Suganya Ramamurthy, has tendered her resignation forthwith from the Board due to some personal reasons and has been accepted by the board and authorized the Managing Director to identify suitable secretary in her place.

4. The present CFO has not reported for duty for quite some time and has abandoned all his responsibilities, the board discussed the matter in detail .The Chairman directed that necessary due diligence and identify irregularities if any in the financial management of the company. After deliberations, it has been decided unanimously to appoint M/s.RSN & Associates, Chartered Accountants as our virtual CFO in his place to comply with all statutory and other related finance matters.



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5.The Statutory Auditor by reasons of his uncooperative attitude and lack of professional behavior, has created noncompliance with listing laws and the board is suspecting the unholy collusion between the Auditor and the outgoing CFO .The Board was informed that all steps to mediate has proved futile as the auditor was unapproachable for meetings/Discussions and is unresponsive to mails/Other types of contact. Hence it is proposed to terminate his services and proposed to appoint suitable qualified person in his place. Board had instructed the company to comply with Company law formalities in this regard .

The Board Meeting concluded at 1.30 pm with a vote of thanks to the chair

You are requested to please take the same on record.

Thanking you,

For Wellness Noni Ltd.

A handwritten signature in black ink, appearing to read 'S. Kala', is written over a horizontal line.

Dr.S.Kala
Managing Director,
Encl a/a.

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 Quarter and Half year ended 30th September 2019

Rs. Lacs

SL.No	Particulars	Three Months Ended			Half Year ended		31-03-2019
		30-09-2019	30-06-2019	30-09-2018	30-9-2019	30-9-2018	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Revenue From Operations	232.33	193.38	186.51	425.71	388.79	879.29
2	Other income	0	0.05	0	0.1	0	0.19
3	Total Income(1+2)	232.33	193.43	186.51	425.81	388.79	879.48
	Expenses						
4	a) Cost of Material Consumed	133.01	73.59	107.9	206.6	292.19	514
	b)Purchase of Stock in-Trade	-	-	-	-	-	15.54
	stock in-trade and works -in-progress	-11.51	5.75	17.78	-5.76	19.85	0
	d)Employee benefits Expenses	10.95	15.09	26.04	26.04	18.26	41.87
	e)Finance Cost	-	-	-	-	-	-
	f)Depreciation & Amortization Expenses	4.24	0.62	0.62	4.86	0.26	2.49
	g) Other Expenses	51.88	78.3	0	130.18	46.34	229.75
	Total Expenses (4)	188.57	173.35	152.34	361.92	376.9	803.65
5	tax (3-4)	43.76	20.08	34.17	63.89	11.89	75.83
6	Exceptional Items	0	0	0	0	0	0
7	Profit / (Lss) before Tax (5-6)	43.76	20.08	34.17	63.89	11.89	75.83
	Tax Expenses						
8	1) Current	14.44	0	0	21.08	0	19.93
	2) Deferred	0	0	0	1.6	0	0.1
	Total	14.44	0	0	22.68	0	20.03
9	continuing operations(7-8)	29.32	3.25	34.17	41.21	11.89	
10	Profit / (loss) from discontinued Operations	0	0	0	0	0	55.8
11	Tax Expenses of Discontinued Operations	0	0	0	0	0	
12	Operations(after tax)(10-11)	0	0	0	0	0	0
13	Profit / (loss) for the period (11 +12)	29.32	20.08	34.17	41.21	11.89	0
	Other Comprehensive Income						55.8
14	or loss	0	0	0	0	0	
	be reclassified to profit or loss	0	0	0	0	0	0
	Loss	0	0	0	0	0	0
	reclassified to profit or loss	0	0	0	0	0	0
	Total Comprhrensive Income	0	0	0	0	0	0
15	+14) comprising profit (loss) and other	29.32	20.08	34.17	41.21	11.89	0
	Operations(of Rs.10/-each)						55.8
16	1) Baisc	0.92	0.63	0.33	1.29	0.371	1.74
	2) Diluted	0.92	0.63	0.33	1.29	0.371	1.74
	Operations)	0	0	0	0	0	0
17	1) Baisc	0	0.11	0	0	0	0
	2) Diluted	0	0.11	0	0	0	0
18	cooperation & continuing Operations						0
	1) Baisc	0.92	0.11	0.33	1.29	0.371	0.69
	2) Diluted	0.92	0.11	0.33	1.29	0.371	0.69
19	(Face Value of Rs.10/- paid up)per share	320	320	320	320	320	320
20	per Balance Sheet of previous accounting	-	-	-	-	-	93.84

NOTES:

Abov		For Wellness Noni Limited
res		
3 The Company's Operations fall under Sige Segment hence Segment report is not Applicable		Director
above		