

Regd. Office/Site: NH-1, Milestone-232, Village Devi Nagar, Tehsil Rajpura, District Patiala, Punjab-140401 | Tel.+91-01762 644334 CIN: L22012PB1995PLC016755 Email :- nuway004@gmail.com Website : www.nuwaycare.com

To Listing Department, BSE LIMITED, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai

SUB: Outcome of the Board Meeting

Sir,

This is to inform that the Company in its Board Meeting held today i.e. on 20 October 2023 has approved and taken on record the financial results for the quarter ended 30 June 2023 together with Limited Review Report thereon respectively (both are enclosed with this letter).

The meeting concluded at 5.55 PM

The above information is also available on the website of the Company and the Stock Exchange where the shares of the Company are listed.

The financial results in the prescribed format are also being published in the news paper in accordance with Regulation 47 of the SEBI (LODR) Regulations.

For NUWAY ORGANIC NATURALS INDIA LIMITED



NUWAY ORGANIC NATURALS INDIA LIMITED

Regd. Office: N. H. 1, Mile Stone 232, Delhi-Amritsar, Village Devi Nagar, Rajpura Punjab 140401 CIN- L22012PB1995PLC016755, Tele- 0176-2644334, <u>Email-nonil04@gmail.com</u>,

			Year ended		
	Particulars	30.06.2023	.31.03.2023 Audited	30.06.2022 Unaudited	31.03.2023 Audited
	-	Unaudited			
1	Income				
	Revenue from Operations	1.49	0.00	0.00	0.00
	Other Income	12.70	33.85	0.00	33.85
	Total Income	14.19	0.00	0.00	33.85
2	Expenses				
		0.00	0.00	0.00	0.00
	Expenses a.Cost of materials consumed	0.00	0.00	0100	
	b. Purchase of stock-in-trade	3.54	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3.33)	0.00	0.00	0.00
	d. Employee benefit expense	0.00	0.00	0.00	0.00
	e. Finance Cost	0.00	0.00	0.00	0.00
	f. Depreciation and amortization expense	0.00	0.00	1.29	0.00
	g. Other expenses	5.51	13.11	0.05	13.11
	Total Expenses (a - g)	5.72	13.11	1.34	13.11
3	Profit/(Loss) before Exceptional Items and Tax	8.47	20.74	(1.34)	20.74
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before	8.47	20.74	(1.34)	20.74
6	Tax Tax expense				
	a. Current Tax	1.86	0.00	0.00	0.00
	b. Deferred Tax	0.00	0.00	0.00	0.00
	Total Tax expense	1.86	0.00	0.00	0.00
7	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00	0.00
8	Profit/ (Loss) from Continuing	6.61	20.74	(1.34)	20.74
9	Operations Profit/ (Loss) from Discontinuing	0.00	0.00	0.00	0.00
10	Operations Profit/(Loss) for the period	6.61	20.74	(1.34)	20.74
11	Other Comprehensive Income	0.00	0.00	0.00	0.00

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12	Total Comprehensive Income	0.00	0.00	0.00	0.00
13	Paid up equity share Capital (Face value of Rs. 10/- per share)	95.85	95.85	95.85	95.85
14	Reserve excluding revaluation reserves	0.00	0.00	0.00	0.00
15	Earning per Equity share both Basic and Diluted	0.06	0.22	(0.83)	0.22

NOTES:

Website- www.nuwaycare.com

1. The above un-audited standalone financial results for the quarter ended 30th June 2023 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14thFebruary, 2023 and statutory auditors have carried out limited review of the same.

2. These results have been prepared in accordance with Indian Accounting Standards as prescribed under the Companies (Indian Accounting Standards) Rules as amended from time to time.

3. The Company is operating in One Segment only - Liquor and segment reporting is not applicable.

4. The previous period figures have been regrouped/ rearranged, wherever considered necessary.

5. The plant operations at Rajpura unit remained closed during the quarter and the plant is expected to be operative very soon.

For NUWAY ORGANIC NATURALS INDIA LIMITED



DATE: 20.10.2023 PLACE: New Delhi FM House A-9, Sector-9, Noida-201301 Tel : +91-120-4305555 Fax : +91-120-2542222 E-mail : newdelhi@jmandal.com Website : www.jmandal.com



Chartered Accountants

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Independent Auditor's Review Report

To the Board of Directors of NUWAY ORGANIC NATURALS INDIA LIMITED

We have reviewed the accompanying statement of unaudited financial results of **NUWAY ORGANIC NATURALS INDIA LIMITED** for the Quarter ended **30.06.2023** being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements)Regulations, 2015 read with SEBI circular dated 05, July 2017.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Management (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 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 reviews limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 i.e. **Indian Accounting Standards (IND AS)** prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there underhand 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J Mandal and Co.

NDA

Chartered Accountants Signature Kapil Goel <u>Partner</u>

M. No. 099303 | FRN: 302100E UDIN-23099303BGQOET4891 PLACE-NEW DELHI | DATE-20.10.2023