

14.08.2019

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 540108**

**Scrip Symbol: TAHL**

**Sub: Outcome of Board Meeting**

Dear Sir,

The Board of Directors of the Company at its meeting held on Wednesday, 14<sup>th</sup> August, 2019 inter alia has approved Standalone Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations"), as amended, we are submitting herewith the following:


- a) Standalone Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.
- b) Limited Review Report on Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

The Meeting of Board of Directors of the Company commenced from 04:30 p.m. and closed at 06:00 p.m.

Kindly take note of the above and oblige.

By order of the Board

For Tiaan Ayurvedic & Herbs Limited

  
Imetyaz Shaikh  
Director

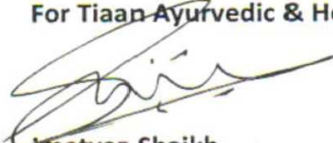


Particulars	Quarter Ended			For the year ended
	30/06/2019	31/03/2019	30/06/2018	31/03/2019
	(Un-audited)	(Audited)	(Un-audited)	(Audited)
I. Revenue from operations	48,845,770	253,656,555	332,55,550	488,616,424
II. Other income	10,703	3,247	158,009	326,965
<b>III. Total Revenue (I + II)</b>	<b>48,856,473</b>	<b>253,659,802</b>	<b>33,413,559</b>	<b>488,943,389</b>
<b>IV. Expenses:</b>				
Cost of materials consumed	0	0	0	0
Purchases of Stock-in-Trade	42,595,661	243,558,090	305,95,106	453,820,510
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0	0	0	0
Employee benefits expense	840,709	836,880	836,880	3,972,475
Finance Costs	0	0	0	0
Depreciation and amortisation expense	790,515	556,973	212,526	2,210,895
Other expenses	880,631	2,005,377	395,677	5,665,560
<b>Total expenses</b>	<b>45,107,516</b>	<b>246,957,320</b>	<b>32,040,189</b>	<b>465,669,440</b>
<b>V. Profit before exceptional items and tax (III - IV)</b>	<b>3,748,957</b>	<b>6,702,482</b>	<b>13,73,370</b>	<b>23,273,949</b>
VI. Exceptional items	0	0	0	0
<b>VII. Profit before Tax (V - VI)</b>	<b>3,748,957</b>	<b>6,702,482</b>	<b>13,73,370</b>	<b>23,273,949</b>
VIII. Tax expense:				
(1) Current tax	937,239	1,675,620	390,100	5,818,487
(2) Deferred tax	0	0	0	0
<b>IX. Profit(Loss)for the period from continuing operations(VII-VIII)</b>	<b>2,811,718</b>	<b>5,026,861</b>	<b>983,270</b>	<b>17,455,462</b>
<b>X. Profit/(loss) from discontinuing operations</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
XI. Tax expense of discontinuing operations	0	0	0	0
<b>XII. Profit/(loss) from Discontinuing operations (after tax)(X-XI)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>XIII. Profit (Loss) for the period (IX+XII)</b>	<b>2,811,718</b>	<b>5,026,861</b>	<b>983,270</b>	<b>17,455,462</b>
<b>XIV. Other Comprehensive Income</b>				
A. (i) Items that will not be reclassified to profit or loss	0	0	0	0
(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0
B. (i) Items that will be reclassified to profit or loss	0	0	0	0
(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0
<b>XV. Total Comprehensive Income for the period (XIII+XIV) Comprising profit(loss) and other comprehensive Income for the period)</b>	<b>2,811,718</b>	<b>5,026,861</b>	<b>983,270</b>	<b>17,455,462</b>
<b>Paid up Equity Share Capital</b>	<b>51,668,000</b>	<b>51,668,000</b>	<b>51,668,000</b>	<b>51,668,000</b>
XVI. Earnings per equity share:				
(1) Basic	0.544	0.973	0.19	3.37
(2) Diluted	0.544	0.973	0.19	3.37

**Notes:**

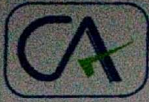
1. The Standalone Un-audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2019 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14<sup>th</sup> August, 2019.
2. The Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. The figures have been rearranged /regrouped, as necessary.
4. The Company has only One Reportable Segment i.e. Ayurvedic & Herbs products.

For Tiaan Ayurvedic & Herbs Limited

  
Imetyaz Shaikh  
Director



**Date: 14.08.2019**  
**Place: Vadodara**



Review Report to the Board of Directors,  
Tiaan Ayurvedic & Herbs Limited

We have reviewed the accompanying statement of Standalone Un-audited Financial Results of Tiaan Ayurvedic & Herbs Limited ("the Company") for the quarter ended 30<sup>th</sup> June, 2019. 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.

This Statement has been prepared by the Company pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 which has been initialed by us for the identification purpose.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to Review 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 review is 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 Standalone 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mehul M Shah & Co.

Chartered Accountants

FRN.141907W

(Mehul M Shah)

Proprietor

M.No.044044



Date: 14.08.2019

Place: Mumbai

UDIN: 19044044AAAABJ4702