



Corp Office: 401, Prashanti Ram Towers, Above Axis Bank, Yousufguda Road, Ameerpet,  
Hyderabad, 500073, Telangana

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

12/08/2021

Scrip Code: 540108 Scrip Symbol: TIAANC

**Sub: Outcome of Board Meeting Of the Company**

Dear Sir/Ma'am,

The Board of Directors of the Company at its meeting held on Thursday, 12<sup>th</sup> August 2021 inter alia has transacted, adopted and approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations") Standalone Un-audited Financial Results for the Quarter ended June 30, 2021.
2. Limited Review Report on Standalone Financial Results for the quarter ended June 30, 2021.

The Meeting of Board of Directors of the Company commenced from 02.00 p.m. and closed at 03.00 p.m.

For Tiaan Consumer Limited

  
Sudharshan Rangarajan  
Managing Director  
DIN: 08588182



**TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)**

Regd. Off.: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Diary Den Circle, Sayajigunj, Vadodara, 390005, Gujarat  
CIN No: L85100GJ1992PLC017397 • Email: [info@tiaanstore.com](mailto:info@tiaanstore.com) • Website: <https://tiaanstore.com>



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STATEMENT OF UNAUDITED FINANCIAL RESULTS OF TIAAN CONSUMER LIMITED FOR THE QUARTER ENDED 30.06.2021

Particulars	Quarter Ended			Year ended
	30-06-2021	31-03-2021	30-06-2020	31-03-2021
	(UnAudited)	(Audited)	(UnAudited)	(Audited)
I. Revenue from operations	32,900	50,87,224	1,15,00,000	3,91,72,522
II. Other income	2,82,000	7,35,226	1,02,630	17,28,798
<b>III. Total Revenue (I + II)</b>	<b>3,14,900</b>	<b>58,22,450</b>	<b>1,16,02,630</b>	<b>4,09,01,320</b>
IV. Expenses:				
Cost of materials consumed	0	0	0	0
Purchases of Stock-in-Trade	0	7,11,793	40,23,563	2,01,32,750
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0	19,585	1,25,885	1,45,470
Employee benefits expense	1,64,900	10,74,444	13,56,300	33,44,202
Finance Costs	0	0	0	0
Depreciation and amortisation expense	0	5,39,942	5,39,942	21,59,768
Other expenses	90,000	3,53,382	15,43,060	27,02,972
<b>Total expenses</b>	<b>2,54,900</b>	<b>26,99,146</b>	<b>75,88,750</b>	<b>2,84,85,162</b>
V. Profit before exceptional items and tax (III - IV)	60,000	31,23,304	40,13,880	1,24,16,158
VI. Exceptional items		0	0	0
VII. Profit before Tax (V - VI)	60,000	<b>31,23,304</b>	<b>40,13,880</b>	<b>1,24,16,158</b>
VIII. Tax expense:				
(1) Current tax	15,000	7,80,826	10,03,470	30,35,099
(2) Deferred tax	0	0	0	
IX. Profit(Loss)for the period from continuing operations(VII-VIII)	45,000	23,42,478	30,10,410	93,81,059
X. Profit/(loss) from discontinuing operations	0	0	0	0
XI. Tax expense of discontinuing operations	0	0	0	0
XII. Profit/(loss) from Discontinuing operations (after tax)(X-XI)	0	0	0	0
<b>XIII. Profit (Loss) for the period (IX+XII)</b>	<b>45,000</b>	<b>23,42,478</b>	<b>30,10,410</b>	<b>93,81,059</b>
XIV. Other Comprehensive Income				
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



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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
XV. Total Comprehensive Income for the period (XIII+XIV) Comprising profit(loss) and other comprehensive Income for the period)	<b>45,000</b>	<b>23,42,478</b>	<b>30,10,410</b>	<b>93,81,059</b>
Paid up Equity Share Capital (Ref. Note No. 5)	6,45,85,000	6,45,85,000	5,16,68,000	6,45,85,000
XVI. Earnings per equity share:				
(1) Basic	0.007	0.36	0.58	1.45
(2) Diluted	0.007	0.36	0.58	1.45

**Notes:**

1. The Standalone Un-Audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June 2021 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 12<sup>th</sup> August 2021.
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. Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.
4. The Company has only One Reportable Segment i.e. Ayurvedic & Herb Products.

Date: 12/08/2021  
Place: Vadodara

For Tiaan Consumer Limited

Sudharshan Rangarajan  
Managing Director  
DIN: 08588182



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**Limited Review Report On Unaudited Quarterly Standalone Financial Results Of Tiaan Consumer Limited Pursuant To Regulation 33 Of Securities Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulation 2015 For The Quarter Ended 30<sup>th</sup> June 2021**

Review Report to  
The Board of Directors of,  
Tiaan Consumer Limited

1. We have reviewed the accompanying statement of Standalone Un-audited Ind AS Financial Results of Tiaan Consumer Limited (“the Company”) for the First Quarter ended June 30, 2021 (the statement) attached herewith, being submitted by Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the ‘Listing Regulations’).
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement of principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the statement based on our review.
3. 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, 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.
4. 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 Shah & Co  
Chartered Accountants**

**FRN: 0141907W**

**MEHUL  
MANUBHAI SHAH**

Digitally signed by MEHUL MANUBHAI SHAH  
DN: c=IN, o=Personal, postalCode=400067,  
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serialNumber=0316899fa3f1aa:023759ebd8e  
aaed6586775f8d51ed046c3f442638420790b,  
cn=MEHUL MANUBHAI SHAH  
Date: 2021.08.12 11:32:03 +05'30'

**(Mehul Shah)**

**Proprietor**

**Membership No.: 044044**

**UDIN: 21044044AAACT1910**

**Date: 12/08/2021**

**Place: Mumbai**