

# Aayush Food and Herbs Limited

CIN: L01122DL1984PLC018307

Registered Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030

Tel.: 011-41009092 Email: aayushfoodherbs06@gmail.com Website: www.aayushfoods.com

Date: February 09, 2024

To,  
**Listing Department,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**(Scrip ID – AAYUSH, Scrip Code – 539528)**

**The Listing Department**  
**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098  
**(Symbol – AAYUSH, Series – EQ)**

**Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”)**

**Sub: Outcome of Board Meeting held on Friday, February 09, 2024**

Meeting commencement time: 05.30 P.M.

Meeting conclusion time: 06.15 P.M.

Dear Sir/ Madam,

In furtherance to our Intimation of Board Meeting dated January 30, 2024, it is hereby informed that the Board of Directors of the Company in its meeting held today i.e. Friday, February 09, 2024, at the registered office of the company inter-alia, considered and approved the following business matters:

1. The Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2023 along with the Limited Review Report;
2. Appointment of Mr. Gavadu Patil (DIN: 10346018) as an additional Non-executive, Non-Independent Director of the Company w.e.f. February 09, 2024;

Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure – 1**.

3. Appointment of Dr. Lalitkumar Anande (DIN: 02953124) as an additional Non-executive, Independent Director of the Company w.e.f. February 09, 2024;

Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure – 2**.

Kindly take the same on your record.

Yours Faithfully,

**For Aayush Food and Herbs Limited**

**Naveenakumar Kunjaru**  
**Managing Director**  
**DIN: 07087891**

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STATEMENT OF UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 31.12.23							
(Amount in Thousands)							
Sr. No.	Particulars	STANDALONE					
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 months ended	Corresponding 9 months ended in the previous year	Previous year ended
		31.12.23	30.9.23	31.12.22	31.12.2023	31.12.2022	31.03.2023
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	<b>Income</b>						
	(a) Revenue From Operations	0	6030	0	6030	70137	81021
	(b) Other Income	598	408	1	2741	2108	5463
	<b>Total Income</b>	<b>598</b>	<b>6438</b>	<b>1</b>	<b>8771</b>	<b>72245</b>	<b>86485</b>
2	<b>Expenses</b>						
	(a) Cost of materials consumed	0	0	0	0	0	0
	(b) Purchases of stock-in-trade	0	0	0	0	0	12337
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	63604	63605
	(d) Employee Benefit Expenses	105	126	715	829	2677	3470
	(e) Finance Cost	2	0	6	3	595	634
	(f) Depreciation and amortisation expense	4	4	75	12	226	301
	(g) Directors Remuneration	0	0	0	0	0	0
	(h) Consultancy charges/ Professional Fees	10	0	0	10	0	0
	(i) Listing Fees	0	0	0	0	0	0
	(j) Commission	0	3000	0	3000	0	0
	(k) Travelling Expenses	0	0	0	0	0	0
	(l) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	180	470	535	883	5564	9608
	<b>Total Expenses</b>	<b>302</b>	<b>3600</b>	<b>1331</b>	<b>4737</b>	<b>72667</b>	<b>89955</b>
3	<b>Profit / (Loss) before exceptional items and tax (1-2)</b>	<b>297</b>	<b>2838</b>	<b>-1330</b>	<b>4034</b>	<b>-422</b>	<b>-3470</b>
4	Exceptional Items	0	0	0	0	0	0
5	<b>Profit / (Loss) before</b>	<b>297</b>	<b>2838</b>	<b>-1330</b>	<b>4034</b>	<b>-422</b>	<b>-3470</b>

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	<b>tax (3-4)</b>						
6	<b>Tax Expenses</b>						
	(a) Current Tax	0	0	0	0	0	0
	(b) Deferred Tax	0	0	0	0	0	-27
	(c) Income Tax	0	0	0	0	0	0
7	<b>Total Tax Expenses</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-27</b>
8	<b>Profit/ (Loss) for a period from continuing operations (5-7)</b>	<b>297</b>	<b>2838</b>	<b>-1330</b>	<b>4034</b>	<b>-422</b>	<b>-3443</b>
9	Profit/ (Loss) for a period from dis - continuing operations	0	0	0	0	0	0
10	Tax Expenses of discontinued operations	0	0	0	0	0	0
11	<b>Profit/ (Loss) for a period from dis - continuing operations (after tax) (9-10)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
12	<b>Other Comprehensive Income/ (Loss)</b>	0	0	0	0	0	0
	A) (i) Amount of items that will not be reclassified to profit or loss	0	0	0	0	0	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0	0
	B) (i) Amount of items that will be reclassified to profit or loss	0	0	0	0	0	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0	0
13	<b>Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)</b>	<b>297</b>	<b>2838</b>	<b>-1330</b>	<b>4034</b>	<b>-422</b>	<b>-3443</b>
	Paid -up Equity Share Capital (Face Value of Rs. 10/- each)	32450	32450	32450	32450	32450	32450
14	<b>Earning Per Share (For continuing operations)</b>						
	(a) Basic	0.091	0.875	-0.41	1.243	-0.13	-1.06
	(b) Diluted	0.091	0.875	-0.41	1.243	-0.13	-1.06

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## **Notes:**

1. The Un-audited financial statement for the quarter and nine months ended on December 31, 2023 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 09, 2024.
2. The Statutory Auditors of the Company have carried out Limited Review of the financial results for the quarter and nine months period ended on December 31, 2023 in compliance with terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. 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 recognized accounting practices and policies to the extent applicable.
4. As the Company's business activity falls within a single primary business segment, the disclosure requirements as per Ind-AS 108 "operating segments" are not applicable.
5. Provision for taxes, if any, shall be made at the end of the year.
6. Previous period figures have been re-grouped and re-classified wherever necessary.

**For Aayush Food and Herbs Limited**

**Naveenakumar Kunjaru**  
**Managing Director**  
**DIN: 07087891**





# TDK & Co.

Chartered Accountants  
(An ISO 9001 : 2015 Certified Co.)

Mob. : +91 91520 02313

+91 99208 81296

E-mail : info@tdk.net.in

Website : www.tdk.net.in

## LIMITED REVIEW REPORT

(As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

**The Board of Directors,  
Aayush Food and Herbs Limited**  
55, 2nd Floor, Lane 2, Westend Marg,  
Saidullajab, Near Saket Metro Station,  
New Delhi, Delhi 110030.

We have reviewed the accompanying statement of Standalone Un-Audited Financial results of **Aayush Food and Herbs Limited** for the quarter and nine months ended on 31<sup>st</sup> December, 2023. 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.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For TDK & Co.,  
Chartered Accountants  
Firm Reg. No.: 109804W**

Neelanj

Tilakcha

and shah

Neelanj Shah

Partner

Membership No.: 121057

Place: Mumbai

Date: 09<sup>th</sup> February, 2024





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## **Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

### **"ANNEXURE-1"**

#### **Appointment of Mr. Gavadu Somana Patil (DIN: 10346018) as an additional Non-executive, Non-Independent Director of the Company.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Director	Gavadu Patil
2.	DIN	10346018
3.	Reason for Appointment	To maintain the optimum combination of Directors on the Board of the Company.
4.	Date of Appointment	February 09, 2024
5.	Term of Appointment	NA
6.	Brief Profile/ Expertise in Specific Functional Areas	Mr. Gavadu Patil has vast experience of more than 25 years in Business Operations and Technology Departments in various organizations.
7.	Relationship between Directors	None
8.	Whether director is debarred from holding the office of Director by virtue of SEBI order	NA

### **"ANNEXURE-2"**

#### **Appointment of Dr. Lalitkumar Anande (DIN: 02953124) as an additional Non-executive, Independent Director of the Company.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Director	Dr. Lalitkumar Anande
2.	DIN	02953124
3.	Reason for Appointment	To maintain the optimum combination of Directors on the Board of the Company.
4.	Date of Appointment	February 09, 2024
5.	Term of Appointment	5 Years
6.	Brief Profile/ Expertise in Specific Functional Areas	Dr. Lalitkumar Anande has been working for over 25 years in the Medical field, Research & Development and worked with reputed Medical Institutions.
7.	Relationship between Directors	None
8.	Whether director is debarred from holding the office of Director by virtue of SEBI order	NA