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(Formerly known as Rachana Capital & Securities Ltd)

Work :
Post Office Nandeshma Gogunda,
Dist. : Udaipur (Rajasthan)
Pin Code : 313708.
Customer Care No. :
7726991983/9768868773

Ref: TAHL/BSE/Q3/18-19

14.02.2019

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 14th February, 2019 inter alia has transacted, adopted and approved the Following:

- 1) The Standalone Unaudited Financial Results for the Quarter and Nine Month ended 31st December, 2018 as per Regulation 33 of SEBI (LODR) Regulation, 2015 with Limited Review Report of Statutory Auditors of the Company.

The Meeting of Board of Directors of the Company commenced from 4:30 p.m. and closed at 5:50 p.m.

Kindly take note of the above and oblige.

By order of the Board

For Tiaan Ayurvedic & Herbs Limited


Imteyaz Shaikh
Executive Director
(DIN: 08248302)



(Formerly known as Rachana Capital & Securities Ltd)

Statement of Un-Audited Financial Results for the Quarter & Nine Months ended 31 st December, 2018						
Particulars	Quarter Ended			Nine Months Ended		For the year ended
	31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from operations	114,583,381	76,409,720	29,152,340	234,959,869	68,267,390	101,522,940
II. Other income	230,268	323,718	153,620	323,718	491,065	649,074
III. Total Revenue (I + II)	114,813,649	76,733,438	29,305,960	235,283,587	68,758,455	102,172,014
IV. Expenses:						
Cost of materials consumed	0	0	0	0	0	0
Purchases of Stock-in-Trade	103,332,284	68,004,651	26,820,153	210,262,420	62,797,553	93,392,659
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0	0	0	0	0	0
Employee benefits expense	1,180,845	1,041,230	635,600	3,135,595	1,338,704	2,175,584
Finance Costs	0	0	0	0	0	0
Depreciation and amortisation expense	1,355,384	157,768	212,526	1,653,922	467,557	680,083
Other expenses	1,525,720	1,437,920	425,300	3,660,183	1,264,587	1,660,264
Total expenses	107,394,233	70,641,569	28,093,579	218,712,120	65,868,401	97,908,590
V. Profit before exceptional items and tax (III - IV)	7,419,416	6,091,869	1,212,381	16,571,467	2,890,054	4,263,424
VI. Exceptional items	0	0	0	0	0	0
VII. Profit before Tax (V - VI)	7,419,416	6,091,869	1,212,381	16,571,467	2,890,054	4,263,424
VIII. Tax expense:						
(1) Current tax	1,619,631	1,583,886	350,000	3,968,563	846,792	1,236,892
(2) Deferred tax	0	0	0	0	0	0
IX. Profit(Loss)for the period from continuing operations(VII-VIII)	5,799,785	4,507,983	862,381	12,602,904	2,043,262	3,026,532
X. Profit/(loss) from discontinuing operations	0	0	0	0	0	0
XI. Tax expense of discontinuing operations	0	0	0	0	0	0
XII. Profit/(loss) from Discontinuing operations (after tax)(X-XI)	0	0	0	0	0	0
XIII. Profit (Loss) for the period (IX+XII)	5,799,785	4,507,983	862,381	12,602,904	2,043,262	3,026,532
XIV. Other Comprehensive Income						
A. (i) 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) Items that will be reclassified to profit or loss	0	0	0	0	0	0
(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0	0	0

XV. Total Comprehensive Income for the period (XIII+XIV) Comprising profit(loss) and other comprehensive Income for the period)	5,799,785	4,507,983	862,381	12,602,904	2,043,262	3,026,532
Paid up Equity Share Capital	51,668,000	51,668,000	31,038,000	51,668,000	31,038,000	31,038,000
XVI. Earnings per equity share:						
(1) Basic	1.122	0.87	0.28	2.44	0.66	0.975
(2) Diluted	1.122	0.87	0.28	2.44	0.66	0.975

Notes:

1. The Standalone Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2018 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th February, 2019.
2. The Limited Review of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2018 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.
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 & Herbs Product.

Date: 14.02.2019
Place: Vadodara

For Tiaan Ayurvedic & Herbs Limited


Imteyaz Shaikh
Executive Director
(DIN: 08248302)





Review Report
To the Board of Directors,
Tiaan Ayurvedic & Herbs Limited
(Erstwhile Rachana Capital & Securities Limited)

We have reviewed the accompanying statement of Standalone Unaudited financial results of Tiaan Ayurvedic & Herbs Limited for the period ended 31st December, 2018. 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 5th July, 2016 which has been initiated by us for the identification purpose.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 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)

Membership. No.: 044044

Date: 14/02/2019
Place: Mumbai