

06.08.2020

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 Thursday, 6th August, 2020 inter alia has approved Standalone Un-audited Financial Results for the Quarter ended 30th June, 2020.

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 30th June, 2020.
- b) Limited Review Report on Standalone Financial Results for the quarter ended 30th June, 2020.

The Meeting of Board of Directors of the Company commenced from 01:45 p.m. and closed at 3:00 p.m.

Kindly take note of the above and oblige.

By order of the Board

For Tiaan Ayurvedic & Herbs Limited

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RAJAN
SUDHA
RSHAN

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by RANGARAJAN
SUDHARSHAN
Date: 2020.08.06
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Sudharshan Rangarajan
Managing Director
DIN: 08588182

Particulars	Quarter Ended			For the year ended
	30/06/2020	31/03/2020	30/06/2019	31/03/2020
	(Un-audited)	(Audited)	(Un-audited)	(Audited)
I. Revenue from operations	11,500,000	30,907,620	48,845,770	191,388,110
II. Other income	102,630	120,473	10,703	821,456
III. Total Revenue (I + II)	11,602,630	31,028,093	48,856,473	192,209,566
IV. Expenses:				
Cost of materials consumed	0	0	0	0
Purchases of Stock-in-Trade	4,023,563	20,076,486	42,595,661	164,617,070
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	125,885	1,612,420	0	4,354,021
Employee benefits expense	1,356,300	1,356,300	840,709	4,577,929
Finance Costs	0	0	0	0
Depreciation and amortisation expense	539,942	539,942	790,515	2,410,341
Other expenses	1,543,060	1,569,807	880,631	4,995,846
Total expenses	7,588,750	25,154,955	45,107,516	180,955,207
V. Profit before exceptional items and tax (III - IV)	4,013,880	5,873,138	3,748,957	11,254,359
VI. Exceptional items		0	0	0
VII. Profit before Tax (V - VI)	4,013,880	5,873,138	3,748,957	11,254,359
VIII. Tax expense:				
(1) Current tax	1,003,470	1,527,386	937,239	2,901,640
(2) Deferred tax		0	0	0
IX. Profit(Loss)for the period from continuing operations(VII-VIII)	3,010,410	4,345,752	2,811,718	8,352,719
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
XIII. Profit (Loss) for the period (IX+XII)	3,010,410	4,345,752	2,811,718	8,352,719
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
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)	3,010,410	4,345,752	2,811,718	8,352,719
Paid up Equity Share Capital	51,668,000	51,668,000	51,668,000	51,668,000
XVI. Earnings per equity share:				
(1) Basic	0.58	0.84	0.544	1.62
(2) Diluted	0.58	0.84	0.544	1.62

Notes:

1. The Standalone Un-audited Financial Results of the Company for the Quarter ended on 30th June, 2020 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 6th August, 2020.
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

RANGARAJA Digitally signed
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SUDHARSHA Date: 2020.08.06
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Sudharshan R
Managing Director

Place: Vadodara
Date: 06.08.2020



LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY STANDALONE FINANCIAL RESULTS OF TIAAN AYURVEDIC & HERBS LIMITED UNDER REGULATION 33 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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 30th June, 2020. 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 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.

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
MANUBHAI
SHAH

Digitally signed by MEHUL MANUBHAI
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streetAddress=107/78851, telephoneNumber=02070924
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Date: 2020.08.06 11:52:24 +05'30'

(Mehul Shah)
Proprietor
M. No.: 044044
UDIN: 20044044AAAAAX9780

Place: Mumbai
Date: 06th August, 2020