



TIAAN
AYURVEDIC & HERBS LIMITED
(Formerly known as Rachana Capital & Securities Ltd)

Ref: TAHL/BSE/Q1/17-18

10th August, 2017

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 540108

Sub: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company at its meeting held on 10th August, 2017 inter alia has transacted, adopted and approved the Following:

- 1) The Standalone Unaudited Financial Results for the Quarter ended 30th June, 2017 as per Regulation 33 of SEBI (LODR) Regulation, 2015 with Limited Review Report of Statutory Auditors of the Company.
- 2) The Standalone Audited Annual Financial Statements along with Notice convening ensuing Annual General Meeting, Auditors Report and Directors Report including Corporate Governance Report and Cash Flow Statement for the year ended on 31st March, 2017.
- 3) The 25th Annual General Meeting of the Company will be held on Thursday, 28th September, 2017 at 12.30 P.M at the Registered Office of the Company to transact the Ordinary and Special Business.
- 4) Register of Members and share Transfer books of the Company will remain closed from 26th September, 2017 to 28th September, 2017 (Both the days inclusive) for the Purpose of Annual General Meeting.
- 5) Pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is offering E-voting Facility to all the Shareholders of the Company. During the period of e-voting, members of the Company holding Shares either in physical form or in dematerialized form, as on the Cut-off date, may cast their vote electronically.

The Meeting of Board of Directors of the Company commenced from 4.30 P.M and closed at 6.15 P.M

Kindly take note of the above and oblige.

By order of the Board
Tiaan Ayurvedic & Herbs Limited



Nitin Mistry
Company Secretary & Compliance Officer

Tiaan Ayurvedic & Herbs Limited

Statement of Standalone Unaudited Financial Results for the Quarter Ended on 30/06/2017 (Amount in Rs.)

Sr No	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended	Previous Year Ended
		(30/06/2017)	(31/03/2017)	(30/06/2016) in the Previous year	31/03/2017
		Unaudited	Audited	Unaudited	Audited
1	Revenue				
	(a) Revenue from Operations	16,380,000.00	2,912,225.00	632,825.00	4,940,077.00
	(b) Other Income	169,095.00	59,000.00	111,203.00	381,148.00
	Total Revenue (a+b)	16,549,095.00	2,971,225.00	744,028.00	5,321,225.00
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	15,069,600.00	2,106,000.00	-	2,106,000.00
	(c) Changes in inventories	-	-	-	-
	(d) Employee benefits expense	241,754.00	186,253.00	145,200.00	622,453.00
	(e) Depreciation and amortisation expense	42,505.00	215,525.00	215,525.00	862,100.00
	(g) Other expenses	554,837.00	323,037.00	187,560.00	1,322,352.00
	Total expenses	15,908,696.00	2,830,815.00	548,285.00	4,912,905.00
3	Profit/(Loss) from operations before Other Income, Finance Cost and exceptional Item (1-2)	640,399.00	140,410.00	195,743.00	408,320.00
4	Other Income	-	-	-	-
5	Profit/(Loss) from ordinary Activities before Finance Cost and exceptional Item (3+4)	640,399.00	140,410.00	195,743.00	408,320.00
6	Finance Cost	-	-	-	-
7	Profit/(Loss) from ordinary Activities after Finance Cost but before exceptional Item (5-6)	640,399.00	140,410.00	195,743.00	408,320.00
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary Activities before tax (7-8)	640,399.00	140,410.00	195,743.00	408,320.00
10	Tax expense I. Current Tax	181,792.00	122,496.00	-	122,496.00
	II. Defferd Tax	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	458,607.00	17,914.00	195,743.00	285,824.00
	Extraordinary items	-	-	-	-
12	Net Profit /(Loss) for the Period (11+12)	458,607.00	17,914.00	195,743.00	285,824.00
	Share of profit / (Loss) of associates*	-	-	-	-
	Minority interest*	-	-	-	-
13	Net Profit / (Loss) after taxes, Minority interest and Share of Profit / (Loss) for the Period of accociates	458,607.00	17,914.00	195,743.00	285,824.00
	Paid up Equity Share Capital (Face value of Rs.10/- each)	31,038,000.00	31,038,000.00	31,038,000.00	31,038,000.00
	Earnings per share (of Rs. 10/- each) (not annualised):				
	(a) Basic	0.15	0.01	0.06	0.09
	(b) Diluted	0.15	0.01	0.06	0.09

1 The Standalone unaudited Financial Results of the Company for the quarter ended on 30th June, 2017 duly carried on Limited Review by the Statutory Auditors have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 10th August, 2017

2 Previous period figures have been regrouped/reclassified wherever necessary to conform to current period classification

3 Provision for Taxation will be made at the end of the Financial Year

4 There were no investor Complaints During the Quarter ended on 30th June, 2017.

Date 10th August, 2017
Place Vadodara

Ranjana Rathod
Chairman & Managing Director



N. B. Sakhara & Co.

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Review Report to the Board of Directors

08th August, 2017

TIAAN AYURVEDIC & HERBS LIMITED
(formerly known as Rachana Capital & Securities Limited)

We have reviewed the accompanying statement of unaudited financial results of **TIAAN AYURVEDIC & HERBS LIMITED** (formerly known as Rachana Capital & Securities Limited) for the period ended 30th June, 2017. 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) 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 an analytical procedure 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.

Place: Rajkot
Date: August 08, 2017



For N B Sakhara & Co.
Chartered Accountants

Nangasi B. Sakhara
CA Nangasi B. Sakhara
Proprietor
Membership No. 129175