

Corporate Office ;  
703, Purva Plaza, Soni Wadi Corner,  
Shimpoli Road, Borivali (w)  
Mumbai - 400092.  
Ph.No. : +91 99671 30047



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

Ref: TAHL/BSE/Q3/17-18

12<sup>th</sup> February, 2018

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

**Scrip Code: 540108**  
**Scrip Symbol: TAHL**

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Sub: Outcome of Board Meeting of the Company held on Monday, 12<sup>th</sup> February, 2018.

Dear Sir,

The Board of Directors of the Company at its meeting held on 12<sup>th</sup> February, 2018 inter alia has transacted, adopted and approved the Following:

- 1) The Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2017 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) 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 5.30 p.m.

Kindly take note of the above and oblige.

By order of the Board

**For Tiaan Ayurvedic & Herbs Limited**

**Nitin Mistry**  
**Company Secretary**  
**M. No. A46688**

Particulars	For Quarter ended 31 December, 2017	For Quarter ended 30 September, 2017	For Quarter ended 31 December, 2016	For the year to date period ended 31 December, 2017	For the year to date period ended 31 December, 2016	For the year ended 31 March, 2017
1	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from operations	29,152,340	22,735,050	712,816	68,267,390	20,27,852	4,940,070
II. Other income	153,620	168,350	102,690	491,065	322,148	381,148
<b>III. Total Revenue (I + II)</b>	<b>29,305,960</b>	<b>22,903,400</b>	<b>815,506</b>	<b>68,758,455</b>	<b>23,50,000</b>	<b>5,321,225</b>
<b>IV. Expenses:</b>						
Cost of materials consumed	0	0	0	0	0	0
Purchases of Stock-in-Trade	26,820,153	20,907,800	0	62,797,553	0	2,106,000
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0	0	0	0	0	0
Employee benefits expense	635,600	461,350	145,500	1,338,704	436,200	622,453
Finance Costs	0	0	0	0	0	0
Depreciation and amortisation expense	212,526	212,526	215,525	467,557	646,575	862,100
Other expenses	425,300	284,450	410,475	1,264,587	999,315	1,322,352
<b>Total expenses</b>	<b>28,093,579</b>	<b>21,866,126</b>	<b>771,500</b>	<b>65,868,401</b>	<b>20,82,090</b>	<b>4,912,905</b>
<b>V. Profit before exceptional items and tax (III - IV)</b>	<b>1,212,381</b>	<b>1,037,274</b>	<b>44,006</b>	<b>2,890,054</b>	<b>267,910</b>	<b>408,320</b>
VI. Exceptional items	0	0	0	0	0	0
<b>VII. Profit before exceptions items and tax (V - VI)</b>	<b>1,212,381</b>	<b>1,037,274</b>	<b>44,006</b>	<b>2,890,054</b>	<b>267,910</b>	<b>408,320</b>
VIII. Tax expense:						
(1) Current tax	350,000	315,000	0	846792	0	122,496
(2) Deferred tax	0	0	0	0	0	0
<b>IX. Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>862,381</b>	<b>722,274</b>	<b>44,006</b>	<b>2,043,262</b>	<b>267,910</b>	<b>285,824</b>
<b>X. Profit/(loss) from discontinuing operations</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
XI. Tax expense of discontinuing operations	0	0	0	0	0	0
<b>XII. Profit/(loss) from Discontinuing operations (after tax) (X-XI)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>XIII. Profit (Loss) for the period (IX+XII)</b>	<b>862,381</b>	<b>722,274</b>	<b>44,006</b>	<b>2,043,262</b>	<b>267,910</b>	<b>285,824</b>
<b>XIV. Other Comprehensive Income</b>						
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

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(Formerly known as Rachana Capital & Securities Ltd)

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XV. Total Comprehensive Income for the period (XIII+XIV) Comprising profit(loss) and other comprehensive Income for the period)	862,381	722,274	44,006	2,043,262	267,910	285,824
XVI. Earnings per equity share:						
(1) Basic	0.28	0.23	0.01	0.66	0.09	0.09
(2) Diluted	0.28	0.23	0.01	0.66	0.09	0.09

**Notes :**

1. The Standalone Financial Results of the Company for the Quarter and Nine Month ended on 31st December, 2017 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 12th February, 2018.
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. Figures are regrouped whenever necessary.
4. The Limited Review of Unaudited financial Results for the Quarter and Nine Months ended December 31 2017 as required in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 has been Carried out by the Statutory Auditors.
5. The Company has only One reportable Segment i.e. Ayurvedic & Herbs Product.

For Tiaan Ayurvedic & Herbs Ltd



Ranjitmal Rathod  
Managing Director

Date: 12/02/2018  
Place: Vadodara





**Limited Review Report**

Review Report to the Board of Directors,  
Tiaan Ayurvedic & Herbs Limited.

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Tiaan Ayurvedic & Herbs Limited for the Quarter ended 31st December, 2017 (hereinafter referred to as "the statement" and initialed for the purpose of identification), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

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" issued by the Institute of Chartered Accounts 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 Unaudited Financial Results prepared in accordance with applicable accounting standards (Ind AS) Specified under section 133 of the Companies Act, 2013 read with relevant Rules and other recognized accounting practices and policies thereon, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have neither audited nor reviewed the accompanying standalone unaudited financial results and other financial information for the quarter ended December, 31 2017, which have been presented solely based on the information complied by the management.

Date: 12/02/2018  
Place : Mumbai

For **Mehul M. Shah & Co.**  
FRN : 141907W  
Chartered Accountants

**Mehul M Shah**  
(proprietor)

Membership No.044044

