

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

Date: 14.08.2018

To
BSE Limited
Listing Dept./Dept. of Corporate Services
Phizore Jeejeeboy Towers
Dalal Street
Mumbai – 400 001

Script Code: 540108
Script Id: TAHL

Sub: Outcome of Board Meeting held on Tuesday, 14thAugust, 2018

The Board of Directors of the Company at its meeting held on 14th August, 2018 inter alia has transacted, adopted and approved The Standalone Audited Financial Results for the Quarter ended 30th June, 2018 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The Meeting of the Board of Directors of the Company commenced from 04:30 p.m. and closed at 05:30 p.m.

Kindly take above on your records.

Thanking You,

Yours Faithfully

For Tiaan Ayurvedic & Herbs Limited

Nitin Mistry
Company Secretary

Particulars	3 Months ended 30 June, 2018	3 Months ended 31 March, 2018	Corresponding 3 Months ended in previous year 30 June, 2017	Previous Accounting year ended 31 March, 2018
1	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from operations	43,736,500	332,55,550	16,380,000	101,522,940
II. Other income	0	158,009	169,095	649,074
III. Total Revenue (I + II)	43,736,500	33,413,559	16,549,095	102,172,014
IV. Expenses:				
Cost of materials consumed	0	0	0	0
Purchases of Stock-in-Trade	38,925,485	305,95,106	15,069,600	93,392,659
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0	0	0	0
Employee benefits expense	913,520	836,880	241,754	2,175,584
Finance Costs	0	0	0	0
Depreciation and amortisation expense	140,770	212,526	42,505	680,083
Other expenses	696,543	395,677	554,837	1,660,264
Total expenses	40,676,318	32,040,189	15,908,696	97,908,590
V. Profit before exceptional items and tax (III - IV)	3,060,182	13,73,370	640,399	4,263,424
VI. Exceptional items	0	0	0	0
VII. Profit before exceptions items and tax (V - VI)	3,060,182	13,73,370	640,399	4,263,424
VIII. Tax expense:				
{1} Current tax	765,046	390,100	181,792	1,236,892
{2} Deferred tax	0	0	0	0
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	2,295,136	983,270	458,607	3,026,532
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)	2,295,136	983,270	458,607	3,026,532
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

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

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7726991983/9768868773

(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)	2,295,136	983,270	458,607	3,026,532
XVI. Earnings per equity share:				
(1) Basic	0.74	0.317	0.15	0.975
(2) Diluted	0.74	0.317	0.15	0.975

Notes:

1. The Standalone Financial Results of the Company for the Quarter ended on 30th June, 2018 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th August, 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. The Statutory Auditors have carried out Limited Review of the above Financial Results for the Quarter ended 30th June, 2018.
4. Figures are regrouped whenever necessary.
5. The Company has only one reportable Segment i.e. Ayurvedic & Herbs Product.



Date: 14/08/2018
Place: Vadodara



R. Rathod

Ranjitmal Rathod
Managing Director



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 30th June, 2018 (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.

Mumbai

Date: 13/08/2018

For MEHUL M SHAH & CO.

Firm Registration No. 141907W

CHARTERED ACCOUNTANTS

(MEHUL SHAH)

PROPRIETOR

Membership No. 044044

