

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: 24.05.2018

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 Thursday, 24th May, 2018

The Board of Directors of the Company at its meeting held on 24th May, 2018 inter alia has transacted, adopted and approved the following:

1. Financial Results:

- a) The Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2018 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- b) A Statement of Assets and Liabilities as at 31st March, 2018.
- c) Auditor's Report on Standalone Financial Results.
- d) Declaration in respect of Audit Report with an un-modified opinion for the financial year ended 31st March, 2018.

2. Raising of Funds:

- a) The Board of the company reviewed the Financial Strategy with respect to upcoming Investment Plan and Projects. The Board has decided to raise the fund through issuance of Equity Shares by way of Preferential Allotment in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended and other applicable laws.
Further to decide price, structure and other terms and conditions, board will meet again on 5th June, 2018.

3. Business Tia Up with YOVEDA:

- a) The Board have please to announce that company has entered into an agreement with "YOVEDA" a unique and distinct concept based on YOGA, VEDANTA & DANCE. Both, the Company and Promoter of "YOVEDA" will jointly promote this concept nationally and internationally. Further proposed investment and detail project will be carried out systematically and mutually by both the party. Short information about YOVEDA is attached for ready reference.

YOVEDA:

Yoveda was founded by Tapan Parikh, Mechatronics Engineer from MIT who also holds Post Graduate Diploma in Youth Empowerment & Philosophy, and is also an Internationally Certified Yoga Teacher. Yoveda stands for Yoga, Vedanta and Dance. Yoveda aims to build a stress-free world and is on a mission to touch the maximum number of

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lives through Yoga, Vedanta and Dance. One of Yoveda's core beliefs is - "Individual transformation alone leads to world redemption."

Yoveda offers various services right from toddlers to teens and adults to senior citizens. Yoga with storytelling, Dance, Sports focusing on Teamwork, Parent toddler Yoga, Cognitive Development Activities, Lifestyle v/s Life of Style, Career Counselling, Body Toning, Ayurveda, Overcoming Addictions, Meditation, Yoga for Back and Knee Pain, Art of Parenting, Dealing with Millenials, Pain Relief, Body Balancing, Self Healing, NrityaYoga, Yoga Nidra are few of the many services offered by Yoveda.

More than 30 million people practice yoga on daily basis. People perception towards body, mind, soul and life has certainly changed in the recent years. Reaping the benefits derived from Ayurveda, more and more people are turning towards the ayurvedic road. Ayurveda has been around for hundreds of years and India has always been a pioneer for the same. Both Ayurveda and yoga complement each other very well and can be referred as two sides of the same coin. We at Tiaan Ayurvedic & Herbs understand the importance and significance of the benefits that Ayurveda holds. This partnership between Tiaan Ayurvedic & Herbs Limited and Yoveda becomes even more special as we share a common goal of serving people by the means of Ayurveda, Yoga and much more.

4. Change of Independent Directors:

- a) Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that effective from 24th May, 2018 Mrs. Ashwini Ghogale (DIN: 07822442) has ceased to be the Independent Director on the Board of Directors of the company on resignation. The Board appointed Mrs. Kajal Jain (DIN: 08129655) as a Woman Independent Director, subject to necessary approval of Shareholders at the ensuing Annual General Meeting of the Company.

The Meeting of the Board of Directors of the Company commenced from 04:30 p.m. and closed at 06:10 p.m.

Kindly take above on your records.

Thanking You,

Yours Faithfully

For Tiaan Ayurvedic & Herbs Limited

Nitin Mistry
Company Secretary

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Particulars	3 Months ended 31 March, 2018	Preceding 3 Months ended 31 March, 2017	3 Months ended 31 December, 2017	For the year to date period ended 31 March, 2018	For the year ended 31 March, 2017
1	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)
I. Revenue from operations	332,55,550	2,912,225	29,152,340	101,522,940	4,940,070
II. Other income	158,009	59,000	153,620	649,074	381,148
III. Total Revenue (I + II)	33,413,559	2,971,225	29,305,960	102,172,014	5,321,225
IV. Expenses:					
Cost of materials consumed	0	0	0	0	0
Purchases of Stock-in-Trade	305,95,106	2,106,000	26,820,153	93,392,659	2,106,000
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0	0	0	0	0
Employee benefits expense	836,880	186,253	635,600	2,175,584	622,453
Finance Costs	0	0	0	0	0
Depreciation and amortisation expense	212,526	215,525	212,526	680,083	862,100
Other expenses	395,677	323,037	425,300	1,660,264	1,322,352
Total expenses	32,040,189	2,830,815	28,093,579	97,908,590	4,912,905
V. Profit before exceptional items and tax (III - IV)	13,73,370	140,410	1,212,381	4,263,424	408,320
VI. Exceptional items	0	0	0	0	0
VII. Profit before exceptions items and tax (V - VI)	13,73,370	140,410	1,212,381	4,263,424	408,320
VIII. Tax expense:					
{1} Current tax	390100	122,496	350,000	1,236,892	122,496
{2} Deferred tax	0	0	0	0	0
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	983,270	17,914	862,381	3,026,532	285,824
X. Profit/(loss) from discontinuing operations	0	0	0	0	0
XI. Tax expense of discontinuing operations	0	0	0	0	0
XII. Profit/(loss) from Discontinuing operations (after tax) (X-XI)	0	0	0	0	0
XIII. Profit (Loss) for the period (IX+XII)	983,270	17,914	862,381	3,026,532	285,824
XIV. Other Comprehensive Income					
A. (i) Items that will not be reclassified to profit or loss	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

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CIN No. : L85100GJ1992PLC017397

B. (i) Items that will be reclassified to profit or loss	0	0	0	0	0
(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0	0
XV. Total Comprehensive Income for the period (XIII+XIV) Comprising profit(loss) and other comprehensive Income for the period)	983,270	17,914	862,381	3,026,532	285,824
XVI. Earnings per equity share:					
(1) Basic	0.317	0.01	0.66	0.975	0.09
(2) Diluted	0.317	0.01	0.66	0.975	0.09

Notes:

1. The Standalone Financial Results of the Company for the Quarter and Year ended on 31st March, 2018 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 24th May, 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 Reconciliation of net profit reported for the Quarter and Year ended March 31, 2018 in accordance with Indian GAAP to total Comprehensive income in accordance with Indian AS is given below:

Description	Quarter Ended 31.03.2017	Year Ended 31.03.2017
Net Profit/(Loss) under IGAAP	17,914	285,824
(i) Impact of defined employee benefit plans recognised under other comprehensive income	0	0
(ii) Net Gain/(Loss) on Financial assets at fair value through profit and loss	0	0
Net Profit/(Loss) as per Ind AS	17,914	285,824

4. Figures of the Quarter ended 31st March, 2018 and 31st March, 2017 are the balancing figures between the audited figures in respect of the full financial year and the reviewed figures upto the third quarter of the relevant financial year.
5. Figures are regrouped whenever necessary
6. The Company has only one reportable Segment i.e. Ayurvedic & Herbs Product.



Date: 24/05/2018
Place: Vadodara



Ranjitmal Rathod
Managing Director

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STATEMENT OF ASSETS AND LIABILITIES		
PARTICULARS	AS AT 31-03-18 (AUDITED)	AS AT 31-03-17 (AUDITED)
ASSETS		
Non-Current Assets		
(a) Property, Plant, Equipment	7,728,869	8,408,952
(b) Capital Work-in-progress	0	0
(C) Investment	0	0
(d) Goodwill	0	0
(e) Other Intangible Assets	0	0
Non-Current Financial Assets		
(f) Non-Current Investments	7,500,000	13,455,367
(g) Trade Receivables	0	0
(h) Loans	6,500,000	4,500,000
(i) Deferred Tax Assets (Net)	0	0
(j) Other Non-Current Assets	0	0
Total Non-Current Assets	21,728,869	26,364,319
Current Assets		
(a) Inventory	0	0
(b) Financial Assets	0	0
(i) Investment	0	0
(ii) Trade Receivables	22,060,038	2,702,500
(iii) Cash and Cash equivalents	227,248	89,606
(iv) Loans	0	0
(v) Other Financial Assets	0	0
(c) Other Current Assets	4,232,520	3,933,974
Total Current Assets	26,519,806	6,726,080
Total Assets	48,248,675	33,090,399
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	31,038,000	31,038,000
(b) Reserves	2,384,926	-641,606
Total Equity	33,422,926	30,396,394
Liabilities		
Non-Current Liabilities		
(a) Borrowings	0	0
(b) Deferred Tax Liabilities (net)	0	0
(c) Trade Payables	13,308,324	2,106,000
(d) Provisions	1,413,223	588,005
(e) Other Current Liabilities	104,202	0
Total Current Liabilities	14,825,749	2,694,005
Total Equity and Liabilities	48,248,675	33,090,399



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AUDITOR'S REPORT ON QUARTERLY STANDALONE FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
Board of Directors of
Tiaan Ayurvedic & Herbs Limited.
(Formerly known as Rachana Capital & Securities Limited)

We have audited the quarterly financial results **Tiaan Ayurvedic & Herbs Limited** for the quarter ended 31st March, 2018 and the year to date results for the period 1st April, 2017 to 31st March, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2018 as well as the year to date results for the period from 01st April, 2017 to 31st March, 2018.

The Statement includes the results for the quarter ended 31st March, 2018 being balancing figure between audited figures in respect of the full financial year and the year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place: Mumbai
Date: 24th May, 2018



For Mehul M Shah & Co.
Chartered Accountants

CA. Mehul M Shah
Proprietor

F.R No.: 141907W
Membership No.: 044044

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DECLARATION REGARDING AUDIT REPORT WITH UN-MODIFIED OPINION UNDER REGULATION 33(3) (D) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), REGULATION 2015

Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby declare that M/s. Mehul M Shah & Co. Charter Accounts, Statutory Auditors of the Company have issued an Audit Report with an Un-modified opinion on the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2018.

Date: 24.05.2018
Place: Mumbai

Mr. Ranjitmal Rathod
Managing Director

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Appointment of Woman Independent Director of the Company

Sr. No	Details of event	Information of Such events
1	Reason for change	Mrs. Kajal Jain has been appointed as an Woman Independent Director on the Board of Directors of the company
2	Date of Appointment	24 th May, 2018
	Terms of Appointment	Five years
3	Brief Profile	Mrs. Kajal Jain is a graduate, having a very rich experience in Ayurvedic & Herbal Medicines. She is an expert in marketing various Ayurvedi products. She is involved in research and works to equip modern technology with science of Ayurveda. She applies modern technology to the ancient science of Ayurveda and is equipped with good clinical knowledge of Ayurveda.
4	Disclosure of Relationship with other Directors	Mrs. Kajal Jain is not related to any Directors of the company