

# Aayush Food and Herbs Limited

Registered Office : G-321, 1st Floor, Chirag Delhi, New Delhi-110017, Tel.: 011-41009092  
Email: aayushfoodherbs@gmail.com, www.aayushfoods.com, CIN: L01122DL1984PLC018307

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

Department of Corporate Services

**BSE Limited**

PhirozeJeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

**(Scrip ID – AAYUSH, Scrip Code – 539528)**

The Listing Department

**Metropolitan Stock Exchange of India Limited,**

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, BandraKurla Complex, Bandra (E),

Mumbai – 400 098

**(Symbol – AAYUSH, Series – EQ)**

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting- Unaudited Financial Results for the quarter and nine month ended December 31<sup>st</sup>, 2017 and Limited review report thereon**

With reference to the above, we would like to inform you that the Board of Directors of the Company at their adjourned meeting held on Tuesday, 13<sup>th</sup> February, 2018 have inter-alia considered and approved the Unaudited Financial Results of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine month year ended December 31, 2017.

A copy of the said Unaudited Financial Results along with the Limited review report thereon by the Statutory Auditors of the Company is enclosed herewith.

The meeting commenced at 04:00 p.m. and concluded at 04:50 p.m.

The extract of the Unaudited Financial Results shall be published in the Newspapers within 48 hours of the conclusion of the meeting.

Kindly take the same on your records.

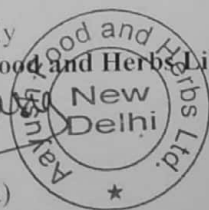
Thanking You,

Yours faithfully

For **Aayush Food and Herbs Limited**

*Preeti Kataria*

(Preeti Kataria)  
Company Secretary





# SUDHIR AGARWAL & ASSOCIATES

## CHARTERED ACCOUNTANTS

508, Arunachal Building, 19, Barakhamba Road, New Delhi-110001  
Tel. : 011-43592522 Mob. : 9811021049  
E-mail : Sudhircai@yahoo.com

### Limited Review Report

To the Board of Directors of **AAYUSH FOOD AND HERBS LIMITED**

We have reviewed the accompanying Statement of unaudited financial results ('the Statement') of AAYUSH FOOD AND HERBS LIMITED ('the Company') for the quarter and nine months ended 31st December 2017 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 13th February 2018. Our responsibility is to issue a report on these financial results 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 Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures 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 prepared in accordance with applicable Indian Accounting Standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 and SEBI circular dated 5 July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Sudhir Agarwal & Associates**  
Chartered Accountants  
FRN-509930C



CA Sudhir kr. Agarwal  
(Partner)  
M.No.-088583

Place:-New Delhi  
Date:-13/02/2018

## AAYUSH FOOD AND HERBS LIMITED

Regd. Off.: G-321, CHIRAG DELHI, NEW DELHI-110017; Ph.: 011-41009092

Website: www.aayushfoods.com, E-mail: aayushfoodherbs@gmail.com

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### STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ENDED 31TH DECEMBER, 2017

(Rs. In lakhs)

SN	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31 Dec' 17 (Unaudited)	30 Sep' 17 (Unaudited)	31 Dec' 16 (Unaudited)	31 Dec' 17 (Unaudited)	31 Dec' 16 (Unaudited)	31 Mar'17 (Audited)
1	<b>REVENUE</b>						
	(a) Revenue from Operations	2,619.76	7,106.04	3,733.36	12,409.03	6,030.62	9,996.37
	(b) Other Income	47.94	37.74	5.22	97.16	14.99	40.72
	<b>Total Revenue</b>	<b>2,667.70</b>	<b>7,143.78</b>	<b>3,738.58</b>	<b>12,506.19</b>	<b>6,045.61</b>	<b>10,037.09</b>
2	<b>EXPENSES</b>						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-trade	3,222.65	5,706.46	2,897.04	12,332.26	5,706.32	8,693.28
	(c) Changes in Inventories of stock-in-trade	(808.61)	685.67	275.06	(1,160.80)	(590.02)	(154.78)
	(d) Employee Benefits Expense	23.71	23.55	2.31	62.48	7.03	12.34
	(e) Finance Costs	1.19	2.31	1.49	4.67	1.49	3.94
	(f) Depreciation & Amortization	0.29	0.25	0.10	0.63	0.51	0.51
	(g) Other Expenses	206.61	705.86	534.45	1,199.12	870.96	1,431.18
	<b>Total Expenses</b>	<b>2,645.84</b>	<b>7,124.10</b>	<b>3,710.45</b>	<b>12,438.36</b>	<b>5,996.29</b>	<b>9,986.49</b>
3	<b>Profit / (Loss) before exceptional and extraordinary items and tax(1-2)</b>	<b>21.86</b>	<b>19.68</b>	<b>28.13</b>	<b>67.83</b>	<b>49.32</b>	<b>50.61</b>
4	Exceptional Items/Prior Period Items	-	-	-	-	-	-
5	<b>Profit / (Loss) before extraordinary items &amp; Tax (3-4)</b>	<b>21.86</b>	<b>19.68</b>	<b>28.13</b>	<b>67.83</b>	<b>49.32</b>	<b>50.61</b>
6	Extraordinary items	-	-	-	-	-	-
7	<b>Profit / (Loss) before tax (5-6)</b>	<b>21.86</b>	<b>19.68</b>	<b>28.13</b>	<b>67.83</b>	<b>49.32</b>	<b>50.61</b>
8	Tax Expense	6.75	6.51	-	13.26	-	17.55
9	<b>Total Profit / (Loss) from Continuing operations (7-8)</b>	<b>15.10</b>	<b>13.17</b>	<b>28.13</b>	<b>54.56</b>	<b>49.32</b>	<b>33.06</b>
10	Profit / (loss) from dis-continuing operations	-	-	-	-	-	-
11	Tx expenses of dis-continued operations	-	-	-	-	-	-
12	Profit / (Loss) from dis-continued operations(after tax) (10-11)	-	-	-	-	-	-
13	<b>Net profit / (loss) (9+12)</b>	<b>15.10</b>	<b>13.17</b>	<b>28.13</b>	<b>54.56</b>	<b>49.32</b>	<b>33.06</b>
14	<b>Other Comprehensive Income / (Loss)</b>						
	(A) (i) Amount of items that will not to be re-classified to profit or loss	-	-	-	-	-	-
	(ii) income tax relating to items that will not be re-classified to profit & loss	-	-	-	-	-	-
	(B) (i) Amount of items that will be re-classified to profit or loss	-	-	-	-	-	-
	(ii) income tax relating to items that will be re-classified to profit & loss	-	-	-	-	-	-
15	<b>Total Comprehensive income for the period (Comprising profit / (loss) and other comprehensive income for the period) (13+14)</b>	<b>15.10</b>	<b>13.17</b>	<b>28.13</b>	<b>54.56</b>	<b>49.32</b>	<b>33.06</b>
16	<b>Paid up Equity Share Capital, (Face value of Rs.10 each)</b>	<b>324.50</b>	<b>324.50</b>	<b>324.50</b>	<b>324.50</b>	<b>324.50</b>	<b>324.50</b>
17	<b>Earnings per share (of Rs. 10/- each) (not annualised) (in Rs.) (for continuing operations)</b>						
	(a) Basic	0.47	0.41	0.87	1.68	1.52	1.02
	(b) Diluted	0.47	0.41	0.87	1.68	1.52	1.02

By the order of Board

For Aayush Food & Herbs Limited



Pallavi Mittal  
Managing Director

DIN 07704583

Date : 13.02.2018  
Place: New Delhi

