CIN: L01122DL1984PLC018307

Registered Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030 Tel.: 011-41009092 Email: aayushfoodherbs@gmail.com Website: www.aayushfoods.com

#### August 04, 2023

To, Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy 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, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098 <u>(Symbol – AAYUSH, Series – EQ)</u>

Dear Sir/Madam,

#### Reference: Intimation of Board Meeting as on Wednesday, July 26, 2023.

#### Subject: Outcome of Board Meeting held on Friday, August 04, 2023.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of board of directors of the company was held today i.e., Friday, August 04, 2023 at the registered office of the company to consider and approve Unaudited financial results of the company for the quarter ended June 30, 2023.

Kindly find enclosed a copy of the Un-audited Financial Results of the Company along with the limited review report of the Auditors thereon.

Meeting commenced at 06.00 PM and concluded at 06.40 PM.

You are requested to take the above cited information in your records.

Thanking You,

For Aayush Food and Herbs Limited

Naveenakumar Kunjaru Managing Director DIN: 07087891

CIN: L01122DL1984PLC018307

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#### **AAYUSH FOOD AND HERBS LIMITED** CIN: L01122DL1984PLC018307

Regd. Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030

#### Phone: 011-41009092, Email: aayushfoodherbs@gmail.com Website: www.aayushfoods.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2023

-	(Amt. In Lakl										
Sr. No.	Particulars	Standalone									
		3 months ended 30-6-2023 Unaudited	Preceeding 3 months ended 31-3-2023 Audited	corresponding 3 months ended in previous year 30-6-2022 Unaudited	Previous year ended 31-03- 2023 Audited						
						1	Income				
							(a) Revenue From Operations	-	108.84	505.64	810.21
(b) Other Income	17.35	33.55	16.93	54.63							
Total Income	17.35	142.40	522.57	864.85							
2	Expenses										
	(a) Cost of materials consumed	-	-	-	-						
	(b) Purchases of stock-in-trade	-	123.37	-	123.37						
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-		455.38	636.04						
	(d) Employee Benefits Expenses	5.98	7.93	9.00	34.70						
	(e) Finance Cost	0.00	0.38	5.59	6.33						
	(f) Depreciation, depletion and amortisation expense	0.04	0.75	0.74	3.01						
	(g) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.34	40.44	20.24	96.08						
	Total Expenses	8.36	172.89	490.96	899.55						
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	8.99	(30.49)	31.61	(34.70)						
4	Exceptional Items			_							

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5	Profit/ (Loss) before Tax (3-4)				
		8.99	(30.49)	31.61	(34.70)
6	Tax Expenses				
	(a) Current Tax	-	-	8.22	-
	(b) Deferred Tax	-	(0.27)	-	(0.27)
7	Total Tax Expenses	-	(0.27)	8.22	(0.27)
8	Profit/ (Loss) for a period from continuing operations (5-7)	8.99	(30.22)	23.39	(34.43)
9	Profit/ (Loss) for a period from discontinuing operations	-		_	
10	Tax Expenses of discountined operations	-	_		
11	Profit/ (Loss) for a period from discontinuing operations (after tax) (9-10)	-	-	-	-
12	Other Comprehensive Income/ (Loss)				
	A) (i) Amount of items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B) (i) Amount of items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	_	-
13	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-	8.99	(20.22)	23.39	(34.43)
	12)	0.99	(30.22)	25.59	(34.43)
	Paid -up Equity Share Capital (Face Value of Rs. 10/- each)	324.50	324.50	324.50	324.50
14	Earning Per Share (For continuing operations)	527.50	527.50	527.50	524.50
	(a) Basic	0.28	(0.93)	0.72	(1.06)
	(b) Diluted	0.28	(0.93)	0.72	(1.06)

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#### Notes:

- 1. The Un-audited financial statement for the quarter ended on 30<sup>th</sup> June 2023 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 04, 2023.
- 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 recognized accounting practices and policies to the extent applicable.
- 3. As the Company's business activity falls within a single primary business segment, the disclosure requirements as per Ind-AS 108 "operating segments" are not applicable.
- 4. Provision for taxes, if any, shall be made at the end of the year.
- 5. Previous period figures have been re-grouped and re-classified wherever necessary.

For Aayush Food and Herbs Limited

Naveenakumar Kunjaru Managing Director DIN: 07087891



### G A M S & ASSOCIATES LLP

**Chartered Accountants** 

### LIMITED REVIEW REPORT

(As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To.

The Board of Directors, Aayush Food and Herbs Limited 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030.

We have reviewed the accompanying statement of Un-Audited Financial results of Aayush Food and Herbs Limited for the quarter ended on 30th June 2023. 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 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 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.

For GAMS & ASSOCIATES LLP **Chartered Accountants** Firm Reg. No: 0N500094 UDIN: 23088218BGWJYN5255

ANIL GUPTA CA Anil Gupta Partner Membership No.: 088218 Place: New Delhi Date: 04-08-2023

