



KERALA
ayurveda™

Authentic Herbal Ayurveda for Modern Times

KAL/COR/BSE/09/552/2017

11th August, 2017

The Manager

Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board meeting of Kerala Ayurveda Ltd.

Ref: Our Letter No. KAL/COR/BSE/ 05 /548 /2017 dated 2nd August 2017

With reference to the above we would like to inform you that the Board Meeting of **Kerala Ayurveda Ltd.** was held today, i.e. Friday, 11th day of August, 2017 as scheduled which commenced at 1.00 P.M. and concluded at 3:10 P.M at Bengaluru. The Board considered and approved, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the enclosed Unaudited Financial Results of the Company along with the Limited Review Report for the quarter ended 30th June, 2017. This has been duly reviewed and recommended by the Audit Committee.

A press release on the results is also enclosed.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Kerala Ayurveda Ltd.,**


K. Raghunadhan
Company Secretary & Compliance Officer



Encl: As above

Kerala Ayurveda Limited

CIN - L24233KL1992PLC006592

Regd. Office:

Athani Post, Ernakulam District.

Kerala - 683 585. India.

Ph: +91 484 2476301/2/3/4, Fax: +91 484 2474376

E-mail: info@keralaayurveda.biz

Corp. Office:

1134, 1st floor, 100 feet road, HAL 2nd stage,

Indira Nagar, Bangalore - 560 008.

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KERALA AYURVEDA LTD



Regd. Off: VII/415, Nedumbassery, Athani P.O-683 585, Kerala. CIN: L24233KL1992PLC006592

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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30th June, 2017


Rs. In lakhs

Sl	Particulars	For the quarter ended	For the quarter ended	For the quarter	For the year ended
		30th June, 2017	31st March, 2017	ended	31st March, 2017
		Unaudited	Audited	Unaudited	Audited
1	Gross Revenue from operations	952.89	976.56	919.97	3,961.64
2	Other income	3.85	4.27	0.70	14.47
	Total Income	956.74	980.83	920.67	3,976.11
	Less: Excise Duty & VAT	79.89	76.30	80.86	350.95
3	Net revenue from operations	876.85	904.53	839.81	3,625.16
4	Expenses				
	(a) Cost of Materials consumed	230.14	216.61	244.34	923.22
	(b) Purchases of Medicines (Stock In Trade)	7.77	7.96	7.41	31.44
	(c) Changes in Inventories of FG, WIP & Stock In Trade	(28.16)	(31.43)	(39.47)	(35.38)
	(d) Employee benefits expense	270.08	304.72	262.22	1,133.84
	(e) Finance costs	42.13	16.17	24.46	100.29
	(f) Depreciation & Ammortisation	20.35	19.43	12.41	56.40
	(g) Other expenses	291.32	295.92	255.91	1,092.19
	Total Expenses	833.63	829.38	767.28	3,302.00
5	Profit Before Extraordinary items and Tax (3-4)	43.22	75.15	72.53	323.16
6	Add: Extraordinary Items	0.00	0.00	0.00	7.08
7	Profit Before Tax (5-6)	43.22	75.15	72.53	330.24
8	Tax expense:				
	(a) Current tax				
	(b) Deferred tax		102.86		102.86
	Total Tax Expenses	0.00	102.86	0.00	102.86
9	Profit for the period (7-8)	43.22	(27.71)	72.53	227.38
10	Earnings per Equity Share:Basic & diluted before extraordinary item [Nominal value of shares Rs. 10/each]	0.41	(0.26)	0.69	2.09
11	Earnings per Equity Share:Basic & diluted after extraordinary item [Nominal value of shares Rs. 10/each]	0.41	(0.26)	0.69	2.15
	See Accompanying notes to the financial results				

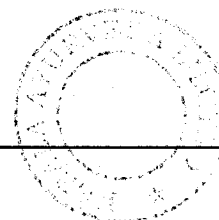
Notes:

- The above unaudited results were reviewed by Audit Committee and approved by the Board at the meeting held on 11th Aug, 2017.
- The Statutory Auditors of the company have carried out the limited review of the above standalone financial results and have issued a unqualified review report. The review report of the statutory auditors is being filed with BSE Ltd and is also available on the company's website.
- Previous period figures have been regrouped and rearranged wherever necessary to conform to current period's classification.
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The company does not have any Exceptional or Extraordinary items to report for the current period.
- The company is dealing in Ayurvedic Industry and has no reportable segment.

For and on behalf of the Board
For KERALA AYURVEDA LIMITED,


Dr K Anilkumar
Executive Director
(DIN 00226353)

Bengaluru
11th Aug, 2017





Biju George B.S.c. FCA, DISA (ICA)
Chartered Accountant

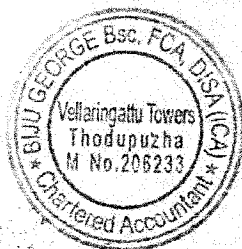
Limited Review Report on standalone Quarterly financial result of Kerala Ayurveda Limited

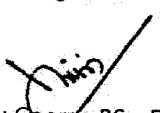
To the Board of Directors of Kerala Ayurveda limited.

1. We have reviewed the accompanying statement of Standalone un-audited financial results of Kerala Ayurveda Limited ("the Company") for the quarter ended 30th June, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. 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.
2. 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 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the applicable Accounting Standards and other recognized accounting practice 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 Biju George & Company
Chartered Accountants
Firm Registration Number 0079205

Place: Thodupuzha
Dated: 11th August, 2017




Biju George BSc, FCA, DISA(ICA)
Proprietor
Membership No. 206233

KERALA AYURVEDA LTD

Regd. off: VII/415, Nedumbassery, Athani PO-683585, Aluva, Kerala.
www.keralaayurveda.biz



Bengaluru

August 11, 2017

Kerala Ayurveda Ltd (KAL) announced its Q1 2017-18 results

KAL was able to register a 4% growth in revenue in 1st quarter, despite a big slow down in off take in sales on account of GST from distributors in Kerala and South which constitutes significant portion of turnover, consequently the numbers were impacted.

During the quarter KERALA AYURVEDA LIMITED won the PRESTIGIOUS **INDIA TODAY** "MAKE IN INDIA EMERGING ENTREPRENEUR AWARD, 2017" under PHARMACEUTICALS & BIOTECHNOLOGY CATEGORY, which was presented to the Company on July 6, 2017.

Earlier this year, Ayurvedagram Heritage Wellness Centre Pvt. Ltd. was awarded the 'Best Ayurvedic Treatment Centre of the Year 2017' by MediTravel Excellence Awards instituted by ASSOCHAM, India's leading industry association.

The company's flag ship education business in the current year has been making significant inroads in the United States of America. The company runs 625-1625 hours programs which are accredited by the State of Washington and California. The company is well underway to launch its range of customised products & formulations through its over 2,000 student alumni network of certified practitioners later this year.

About Kerala Ayurveda Limited

Kerala Ayurveda Limited, founded in 1945, is a full spectrum-Listed Ayurveda company and a pioneer in propagating the rich heritage of Ayurveda. Its footprint spans Academies, Wellness Resorts, Hospitals, Clinics, Products and Services in India & USA. Touching over a million lives over last 70 years, its products and services bring alive the 5,000 year old traditional knowledge to the global audience.

Kerala Ayurveda has over 400+ Classical & Proprietary Formulations, a Herbal Garden with over 1,200+ unique Medicinal Herbs, manufacturing facilities and R&D Center, and has over 32 Ayurvedic doctors, operates a chain of 25 treatment centers & clinics, 2 Ayurveda Hospitals and a heritage wellness resort in Bengaluru, "AyurvedaGram". Its subsidiaries in USA have presence in 3 locations and offers accredited ayurvedic courses and treatments.

Kerala Ayurveda has embarked on an exciting journey in validating Ayurveda through rigorous, scientific process based on US FDA norms to deliver products and services based on the principles of Ayurveda that have a hallmark of safety, purity and efficacy.

For more information visit us at www.keralaayurveda.biz

Safe Harbor

Certain statements in this release are forward looking statements which involve a number of risks and uncertainties that could cause actual results and outcomes to differ materially

from those in such forward looking statements. The risks and uncertainties relate to changes and variations in the project, unexpected delays in development, obtaining regulatory approvals, etc. The statements in this release represent Kerala Ayurveda's expectations and beliefs as of the date of this release. Kerala Ayurveda anticipates that subsequent events and developments may cause these expectations and beliefs to change. However, while Kerala Ayurveda may elect to update these forward-looking statements at some point in the future, it specifically disclaims any obligation to do so. These forward-looking statements should not be relied upon as representing Kerala Ayurveda's expectations or beliefs as of any date subsequent to the date of this release.

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