

# NATURITE AGRO PRODUCTS LIMITED

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company

Regd. Off: Sy. No. 711-713, Lalgadi Malakpet (V), Shamirpet (M), R.R Dist. Telengana – 500078, CIN: L01119TG1990PLC011554

Tel: +918418201031, FAX: +9140 - 27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, web site: www.naturite.co.in

**Date: 12<sup>th</sup> February 2020**

To,  
Department of Corporate Services  
**BSE LIMITED**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Board Meeting  
Ref: Scrip Code: 538926

In just concluded Board Meeting, the Board has considered and approved,

1. Un-audited Financial results for the Third Quarter ended 31<sup>st</sup> December, 2019, as **Annexure-1**
2. Limited Review Report for the Third Quarter ended 31<sup>st</sup> December, 2019, as **Annexure-2**
3. Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. as **Annexure-3**
4. Re-Appointment of Dr. G. Vallabh Reddy as Managing Director of the company subject to the approval of members by passing special resolution in the ensuing General Meeting.
5. Resignation of Smt. B. Bhagya Srilatha as Whole Time Director and continues as CFO of the company.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,  
For **NATURITE AGRO PRODUCTS LIMITED**

  
**VALLABH REDDY GADDAM**  
Managing Director  
Din: 01006373



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NATURITE AGRO PRODUCTS LIMITED  
 Reg Address : Sy.No. 711-713, Lalgadi Malakpet (V), Shamirpet TG 500078 IN  
 CIN : L01119TG1990PLC011554  
 Unaudited Financial Results for the Quarter and Period ended 31st December, 2019

S.No.	Particulars	Quarter Ended			Nine months Ended		Year ended
		31.12.2019 Unaudited	30.09.2019 Unaudited	31.12.2018 Unaudited	31.12.2019 Unaudited	31.12.2018 Unaudited	31.03.2019 Audited
1	<b>Income from operations</b>						
	a) Income from operations	368.67	386.54	144.36	838.10	255.16	461.26
	b) Other income	0.07	(5.92)	(3.67)	0.12	2.57	4.26
	<b>Total Income from operations (net)</b>	<b>368.73</b>	<b>380.62</b>	<b>140.69</b>	<b>838.21</b>	<b>257.73</b>	<b>465.52</b>
2	<b>Expenses</b>						
	a) Cost of material consumed	315.82	300.65	205.98	676.70	309.87	334.29
	b) Changes in inventories	12.30	70.68	(110.17)	30.79	(148.30)	-12.44
	c) Employee benefits expense	18.42	9.71	17.26	41.51	42.87	54.95
	d) Finance Cost	0.93	-	0.86	0.93	0.88	1.04
	e) Depreciation	2.22	2.22	2.09	6.66	6.27	8.88
	f) Other expenses	3.45	(9.32)	28.50	15.20	53.85	76.75
	<b>Total Expenses</b>	<b>353.14</b>	<b>373.94</b>	<b>144.52</b>	<b>771.79</b>	<b>265.44</b>	<b>463.47</b>
3	<b>Profit / (Loss) Before Tax</b>	<b>15.59</b>	<b>6.68</b>	<b>(3.83)</b>	<b>66.42</b>	<b>(7.71)</b>	<b>2.05</b>
4	<b>Tax Expenses</b>						
	Current Tax	3.11	10.17	-	13.28	-	0.39
	MAT Credit Entitlement	(3.11)	(10.17)	-	(13.28)	-	(0.39)
	Deferred tax	-	-	0.13	-	0.12	-1.69
5	<b>Net Profit / (Loss) for the period</b>	<b>15.59</b>	<b>6.68</b>	<b>(3.96)</b>	<b>66.42</b>	<b>(7.83)</b>	<b>3.74</b>
6	<b>Other comprehensive income</b>						
	(i) Items that will not be reclassified to profit or loss						
A	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	2.33
B	(i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
7	<b>Total other comprehensive income, net of tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(2.33)</b>
8	<b>Total comprehensive income for the period</b>	<b>15.59</b>	<b>6.68</b>	<b>(3.96)</b>	<b>66.42</b>	<b>(7.83)</b>	<b>1.41</b>
	Paid-up Equity Share Capital (Rs.10/- per Equity Share)	529.60	529.60	529.60	529.60	529.60	529.60
	Other Equity	-	-	-	-	-	715.05
9	<b>Earning per Share (Par value '10/- each)</b>						
	a) Basic	0.29	0.13	(0.07)	1.25	(0.15)	0.07
	b) Diluted	0.29	0.13	(0.07)	1.25	(0.15)	0.07

**Notes :**

- The unaudited interim condensed Ind-AS financial statements for the quarter and period ended December, 2019 have been reviewed and taken on record by the Board of Directors at its meeting held on 12th February, 2020. The information presented above is extracted from the unaudited interim condensed financial statements.
- The interim condensed financial statements are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
- The Company operates in a single segment and the results pertain to a single segment.
- The Unaudited Ind- AS financial results are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligations and disclosure) Regulations, 2015 and as amended



For NATURITE AGRO PRODUCTS LIMITED

Vallabh Reddy Gaddani  
 Managing Director  
 DIN :01006373

Place : Hyderabad  
 Date: 12-02-2020



# M.N. RAO & ASSOCIATES

Chartered Accountants

**Independent Auditor's Review Report on Quarterly and Period Ended Unaudited Financial Results of NATURITE AGRO PRODUCTS LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**Review Report to  
The Board of Directors  
NATURITE AGRO PRODUCTS LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **NATURITE AGRO PRODUCTS LIMITED** (the "Company") for the quarter ended December 31<sup>st</sup>, 2019 and period ended (the "Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/CMD1/44/2019 Dated 29<sup>th</sup> March, 2019.

This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting", Prescribed under section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement, Prepared in accordance with the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/CMD1/44/2019 Dated 29<sup>th</sup> March, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad  
Date: 12-02-2020



For M.N.Rao & Associates  
Chartered Accountants  
FRN.No. 005386S

*V.V. Bhavana*  
(V Venkata Bhavana)  
Partner

Membership No: 243589  
UDIN: 20243589AAAAAD8405

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**Date: 12<sup>th</sup> February 2020**

To,  
Department of Corporate Services  
**BSE LIMITED**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref: Scrip Code: 538926**

We would like to inform that the Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular- CIR/CFD/CMD1/162/2019 dated 24<sup>th</sup> December, 2019 regarding Statement of Deviation or Variation of proceeds is NOT APPLICABLE for the Quarter ended 31<sup>st</sup> December, 2019, as the company has not raised any funds through public issue/ rights issue/ preferential issue, Qualified Institutions Placement (QIP) etc.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,  
For **NATURITE AGRO PRODUCTS LIMITED**

  
**VALLABH REDDY GADDAM**  
Managing Director  
Din: 01006373

