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: 12th August 2021

To, Department of Corporate Service, BSE Limited, 25th Floor, PJ Towers, Dalal Street, Mumbai – 400001

Dear Sir,

Sub: Outcome of Board Meeting Scrip Code: 538926

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

- 1. The Un-Audited Financial Results for the First Quarter ended 30th June 2021. Enclosed as Annexure-1.
- 2. Taken note on Limited Review Report for the First Quarter ended 30th June 2021. Enclosed as Annexure-2.

This is for your information & necessary records.

Thanking You,

Yours Faithfully, For NATURITE AGRO PRODUCTS LIMITED

VALLÁBAH REDDY GADDAM Managing Director (DIN:01006373)



NATURITE AGRO PRODUCTS LIMITED

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| | CIN : L01119 Unaudited Statement of Profit and I | TG1990PLC011 Loss for the quar | | une, 2021 | |
|---------|---|-----------------------------------|-----------------------|--------------------------|-----------------------|
| | (All amounts in Lakhs except as otherwise sta | | | | |
| | | Quarter Ended | | | Year Ended |
| S.No. | . Particulars | 30-06-2021 Unaudited | 31-03-2021 Audited | 30-06-2020 Unaudited | 31-03-2021 Audited |
| 1 | Income from operations | | | | |
| | a) Income from operations | 246.35 | 262.46 | 384.54 | 1,269.3 |
| | b) Other income | - | 0.33 | | 0.3 |
| | Total Income from operations (net) | 246.35 | 262.79 | 384.54 | 1,269.6 |
| - | | | and the second second | | |
| 2 | Expenses | 401 17 | 179.00 | 207.10 | 10661 |
| | a) Cost of material consumed | 401.17 | 178.90 | 207.19 | 1,066.0 |
| | b) Purchase of Stock in trade | - | - | 67.42 | - |
| - | c) Changes in inventories | (212.14) | 103.43 | 13.82 | 35.9 |
| 1 | d) Employee benefits expense | 15.24 | 16.08 | 20.19 | 62.3 |
| 181 | e) Finance Cost | 0.10 | 0.19 | 0.00 | 2.6 |
| 1000 | f) Depreciation | 2.62 | 2.17 | 2.77 | 10.4 |
| that Pe | g) Other expenses | 27.51 | 78.14 | 2.29 | 26.4 |
| Thenty | Total Expenses | 234.50 | 378.90 | 313.68 | 1,203.9 |
| 3 | Profit / (Loss) Before Tax | 11.86 | (116.11) | 70.86 | 65.1 |
| 4 | Tax Expenses | | C. Martiness Print | And the second second | |
| Pres | Current Tax | 3.00 | (31.75) | 14.31 | 2.6 |
| D.C. | MAT Credit Entitlement | | (16.44) | (14.31) | He has a the |
| 1 del | Deferred tax | | 3.15 | (2.82) | 0.4 |
| 5 | Net Profit / (Loss) for the period | 8.86 | (71.07) | 73.68 | 62.6 |
| 6 | Other comprehensive income | CONTRACTOR OF | The second second | Real Provincian New York | |
| | A (i) Items that will not be reclassified to profit or loss | | | and the second second | |
| 1111 | (ii) Income tax relating to items that will not be reclassified to profit or loss | | | | |
| 1 | B (i) Items that will be reclassified to profit or loss | | | 3.0 | |
| | (ii) Income tax relating to items that will be reclassified to profit or loss | | | | |
| 7 1 | Total other comprehensive income, net of tax | | う戸井 | 5 | 101 |
| 8 | Fotal comprehensive income for the period | 8.86 | (71.07) | 73.68 | 62.66 |
| (1 | Paid-up Equity Share Capital Rs.10/- per Equity Share) | 529.60 | 529.60 | 529.60 | 529.60 |
| 0 | Other Equity | | | | 700 ** |
| 9 E | arning per Share (Par value Rs. 10/- each) | | - | | 782.53 |
| | a) Basic | 0.17 | (1.34) | 1.39 | the second second |
| | | | | | 1.18 |

The unaudited interim condensed financial results for the quarter ended 30th June, 2021 have been taken on record 1 by the Board of Directors at its meeting held on 12th August 2021. 2

The figures for previous period/year have been recasted and regrouped whereever necessary.

Figures for the quarter ended 31st March, 2021 are the balancing figures between the audited figures published nine months ended to date figures upto the third quarter of the relevant period and figures have been regrouped and 3 rearranged wherever considered necessary in order to make them comparable with those of the current period.

Vallable Reddy Gaddam

Managing Director DIN: 01006373

nd on behalf of Naturite Agro Products Limited

The Company operates in a single segment and the results pertain to a single segment. 4

Hyderabad

Place : Hyderabad Date: 12th August, 2021

Admn office: D. No 3-4-508 (395), Street No. 10, Barkatpura, Hyderabad, Telengana - 500027, Tel/FAX: +9140 - 27564884 APGST No. HYR/07/01/2929/92-93, CST No. HYR/07/01/1884/92-93, TIN No. : 36570258745



M.N. RAO & ASSOCIATES Chartered Accountants

Limited review report on the Statement of unaudited financial results of Naturite Argo Products Limited for the quarter ended 30th June 2021

То

Board of Directors of Naturite Argo Products Limited

We have reviewed the accompanying Statement of unaudited financial results of Naturite Argo Products Limited for the quarter ended 30th June 2021 ("the Statement").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report 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 Statement is 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.

Attention is drawn to the fact that the figures for the 3 months ended 31st March 2021 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures of the first quarter of previous financial year had only been reviewed and not subjected to audit.

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 accounting standards and other recognised 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 M N Rao & Associates Chartered Accountants (Firm's Registration No. 005386S)

VENKATA RATHNAM MATTAPALLI MATTAPALLI 11:24:46 +05:30'

M V Rathnam Partner (Membership No. 008314) UDIN: 21008314AAAADR2089

Place: Hyderabad Date: 12-08-2021

> Flat No.303, Plot No.135, Prabha Mansion, Kalyan Nagar Phase I, HYDERABAD - 500 038, Ph: 040– 2354 4985 E-Mail: mnraoandassociates@gmail.com **Head Office:** Vaishnavi Plaza (2nd Floor) D.No.40-6/3-9, Near Siddhartha Public School Mogalarajapuram, VIJAYAWADA – 520 010