## **NATURITE AGRO PRODUCTS LIMITED**

Manufactures 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), Medchal Dist. Telangana - 500 078, CIN : L01119TG1990PLC0PLC011554 Email ID : naturiteinvestors@gmail.com, naturite@gmail.com, website: www.naturite.co.in

Date: 12th August 2022

To, Department of Corporate Services BSE LIMITED, PhirozeJeejebhoy 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 decided the following considered and approved

- The Un-Audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2022, Enclosed as Annexure-1
- 2. The Take note on Limited Review Report for the First Quarter ended 30th June, 2022, enclosed as Annexure-2

This is for your information and necessary records.

Thanking you,

imited For Naturite Asro Products Managing Director

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|       |   | Quarter Ended           |                       |                         | Year Ended    |
|-------|---|-------------------------|-----------------------|-------------------------|---------------|
| S.No. | Particulars   | 30-06-2022<br>Unaudited | 31-03-2022<br>Audited | 30-06-2021<br>Unaudited | 31-03-2022    |
|       |   | Unaudited               | Audited               | Unaudited               | Audited       |
| 1     | Income from operations  |                         |                       |                         |               |
| -     | a) Income from operations   | 543.41                  | 254.29                | 246.35                  | 1 110 10      |
|       | b) Other operating income   | -                       | 0.21                  | 240.55                  | 1,119.19 0.21 |
|       | Total Income from operations (net)  | 543.41                  | 254.50                | 246.35                  | 1,119.40      |
| _     |   |                         |                       | 210000                  | .,            |
| 2     | Expenses  |                         |                       |                         |               |
|       | a) Cost of material consumed  | 189.12                  | 618.43                | 401.17                  | 1,635.71      |
|       | <ul> <li>b) Purchase of Stock in trade</li> </ul>   | -                       |                       | -                       | -             |
|       | c) Changes in inventories   | 248.09                  | (464.10)              | (212.14)                | (801.65       |
|       | d) Employee benefits expense  | 17.50                   | 15.82                 | 15.24                   | 65.70         |
|       | e) Finance Cost   | 14.31                   | 9.05                  | 0.10                    | 15.54         |
|       | f) Depreciation   | 2.88                    | 3.67                  | 2.62                    | 11.52         |
|       | g) Other expenses   | 46.93                   | 32.62                 | 27.51                   | 151.57        |
|       | Total Expenses  | 518.83                  | 215.49                | 234.50                  | 1,078.39      |
| 3 4   | Profit / (Loss) Before Tax  | 24.59                   | 39.01                 | 11.86                   | 41.01         |
|       | Tax Expenses  |                         |                       |                         |               |
|       | Current Tax   | 6.12                    | 8.90                  | 3.00                    | 10.65         |
|       | MAT Credit Entitlement  |                         | -                     | -                       |               |
|       | Deferred tax  | 0.57                    | 1.97                  | -                       | 2.30          |
| 5     | Net Profit / (Loss) for the period  | 17.89                   | 28.13                 | 8.85                    | 28.07         |
|       | Other comprehensive income  |                         |                       |                         |               |
|       | A (i) Items that will not be reclassified to profit or<br>loss  | -                       |                       |                         | -             |
|       | <ul> <li>(ii) Income tax relating to items that will not be<br/>reclassified to profit or loss</li> </ul> | -                       | -                     |                         |               |
|       | 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     | Total other comprehensive income, net of tax  | -                       | -                     | -                       | -             |
| 8     | Total comprehensive income for the period   | 17.89                   | 28.13                 | 8.85                    | 28.07         |
|       | Paid-up Equity Share Capital<br>(Rs.10/- per Equity Share)  | 529.60                  | 529.60                | 529.60                  | 529.60        |
|       | Other Equity  | -                       |                       | -                       | 810.59        |
| 9     | Earning per Share (Par value Rs.10/- each)  |                         |                       |                         | 010.07        |
|       | a) Basic  | 0.34                    | 0.53                  | 0.17                    | 0.53          |
|       | b) Diluted  | 0.34                    | 0.53                  | 0.17                    | 0.53          |
|       |   |                         |                       |                         |               |

and rearranged wherever considered necessary in order to make them comparable with those of the current period anaging Director

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

PlAdmin Office: D.No. 3-4-508 (395), Street No. 10, Barkatpura, Hyderabad, Telangana - 500 027. Date: 12th August, 2022 GST: 36AAACN6997N1ZL



Limited review report on the Statement of unaudited financial results of Naturite Argo Products Limited for the quarter ended 30<sup>th</sup> June 2022 pursuant to the Regulation 33 of the SEBJ (Listing Obligations and Disclosure Requirements) Regulations, 2015, all amended

## 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 30<sup>th</sup> June 2022 ("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 31<sup>st</sup> March 2022 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)

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VENKATA RATHNAM MATTAPAL UI

M V Rathnam Partner (Membership No. 008314) UDIN: 22008314AOWLDL6051

Place: Hyderabad Date: 12-08-2022