

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 29th May, 2019

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy 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 approved and considered the following

1. Audited Financial results for the quarter & year ended 31st March, 2019
Annexure-1
2. Audited Asset & Liability for the year ended 31st March, 2019**Annexure-2**
3. Audited Report for the Quarter & year ended 31st March, 2019**Annexure-3**
4. Declaration for Unmodified Opinion for the financial year ended 31st March 2019
Annexure-4

This is for your information and necessary records.

Thanking you,

Yours truly,
For NATURITE AGRO PRODUCTS LTD


G VALLABH REDDY
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						
Statement of Profit and Loss for the period ended 31st March, 2019						
S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	unaudited	Audited	Audited	Audited
1	Income from operations					
	a) Income from operations	206.10	144.36	140.69	461.26	254.55
	b) Other operating income	1.69	(3.68)	4.25	4.26	9.49
	Total Income from operations (net)	207.79	140.68	144.95	465.52	264.04
2	Expenses					
	a) Cost of material consumed	24.42	205.98	206.88	334.29	138.21
	b) Purchase of Stock in trade	-	-	-	-	-
	c) Changes in inventories	135.86	(110.17)	128.87	(12.44)	(101.88)
	d) Employee benefits expense	12.08	17.26	18.40	54.95	64.53
	e) Finance Cost	0.16	2.09	1.04	1.04	1.67
	f) Depreciation	2.61	0.86	3.72	8.88	8.33
	g) Other expenses	22.91	28.49	(5.26)	76.75	135.86
	Total Expenses	198.04	144.51	353.66	463.47	246.73
3	Profit / (Loss) Before Tax	9.75	(3.83)	(208.71)	2.05	17.31
4	Tax Expenses					
	Current Tax	0.39	-	(23.73)	0.39	3.30
	MAT Credit Entitlement	(0.39)	-	-	(0.39)	(3.30)
	Deferred tax	(1.69)	0.12	(1.69)	(1.69)	(0.30)
5	Net Profit / (Loss) for the period	11.44	(3.96)	(183.29)	3.74	17.61
6	Other comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	969.64
	(ii) Income tax relating to items that will not be reclassified to profit or loss	2.33	-	-	2.33	(197.48)
	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	(2.33)	-	-	(2.33)	772.16
8	Total comprehensive income for the period	9.11	(3.96)	(183.29)	1.41	789.77
	Paid-up Equity Share Capital (Rs.10/- per Equity)	529.60	529.60	529.60	529.60	529.60
	Other Equity	-	-	-	-	-
9	Earning per Share (Par value `10/- each)					
	a) Basic	0.22	(0.07)	(3.46)	0.07	0.33
	b) Diluted	0.22	(0.07)	(3.46)	0.07	0.33

Notes :

- The audited interim condensed financial statements for the quarter ended March 31, 2019 have been taken on record by the Board of Directors at its meeting held on 29 May 2019. The statutory auditors have expressed an unqualified audit opinion. The information presented above is extracted from the audited 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)
- Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the cu
- The Company operates in a single segment and the results pertain to a single segment.



NATURITE AGRO PRODUCTS LIMITED

Vallabh Reddy Gaddam
 Managing Director
 DIN: 01006373

Place : Hyderabad
 Date: May 29, 2019

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NATURITE AGRO PRODUCTS LIMITED CIN : L01119TG1990PLC011554 Balance Sheet as at 31st March 2019		
(Rs in Lakhs)		
Particulars	March 31, 2019	March 31, 2018
I. ASSETS		
(1) Non-current assets		
(a) Property, Plant and Equipment	1,042.63	1,047.01
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Other assets	-	-
(e) Financial Assets		
(i) Investments	-	-
(ii) Other Assets	2.45	2.45
(f) Deferred tax assets (net)	-	-
(g) Other non-current assets	-	-
Total non current assets	1,045.08	1,049.46
(2) Current Assets		
(a) Financial Assets		
(i) Trade receivables	239.81	177.98
(ii) Cash and cash equivalents	29.23	62.06
(iii) Loans and advances	1.58	1.58
(iv) Other current assets	6.72	8.88
(b) Inventories	199.71	189.77
(c) Other current assets	51.01	44.80
Total current assets	528.06	485.08
TOTAL ASSETS	1,573.14	1,534.54
II. EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity share capital	529.60	529.60
(b) Other equity	715.05	713.64
Total equity	1,244.65	1,243.24
(3) Non current liabilities		
(a) Financial liabilities	-	-
(i) Other financial liabilities	-	-
(ii) Borrowings	-	4.18
(b) Deferred tax liability	201.09	200.45
(c) Provisions	-	-
(d) Other liabilities	-	-
Total Non Current Liabilities	201.09	204.63
(4) Current liabilities		
(a) Financial liabilities		
(i) Trade payables	29.80	7.92
(ii) Other financial liabilities	14.49	16.56
(iii) Borrowings	70.35	50.00
(b) Other current liabilities	5.21	5.03
(c) Short-term provisions	7.55	7.16
(d) Liabilities for current tax (net)	-	-
Total Current liabilities	127.40	86.67
TOTAL EQUITY AND LIABILITIES	1,573.14	1,534.54

Notes forming part of the financial statements
 As per our report attached



For and on behalf of the Board of Directors

Vallabh Reddy Gaddam
 Managing Director

Place: Hyderabad

Date: May 29, 2019

Admin office: D. No 3-4-308 (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



**Auditor's Report on Financial Results of NATURITE AGRO PRODUCTS LIMITED
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

TO
THE BOARD OF DIRECTORS OF NATURITE AGRO PRODUCTS LIMITED

We have audited the accompanying statement of financial results of M/s. NATURITE AGRO PRODUCTS LIMITED ('The company') for the quarter and year ended 31st March, 2019 ('financial results'), 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 the circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

These financial results have been prepared on the basis of the Ind AS financial statements, which are the responsibility of the company's management and approved by the board of directors. Our responsibility is to express an opinion on this financial results based on our audit of such Ind AS financial statements which have been prepared in accordance with the recognition and measurement principles laid down in Indian accounting standards ('Ind AS') prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We have conducted our audit in accordance with standards on auditing issued by the Institute of Chartered Accountants of India generally accepted in India. Those standards require that we complied with ethical requirement and plan and perform the audit to obtain reasonable assurance about whether the financial statement is free of material misstatement. An audit involves examining on test basis evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We believe that our audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Opinion:

In our opinion and to the best of our information and according to the explanations given to us this statement:

- (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by the circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 and
- (ii) gives a true and fair view of the net profit (financial performance including other comprehensive income) and other financial information for the quarter and year ended 31 March 2019.

For Ramasamy Koteswara & Co LLP
Chartered Accountants
FRN.No.010396S/S200084



M. K. Reddy

(Murali Krishna Reddy Telluri)
Partner
Membership No: 223022

Place: Hyderabad
Date: 29-05-2019

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Date: 29th May 2019

To
The Deputy Manager,
Corporate Relations Department
BS E Limited
P.J.Towers, Dalal Street,
Mumbai-400001

Respected Sir,

Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion
Ref No: Scrip Code-538926

DECLARATION FOR UNMODIFIED OPINION

I, G Vallabh Reddy, Managing Director of M/s Naturite Agro Products Ltd having its registered office at Sy. No. 711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R. R. District, Telengana - 500078, hereby declare that, the Statutory Auditors of the Company M/S. Ramasamy Koteswara Rao & Co, Chartered Accountants, (Firm RegNo:010396S) have issued an Audit Report with unmodified opinion on Standalone Audited Financial Results for the quarter & year ended 31st March 2019.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended vide circular no. CIR/CFD/CMD/56/2016 dated 27-05-2016.

Yours Faithfully
For **NATURITE AGRO PRODUCTS LTD**


G VALLABH REDDY
MANAGING DIRECTOR
DIN: 01006373

