

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: 13TH FEBRUARY, 2019

To,
Department of Corporate Services
BSE LIMITED
25th 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 the following:

- Un-Audited financial results for the Third Quarter Ended 31st December, 2018. Enclosed as **Annexure-1**
- Limited Review report for the Quarter ended 31st December, 2018 Enclosed as **Annexure-2**

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For NATURITE AGRO PRODUCTS LIMITED



VALLABH REDDY GADDAM
MANAGING DIRECTOR

NATURITE AGRO PRODUCTS LIMITED

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NATURITE AGRO PRODUCTS LIMITED

CIN: L01119TG1990PLC011554

Reg Address: Sy No 711-713, Lagadi Malakpet (V), Shamirpet TG 500078 IN

Unaudited financial results prepared in compliance with the Indian Accounting Standards (Ind-AS)

Rs In lakhs

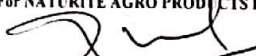
Sl No.	Particulars	Note No.	Qtr. Ended Unaudited 31.12.2018	Qtr. Ended Unaudited 30.09.2018	Qtr. Ended Unaudited 31.12.2017	Nine Months ended Unaudited 31.12.2018	Nine Months ended Unaudited 31.12.2017	Year Ended Audited 31.03.2018
I	Income From Operations		144.36	26.25	16.09	255.16	186.57	254.55
II	Other Income		-3.68	5.97	-	2.57	0.01	9.49
III	Total Income (I+II)		140.69	32.23	16.09	257.73	186.58	264.04
IV	EXPENSES							
	Cost of materials consumed		205.98	40.92	12.33	309.87	127.41	138.21
	Purchases of Stock-in-Trade		-	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress		-110.17	-49.62	-138.56	-148.30	-176.31	-101.88
	Employee benefits expense		17.26	13.97	6.61	42.87	36.55	64.53
	Depreciation and amortization expense		2.09	2.10	1.72	6.27	5.16	8.33
	Finance costs		0.86	-	-	0.88	-	1.67
	Other expenses		28.49	11.08	5.70	53.84	82.01	135.86
	Total expenses (IV)		144.52	18.45	-112.20	265.44	74.82	246.73
V	Profit/(loss) before finance cost and tax (III- IV)		-3.83	13.78	128.29	-7.71	111.76	17.31
VI	Exceptional Items		-	-	-	-	-	-
VII	Profit/(loss) before tax (V+VI)		-3.83	13.78	128.29	-7.71	111.76	17.31
VIII	Tax expense							
	(1) Current tax				23.73	-	23.73	3.30
	(2) Mat Credit Entitlement							-3.30
	(2) Deferred tax		0.12	-	-	0.12	-	-0.30
IX	Profit (Loss) for the period from continuing operations (VII-VIII)		-3.96	13.78	104.56	-7.83	88.03	17.61
X	Profit/(loss) from discontinued operations		-	-	-	-	-	-
XI	Tax expense of discontinued operations		-	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)		-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)		-3.96	13.78	104.56	-7.83	88.03	17.61
XIV	Other Comprehensive Income							
	A (i) Items that will not be reclassified to profit or loss						969.64	969.64
	(ii) Income tax relating to items that will not be reclassified to profit or loss						-197.48	-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						-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)		-3.96	13.78	104.56	-7.83	860.19	789.77
XVI	Earnings per equity share (for continuing operation)							
	(1) Basic		-0.07	0.26	1.97	-0.15	16.24	0.33
	(2) Diluted		-0.07	0.26	1.97	-0.15	16.24	0.33
XVII	Earnings per equity share (for discontinued operation)							
	(1) Basic		-0.07	0.26	1.97	-0.15	16.24	0.33
	(2) Diluted		-0.07	0.26	1.97	-0.15	16.24	0.33
XVIII	Earnings per equity share (for discontinued & continuing operations)							
	(1) Basic		-0.07	0.26	1.97	-0.15	16.24	0.33
	(2) Diluted		-0.07	0.26	1.97	-0.15	16.24	0.33

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 13th February 2019.
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
- The Company Operates in Single Segment and the results pertain to the single segment.
- The results pertaining to the relevant period of the previous year and year ended March,31,2017 stated in Ind AS format have not been subjected to limited review or audit. However, the management has exercised necessary due diligence to ensure the financial results provided a true and fair view of its affairs.

For NATURITE AGRO PRODUCTS LIMITED

Place : Hyderabad
Date :13-02-2019


Chairman & Managing Director

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



LIMITED REVIEW REPORT
For the Quarter and Nine months ended 31st December 2018

To
The Board of Directors,
M/s NATURITE AGRO PRODUCTS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **NATURITE AGRO PRODUCTS LIMITED** ('the company') for the quarter and nine months ended 31st December, 2018 ('the statement'), 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/FAC/62/2016 Dated 5th July, 2016. This statement which is the responsibility of the Company's Management and approved by the 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 Interim financial reporting (Ind AS 34), Prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review 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 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/FAC/62/2016 Dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have reviewed the unaudited financial results and other information presented in accordance with IND AS for the quarter and nine months ended 31st December, 2018 and have been presented solely on the basis of information compiled by the management.

For Ramasamy Koteswara Rao and Co LLP
Chartered Accountants
Firm Registration Number: 010396S/S200084



MKR

Murali Krishna Reddy Telluri

Partner

Membership No.223022

Date : 13-02-2019
Place: Hyderabad