

# NATURITE AGRO PRODUCTS LIMITED

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products. An ISO 9001-2008, 22000 GMP Certified Company  
Regd. Off: Sy. No. 711-713, Lalgudi 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

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**DATE: 14<sup>th</sup> August, 2018**

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 the following:

- Un-Audited financial results for the First Quarter Ended 30<sup>th</sup> June, 2018. Enclosed as **Annexure-1**
- Limited Review report for the Quarter ended 30<sup>th</sup> June, 2018, Enclosed as **Annexure-2**
- Approved Notice of the 28<sup>th</sup> Annual General Meeting and Directors Report along with Annexures.
- 28<sup>th</sup> Annual General Meeting of the Company is schedule be held on Thursday, 27<sup>th</sup> September, 2018
- Fixed the Book Closure period from 21<sup>st</sup> September, 2018. To 27<sup>th</sup> September, 2018 (both day inclusive) in connection with the ensuing AGM to be held on 27<sup>th</sup> September, 2018.

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						
Reg Address : Sy.No. 711-713, Lalgadi Malakpet (V), Shamirpet TG 500078 IN						
CIN : L01119TG1990PLC011554						
Unaudited Ind-AS Financial Results for the Quarter ended 30th June, 2018						
S.No.	Particulars	Quarter Ended			(Rs In Lakhs)	
		30.06.2018 unaudited	31.03.2018 Audited	30.06.2017 unaudited	Year Ended 31.03.2018 Audited	
1	<b>Income from operations</b>					
	a) Income from operations	84.55	67.98	118.80	254.55	472.53
	b) Other income	0.27	9.48	1.31	9.49	14.85
	<b>Total Income from operations (net)</b>	<b>84.82</b>	<b>77.46</b>	<b>120.11</b>	<b>264.04</b>	<b>487.38</b>
2	<b>Expenses</b>					
	a) Cost of material consumed	62.97	10.80	57.22	138.21	215.55
	b) Changes in inventories	11.50	74.43	(54.76)	(101.88)	51.32
	c) Employee benefits expense	11.63	27.98	17.75	64.53	68.87
	d) Finance Cost	0.01	1.67	-	1.67	1.07
	e) Depreciation	2.08	3.17	1.72	8.33	6.89
	f) Other expenses	14.28	53.85	39.92	135.86	123.4
	<b>Total Expenses</b>	<b>102.47</b>	<b>171.91</b>	<b>61.85</b>	<b>246.73</b>	<b>467.10</b>
3	<b>Profit / (Loss) Before Tax</b>	<b>(17.65)</b>	<b>(94.45)</b>	<b>58.26</b>	<b>17.31</b>	<b>20.28</b>
4	<b>Tax Expenses</b>					
	Current Tax	-	(20.43)	16.90	3.30	3.87
	MAT Credit Entitlement	-	(3.30)	-	(3.30)	(3.87)
	Deferred tax	-	(0.30)	-	(0.30)	0.97
5	<b>Net Profit / (Loss) for the period</b>	<b>(17.65)</b>	<b>(70.42)</b>	<b>41.37</b>	<b>17.61</b>	<b>19.31</b>
6	<b>Other comprehensive Income</b>					
	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	-	-	-	(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	<b>Total other comprehensive income, net of tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>772.16</b>	<b>-</b>
8	<b>Total comprehensive income for the period</b>	<b>(17.65)</b>	<b>(70.42)</b>	<b>41.37</b>	<b>789.77</b>	<b>19.31</b>
	Paid-up Equity Share Capital (Rs.10/- per Equity Share)	529.60	529.60	529.60	529.60	529.60
	Other Equity	-	-	-	713.64	-
9	<b>Earning per Share (Par value `10/- each)</b>					
	a) Basic	(0.33)	(1.33)	0.78	0.33	0.36
	b) Diluted	(0.33)	(1.33)	0.78	0.33	0.36

**Notes :**

- The unaudited interim condensed Ind-AS financial statements for the quarter ended June 30, 2018 have been reviewed and taken on record by the Board of Directors at its meeting held on 14th August, 2018. 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.

For NATURITE AGRO PRODUCTS LIMITED

  
 VALLABH REDDY GADDAM  
 Managing Director  
 DIN :01006373

Place : Hyderabad  
 Date: 14-08-2018

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



**RAMASAMY KOTESWARA RAO AND CO LLP**  
CHARTERED ACCOUNTANTS

**LIMITED REVIEW REPORT**  
For the Quarter ended 30<sup>th</sup> June, 2018

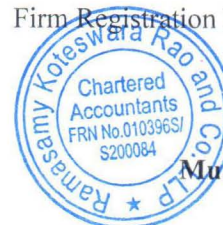
To  
**The Board of Directors,**  
**NATURITE AGRO PRODUCTS LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **NATURITE AGRO PRODUCTS LIMITED** ("the company") for the quarter ended 30<sup>th</sup> June, 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 5<sup>th</sup> 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 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



*M.K.*

**Murali Krishna Reddy Telluri**  
Partner

Place: Hyderabad  
Date: 14-08-2018

Membership No. 223022