Date: 12th February 2020

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,

1. Un-audited Financial results for the Third Quarter ended 31st December, 2019, as Annexure-1

2. Limited Review Report for the Third Quarter ended 31st December, 2019, as Annexure-2

3. Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. as Annexure-3

4. Re-Appointment of Dr. G. Vallab Reddy as Managing Director of the company subject to the approval of members by passing special resolution in the ensuing General Meeting.

5. Resignation of Smt. B. Bhagya Srilatha as Whole Time Director and continues as CFO of the company.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,

For NATURITE AGRO PRODUCTS LIMITED

VALLABH REDDY GADDAM
Managing Director
Din: 01006373
### NATURITE AGRO PRODUCTS LIMITED

Reg Address: Sy No. 711-713, Lalagadi Malakpet (V), Shamirpet (M), R.R Dist. Telangana - 500078, CIN: L011190TG1990PLC001554

Tel: +918418201031, FAX: +9140 - 27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, web site: www.naturite.co.in

Unaudited Financial Results for the Quarter and Period ended 31st December, 2019

(Rs in Lakhs)

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Particulars</th>
<th>Quarter Ended</th>
<th>Nine months Ended</th>
<th>Year ended</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Income from operations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>a) Income from operations</td>
<td>368.67</td>
<td>365.54</td>
<td>144.36</td>
</tr>
<tr>
<td></td>
<td>b) Other income</td>
<td>0.07</td>
<td>(5.92)</td>
<td>(3.67)</td>
</tr>
<tr>
<td></td>
<td>Total Income from operations (net)</td>
<td>368.73</td>
<td>360.62</td>
<td>140.69</td>
</tr>
<tr>
<td>2</td>
<td>Expenses</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>a) Cost of material consumed</td>
<td>315.82</td>
<td>360.65</td>
<td>265.98</td>
</tr>
<tr>
<td></td>
<td>b) Changes in inventories</td>
<td>12.30</td>
<td>70.68</td>
<td>(110.17)</td>
</tr>
<tr>
<td></td>
<td>c) Employee benefit expense</td>
<td>18.42</td>
<td>9.71</td>
<td>17.26</td>
</tr>
<tr>
<td></td>
<td>d) Finance Cost</td>
<td>0.93</td>
<td>-</td>
<td>0.86</td>
</tr>
<tr>
<td></td>
<td>e) Depreciation</td>
<td>2.22</td>
<td>2.22</td>
<td>2.09</td>
</tr>
<tr>
<td></td>
<td>f) Other expenses</td>
<td>3.45</td>
<td>(9.32)</td>
<td>28.50</td>
</tr>
<tr>
<td></td>
<td>Total Expenses</td>
<td>353.14</td>
<td>373.94</td>
<td>144.52</td>
</tr>
<tr>
<td>3</td>
<td>Profit (Loss) Before Tax</td>
<td>15.59</td>
<td>6.68</td>
<td>(3.96)</td>
</tr>
<tr>
<td>4</td>
<td>Tax Expenses</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Current Tax</td>
<td>3.11</td>
<td>10.17</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>MAT Credit Entitlement</td>
<td>(3.11)</td>
<td>(10.17)</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Deferred tax</td>
<td>-</td>
<td>-</td>
<td>0.13</td>
</tr>
<tr>
<td>5</td>
<td>Net Profit (Loss) for the period</td>
<td>15.59</td>
<td>6.68</td>
<td>(3.96)</td>
</tr>
<tr>
<td>6</td>
<td>Other comprehensive income</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>A (i) Items that will not be reclassified to profit or loss</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>(ii) Income tax relating to items that will not be reclassified to profit or loss</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>B (i) Items that will be reclassified to profit or loss</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>(ii) Income tax relating to items that will be reclassified to profit or loss</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Total other comprehensive income, net of tax</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>8</td>
<td>Total comprehensive income for the period</td>
<td>15.59</td>
<td>6.68</td>
<td>(3.96)</td>
</tr>
<tr>
<td></td>
<td>Paid-up Equity Share Capital (Rs 10/- per Equity Share)</td>
<td>529.60</td>
<td>529.60</td>
<td>529.60</td>
</tr>
<tr>
<td></td>
<td>Other Equity</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>9</td>
<td>Earning per Share (Par Value '10/- each)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>a) Basic</td>
<td>0.29</td>
<td>0.13</td>
<td>(0.07)</td>
</tr>
<tr>
<td></td>
<td>b) Diluted</td>
<td>0.29</td>
<td>0.13</td>
<td>(0.07)</td>
</tr>
</tbody>
</table>

Notes:
The unaudited interim condensed Ind-AS financial statements for the quarter and period ended December, 2019 have been reviewed and taken on record by the Board of Directors at its meeting held on 12th February, 2020. 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 whenever 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 and as amended.

For NATURITE AGRO PRODUCTS LIMITED

Vallilala Reddy Gaddam
Managing Director
DIN: 01006373

Place: Hyderabad
Date: 12-02-2020

Admn office: D. No 3-4-508 (395), Street No. 10, Barkatpura, Hyderabad, Telangana – 500027, Tel/FAX: +9140 – 27564884

APGST No. HYR/07/01/2929/92-93, CST No. HYR/07/01/1884/92-93, TIN No.: 36570258745

Scanned by CamScanner

Review Report 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 December 31st, 2019 and period ended (the “Statement”) 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 Circular No. CIR/CFD/CMD1/44/2019 Dated 29th March, 2019.

This statement, which is the responsibility of the Company’s Management and approved by the Company’s 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, (Ind AS 34) “Interim Financial Reporting”, Prescribed under section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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 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 (“Ind AS”) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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/CMD1/44/2019 Dated 29th March, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.N.Rao & Associates
Chartered Accountants
FRN.No. 005386S

V.V. Bhavana
Partner
Membership No: 243589
UDIN: 20243589AAAAAD8405

Place: Hyderabad
Date: 12-02-2020
Date: 12th February 2020

To,
Department of Corporate Services
BSE LIMITED
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code: 538926

We would like to inform that the Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular- CIR/CFD/CMD1/162/2019 dated 24th December, 2019 regarding Statement of Deviation or Variation of proceeds is NOT APPLICABLE for the Quarter ended 31st December, 2019, as the company has not raised any funds through public issue/ rights issue/ preferential issue, Qualified Institutions Placement (QIP) etc.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For NATURITE AGRO PRODUCTS LIMITED

VALLABH REDDY GADDAM
Managing Director
Din: 01006373