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, 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: 07th September, 2017

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 decided the following

- Considered and approved the un-audited financial results for the first quarter ended June 30, 2017.Enclosed as Annexure 1.
- Limited Review Report for thefirst quarter ended 30th June, 2017. 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 Hyderabad

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NATURITE AGRO PRODUCTS LIMITED
CIN : L01119TG1990PLC011554
Reg Address : Sy.No. 711-713, Lalgadi Malakpet (V), Shamirpet TG 500078 IN
Unaudited financial results prepared in compliance with the Indian Accounting Standards (Ind-AS)

(Rs in Lakhs)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2017 Unaudited	31.03.2017 Audited	30.06.2016 Unaudited	31.03.2017 Audited
1	**Income from operations**				
	a) Income from operations	118.80	111.73	107.06	472.53
	b) Other operating income	1.31	13.67	-	14.85
	Total Income from operations (net)	**120.11**	**125.40**	**107.06**	**487.38**
2	**Expenses**				
	a) Cost of material consumed	57.22	75.19	52.49	215.55
	b) Purchase of Stock in trade	-	-	-	-
	c) Changes in inventories	(54.76)	6.07	(1.59)	51.32
	d) Employee benefits expense	17.75	21.98	10.31	68.87
	e) Finance Cost	-	(0.18)	-	1.07
	f) Depreciation	1.72	1.84	1.30	6.89
	g) Other expenses	39.92	32.75	20.43	123.40
	Total Expenses	**61.85**	**137.65**	**82.94**	**467.10**
3	**Profit / (Loss) Before Tax**	**58.26**	**(12.25)**	**24.12**	**20.29**
4	**Tax Expenses**				
	Current Tax	16.90	(8.50)	-	-
	Deferred tax	-	(0.69)	-	0.97
5	**Net Profit / (Loss) for the period**	**41.37**	**(3.06)**	**24.12**	**19.32**
6	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	Remeasurement of the net defined benefit liability/asset				
	Equity instruments through other comprehensive income	-	-	-	-
	Items that will be reclassified subsequently to profit or loss				
	Exchange differences on translation of foreign operations	-	-	-	-
7	**Total other comprehensive income, net of tax**	-	-	-	-
8	**Total comprehensive income for the period**	**41.37**	**(3.06)**	**24.12**	**19.32**
	Paid-up Equity Share Capital (Rs.10/- per Equity Share)	52.96	52.96	52.96	52.96
	Other Equity	-	-	-	-
9	**Earning per Share (Par value `10/- each)**				
	a) Basic	0.78	(0.058)	0.46	0.36
	b) Diluted	0.78	(0.058)	0.46	0.36

Notes :

1 The audited interim condensed financial statements for the quarter ended June 30, 2017 have been taken on record by the Board of Directors at its meeting held on September 07, 2017. 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) Amendment Rules, 2016.

2 Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.

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

4 The reconiliation of the financial results for the quarter ended June 30, 2016 to those reported under previous Generally Accepted Accounting Principles ("GAAP")

Particulars	Quarter ended June 30,2016
Net Profit after tax as reported under previous GAAP	24.12
Reclassification of Actuvial gains/losses arising in respect of the employees	-
Recognition of Financial instruments using effective interest rate	-
Others	-
Tax Adjustments	-
Net Profit after tax as reported under Ind AS	**24.12**
Other Comprehensive Income (Net of Tax)	-
Total Comprehensive Income for the period as reported under Ind AS	**24.12**

5 The Financial results for the quarter ended June 30, 2017 and the reconiliation statement thereof presented under the Ind AS have not been reveiwed by the auditors and are presented based on the information complied by the management.

Naturite Agro Products Limited Hyderabad

FOR NATURITE AGRO PRODUCTS LIMITED

VALLABH REDDY GADDAM
MANAGING DIRECTOR
DIN: 01006373

Place : Hyderabad
Date : 07-09-2017

RAMASAMY KOTESWARA RAO & CO.,
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT- FINANCIAL RESULTS
For the Quarter ended 30th June, 2017

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 30th June, 2017 ('the statement') except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5th, 2016.

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors has been compiled from the related interim unaudited financial statements which have been prepared in accordance with Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") 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 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 unaudited 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ("Ind As") specified under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized 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, read with SEBI No. CIR/CFD/FAC/62/2016 dated July 5th, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAMASAMY KOTESWARA RAO & CO.,
Chartered Accountants
FRN.No. 010396S

Revathi

(P Revathi)
Partner
Membership No: 214890

Place: Hyderabad
Date: September 7th, 2017