

N 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: 09th February 2021

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, 2020, as **Annexure-1**
2. Limited Review Report for the Third Quarter ended 31st December, 2020, as **Annexure-2**

This is for your information and necessary records.

Thanking you,

For Naturite Agro Products Limited


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 Financial Results for the Quarter and nine months ended 31st December, 2020

S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2020 Unaudited	30-09-2020 Unaudited	31-12-2019 Unaudited	31-12-2020 Unaudited	31-12-2019 Unaudited	31-03-2020 Audited
1	Income from operations						
	a) Income from operations	199.55	422.78	368.67	1,006.87	838.10	1,199.18
	b) Other operating income	-	0.00	0.07	0.00	0.12	0.32
	Total Income from operations (net)	199.55	422.78	368.73	1,006.87	838.21	1,199.50
2	Expenses						
	a) Cost of material consumed	214.09	261.32	315.82	750.03	676.70	980.41
	b) Purchase of Stock in trade	-	-	-	-	-	-
	c) Changes in inventories	(67.51)	(13.82)	12.30	(67.51)	30.79	127.09
	d) Employee benefits expense	20.11	6.03	18.42	46.32	41.51	57.90
	e) Finance Cost	0.64	1.81	0.93	2.45	0.93	0.31
	f) Depreciation	8.30	(2.77)	2.22	8.30	6.66	11.07
	g) Other expenses	33.07	50.10	3.45	85.47	15.20	18.48
	Total Expenses	208.71	302.67	353.14	825.07	771.79	1,195.27
3	Profit / (Loss) Before Tax	(9.16)	120.11	15.59	181.81	66.42	4.24
4	Tax Expenses	-5%	28%	4%	18%	8%	0%
	Current Tax	(5.00)	(12.46)	3.11	34.36	13.28	0.82
	MAT Credit Entitlement	16.44	12.46	(3.11)	16.44	(13.28)	(0.82)
	Deferred tax	(4.13)	(0.58)	-	(2.72)	-	(0.58)
5	Net Profit / (Loss) for the period	(16.46)	120.69	15.59	133.73	66.42	4.82
6	Other comprehensive income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	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	-	-	-	-	-	-
	Total other comprehensive income, net of tax	-	-	-	-	-	-
7							
8	Total comprehensive income for the period	(16.46)	120.69	15.59	133.73	66.42	4.82
	Paid-up Equity Share Capital (Rs. 10/- per Equity Share)	529.60	529.60	529.60	529.60	529.60	529.60
	Other Equity	-	-	-	-	-	719.87
9	Earning per Share (Par value Rs.10/- each)						
	a) Basic	(0.31)	2.28	0.29	2.53	1.25	0.09
	b) Diluted	(0.31)	2.28	0.29	2.53	1.25	0.09

Notes :

- The unaudited interim condensed financial statements for the quarter ended 31st December, 2020 have been taken on record by the Board of Directors at its meeting held on 09th February 2020.
- The figures for previous periods/year have been recasted and regrouped wherever necessary.
- Decrease in sales turnover due to unavailability of raw material on account of unseasonable raw material.
- The Company operates in a single segment and the results pertain to a single segment.

Date: 09th February, 2021

For Naturite Agro Products Limited


 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



Chartered Accountants

Limited review report on the Statement of unaudited financial results of Naturite Argo Products Limited for the quarter and nine months ended 31 December 2020

To
Board of Directors of Naturite Argo Products Limited

We have reviewed the accompanying Statement of unaudited financial results of Naturite Argo Products Limited for the quarter and nine months ended 31 December 2020 (“the Statement”).

This Statement, which is the responsibility of the Company’s management and approved by the 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion. The figures of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M N Rao & Associates
Chartered Accountants
(Firm’s Registration No. 005386S)

M V Rathnam
Partner
(Membership No. 008314)
UDIN: 21008314AAAACC8632

Place: Hyderabad
Date: 09-02-2021

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