

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: 08th February 2022

To,
Department of Corporate Service,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Outcome of Board Meeting
Scrip Code: 538926

In just concluded Board Meeting, the board has considered and approved:

1. The Un-Audited Financial Results for the Third Quarter ended 31st December 2021.
Enclosed as **Annexure-1**.
2. Taken note on Limited Review Report for the Third Quarter ended 31st December 2021. Enclosed as **Annexure-2**.

This is for your information & necessary records.

Thanking You,

Yours Faithfully,
For **NATURITE AGRO PRODUCTS LIMITED**


VALLABHA REDDY GADDAM
Managing Director
(DIN:01006373)



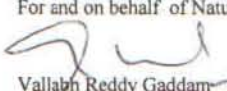



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NATURITE AGRO PRODUCTS LIMITED Reg Address : Sy.No. 711-713, Lalgadi Malakpet (V), Shamirpet TG 500078 IN CIN : L01119TG1990PLC011554 Unaudited Statement of Profit and Loss for the quarter and nine months ended 31st December, 2021 (All amounts in Lakhs except as otherwise stated)							
S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2021 Unaudited	30-09-2021 Unaudited	31-12-2020 Unaudited	31-12-2021 Unaudited	31-12-2020 Unaudited	31-03-2021 Audited
1	Income from operations						
	a) Income from operations	207.41	411.14	199.55	864.90	1,006.87	1,269.34
	b) Other income	-	0.00	-	0.00	-	0.33
	Total Income from operations (net)	207.41	411.14	199.55	864.90	1,006.87	1,269.66
2	Expenses						
	a) Cost of material consumed	269.08	347.04	214.09	1,017.28	750.03	1,066.07
	b) Purchase of Stock in trade	-	-	-	-	-	-
	c) Changes in inventories	(112.16)	(13.26)	(67.51)	(337.55)	(67.51)	35.92
	d) Employee benefits expense	18.78	15.87	20.11	49.88	46.33	62.39
	e) Finance Cost	4.43	1.96	0.64	6.48	2.45	2.64
	f) Depreciation	2.62	2.62	8.30	7.85	8.30	10.47
	g) Other expenses	44.83	46.61	33.07	118.95	85.47	26.48
	Total Expenses	227.57	400.83	208.71	862.90	825.07	1,203.96
3	Profit / (Loss) Before Tax	(20.17)	10.31	(9.16)	2.00	181.80	65.70
4	Tax Expenses						
	Current Tax	(4.51)	3.25	(5.00)	1.75	34.36	2.61
	MAT Credit Entitlement	-	-	16.44	-	16.44	-
	Deferred tax	0.32	-	(4.13)	0.32	(2.72)	0.43
5	Net Profit / (Loss) for the period	(15.98)	7.06	(16.46)	(0.07)	133.72	62.66
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	-	-	-	-	-	-
7	Total other comprehensive income, net of tax	-	-	-	-	-	-
8	Total comprehensive income for the period	(15.98)	7.06	(16.46)	(0.07)	133.72	62.66
	Paid-up Equity Share Capital (Rs.10/- per Equity Share)	529.60	529.60	529.60	529.60	529.60	529.60
	Other Equity	-	-	-	-	-	782.53
9	Earning per Share (Par value Rs.10/- each)						
	a) Basic	(0.30)	0.13	(0.31)	(0.00)	2.52	1.18
	b) Diluted	(0.30)	0.13	(0.31)	(0.00)	2.52	1.18
Notes : 1 The unaudited interim condensed financial results for the quarter ended 31st December, 2021 have been taken on record by the Board of Directors at its meeting held on 8th February 2022. 2 The figures for previous period/year have been recasted and regrouped wherever necessary. 3 The Company operates in a single segment and the results pertain to a single segment.							
Place : Hyderabad Date: 8th February, 2022		For and on behalf of Naturite Agro Products Limited  Vallabh Reddy Gaddam Managing Director DIN: 01006373					
							



M.N. RAO & ASSOCIATES

Chartered Accountants

Independent Auditor's Review Report on Quarterly and Nine months ended Unaudited Financial Results of Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**To The Board of Directors of
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 December 31st, 2021 (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 amended.

This statement, which is the responsibility of the Company's Management and approved by the Company's 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 amended, 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



Place: Hyderabad
Date : 08-02-2022

(M V Ratnam)
Partner

M.No. 008314

UDIN: 22008314AAVMQW8194