

NATURITE AGRO PRODUCTS LIMITED

Manufactures 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), Medchal Dist. Telangana - 500 078, CIN : L01119TG1990PLC0PLC011554
Email ID : naturiteinvestors@gmail.com, naturite@gmail.com, website: www.naturite.co.in

Date: 9th February, 2024

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejbhoy 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

1. The Un-Audited Financial Results of the Company for the Third Quarter ended 31st December, 2023.
2. To Take note on Limited Review Report given by the Statutory Auditors of the Company for the Third Quarter ended 31st December, 2023.

The Board Meeting commenced at 6:00 P.M. and concluded at 6:50 P.M.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For NATURITE AGRO PRODUCTS LIMITED

VALLABH 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, 2023							
Rs. In Lakhs except EPS							
S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2023 Unaudited	30-09-2023 Unaudited	31-12-2022 Unaudited	31-12-2023 Unaudited	31-12-2022 Unaudited	31-03-2023 Audited
1	Income from operations						
	a) Income from operations	87.13	467.30	25.25	751.80	632.64	780.47
	b) Other income	0.31	-	0.32	0.31	0.32	0.52
	Total Income	87.43	467.30	25.57	752.10	632.97	780.99
2	Expenses						
	a) Cost of material consumed	7.16	156.20	57.14	302.61	476.32	578.11
	b) Purchase of Stock in trade	-	-	-	-	-	-
	c) Changes in inventories	33.26	407.42	(140.25)	577.64	(27.23)	(34.86)
	d) Employee benefits expense	20.02	10.04	18.18	44.07	52.44	66.96
	e) Finance Cost	0.38	0.48	9.37	3.22	36.36	39.43
	f) Depreciation	2.98	2.98	2.88	8.94	8.64	11.92
	g) Other expenses	18.22	28.33	31.93	76.07	125.51	176.17
	Total Expenses	82.03	605.46	(20.76)	1,012.56	672.05	837.73
3	Profit / (Loss) Before Tax	5.41	(138.16)	46.33	(260.46)	(39.08)	(56.74)
4	Tax Expenses						
	Current Tax	-	-	(6.12)	-	-	-
	MAT Credit Entitlement	-	-	-	-	-	-
	Deferred tax	0.05	1.04	0.57	1.64	1.72	2.18
5	Net Profit / (Loss) for the period	5.36	(139.19)	51.87	(262.10)	(40.81)	(58.92)
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	5.36	(139.19)	51.87	(262.10)	(40.81)	(58.92)
	Paid-up Equity Share Capital (Rs. 10/- per Equity Share)	529.60	529.60	529.60	529.60	529.60	529.60
	Other Equity	-	-	-	-	-	751.67
9	Earning per Share (Par value Rs.10/- each)						
	a) Basic	0.10	(2.63)	0.98	(4.95)	(0.77)	(1.11)
	b) Diluted	0.10	(2.63)	0.98	(4.95)	(0.77)	(1.11)

Notes :

- The unaudited interim condensed financial results for the quarter ended 31st December, 2023 have been taken on record by the Board of Directors at its meeting held on 9th February 2024.
- The figures for previous period/year have been recasted and regrouped wherever necessary.
- The Company operates in a single segment and the results pertain to a single segment.

For and on behalf of Naturite Agro Products Limited


 Vallabh Reddy Gaddam
 Managing Director
 DIN: 01006373



Place : Hyderabad
 Date: 9th February, 2024



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, 2023 (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



**Mattapalli
Venkata
Rathnam** Digitally signed by
Mattapalli Venkata
Rathnam
Date: 2024.02.09
18:55:31 +05'30'

(M V Ratnam)

Partner

M.No. 008314

UDIN: 24008314BKAIJK2627

Place: Hyderabad

Date : 09-02-2024