



Nutraplus  
Manufacturer of API & Intermediates

Corporate office :  
405, Matharu Arcade, Above Axis Bank  
Subhash Road, Vile Parle (East),  
Mumbai - 400 057. Maharashtra, India.  
Phone : 4014 0441 /2 /3  
Email : [nutraplus@gmail.com](mailto:nutraplus@gmail.com)  
[info@nutraplusindia.com](mailto:info@nutraplusindia.com)  
Web : [www.nutraplusindia.com](http://www.nutraplusindia.com)  
CIN : L24230 MH 1990 PL C055347

Regd. office / Factory :  
Plot No. N - 92, M.I.D.C., Tarapur, Boisar  
Dist : Palghar - 401 506. INDIA  
Email :- [npiltarapur@gmail.com](mailto:npiltarapur@gmail.com)

Date: 14<sup>th</sup> November, 2018

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Sub.-: Outcome of Board meeting pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations 2015**

**Ref. -: Scrip Code - 524764**

Dear Sir / Madam,

In terms of Regulation 30 and 33 of SEBI (LODR) Regulations 2015 and other applicable provisions, we hereby inform you that the Board of Directors at their Meeting held on today i.e. 14<sup>th</sup> November 2018 starting at 3.30 PM and concluded at 4.10 PM has inter alia considered and approved the following;

1. Un-audited financial results for the Quarter and Six months ended 30<sup>th</sup> September 2018 along with the Limited Review Report.
2. Appointment of Mr. Nitin Desai (DIN:08278643) as Additional Independent Director of the Company.
3. Resignation of Mr. Mukesh Ramesh Desai (DIN:00521051) from Independent Director of the Company with immediate effect.

As per confirmation received from the said appointed director, we affirm that the director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any such other authority.

Brief profile of the persons pursuant to Regulation 30 read with schedule III part A of SEBI ((LODR) Regulation 2015 is annexed.

The above is for your kind information and record.

Thanking you,  
Yours faithfully,

For Nutraplus India Limited



Mukesh Naik  
Managing Director

**NUTRAPLUS INDIA LIMITED**

405 Matharu Arcade, Subhash Road, Vile Parle (East), Mumbai- 400 057.

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018**

(Rs In Lacs, except per share data)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Previous Year
		30-09-2018	30-06-2018 (Unaudited)	30-09-2017	30-09-2018 (Unaudited)	30-09-2017	31-03-2018 (Audited)
1	Income Revenue from Operations (Net of Taxes) Other Income Total Income from Operations	3,209.37 2.04 3,211.40	2,871.59 3.83 2,875.42	2,450.88 2.44 2,453.32	6,080.96 5.87 6,086.82	4,039.87 5.85 4,045.72	10,914.18 11.68 10,925.86
2	Expenses a) Cost of Material Consumed b) Changes in inventories of finished goods & work in c) Employee Benefit Expenses d) Finance Cost e) Depreciation and Amortisation Expenses f) Other Expenditure Total Expenditures	2,408.64 (220.87) 143.68 240.06 130.16 414.59 3,116.25	2,455.48 (420.14) 116.39 212.97 98.85 379.60 2,843.15	1,673.36 50.15 83.43 201.34 101.90 332.02 2,442.20	4,864.12 (641.01) 260.07 453.03 229.01 794.19 5,959.40	2,881.35 (86.38) 185.07 405.76 193.60 737.01 (270.68)	8,570.11 (394.42) 367.55 466.68 387.85 1,440.34 10,838.11
3	Profit/(Loss) from Operations before Exceptional & Extra Ordinary Items & Tax (1 -2)	95.15	32.27	11.12	127.42	127.42	87.75
4	Exceptional Items	-	-	-	-	-	-
5	Profit from Ordinary Activities Before Tax (3-4)	95.15	32.27	11.12	127.42	(270.68)	87.75
6	Tax Expense a. Current Year b. Deferred Tax c. MAT Credit Entitlement	- - -	- - -	- - -	- - -	- - -	73.83 - -
7	Total Tax Net Profit/(Loss) from Ordinary Activities after Tax (5-6)	95.15	32.27	11.12	127.42	(270.68)	73.83 13.92
8	Extraordinary Items (Net of Tax Expenses)	-	-	-	-	-	-
9	Net Profit/(Loss) for the period (7-8)	95.15	32.27	11.12	127.42	(270.68)	13.92
10	Other Comprehensive income Items that will not be reclassified to Profit & Loss Remeasurements of net defined benefits plans (Net of Tax)	-	-	-	-	-	-
	Total Comprehensive Income (9+10)	95.15	32.27	11.12	127.42	(270.68)	(1.73)
11	Earning Per equity Share of face value of Rs.5/- each Basic & Diluted	0.28	0.09	0.03	0.37	(0.79)	0.04





**NUTRAPLUS INDIA LIMITED**  
Statement of Assets and Liabilities as at 30th September, 2018

(Rs. in Lacs)

Particulars	As at 30th Sept, 2018	As at 31st March, 2018
<b>ASSETS</b>		
<b>Non-Current assets</b>		
(a) Property, plant & equipment	7,079.98	7,230.79
(b) Capital Work-in-Progress	2,319.33	2,158.92
(c) Investments	0.47	0.47
(d) Deferred Tax Assets	30.02	30.02
	<b>9,429.79</b>	<b>9,420.19</b>
<b>Current assets</b>		
(a) Investments	415.00	415.00
(b) Inventories	3,319.81	2,493.97
(c) Financial Assets		
(i) Trade receivables	2,670.71	2,502.79
(ii) Cash and cash equivalents	209.61	204.92
(d) Short Term Loan & Advances	92.30	138.37
(e) Other Current assets	761.99	2,008.01
<b>Total Current assets</b>	<b>7,469.42</b>	<b>7,763.07</b>
<b>Total Assets</b>	<b>16,899.22</b>	<b>17,183.27</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity Share capital	1,704.55	1,704.55
(b) Other Equity	5,146.62	5,019.20
<b>Total Equity</b>	<b>6,851.18</b>	<b>6,723.75</b>
<b>Liabilities</b>		
<b>Non-Current liabilities</b>		
Financial Liabilities-Borrowings	4,919.37	4,166.75
<b>Total non-current liabilities</b>	<b>4,919.37</b>	<b>4,166.75</b>
<b>Current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	2,435.46	2,542.74
(ii) Trade payables	2,640.39	2,988.89
(iii) Other Financial Liabilities	4.49	703.48
(b) Other Current liabilities	25.94	25.46
(c) Provisions	18.72	6.56
(d) Current tax liabilities (Net)	3.67	25.62
<b>Total current liabilities</b>	<b>5,128.67</b>	<b>6,292.75</b>
<b>Total Equity and Liabilities</b>	<b>16,899.22</b>	<b>17,183.27</b>

**Notes :**

- The Unaudited standalone financial results of the Company have been prepared in accordance with Indian Accounting Standard (IND AS) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- The Above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th November, 2018. Limited Review of the same has been carried out by the Statutory Auditors of the Company in term of Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015
- The Company's operations fall under a single segment i.e. Active Pharmaceutical Ingredient (API)
- The above results of the Company are also available on the Company's website i.e. [www.nutraplusindia.com](http://www.nutraplusindia.com) as well as on the website of BSE i.e. [www.bseindia.com](http://www.bseindia.com)
- Previous period figures have been regrouped/rearranged wherever necessary for comparison purposes.

For & on behalf of the Board

  
Mukesh Malik  
Managing Director

Place: Mumbai

Date: 14th November, 2018

**RAMAN S. SHAH & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

CA Raman S. Shah, B.Com ,F.C.A.  
CA Santosh A. Sankhe, B.Com ,F.C.A.  
CA Bharat C. Bhandari,B.Com ,F.C.A.



**LIMITED REVIEW REPORT**

To,  
The Board of Directors  
NUTRAPLUS INDIA LIMITED.

1. We have reviewed the accompanying statement of unaudited standalone financial results of NUTRAPLUS INDIA LIMITED for the period ended 30<sup>th</sup> September, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (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.
3. 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) 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 Circulars issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Raman S. Shah & Associates  
Chartered Accountants

CA Raman S. Shah  
Partner

Membership No:-033272

FRN No: - 119891W



Place : Mumbai  
Date : 14<sup>th</sup> November, 2018

**Head Office :-** Sam Plaza, 'A' Wing, IIInd Floor, H.K.Irani Road, Dahanu Road (W) 401602

**Branch Office:-** 1)A-104, Ist Floor, Inder Darshan Building, Jamli Gali, Borivali(W), Mumbai(W), 400092  
2)118-121, Ist Floor, "Harmony Plaza", Tarapur Road, Boisar, 401501





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[info@nutraplusindia.com](mailto:info@nutraplusindia.com)  
Web : [www.nutraplusindia.com](http://www.nutraplusindia.com)  
CIN : L24230 MH 1990 PL C055347

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Brief profile of the persons pursuant to Regulation 30 read with Schedule III Part A of SEBI (LODR) Regulation 2015

Name	Nitin Maganlal Desai (DIN: 08278643 )
Address	13/13, Triveni Co Op Hsg. Society Ltd, New Link Road, Oshiwara, Andheri West, Mumbai 400102
Birth Date	26/01/1957
Mobile No	9820544074
Email ID	nitindesai8@rediffmail.com
PAN	AACPD5564G
Academic qualification	B.Com
Date of Appointment	14/11/2018
Experience	Nitin Desai has more than 20 of year of experience and has expertise in audit and finance and has established his credentials as an entrepreneur. He has worked with well known corporates in diverse operations of business.
Reason for Change	Appointment
Disclosure of relationships between Directors	Not related to any Directors

For Nutraplus India Limited



Mukesh Naik  
Managing Director