

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: 12th August 2024

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeebhoy 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 First Quarter ended 30th June, 2024.
2. To Take note on Limited Review Report given by the Statutory Auditors of the Company for the First Quarter ended 30th June, 2024.

The Board Meeting commenced at 4:00 P.M. and concluded at 4:35 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, Lalgudi Malakpet (V), Shamirpet TG 500078 IN CIN : L01119TG1990PLC011554					
Unaudited Statement of Profit and Loss for the period ended 30th June, 2024 (All amounts in Lakhs except as otherwise stated)					
S.No.	Particulars	Quarter Ended			Year Ended
		30-06-2024 Unaudited	31-03-2024 Audited	30-06-2023 Unaudited	31-03-2024 Audited
1	Income from operations				
	a) Income from operations	228.91	200.36	197.37	952.16
	b) Other operating income	-	0.49	-	0.80
	Total Income from operations (net)	228.91	200.86	197.37	952.96
2	Expenses				
	a) Cost of material consumed	527.34	189.41	139.25	492.02
	b) Purchase of Stock in trade	-	-	-	-
	c) Changes in inventories	(378.20)	(330.96)	136.96	246.68
	d) Employee benefits expense	15.94	14.44	14.01	58.51
	e) Finance Cost	4.96	0.46	2.36	3.68
	f) Depreciation	2.98	2.81	2.98	11.75
	g) Other expenses	44.03	27.87	29.52	103.74
	Total Expenses	217.05	(96.18)	325.07	916.38
3	Profit / (Loss) Before Tax	9.87	297.04	(127.71)	36.58
4	Tax Expenses				
	Current Tax	-	-	-	-
	MAT Credit Entitlement	-	-	-	-
	Deferred tax	0.43	0.08	0.55	1.22
5	Net Profit / (Loss) for the period	9.44	296.95	(128.26)	34.86
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	9.44	296.95	(128.26)	34.86
	Paid-up Equity Share Capital (Rs. 10/- per Equity Share)	529.60	529.60	529.60	529.60
	Other Equity	-	-	-	786.54
9	Earning per Share (Par value Rs.10/- each)				
	a) Basic	0.18	5.61	(2.42)	0.66
	b) Diluted	0.18	5.61	(2.42)	0.66
Notes:					
The unaudited interim condensed financial statements for the quarter ended 30th June, 2024 have been taken on record by the Board of Directors at its meeting held on 12th August, 2024. The information presented above is extracted from the unaudited interim condensed financial statements. The unaudited 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.					
1					
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 are reported as a single segment.				
For and on behalf of Naturite Agro Products Limited					
Vallab Reddy Gaddam Managing Director DIN: 01006373					
Place: Hyderabad					
Date: 12.08.2024					



M.N. RAO & ASSOCIATES

Chartered Accountants

Independent Auditor's Review Report on Quarterly and Three 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 three months ended June 30th, 2024 (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: 2024.08.12
16:38:56 +05'30'

Place: Hyderabad
Date : 12-08-2024

(M V Ratnam)
Partner

M.No. 008314

UDIN: 24008314BKAILK1796