



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: 14th August 2023

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejebhoy 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, 2023.
2. To Take note on Limited Review Report given by the Statutory Auditors of the Company for the First Quarter ended 30th June, 2023.

The Board Meeting commenced at 1:00 P.M. and concluded at 2:50 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

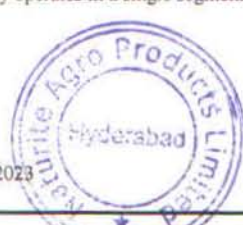
NATURITE AGRO PRODUCTS LIMITED

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

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 ended 30th June, 2023 (All amounts in Lakhs except as otherwise stated except EPS unless specified)					
S.No.	Particulars	Quarter Ended			Year Ended
		30-06-2023 Unaudited	31-03-2023 Audited	30-06-2022 Unaudited	31-03-2023 Audited
1	Income from operations				
	a) Income from operations	197.37	147.83	543.41	780.47
	b) Other operating income	-	0.20	-	0.52
	Total Income from operations (net)	197.37	148.03	543.41	780.99
2	Expenses				
	a) Cost of material consumed	139.25	101.79	189.12	578.11
	b) Purchase of Stock in trade	-	-	-	-
	c) Changes in inventories	136.96	(7.63)	248.09	(34.86)
	d) Employee benefits expense	14.01	14.52	17.50	66.96
	e) Finance Cost	2.36	3.07	14.31	39.43
	f) Depreciation	2.98	3.28	2.88	11.92
	g) Other expenses	29.52	50.65	46.93	176.17
	Total Expenses	325.07	165.68	518.83	837.73
3	Profit / (Loss) Before Tax	(127.71)	(17.65)	24.58	(56.74)
4	Tax Expenses				
	Current Tax	-	-	6.12	-
	MAT Credit Entitlement	-	-	-	-
	Deferred tax	0.55	0.46	0.57	2.18
5	Net Profit / (Loss) for the period	(128.26)	(18.11)	17.89	(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	(128.26)	(18.11)	17.89	(58.92)
	Paid-up Equity Share Capital (Rs.10/- per Equity Share)	529.60	529.60	529.60	529.60
	Other Equity	-	-	-	751.67
9	Earning per Share (Par value Rs.10/- each)				
	a) Basic	(2.42)	(0.34)	0.34	(1.11)
	b) Diluted	(2.42)	(0.34)	0.34	(1.11)

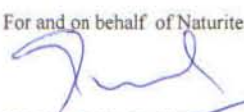
Notes :

- The unaudited interim condensed financial statements for the quarter ended 30th June, 2023 have been taken on record by the Board of Directors at its meeting held on 14th August 2023. Figures for the previous quarter ended 31st March, 2023 are the balancing figures between the audited figures published nine months ended to date figures upto the third quarter of the relevant period and figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
- The Company operates in a single segment and the results pertain to a single segment.



Place : Hyderabad
Date: 14th August, 2023

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 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, 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 Digitally signed
by Mattapalli
i Venkata Venkata Rathnam
Rathnam Date: 2023.08.14
12:00:05 +05'30'

(M V Ratnam)

Partner

Membership No: 008314

UDIN: 23008314BGWJZT1575

Place: Hyderabad

Date: 14-08-2023