

AVT NATURAL PRODUCTS LIMITED

Name of the Company

AVT NATURAL PRODUCTS LIMITED

Date of the Board Meeting
For the year ended

29th May 2015
2014-2015

(Rs. in Lakhs)

S.No.	Particulars	For the year ended 31.03.2015	For the year ended 31.03.2014
1	Total Turnover and other receipts	25988.21	27468.36
2	Total Expenditure	20747.77	19296.01
3	Gross Profit (after deduction (a) & (b) of the following	4420.01	7613.54
	(a) Interest	252.23	96.68
	(b) Depreciation	568.19	462.13
	(c) Tax Liability		
	- Current Tax	1420.00	2510.00
	- Deferred Tax	(8.00)	1.00
	- Fringe Benefit Tax		
	(d) Others, if any,		
4	Net Profit/(Net Loss)	3008.01	5102.54
	Add : Brought forward from previous year	3052.33	2236.10
	Other Adjustments, if any		
5	Profit available for appropriation	6060.34	7338.64
6	Provision for Investment Allowance Reserve		
7	Transfer to (i) General Reserve	3000.00	3000.00
	(ii) Debenture Redemption Reserve		
	(iii) Other Reserves		
8	Dividend (Final Dividend)		
	(a) Per Equity Share Re. 0.30 (No. of shares 15,22,84,000 and last year dividend)	Re. 0.30 per share on face value Re.1/- each	Re. 0.45 per share on face value Re.1/- each
	(b) Interim dividend declared for 2014-15 @ 20%	Re.0.20 per share on face value Re.1/- each	Re.0.30 per share on face value Re.1/- each
	(c) Per Preference share Rs.	NA	NA
9	Balance Carried forward	2145.02	3052.33
10	Particulars of Proposed Bonus Issue	NA	NA

Thanking you,

Yours faithfully,
For AVT Natural Products Limited


 (Dileepraj.P.)
 Company Secretary