

AVT NATURAL PRODUCTS LIMITED

60, Rukmani Lakshmipathy Salai, Egmore, Chennai - 600 008, India. Telefax : 91 -44-28584147
e-mail : avtnpl@avtnatural.com, website : www.avtnatural.com, CIN : L15142TN1986PLC012780

August 10, 2016

BSE Ltd., Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai 400 001. Stock Code – 519105	The National Stock Exchange of India Ltd “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai 400 051 <u>Stock Code – AVTNPL</u> BY EMAIL
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Dear Sirs,

Sub: Decisions taken at the Board meeting held today

We write to inform that the Board in its meeting held today approved the unaudited quarterly financial results for the first quarter ended 30.6.2016 and copy of the same is attached herewith.

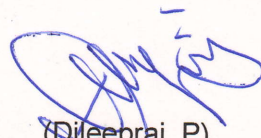
Also find attached herewith the limited review report issued by the Statutory Auditors of the Company.

Meeting ended at : 10.40 .A.M.

This may please be taken into record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


(Dileepraj. P)
Company Secretary

AVT NATURAL PRODUCTS LIMITED

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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30th JUNE 2016

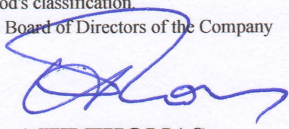
		Rs. in Lakhs			
SI No	Particulars	Three Months Ended			Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations				
	a. Net Sales/Income from Operations (Net of Excise Duty)	8387	6067	7908	26731
	b. Other Operating Income	Nil	Nil	Nil	Nil
	Total income from Operations (net)	8387	6067	7908	26731
2	Expenditure				
	a. Cost of Materials Consumed	3079	2760	2805	11580
	b. Purchase of Stock-in-trade	10	465	1	1487
	c. Changes in Inventories of Finished Goods, Work-in-Progress & Stock -in-trade	2088	(323)	2219	1274
	d. Employee Benefits Expenses	760	329	699	2455
	e. Depreciation & Amortisation Expenses	176	118	165	613
	f. Power and Fuel	391	299	320	1676
	g. Other Expenditure	927	1538	860	4269
	Total Expenditure	7432	5186	7069	23355
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	955	881	839	3376
4	Other Income	5	36	12	116
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	960	917	851	3492
6	Finance Cost	0	4	0	21
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	960	913	851	3471
8	Exceptional items	Nil	Nil	Nil	Nil
9	Profit/(Loss) from ordinary activities before tax (7+8)	960	913	851	3471
10	Tax Expenses				
	- Current Tax	303	288	270	1100
	- Deferred Tax	0	45	0	45
11	Net Profit / (Loss) from ordinary activities after Tax (9-10)	657	580	581	2326
12	Extraordinary items (net of tax Rs. expense Nil Lakhs)	Nil	Nil	Nil	Nil
13	Net Profit / (Loss) for the period (11-12)	657	580	581	2326
14	Paid up Equity Share Capital - (Face value Re.1/- each)	1523	1523	1523	1523
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				19440
16.i	Earnings per share (before extraordinary items) (of Re.1/- each) (not annualised):				
	a) Basic :	0.43	0.38	0.38	1.53
	a) Diluted :	0.43	0.38	0.38	1.53
16.ii	Earnings per share (after extraordinary items) (of Re.1/- each) (not annualised):				
	a) Basic :	0.43	0.38	0.38	1.53
	b) Diluted :	0.43	0.38	0.38	1.53

Notes :

- The Company operates in solvent extracted products which is the primary reportable segment. Therefore, Segment reporting is not applicable.
- Previous period's figures have been regrouped wherever necessary to conform to current period's classification.
- The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 10th August 2016
- The Statutory auditors have carried out a Limited Review of the above Financial results.

Place : Chennai

Date : 10th August 2016


AJIT THOMAS
CHAIRMAN

SURI & CO

CHARTERED ACCOUNTANTS

**Branches : Chennai, Bangalore, Madurai,
Coimbatore, Trivandrum, Coonoor**

**52/781, Muttathil Lane,
Kadavanthara,
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Fax: 0484 3095361

To

AVT NATURAL PRODUCTS LIMITED

NO.60 RUKMANI LAKSHMIPATHY SALAI, EGMORE,
CHENNAI 600 008

Limited Review Report - FOR THE FIRST QUARTER ENDED 30th JUNE 2016

We have reviewed the accompanying statement of Un-audited Financial Results of AVT NATURAL PRODUCTS LIMITED ,NO.60 RUKMANI LAKSHMIPATHY SALAI, EGMORE, CHENNAI 600 008 for the quarter ended 30th June 2016 . This statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 10th August 2016. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditors 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

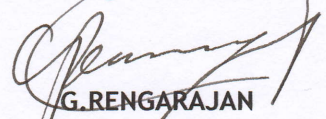
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards as per Section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and other recognised 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: CHENNAI

Date: 10th August 2016

For SURI & CO

**Chartered Accountants
Firm Regn. No. 0042835**


G.RENGARAJAN
Partner
Memb. No. 219922