

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

AVTNPL/SE/2015-16

January 29, 2016

BSE Limited Phiroze Jeejebhoy Towers, 25 th Floor, Dalal Street, Mumbai 400 001. <u>Stock Code – 519105</u>	The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai 400 051 <u>Stock Code – AVTNPL-Eq</u> BY COURIER /E-MAIL
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Dear Sirs,

Sub: Board Meeting held on 29.01.2016

The Board of Directors approved the following at their meeting held today.

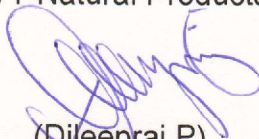
1. Unaudited Financial results and the Limited Review for the Third quarter ended 31.12.2015.
2. Declared an Interim Dividend of 20% (Re. 0.20/- per equity share with face value of Re. 1/- each) for the Financial year 2015-16.
3. The Board also fixed the "record date" for Interim Dividend as Wednesday, the 10th day of February 2016.

The Board meeting started at 11.45 A.M. and had ended at 12.50 P.M.

This may kindly be taken on record

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


(Dileepraj.P)
Company Secretary

AVT NATURAL PRODUCTS LIMITED

Regd. Office: 60, Rukmani Lakshmi pathy Salai, Egmore, Chennai - 600 008

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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2015

(Rs. in Lakhs)							
Sl No	Particulars	Three Months Ended			Nine Months Ended		Previous Year Ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
						(Un-Audited)	(Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operations (Net of Excise Duty)	6620	6136	5552	20664	19633	25659
	(b) Other Operating Income	Nil	Nil	Nil	Nil	Nil	Nil
	Total income from Operations (net)	6620	6136	5552	20664	19633	25659
2	Expenses						
	a. Cost of Materials Consumed	2134	3881	3525	8820	9094	11842
	b. Purchase of Stock-in-trade	1022	0	8	1022	37	48
	c. Changes in Inventories of Finished Goods, Work-in-Progress & Stock -in-trade	226	(848)	(1366)	1597	205	(160)
	d. Employee Benefits Expenses	691	736	608	2126	2081	2845
	e. Depreciation & Amortisation Expenses	165	165	147	495	412	568
	f. Power and Fuel	534	523	423	1377	1211	1606
	g. Other Expenditure	1038	833	1220	2731	2974	4568
	Total Expenses	5810	5291	4565	18168	16014	21317
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	810	846	987	2496	3619	4343
4	Other Income	5	63	91	80	227	329
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	815	909	1078	2576	3846	4672
6	Finance Costs	5	11	108	17	179	252
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	810	898	970	2559	3667	4420
8	Exceptional items	Nil	Nil	Nil	Nil	Nil	Nil
9	Profit/(Loss) from ordinary activities before tax (7+/-8)	810	898	970	2559	3667	4420
10	Tax Expenses						
	- Current Tax	256	286	286	812	1151	1420
	- Deferred Tax	0	0	10	0	20	(8)
11	Net Profit / (Loss) from ordinary activities after Tax (9-10)	554	612	674	1747	2496	3008
12	Extraordinary items (net of tax Re expense _____ Lakhs)	Nil	Nil	Nil	Nil	Nil	Nil
13	Net Profit / (Loss) for the period (11-12)	554	612	674	1747	2496	3008
14	Paid up Equity Share Capital - (Face value Re.1/- each)	1523	1523	1523	1523	1523	1523
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						17847
16.i	Earning per share (before extraordinary items) (of Re.1/- each) (not annualised):						
	a) Basic :	0.36	0.40	0.44	1.15	1.64	1.98
	a) Diluted :	0.36	0.40	0.44	1.15	1.64	1.98
16.ii	Earning per share (after extraordinary items) (of Re.1/- each) (not annualised):						
	a) Basic :	0.36	0.40	0.44	1.15	1.64	1.98
	b) Diluted :	0.36	0.40	0.44	1.15	1.64	1.98

Notes:

- The Company operates primarily in solvent extracted products. 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 29th January 2016.
- The Statutory auditors have carried out a Limited Review of the above Financial results.
- The Board of Directors in the Meeting held on 29th January 2016, declared an interim dividend of 20 % (Re 0.20 per equity shares with face value of Re.1/-each) amounting to Rs.304.57 lakhs (excluding dividend tax) for the financial year 2015-16.



AJIT THOMAS
CHAIRMAN

Place : Chennai

Date : 29th January 2016

SURI & CO

CHARTERED ACCOUNTANTS

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

**52/781, Muttathil Lane,
Kadavanthara,
Kochi - 682020**

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To

AVT NATURAL PRODUCTS LIMITED

NO. 60, RUKMANI LAKSHMIPATHY SALAI,
EGMORE, CHENNAI 600008

Limited Review Report - FOR THE THIRD QUARTER ENDED 31st DECEMBER 2015

We have reviewed the accompanying statement of Un-audited Financial Results of AVT NATURAL PRODUCTS LIMITED ,NO. 60, RUKMANI LAKSHMIPATHY SALAI, EGMORE, CHENNAI 600008 for the quarter and nine months ended 31st December 2015 . This statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 29/01/2016. Our responsibility is to issue a report on these financial statements based on our review.

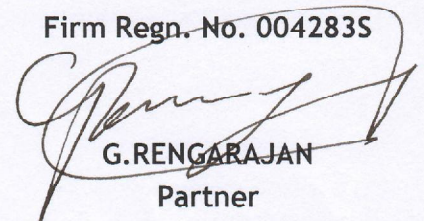
We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to review financial statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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: 29th January 2016

For SURI & CO
Chartered Accountants
Firm Regn. No. 004283S



G.RENGARAJAN
Partner

Memb. No. 219922