

AVT NATURAL PRODUCTS LIMITED

60, Rukmini Lakshmipathy Salai, Chennai - 600 008. India. Telefax : 91-44-28584147

AVTNPL/SENOT/13-14

July 31, 2013

Bombay Stock Exchange 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 Stock Code : AVTNPL
Madras Stock Exchange Ltd., "Exchange Buildings" No. 11, Second Line Beach, Chennai 600 001 Stock Code : AVT	<u>BY EMAIL /FAX/ COURIER</u>

Dear Sirs,

Sub: Board Meeting held on 31.07.2013

Pursuant to the notice dated 22nd July 2013 issue to stock exchanges, the Board meeting was held today. At the meeting the Board discussed and approved the issue of Bonus Shares in the ratio of 1:1 (One equity share for every equity share held on the record date to be fixed later). This subject was not on the original agenda circulated to the Board before the meeting. This was discussed and decided as an additional item after the other routine items mentioned in the Agenda.

The items approved by the Board are as follows

1. Unaudited financial results for the first quarter ended 30th June 2013.
2. Capitalisation of Reserves for issue of Bonus shares as mentioned above
3. Increase the authorized equity share capital of the company from Rs.7,99,00,000/- to Rs 15,99,00,000/-.
4. Consequential amendments to Memorandum of Association and Articles of Association of the Company.
5. Conduct of Postal Ballot for increasing the authorized share capital, issue of bonus shares, amendment of Memorandum of Association and Articles of Association of the Company.

This may kindly be taken on record

Thanking you,

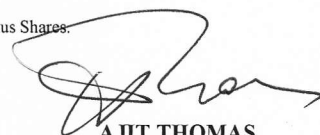
Yours faithfully,
For AVT Natural Products Ltd.,


(Dilsepraj.P)
Company Secretary

AVT NATURAL PRODUCTS LIMITED

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2013

		Rs. in Lakhs			
SI No	Particulars	Three Months Ended			Year Ended
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Net Sales /Income from Operations	6518	5862	7246	25596
2	Expenditure				
	Changes in Inventories of Finished Goods, Work-in-Progress &				
a.	Stock -in-trade	121	(1380)	964	(1353)
b.	Cost of Materials Consumed	2580	4119	2386	11936
c.	Employee Benefits Expenses	639	370	534	1742
d.	Power and Fuel	293	377	274	1301
e.	Depreciation & Amortisation Expenses	108	64	101	366
f.	Other Expenditure	802	508	667	3548
	Total Expenditure	4543	4058	4926	17540
3	Profit from Operations before other income & finance cost	1975	1804	2320	8056
4	Other Income	4	6	1	10
5	Profit before finance cost and Exceptional Items (3 + 4)	1979	1810	2321	8066
6	Finance Cost	21	74	158	496
7	Profit/ (Loss) Before Tax	1958	1736	2163	7570
8	Tax Expenses				
	- Current Tax	653	580	735	2500
	- Deferred Tax	0	(22)	0	13
9	Net Profit / (Loss) after Taxes	1305	1178	1428	5057
10	Paid up Equity Share Capital - (Face value Re. 1/- each)	761	761	761	761
11	Reserves excluding Revaluation Reserves				12700
12	Basic and Diluted EPS (not annualised) - Rs.	1.71	1.55	1.88	6.64
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	19545450	19545450	19545450	19545450
	- Percentage of shareholding	25.67	25.67	25.67	25.67
2	Promoters and promoter group Shareholding				
a.	Pledged / Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of total shareholding of promoter & promoter group)	Nil	Nil	Nil	Nil
	- Percentage of share (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
b.	Non-encumbered				
	- Number of shares	56596550	56596550	56596550	56596550
	- Percentage of shares (as a % of total shareholding of promoter & promoter group)	100	100	100	100
	- Percentage of share (as a % of the total share capital of the company)	74.33	74.33	74.33	74.33
B	INVESTOR COMPLAINTS	Quarter ended 30.06.2013			
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	2			
	Disposed of during the quarter	2			
	Remaining unresolved at the end of the quarter	Nil			
Notes :					
1. The Company operates in solvent extracted products which is the primary reportable segment. Therefore, Segment reporting is not applicable.					
2. Previous period's figures have been regrouped wherever necessary to conform to current period's classification.					
3. The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 31 st July 2013.					
4. The Statutory auditors have carried out a Limited Review of the above Financial results.					
5. The Board also approved Issue of one equity shares for every equity shares held in the company, as Bonus Shares.					
Place : Chennai		 AJIT THOMAS CHAIRMAN			
Date : 31 st July 2013					

SURI & CO

CHARTERED ACCOUNTANTS

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

**No.4, Chevaliar Shivaji Ganesan Salai,
(South Boag Road), T Nagar,
Chennai - 600 017**

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To

AVT NATURAL PRODUCTS LIMITED

**No. 60, Rukmani Lakshmipathy Salai, Egmore,
Chennai 600008**

Limited Review Report - FOR THE FIRST QUARTER ENDED 30th JUNE 2013

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 period ended 30th June 2013 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors, at their meeting held on 31st July 2013. 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 applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement

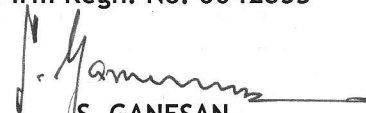
Place: Chennai

Date: 31.07.2013

For SURI & CO

Chartered Accountants

Firm Regn. No. 004283S



S. GANESAN

Partner

Memb. No. 18525