

AVT NATURAL PRODUCTS LIMITED

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

AVTNPL/SENOT/2012-13

October 19, 2012

Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai 400 001.	The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai 400 051
Madras Stock Exchange Ltd., "Exchange Buildings" No. 11, Second Line Beach, Chennai 600 001.	BY FAX / COURIER

Dear Sirs,

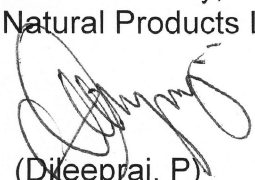
Sub: Decisions taken at the Board Meeting held on 19th October 2012

The Board of Directors approved, inter-alia, the Unaudited financial results of the company for the second quarter ended 30th September 2012, at their meeting held on 19th October 2012.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


(Dileepraj. P)
Company Secretary

Encl: as above.

AVT NATURAL PRODUCTS LIMITED

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

UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER ENDED 30TH SEPTEMBER 2012

(Rs. in Lakhs)						
Sl No	Particulars	Three Months Ended			Six Months Ended	
		30.09.2012	30.06.2012	30.09.2011	30.09.2012	30.09.2011
		(Un-Audited)			(Un-Audited)	
						Year Ended 31.03.2012 (Audited)
1	Net Sales /Income from Operations	6148	7246	6387	13394	11200
2	Expenditure					
	a. Changes in Inventories of Finished Goods, Work-in-Progress & Stock -in-trade	(1048)	964	(1507)	(84)	(2219)
	b. Cost of Materials Consumed	3058	2386	3169	5444	5589
	c. Employee Benefits Expenses	457	534	412	991	806
	d. Power and Fuel	274	274	300	548	536
	e. Depreciation & Amortisation Expenses	100	101	90	201	180
	f. Other Expenditure	1300	667	1379	1967	1899
	Total Expenditure	4141	4926	3843	9067	6791
3	Profit from Operations before other income & finance cost	2007	2320	2544	4327	4409
4	Other Income	3	1	2	4	5
5	Profit before finance cost and Exceptional Items (3 + 4)	2010	2321	2546	4331	4414
6	Finance Cost	136	158	76	294	162
7	Profit/ (Loss) Before Tax	1874	2163	2470	4037	4252
8	Tax Expenses					
	- Current Tax	628	735	865	1363	1488
	- Deferred Tax					4
9	Net Profit / (Loss) after Taxes	1246	1428	1605	2674	2764
10	Paid up Equity Share Capital - (Face value Re.1/- each)	761	761	761	761	761
				(face value Rs. 10)	(face value Rs. 10)	(face value Rs. 10)
11	Reserves excluding Revaluation Reserves					8754
12	Basic and Diluted EPS (not annualised) - Rs.					
	(# on face value of Re 1/- per share, on post split)	1.64 #	1.88 #	21.08	3.51 #	36.30
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	19545450	19545450	1954545	19545450	1954545
	- Percentage of shareholding	25.67	25.67	25.67	25.67	25.67
2	Promoters and promoter group Shareholding					
	a. Pledged / Encumbered					
	- Number of shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of total shareholding of promoter & promoter group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of share (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
	b. Non-encumbered					
	- Number of shares	56596550	56596550	5659655	56596550	5659655
	- Percentage of shares (as a % of total shareholding of promoter & promoter group)	100	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	74.33
B	INVESTOR COMPLAINTS	Quarter ended 30.09.2012				
	Pending at the beginning of the quarter	Nil				
	Received during the quarter	3				
	Disposed of during the quarter	3				
	Remaining unresolved at the end of the quarter	Nil				

STATEMENT OF ASSETS & LIABILITIES		(Rs. in Lakhs)	
	Particulars	Six months ended 30th September (Unaudited)	Year ending (Audited)
		2012	31.03.2012
A	EQUITY AND LIABILITIES		
1	Shareholders Funds:		
(a)	Share Capital	761	761
(b)	Reserves and Surplus	12791	8754
	Sub-total - Shareholders' funds	13552	9515
2	Non-Current Liabilities		
(a)	Long Term Borrowings	147	264
(b)	Deferred Tax Liabilities (Net)	429	429
(c)	Long Term Provisions	86	86
	Sub-total - Non-Current Liabilities	662	779
3	Current Liabilities		
(a)	Short Term Borrowings	4913	2579
(b)	Trade Payables	1297	1259
(c)	Other current liabilities	303	713
(d)	Short Term Provisions	2709	3214
	Sub-total - Current Liabilities	9222	7765
	TOTAL - EQUITY AND LIABILITIES	23436	18060
B	ASSETS		
1	Non-current assets		
(a)	Fixed Assets	3728	3761
(b)	Non-current investments	282	282
(c)	Long term Loans and Advances	61	52
	Sub-total - Non-Current Assets	4071	4095
2	Current assets		
(a)	Inventories	10321	6605
(b)	Trade receivables	4596	3652
(c)	Cash and bank balances	269	737
(d)	Short Term Loans & Advances	4150	2919
(e)	Other Current Assets	29	52
	Sub-total - Current Assets	19365	13965
	TOTAL - ASSETS	23436	18060

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 19th October 2012.
4. The Statutory auditors have carried out a Limited Review of the above Financial results.



Place : Chennai

Date : 19th October 2012.

AJIT THOMAS
CHAIRMAN

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 - 600 008

Limited Review Report - FOR THE SECOND QTR & HALF YEAR ENDED 30th SEPTEMBER 2012

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 period ended 30th September 2012 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 19th October 2012. 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: 19th October 2012

For SURI & CO
Chartered Accountants
Firm Regn. No. 0042835



S. Ganesan
S. GANESAN

Partner

Memb. No. 18525