

AVT NATURAL PRODUCTS LIMITED

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

AVTNPL/CS/SE

January 30, 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- Eq
Madras Stock Exchange Ltd., "Exchange Buildings" No. 11, Second Line Beach, Chennai 600 001. Stock Code – AVT	BY FAX/ COURIER /E-MAIL

Dear Sirs,

Sub : Decisions taken at the Board Meeting held on 30.01.2013

The Board of Directors approved the following at their meeting held on 30.01.2013

1. Unaudited Financial Results for the Third quarter ended 31.12.2012.
2. An Interim Dividend of 50% (Re. 0.50 per equity share with face value of Re.1/- each) amounting to Rs.380.71 lakh (excluding dividend tax) was declared for the Financial year 2012-13.
3. The Board also fixes the 'record date' on Monday, the 11th February 2013. The dividend will be paid within 30 days from the date of declaration as required under the Companies Act, 1956.
4. The details as required in the Clause 20 of the listing Agreement is given below:

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(Rs.in lakhs)

Sl.No.	Particulars	Nine months ended 31.12.2012	Nine months ended 31.12.2011	Previous Year ended 31.03.2012
1	Total Turn over and other receipts	19738	17010	21875
2	Gross Profit (Before deducting any of the following)	6558	6713	8347
	(a) Interest	422	446	509
	(b) Depreciation	302	276	323
	(c) Tax Liability	1955	2097	2474
3	Net Profit available	3879	3894	5041
4	(a) Interim Dividend (For 7,61,42,000 Equity shares of Re.1/- each @ Re. 0.50 per share (i.e.50%)	380.71	190.36#	951.78##
	(b) Tax on dividend	61.76	30.88	154.40

Special Silver Jubilee Dividend of 25%

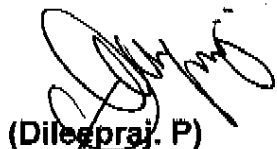
Special Silver Jubilee Dividend of 25%, Interim Dividend of 50% and Final Dividend of 50%

This may please be taken on record.

Thanking you,

Yours faithfully,

For AVT Natural Products Ltd.,


(Dileepraj. P)
Company Secretary

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 Lakshmi pathy Salai, Egmore,
Chennai - 600 008

Limited Review Report - FOR THE THIRD QUARTER ENDED 31st DECEMBER 2012

We have reviewed the accompanying statement of Un-audited Financial Results of AVT NATURAL PRODUCTS LIMITED, No. 60 Rukmani Lakshmi pathy Salai, Egmore, Chennai - 600 008 for the period ended 31st December 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 30th January 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: 30th January 2013



For SURI & CO

Chartered Accountants

Firm Regn. No. 0042835

S. GANESAN

Partner

Mem. No. 18525

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

UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31st DECEMBER 2012

		Three Months Ended			Nine Months Ended		Year Ended
Sl No	Particulars	31.12.2012 (Un-Audited)	30.09.2012 (Un-Audited)	31.12.2011 (Un-Audited)	31.12.2012 (Un-Audited)	31.12.2011 (Un-Audited)	31.03.2012 (Audited)
1	Net Sales /Income from Operations	6340	6148	5785	19734	16985	21819
2	Expenditure						
	a. Changes in Inventories of Finished Goods, Work-in-Progress & Stock-in-trade	111	(1048)	182	27	(2037)	(3410)
	b. Cost of Materials Consumed	2373	3058	2039	7817	7628	10424
	c. Employee Benefits Expenses	381	457	350	1372	1156	1489
	d. Power and Fuel	376	274	335	924	871	889
	e. Depreciation & Amortisation Expenses	101	100	96	302	276	323
	f. Other Expenditure	1073	1300	780	3040	2679	4136
	Total Expenditure	4415	4141	3782	13482	10573	13851
3	Profit from Operations before other income & finance cost	1925	2007	2003	6252	6412	7968
4	Other Income	0	3	20	4	25	56
5	Profit before finance cost and Exceptional Items (3 + 4)	1925	2010	2023	6256	6437	8024
6	Finance Cost	129	136	284	422	446	509
7	Profit/ (Loss) Before Tax	1796	1874	1739	5834	5991	7515
8	Tax Expenses						
	- Current Tax	557	628	609	1920	2097	2470
	- Deferred Tax	35	-	-	35	-	4
9	Net Profit / (Loss) after Taxes	1204	1246	1130	3879	3894	5041
10	Paid up Equity Share Capital - (Face value Rs.1/- each)	761	761	761	761	761	761
11	Reserves excluding Revaluation Reserves	-	-	(face value Rs. 10)	-	(face value Rs. 10)	(face value Rs. 10)
12	Basic and Diluted EPS (not annualised) - Rs. (# on face value of Rs 1/- per share, on post split)	1.58 #	1.64 #	14.84	5.09 #	51.14	66.21
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	19545450	19545450	1954545	19545450	1954545	1954545
	- Percentage of shareholding	25.67	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	Nil
	- Percentage of shares (as a % of total shareholding of promoter & promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of share (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b. Non-encumbered						
	- Number of shares	56596550	56596550	5659655	56596550	5659655	5659655
	- Percentage of shares (as a % of total shareholding of promoter & promoter group)	100	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	74.33
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter	Nil					
	Received during the quarter	1					
	Disposed of during the quarter	1					
	Remaining unresolved at the end of the quarter	Nil					

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 30th January 2013.
4. The Statutory auditors have carried out a Limited Review of the above Financial results.
5. The Board of Directors at their meeting held on 30th January 2013, declared an interim dividend of 50% (Rs. 0.50 per equity share with face value of Rs. 1/- each), amounting to Rs. 380.71 lakhs (excluding dividend tax) for the financial year 2012-13.

AJIT THOMAS
CHAIRMAN