AVT NATURAL PRODUCTS LIMITED

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

Stexchint/001
May 30, 2012

The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051

Dear Sirs,

Sub : Decisions taken at the Board Meeting held today
Ref : Stock Code - AVTNPL-Eq

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

1. Unaudited Financial Results for the fourth quarter ended 31.03.2012 and the audited accounts for the year 2011-12.
2. Final Dividend of 50% (Rs.5/- per share) on the Equity Capital, for the year ended 31.03.2012 This is in addition to Special dividend of 25% declared in January 2012 and Interim dividend of 50% declared in March 2012 by the Board. The post split dividend per share shall be in proportion to sub-divided shares.
3. The 26th Annual General Meeting of the Shareholders will be held on Monday, 30th July 2012.
4. The Share Transfer books will remain closed from, Tuesday 24th July 2012 to Monday, 30th July 2012 (both days inclusive) for the purpose of dividend and Annual General Meeting.
5. The Company to stop accepting/renewing deposits.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For **AVT Natural Products Ltd.,**

Dileepraj P
Company Secretary

AVT NATURAL PRODUCTS LTD

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

STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH '2012

Rs in Lakhs

Sl No	Particulars	Quarter ended 31.03.12 (Audited)	Quarter ended 31.12.11 (Un-Audited)	Quarter ended 31.03.11 (Un-Audited)	Accounting year ended 31.03.12 (Audited)	Previous year ended 31.03.11 (Audited)	Consolidated for the year Ended	
							31.03.12 (Audited)	31.03.11 (Audited)
1	Net Sales /Income from Operations	4834	5785	5413	21819	13890	23860	14752
2	**Expenditure**							
	a. Changes in Inventories of Finished Goods, Work-in-Progress & Stock -in-trade	(1373)	182	30	(3410)	594	(3410)	594
	b. Cost of Materials Consumed	2796	2039	2676	10424	6203	11463	6622
	c. Purchase of Stock in Trade			439		550		550
	d. Employee Benefits Expenses	333	350	232	1489	1193	1606	1265
	e. Power and Fuel	18	335	402	889	866	893	677
	f. Depreciation & Amortisation Expenses	47	96	69	323	321	357	346
	g. Other Expenditure	1457	780	705	4136	2103	4460	2572
	Total Expenditure	**3278**	**3782**	**4553**	**13851**	**11830**	**15369**	**12626**
3	Profit from Operations before other income & finance cost	**1556**	**2003**	**860**	**7968**	**2060**	**8491**	**2126**
4	Other Income	31	20	10	56	15	61	13
5	Profit before finance cost and Exceptional Items (3 + 4)	**1587**	**2023**	**870**	**8024**	**2075**	**8552**	**2139**
6	Finance Cost	63	284	124	509	431	537	465
7	**Profit/ (Loss) Before Tax**	**1524**	**1739**	**746**	**7515**	**1644**	**8015**	**1674**
8	Tax Expenses							
	- Current Tax	373	609	274	2470	570	2533	570
	- Deferred Tax	4		(52)	4	(7)	4	(7)
9	**Net Profit / (Loss) after Taxes,**	**1147**	**1130**	**524**	**5041**	**1081**	**5478**	**1111**
10	**Net Profit / (Loss) after Taxes and share of profit/(loss) of associates**						**5478**	**1111**
11	Paid up Equity Share Capital - (Face value Rs 10 each)	761	761	761	761	761	761	761
12	Reserves excluding Revaluation Reserves				8754	4818	9381	4896
13	**Basic and Diluted EPS (not annualised) - Rs.**	**15.06**	**14.84**	**6.88**	**66.21**	**14.20**	**71.94**	**14.59**
A	**PARTICULARS OF SHAREHOLDING**							
1	Public shareholding							
	- Number of shares	**1954545**	**1954545**	**2314533**	**1954545**	**2314533**	**1954545**	**2314533**
	- Percentage of shareholding	**25.67**	**25.67**	**30.40**	**25.67**	**30.40**	**25.67**	**30.40**
2	Promoters and promoter group Shareholding							
	a. Pledged / Encumbered							
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of total shareholding of promoter & promoter group	Nil	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	Nil
	b. Non-encumbered							
	- Number of shares	**5659655**	**5659655**	**5299667**	**5659655**	**5299667**	**5659655**	**5299667**
	- Percentage of shares (as a % of total shareholding of promoter & promoter group	**100**	**100**	**100**	**100**	**100**	**100**	**100**
	- Percentage of share (as a % of the total share capital of the company	**74.33**	**74.33**	**69.60**	**74.33**	**69.60**	**74.33**	**69.60**
B	**INVESTOR COMPLAINTS**							
	Pending at the beginning of the quarter	Nil						
	Received during the quarter	Nil						
	Disposed of during the quarter	Nil						
	Remaining unresolved at the end of the quarter	Nil						

1	STATEMENT OF ASSETS & LIABILITIES	(Rs. In lakhs)			
	Particulars	Standalone		Consolidated	
		As at 31.03.2012	As at 31.03.2011	As at 31.03.2012	As at 31.03.2011
A	**EQUITY AND LIABILITIES**				
1	**Shareholders Funds:**				
(a)	Share Capital	761	761	761	761
(b)	Reserves and Surplus	8755	4819	9381	4897
	Sub-total - Shareholders' funds	**9516**	**5580**	**10142**	**5658**
2	**Non-Current Liabilities**				
(a)	Long Term Borrowings	264	451	265	483
(b)	Deferred Tax Liabilities (Net)	429	425	429	425
(c)	Long Term Provisions	86	89	86	89
	Sub-total - Non-Current Liabilities	**779**	**965**	**780**	**997**
3	**Current Liabilities**				
(a)	Short Term Borrowings	2579	4553	3357	4962
(b)	Trade Payables	1259	884	1301	900
(c)	Other current liabilities	713	231	713	199
(d)	Short Term Provisions	3214	1230	3277	1230
	Sub-total - Current Liabilities	**7765**	**6898**	**8648**	**7291**
	TOTAL - EQUITY AND LIABILITIES	**18060**	**13443**	**19570**	**13946**
B	**ASSETS**				
1	**Non-current assets**				
(a)	Fixed Assets	3761	3568	3867	3696
(b)	Non-current investments	282	282		
(c)	Long term Loans and Advances	52	47	52	47
	Sub-total - Non-Current Assets	**4095**	**3897**	**3919**	**3743**
2	**Current assets**				
(a)	Inventories	6605	2855	6616	2976
(b)	Trade receivables	3652	5406	5134	5894
(c)	Cash and bank balances	737	217	784	264
(d)	Short Term Loans & Advances	2919	1031	3065	1060
(e)	Other Current Assets	52	37	52	9
	Sub-total - Current Assets	**13965**	**9546**	**15651**	**10203**
	TOTAL - ASSETS	**18060**	**13443**	**19570**	**13946**

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 as per revised Schedule VI of the Companies Act, 1956
3. The figures of the quarter ended 31st March 2012 and 31st March 2011 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto third quarter of the relevant financial year.
4. 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 May 2012.
5. The consolidated figures for the year includes the figures of wholly owned subsidiary company AVT Natural Pte.Ltd., Singapore and its subsidiary , Heilongjiang AVT Bio-Products Ltd, China
6. The Board of Directors in their meeting held on 30th May 2012 recommended a final dividend of 50 % (Rs.5 per share) amounting to Rs.380.71 Lakhs. This is in addition to the Special Silver Jubilee dividend of 25% (Rs 2.50 per share) declared in January 2012 and further interim dividend of 50% (Rs 5/- per share) declared in March 2012 by the Board. The aggregate of dividend for the year 2011-12 including the final dividend amount to 125% (Rs.12.50 per share) absorbing Rs.951.78 lakhs, excluding dividend tax.
   The post split dividend per share shall be in proportion to sub-divided share.

Place : Chennai
Date : 30th May 2012

AJIT THOMAS
CHAIRMAN