

AVT NATURAL PRODUCTS LIMITED

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

AVTNPL/SE/001/2013-14

May 30, 2013

<p>The Listing Manager Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001.</p>	<p>The National Stock Exchange of India Ltd “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051</p>
<p><u>Stock Code – 519105</u></p>	<p><u>Stock Code - AVTNPL-Eq</u></p>
<p>The Madras Stock Exchange Ltd “Exchange Buildings” No. 11 Second Line Beach, Chennai - 600 001.</p>	<p><u>BY EMAIL/FAX/COURIER</u></p>
<p><u>Stock Code –AVT</u></p>	

Dear Sirs,

Sub : Decisions taken at the Board Meeting held on 30TH May 2013

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

1. Audited Financial Results for the fourth quarter ended 31.03.2013 and the Audited accounts for the year 2012-13.
2. Final Dividend of 0.75% (Re. 0.75/- per share on face value of Re.1/-) on the Equity Capital, for the year ended 31.03.2013 This is in addition to Interim dividend of 50% declared for the year 2012-13 by the Board.
3. The 27th Annual General Meeting of the Shareholders will be held on Wednesday the 31st July 2013.
4. The Share Transfer books will remain closed from, 24th day of July 2013 to 31st day of July 2013 (both days inclusive) for the purpose of dividend and Annual General Meeting.

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 Lakshmiipathy Salai, Egmore, Chennai 600 008

STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH '2013

(Rs. in Lakhs)

Sl No	Particulars	Quarter ended 31.03.13 (Audited)	Quarter ended 31.12.12 (Un-Audited)	Quarter ended 31.03.12 (Audited)	Accounting year ended 31.03.13 (Audited)	Previous year ended 31.03.12 (Audited)	Consolidated for the year Ended	
							31.03.13 (Audited)	31.03.12 (Audited)
1	Net Sales /Income from Operations	5862	6340	4850	25596	21835	26700	23860
2	Expenditure							
	a. Changes in Inventories of Finished Goods, Work-in-Progress & Stock -in-trade	(1380)	111	(1373)	(1353)	(3410)	(1353)	(3410)
	b. Cost of Materials Consumed	4119	2373	2796	11936	10424	12671	11463
	c. Purchase of Stock in Trade							
	d. Employee Benefits Expenses	370	381	333	1742	1489	1941	1606
	e. Power and Fuel	377	376	380	1301	1251	1370	1305
	f. Depreciation & Amortisation Expenses	64	101	47	366	323	398	357
	g. Other Expenditure	508	1073	1095	3548	3774	3848	4048
	Total Expenditure	4058	4415	3278	17540	13851	18875	15369
3	Profit from Operations before other income & finance cost	1804	1925	1572	8056	7984	7825	8491
4	Other Income	6	0	31	10	56	10	61
5	Profit before finance cost and Exceptional Items (3 + 4)	1810	1925	1603	8066	8040	7835	8552
6	Finance Cost	74	129	79	496	525	543	537
7	Profit/ (Loss) Before Tax	1736	1796	1524	7570	7515	7292	8015
8	Tax Expenses							
	- Current Tax	580	557	373	2500	2470	2500	2533
	- Deferred Tax	(22)	35	4	13	4	13	4
9	Net Profit / (Loss) after Taxes	1178	1204	1147	5057	5041	4779	5478
10	Net Profit / (Loss) after Taxes and share of profit/(loss) of associates						4779	5478
11	Paid up Equity Share Capital - (Face value Re. 1/- each)	761	761	761	761	761	761	761
				(face value Rs.10)		(face value Rs.10)		(face value Rs.10)
12	Reserves excluding Revaluation Reserves				12700	8754	13084	9381
13	Basic and Diluted EPS (not annualised) - Rs. (# on face value of Re 1/- per share, on post split)	1.55 #	1.58 #	15.06	6.64 #	66.21	6.28 #	71.94
A	PARTICULARS OF SHAREHOLDING							
1	Public shareholding							
	- Number of shares	19545450	19545450	1954545	19545450	1954545	19545450	1954545
	- Percentage of shareholding	25.67	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	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	56596550	56596550	5659655	56596550	5659655	56596550	5659655
	- 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	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	2						
	Disposed of during the quarter	2						
	Remaining unresolved at the end of the quarter	Nil						

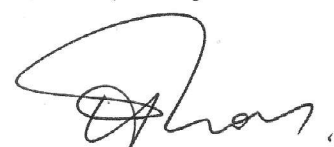
1	STATEMENT OF ASSETS & LIABILITIES	(Rs. In lakhs)			
		Standalone		Consolidated	
		As at 31.03.13	As at 31.03.12	As at 31.03.13	As at 31.03.12
	Particulars				
A	EQUITY AND LIABILITIES				
1	Shareholders Funds:				
(a)	Share Capital	761	761	761	761
(b)	Reserves and Surplus	12700	8755	13084	9381
	Sub-total - Shareholders' funds	13461	9516	13845	10142
2	Non-Current Liabilities				
(a)	Long Term Borrowings	38	264	93	265
(b)	Deferred Tax Liabilities (Net)	443	429	443	429
(c)	Long Term Provisions	92	86	92	86
	Sub-total - Non-Current Liabilities	573	779	628	780
3	Current Liabilities				
(a)	Short Term Borrowings	2349	2579	3216	3357
(b)	Trade Payables	1108	1259	1253	1301
(c)	Other current liabilities	337	713	337	713
(d)	Short Term Provisions	3497	3214	3499	3277
	Sub-total - Current Liabilities	7291	7765	8305	8648
	TOTAL - EQUITY AND LIABILITIES	21325	18060	22778	19570
B	ASSETS				
1	Non-current assets				
(a)	Fixed Assets	4676	3761	4764	3867
(b)	Non-current investments	481	282	77	
(c)	Long term Loans and Advances	65	52	65	52
	Sub-total - Non-Current Assets	5222	4095	4906	3919
2	Current assets				
(a)	Inventories	8588	6605	9020	6616
(b)	Trade receivables	3848	3652	4464	5134
(c)	Cash and bank balances	313	737	909	784
(d)	Short Term Loans & Advances	3289	2919	3414	3065
(e)	Other Current Assets	65	52	65	52
	Sub-total - Current Assets	16103	13965	17872	15651
	TOTAL - ASSETS	21325	18060	22778	19570

Notes

- The Company operates in solvent extracted products which is the primary reportable segment. Therefore, Segment reporting is not applicable.
- Previous period's figures have been regrouped wherever necessary to conform to current period's classification.
- The figures of the quarter ended 31st March 2013 and 31st March 2012 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.
- 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 2013.
- The consolidated figures for the year includes the figures of wholly owned subsidiary company AVT Tea Services Ltd, United Kingdom , AVT Natural Pte.Ltd., Singapore and its subsidiary , Heilongjiang AVT Bio-Products Ltd, China.
- The Board of Directors in their meeting held on 30th May 2013 recommended a final dividend of 75 % (Re.0.75 per share on face value of Re.1/- each) amounting to Rs.571.07 Lakhs. This is in addition to interim dividend of 50% (Re. 0.50 per share on face value of Re. 1/- each) declared for the year 2012-13 by the Board. The aggregate of dividend for the year 2012-13 including the final dividend amounts to 125% (Re.1.25 per share on face value of Re.1/- each) absorbing Rs.951.78 lakhs, excluding dividend tax.

Place : Chennai

Date : 30th May 2013



AJIT THOMAS
CHAIRMAN