

AVT NATURAL PRODUCTS LIMITED

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

AVTNPL/CS/SE

January 29, 2014

Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai 400 001. <u>Stock Code – 519105</u>	The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai 400 051 <u>Stock Code – AVTNPL</u>
Madras Stock Exchange Ltd., "Exchange Buildings" No. 11, Second Line Beach, Chennai 600 001. <u>Stock Code – AVT</u>	<i>BY EMAIL /SPEED POST</i>

Dear Sir,

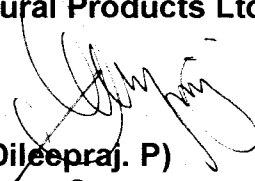
Sub: Board Meeting held on 29.01.2014 – Intimation of 'Record Date'

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

1. Unaudited Financial Results for the Third quarter ended 31.12.2013.
2. Declared an Interim Dividend of 30%(Re.0.30/- per equity share with face value of Re 1/- each) for the Financial year 2013-2014.
3. The Board also fixes the record date for Interim Dividend as Monday, the 10th February 2014.
4. The details as required in the Clause 20 of the listing Agreement is attached in Annexure -1.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd


(Dileepraj. P)
Company Secretary

Encl :a/a

AVT NATURAL PRODUCTS LIMITED

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

UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31st DECEMBER 2013

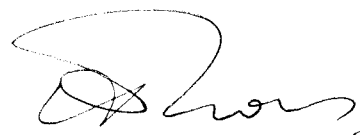
(Rs. in Lakhs)

Sl No	Particulars	Three Months Ended			Nine Months Ended		Year Ended
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
		(Un-Audited)					(Audited)
1	Net Sales /Income from Operations	7622	6262	6340	20402	19734	25596
2	Expenditure						
	a. Changes in Inventories of Finished Goods, Work-in-Progress & Stock -in-trade	101	(397)	111	(175)	27	(1353)
	b. Cost of Materials Consumed	3179	2592	2373	8351	7817	11936
	c. Purchase of Stock in Trade	25	0	0	25	0	
	d. Employee Benefits Expenses	505	572	381	1716	1372	1742
	e. Power and Fuel	374	387	376	1054	924	1301
	f. Depreciation & Amortisation Expenses	129	108	101	345	302	366
	g. Other Expenditure	1159	1113	1073	3074	3040	3548
	Total Expenditure	5472	4375	4415	14390	13482	17540
3	Profit from Operations before other income & finance cost	2150	1887	1925	6012	6252	8056
4	Other Income	0	3	0	7	4	10
5	Profit before finance cost and Exceptional Items (3 + 4)	2150	1890	1925	6019	6256	8066
6	Finance Cost	34	24	129	79	422	496
7	Profit/ (Loss) Before Tax	2116	1866	1796	5940	5834	7570
8	Tax Expenses						
	- Current Tax	689	599	557	1941	1920	2500
	- Deferred Tax	15	10	35	25	35	13
9	Net Profit / (Loss) after Taxes	1412	1257	1204	3974	3879	5057
10	Paid up Equity Share Capital - (Face value Re.1/- each)	1523	1523	761	1523	761	761
11	Reserves excluding Revaluation Reserves	-	-	-	-	-	12700
12	Basic and Diluted EPS (not annualised) - Rs.	0.93	0.83	1.58	2.61	5.09	6.64
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	39090900 #	39090900 #	19545450	39090900 #	19545450	19545450
	- 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	113193100 #	113193100 #	56596550	113193100 #	56596550	56596550
	- 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
	# includes Bonus shares allotted on 28.09.2013						

B INVESTOR COMPLAINTS	Quarter ended 31.12.2013	
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	

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 29th January 2014.
4. The Statutory auditors have carried out a Limited Review of the above Financial results.
5. Bonus Shares in the ratio of 1:1 were issued on 28.09.2013 which has increased the Share Capital from 761 lakhs to Rs. 1523 lakhs.
6. The Board of Directors in their meeting held on 29th January 2014, declared an interim dividend of 30% (Re. 0.30 per equity share with face value of Re. 1/- each), amounting to Rs.456.85 lakhs (excluding dividend tax) for the financial year 2013-14.



AJIT THOMAS
CHAIRMAN

Place : Aluva

Date : 29th January 2014.

SURI & CO

CHARTERED ACCOUNTANTS

Branches : Chennai, Bangalore, Madurai,
Coimbatore, Trivandrum, Coonoor

52/781, Muttathil Lane,
Kadavanthara,
Kochi - 682020

Ph : 0484 2203042

Fax: 0484 3095361

To

AVT NATURAL PRODUCTS LIMITED

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

Limited Review Report - FOR THE THIRD QUARTER ENDED 31st DECEMBER 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 31st December 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 29th January 2014. 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

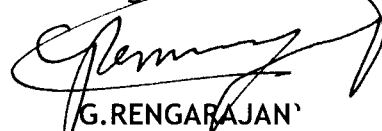
Place: Kochi

Date: 29.01.2014

For SURI & CO

Chartered Accountants

Firm Regn. No. 0042835



G. RENGARAJAN

- Partner

Memb. No. 219922

Annexure -1**(Rs.in lakhs)**

Sl.No.	Particulars	Nine months ended 31.12.2013	Nine months ended 31.12.2012	Previous Year ended 31.03.2013
1	Total Turn over and other receipts	20402	19734	25596
2	Gross Profit (Before deducting any of the following)	6364	6558	8432
	(a) Interest	79	422	496
	(b) Depreciation	345	302	366
	(c) Tax Liability	1966	1955	2513
3	Net Profit available	3974	3879	5057
4	(a) Interim Dividend (For 15,22,84,000 [#] Equity shares of Re.1/- each @ 30% (i.e. Re. 0.30 per share)	456.85	380.71	951.78
	(b) Tax on dividend	77.64	61.76	158.81

includes Bonus shares of 7,61,42,000 Equity Shares allotted on 28.09.2013