



## SUPER TANNERY LIMITED

187/170, Jajmau Road, Kanpur - 208 010 (INDIA)  
phone : +91-512-3935747 | fax : +91-512-2460792  
info@supertannery.com  
www.supertannery.com

### OUTCOME OF BOARD MEETING

Date: Feb .13th, 2017

To: Bombay Stock Exchange Limited.

P.J.Towers 25<sup>th</sup> Floor.Dalal Street Mumbai-400001

Kind Attn: Deputy Manager

Fax: 022-2272 3121/ 3179/2039/ 2041

Sub: **UNAUDITED QUARTERLY &NINE MONTHS RESULTS ENDED ON 31.12.2016**

Dear Sir/Madam,

Pursuant to Regulation 30(2) &33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 please find attached herewith the followings:-

- (1) The Unaudited Financial Results of our Company for the Third Quarter &Nine Months ended on 31<sup>st</sup> December 2016,in the prescribed new format which have been approved and taken on record by the Board of Directors of the Company at its meeting held today.
- (2) Please also find attached herewith Limited Review Report given by the Auditors of our Company.

Kindly take the aforesaid information on your records.

Thanking you.

Yours faithfully

for Super Tannery Limited

(R. K. AWASTHI)

CS & COMPLIANCE OFFICER

# SUPER TANNERY LIMITED

CIN No.: L19131UP1984PLC006421

Regd. Office: 187/170, Jajmau Road, Kanpur - 208 010 (U.P);

Ph. No.: +91 512 3935748, Fax No.: +91 512 2460792

Email: share@supertannery.com, Web: www.supertannery.com

## Statement of Un-Audited Financial Results for the Quarter ended 31st DECEMBER, 2016

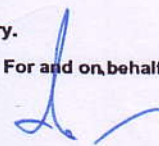
Rs. /Lacs

Sl. No.	Particulars	Three Months Ended			Nine Months Ended		Year Ended
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
		31-12-2016	30-09-2016	31-12-2015	31-12-2016	31-12-2015	31-03-2016
1.	<b>Income from Operations</b>						
	a. Net Sales / income from Operations	5,164.20	6,621.19	5,679.72	18,823.40	19,004.83	24,738.35
	b. Other Operating Income	-	-	-	-	-	-
	<b>Total Income from Operations</b>	<b>5,164.20</b>	<b>6,621.19</b>	<b>5,679.72</b>	<b>18,823.40</b>	<b>19,004.83</b>	<b>24,738.35</b>
2.	<b>Expenses :</b>						
	a. Cost of materials consumed	3,483.31	4,969.09	3,802.50	12,998.93	13,056.95	16,817.52
	b. Change in inventory of finished goods, work in progress and stock-in-trade	(6.78)	(82.90)	297.40	95.74	172.62	(528.08)
	c. Employess benefit expenses	193.06	199.17	203.26	579.18	705.53	877.47
	d. Depreciation	197.38	186.69	226.82	549.53	605.57	726.82
	e. Other Expenditure	970.10	968.65	794.27	3,524.42	3,325.74	5,505.49
	<b>Total Expenditure</b>	<b>4,837.07</b>	<b>6,240.70</b>	<b>5,324.25</b>	<b>17,747.80</b>	<b>17,866.41</b>	<b>23,399.22</b>
3.	Profit/(Loss) from operations before Other Income, Finance Cost and Exceptional Items ( 1-2 )	327.13	380.49	355.47	1,075.60	1,138.42	1,339.13
4.	Other Income	10.17	15.55	14.30	62.53	36.85	217.11
5.	Profit/(Loss) from Ordinary activities before Finance Costs & Exceptional Items ( 3+4 )	337.30	396.04	369.77	1,138.13	1,175.27	1,556.24
6.	Finance Costs	176.88	214.62	201.00	592.88	664.16	845.58
7.	Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items ( 5-6 )	160.42	181.42	168.77	545.25	511.11	710.66
8.	Profit/(Loss) from ordinary activities before tax	160.42	181.42	168.77	545.25	511.11	710.66
9.	Tax Expenses	49.97	56.51	52.57	169.85	148.43	245.67
10.	Net Profit/(Loss) from ordinary activities after tax ( 8-9 )	110.45	124.91	116.20	375.40	362.68	464.99
11.	Net Profit/(Loss) for the period	110.45	124.91	116.20	375.40	362.68	464.99
12.	Paid-up Equity Share Capital Face Value of Re.1/- each	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73
13.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	-	-	-	-	-	7,129.77
14.	Earning per share of Re1/- each						
	Basic / Diluted Per Share ( Before and after Extraordinary items ) ( Not Annualized )	0.10	0.12	0.11	0.35	0.34	0.43

Notes :-

1. The above results of the Company were reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 13.02.2017 and a Limited Review of the same has been carried out by the Statutory Auditors of the Company.
2. The Company's operation predominantly comprises only one segment i.e. leather and leather products, hence AS-17 on Segment Reporting is not applicable.
3. The figures of previous period/year have been re-grouped/re-arranged and or/ recast wherever found necessary.

For and on behalf of Board of Directors



IFTIKHARUL AMIN  
Managing Director  
( DIN 00037424 )

Place : Kanpur  
Dated : 13-02-2017

**Kapoor Tandon & Co.**  
**Chartered Accountants**

H- 118, 11<sup>th</sup> Floor, Himalaya House,  
23 Kasturba Gandhi Marg,  
New Delhi – 110 001



Branches  
\*24/57, First Floor, Birhana Road,  
Kanpur – 208 001  
\* Flat no. 701, 7<sup>th</sup> floor, A Wing,  
VardhamanVatika-AB CHSL,  
Chitalsar, Manpada, G.B.Road,  
Thane – 400 607

**Limited Review Report on Unaudited Financial Results for  
the nine months period ended 31<sup>st</sup> December, 2016**

Review Report to  
The Board of Directors of  
Super Tannery Limited


We have reviewed the accompanying Statement of Unaudited Financial Results of Super Tannery Limited (“the Company”) for the period ended 31<sup>st</sup> December, 2016. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 “*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*” 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Kapoor Tandon & Co.,  
Chartered Accountants  
Firm Reg. No. 000952C

  
(Rajendra Prasad Gupta)  
Partner  
Membership No. 070904

**Camp:** Kanpur

**Date:** 13<sup>th</sup> February, 2017