

SUPER TANNERY LIMITED

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OUTCOME OF BOARD MEETING

Date: Nov 14th, 2015

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

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

Sub: **UN-AUDITED FINANCIAL RESULTS FOR THE 2nd QUARTER ENDED ON 30.09.2015**

Dear Sir/Madam,

Unaudited Financial Results of the Company for the 2nd Quarter ended on 30th Sep 2015,-----Adopted.

Kindly update the same into your records.

Regards,

for Super Tannery Limited



Rajendra Kumar Awasthi

Company Secretary

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30th SEPTEMBER , 2015

(Rs./lacs)

PART I

SL. NO.	PARTICULARS	Quarter ended			Half year ended		Year ended 31.03.2015 (Audited)
		30.09.2015 (Unaudited)	30.06.2015 (Unaudited)	30.09.2014 (Unaudited)	30.09.2015 (Unaudited)	30.09.2014 (Unaudited)	
1	Income from Operations:						
	Net Sales / Income From Operations (net of excise duty)	6123.63	7201.48	8890.47	13325.11	17719.47	31565.38
(a)		0.00	0.00	0.00	0.00	0.00	0.00
(b)	Other Operating Income	6123.63	7201.48	8890.47	13325.11	17719.47	31565.38
	Total Income from operations (net)						
2	Expenses:						
(a)	Cost of material consumed	4166.94	5087.51	6708.05	9254.45	14164.65	24918.15
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	246.96	(371.74)	171.16	(124.78)	(254.47)	(1621.67)
(c)	Employee benefits expenses	212.75	289.52	173.88	502.27	342.42	800.74
(d)	Depreciation & Amortisation expenses	195.82	182.93	132.91	378.75	228.54	708.19
(e)	Other expenses	929.68	1601.79	1094.27	2531.47	2152.12	4809.71
	Total expenses	5752.15	6790.01	8280.27	12542.16	16633.26	29615.12
3	Profit/(Loss) from Operations before Other Income, finance costs and exceptional items (1-2)	371.48	411.47	610.20	782.95	1086.21	1950.26
4	Other Income	4.10	18.45	4.00	22.55	12.62	87.94
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	375.58	429.92	614.20	805.50	1098.83	2038.20
6	Finance costs	221.84	241.32	271.18	463.16	495.09	1145.42
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	153.74	188.60	343.02	342.34	603.74	892.78
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before Tax (7-8)	153.74	188.60	343.02	342.34	603.74	892.78
10	Tax expense	47.83	70.00	106.71	140.00	187.82	345.36
11	Net Profit/(Loss) from ordinary activities after Tax (9-10)	105.91	118.60	236.31	202.34	415.92	547.42
12	Extra-ordinary item (net of tax expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	105.91	118.60	236.31	202.34	415.92	547.42
14	Paid-up Equity Share Capital (Face value of Re.1 each)	1079.73	1079.73	1079.73	1079.73	1079.73	1079.73
15	Reserves excluding Revaluation Reserve						6585.58
16	Earning per Share for the period (Rs.)						
i	Before Extraordinary Items	0.10	0.11	0.22	0.19	0.39	0.51
ii	After Extraordinary Items	0.10	0.11	0.22	0.19	0.39	0.51

PART II Select information for the period

Sl.No	Particulars	Quarter ended 30.09.2015	Quarter ended 30.06.2015	Quarter ended 30.09.2014	Half year ended 30.09.2015	Half year ended 30.09.2014	Year ended 31.03.2015
A	Particulars of Shareholding:						
1	Public shareholding:						
	-Number of Shares	44511926	44511926	44511926	44511926	44511926	44511926
	-Percentage of Shareholding	41.23%	41.23%	41.23%	41.23%	41.23%	41.23%
2	Promoters and Promoter Group Shareholding:						
a)	Pledged/Encumbered						
	- Number of shares	322,48,406	322,48,406	322,48,406	322,48,406	322,48,406	322,48,406
	- Percentage of shares (as a % of the total shareholding)	50.82%	50.82%	50.82%	50.82%	50.82%	50.82%
	- Percentage of shares (as a % of the total share capital of the Company)	29.87%	29.87%	29.87%	29.87%	29.87%	29.87%
b)	Non-encumbered						
	- Number of Shares	31213028	31213028	31213028	31213028	31213028	31213028
	- Percentage of shares (as a % of the total shareholding of promoters and promoter group)	49.18%	49.18%	49.18%	49.18%	49.18%	49.18%
	- Percentage of shares (as a % of the total share capital of the Company)	28.90%	28.90%	28.90%	28.90%	28.90%	28.90%

B	Investor Complaints	
	-Complaints pending at the beginning of the quarter (Nos)	Nil
	-Complaints received during the quarter (Nos)	14
	-Complaints disposed off during the quarter (Nos)	14
	-Complaints lying unresolved at the end of the quarter (Nos)	Nil

Notes:

1 Statement of Assets and Liabilities

SI.N	Particulars	As at 30.09.2015 (Unaudited)	As at 31.03.2015 (Audited)
I	EQUITY AND LIABILITY		
(1)	Shareholder's Funds		
	(a) Share Capital	1,079.73	1,079.73
	(b) Reserve & Surplus	7,115.48	6,773.14
	Sub Total	8,195.21	7,852.87
(2)	Non- Current Liabilities		
	(a) Long Term Borrowings	282.54	420.42
	(b) Deferred Tax Liabilities (Net)	667.84	648.09
	Sub Total	950.38	1,068.51
(3)	Current Liabilities		
	(a) Short Term Borrowings	8,720.51	8,817.01
	(b) Trade Payables	4,018.20	3,979.03
	(c) Other Current Liabilities	2,194.08	2,216.74
	(d) Short Term Provisions	165.58	205.62
	Sub Total	15,098.37	15,218.40
	Total	24,243.96	24,139.78
II	ASSETS		
(1)	Non Current Assets		
	(a) Fixed Assets		
	(i) Tangible Assets	6,765.62	6,598.65
	(ii) Intangible Assets	1.85	2.01
	(iii) Capital-Work-In-Process	305.26	237.62
	(b) Non- Current Investments	259.15	259.15
	(c) Long Term Loans & Advances	154.92	179.25
	Sub Total	7,486.80	7,276.68
(2)	Current Assets		
	(a) Inventories	9,133.75	9,064.41
	(b) Trade Receivables	5,109.04	5,219.67
	(c) Cash & Bank Balances	305.52	240.84
	(d) Short-term Loans & Advances	865.74	924.63
	(e) Other Current Assets	1,343.11	1,413.55
	Sub Total	16,757.16	16,863.10
	Total	24,243.96	24,139.78

2 The above results were taken on record by the Board of Directors at its meeting held on 14th Nov 2015, reviewed by Audit Committee and subject to limited review by Statutory Auditors of the company.

3 The Company's operation predominantly comprises only one segment i.e. leather and leather products, hence AS-17 on Segment Reporting is not applicable.

4 Figures for the previous year/period have been regrouped/rearranged wherever considered necessary in order to make them comparable with the figures of current year.

For and on behalf of the Board



(Iftikharul Amin)
Managing Director
Din No.: 00037424

Place: Kanpur
Date: 14.11.2015