

SUPER TANNERY LIMITED

Regd. & Head Off. : 187/170, Jajmau, Road, Kanpur - 208 010 (INDIA)

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Website : www.supertannery.com

OUTCOME OF BOARD MEETING

Date: Aug 13th, 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 1ST QUARTER ENDED ON 30.06.2015**

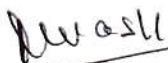
Dear Sir/Madam,

Unaudited Financial Results of the Company for the 1st Quarter ended on 30th June 2015,-----Adopted.

Kindly update the same into your records.

Regards,

for Super Tannery Limited



Rajendra Kumar Awasthi

Company Secretary

SUPER TANNERY LIMITED

CIN No. L19131UP1984PLC006421

Regd. Office: 187/170, JAJMAU KANPUR-208010

Ph. No.: +91 512 3935748

Fax No.: +91 1512 2460792

Website: www.supertannery.com

Unaudited Financial Results for the Quarter ended 30th June 2015

(Rs. in Lacs)

S.No.	Particulars	STANDALONE			
		Quarter ended			Year ended
		30-6-2015 Unaudited	31-3-2015 Audited	30-6-2014 Unaudited	31-3-2015 Audited
PART I					
1	Income from operations:				
	Gross Sales				
	a) Net sales /Income from operations	7,201.48	6,009.67	8,829.00	31,565.38
	b) Other operating income	-	-	-	-
	Total Income from operations (Net)	7,201.48	6,009.67	8,829.00	31,565.38
2	Expenses				
	a) Cost of Materials Consumed	5,087.51	4,528.98	7,425.62	24,918.15
	b) Changes in Inventories of Finished Goods, Work in Progress, Stock in Trade	(371.74)	(1,184.58)	(425.63)	(1,621.67)
	c) Employee Benefit Expense	289.52	281.37	235.95	800.74
	d) Depreciation	182.93	176.94	95.63	708.19
	e) Other Expenditure	1,601.79	1,792.46	1,021.42	4,809.71
	Total (a to i)	6,790.01	5,595.17	8,352.99	29,615.12
3	Profit / (Loss) from operations before other Income, finance costs & exceptional Items (1-2)	411.47	414.50	476.01	1,950.26
4	Other Income	18.45	68.18	8.62	87.94
	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3+4)	429.92	482.68	484.63	2,038.20
6	Finance Costs	241.32	288.98	223.91	1,145.42
	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	188.60	193.70	260.72	892.78
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from Ordinary activities before tax (7-8)	188.60	193.70	260.72	892.78
10	Tax Expense (Including deferred tax and tax adjustment of earlier years)	70.00	73.17	86.04	345.36
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	118.60	120.53	174.68	547.42
12	Extraordinary items (net of tax expense)				
13	Net Profit / (Loss) for the period (11-12)	118.60	120.53	174.68	547.42
14	Paid-up Equity Share Capital (Face value of Re. 1/- per share)	1,079.73	1,079.73	1,079.73	1,079.73
15	Reserves (Excluding Revaluation Reserve)				6,585.58
16	Basic and diluted earnings per share (Not Annualized) (Rs.)				
	i Before extraordinary items	0.11	0.11	0.16	0.51
	ii After extraordinary items	0.11	0.11	0.16	0.51

PART II

A Particulars of Shareholding:					
1	Public Shareholding: Number of shares	445,11,926	445,11,926	445,11,926	445,11,926
	Percentage of share holding	41.22%	41.22%	41.22%	41.22%
2	Promoters & Promoter group shareholding				
	a) Pledged/Encumbered				
	Number of shares	322,48,406	322,48,406	322,48,406	322,48,406
	Percentage of shares(as a % of total shareholdings of promoter & promoter group)	50.82%	50.82%	50.82%	50.82%
	Percentage of shares(as a % of total share capital of the Company)	29.87%	29.87%	29.87%	29.87%
	b) Non-encumbered				
	Number of shares	312,13,028	312,13,028	312,13,028	312,13,028
	Percentage of shares(as a % of total shareholdings of promoter & promoter group)	49.18%	49.18%	49.18%	49.18%
	Percentage of shares(as a % of total share capital of the Company)	28.90%	28.90%	28.90%	28.90%

B Investor Complaints		Quarter ended 30-6-2015
	Pending at the beginning of the quarter	0
	Received during the quarter	18
	Disposed of during the quarter	18
	Remaining unresolved at the end of the quarter	0

Notes:

- The above results were taken on record by the Board of Directors at its meeting held on 13th Aug 2015, reviewed by Audit Committee and subject to limited review by the Statutory Auditors of the company.
- The Company's operation predominantly comprises only one segment i.e. leather and leather products, hence AS-17 on Segment Reporting is not applicable.
- 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 Board



Managing Director

DIN NO. 00037424

Place : Kanpur

Dated : 13/08/2015