

SUPER TANNERY LIMITED

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

Phone : +91 - 512 - 3935747, 3935748, 3935749

Fax : + 91 512 2460792, 2462227

e-mail : supertannery@satyam.net.in

Website : www.supertannery.com

OUTCOME OF BOARD MEETING

Date: August 13th, 2014
To: Bombay Stock Exchange Limited. Mumbai
Kind Attn: Deputy Manager
Fax: 022-2272 3121 / 3719/ 2039/ 2041

**Sub:Unaudited Financial Results for the 1st Quarter ended on 30th,
June 2014**

Dear Sir/Madam,

Un-Audited Financial Results of the Company for the 1st Quarter ended on 30th
June, 2014.----- **Adopted.**

This is for your information and record.
Thanking you,

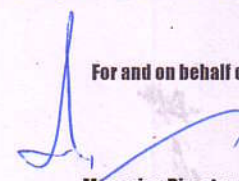
for **Super Tannery Limited**



R.K.Awasthi
(Company Secretary)

Unaudited Financial Results for the Quarter ended 30th June 2014

(Rs./Lacs)

S.No.	Particulars	STANDALONE			
		Quarter ended			Year ended
		30-6-2014 Unaudited	31-3-2014 Audited	30-6-2013 Unaudited	31-3-2014 Audited
PART I					
1	Income from operations:				
	Gross Sales				
	a) Net sales /Income from operations	8,829.00	8,752.64	8,061.61	35,095.24
	b) Other operating income		-		-
	Total Income from operations (Net)	8,829.00	8,752.64	8,061.61	35,095.24
2	Expenses				
	a) Cost of Materials Consumed	7,425.62	7,391.66	6,811.04	25,075.09
	b) Changes in Inventories of Finished Goods, Work in Progress, Stock in Trade	(425.63)	(689.11)	(225.42)	(162.19)
	c) Employee Benefit Expense	701.52	732.81	402.12	1,972.15
	d) Depreciation	95.63	65.13	129.52	437.33
	e) Other Expenditure	555.85	569.55	532.94	5,503.70
	Total (a to i)	8,352.99	8,070.04	7,650.20	32,826.08
3	Profit / (Loss) from operations before other Income, finance costs & exceptional items (1-2)	476.01	682.60	411.41	2,269.16
4	Other Income	8.62	(4.94)	19.24	26.23
	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	484.63	677.66	430.65	2,295.39
6	Finance Costs	223.91	272.98	199.40	894.62
	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	260.72	404.68	231.25	1,400.77
8	Exceptional Items				
9	Profit / (Loss) from Ordinary activities before tax (7-8)	260.72	404.68	231.25	1,400.77
10	Tax Expense (Including deferred tax and tax adjustment of earlier years)	86.04	158.50	75.03	445.37
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	174.68	246.18	156.22	955.40
12	Extraordinary items (net of tax expense)				
13	Net Profit / (Loss) for the period (11-12)	174.68	246.18	156.22	955.40
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)				6,198.88
16	Basic and diluted earnings per share (Not Annualized) (Rs.)				
	i Before extraordinary items	0.16	0.23	0.14	0.88
	ii After extraordinary items	0.16	0.23	0.14	0.88
PART II					
A	Particulars of Shareholding:				
1	Public Shareholding: Number of shares	44,511,926	44,511,926	44,511,926	44,511,926
	Percentage of share holding	41.22%	41.22%	41.22%	41.22%
2	Promoters & Promoter group shareholding				
	a) Pledged/Encumbered				
	Number of shares	NIL	NIL	NIL	NIL
	Percentage of shares(as a % of total shareholdings of promoter & promoter group)	32,248,406	32,248,406	32,248,406	32,248,406
	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	31,213,028	31,213,028	31,213,028	31,213,028
	Percentage of shares(as a % of total shareholdings of promoter & promoter group)	28.91%	28.91%	28.91%	28.91%
	Percentage of shares(as a % of total share capital of the Company)	100.00%	100.00%	100.00%	100.00%
B	Investor Complaints			Quarter ended 30-6-2014	
	Pending at the beginning of the quarter			0	
	Received during the quarter			14	
	Disposed of during the quarter			14	
	Remaining unresolved at the end of the quarter			0	
Notes:					
1 The above results were taken on record by the Board of Directors at its meeting held on 13th Aug 2014, reviewed by Audit Committee and subject to limited review by 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.					
Place : Kanpur		For and on behalf of Board			
Dated : 13/08/2014		 Managing Director			
		DIN NO. 00037424			