

SUPER TANNERY LIMITED

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

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

Fax : +91 - 512 - 2460792

e-mail : info@supertannery.com

Website : www.supertannery.com

OUTCOME OF BOARD MEETING

Date: Feb .11th, 2016

To: Bombay Stock Exchange Limited.

P.J.Towers 25th Floor.Dalal Street Mumbai-400001

Kind Attn: Deputy Manager

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

Sub: **UNAUDITED QARTERLY &NINE MONTHS RESULTS ENDED ON 31.12.2015**

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 31st December 2015,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 Rewiew 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

**Limited Review Report on Unaudited Financial Results for
Quarter and nine month period ended 31st December, 2015**

To
The Board of Directors of
Super Tannery Limited
187/170 Jajmau, Kanpur-208010

- 1: We have reviewed the accompanying Statement of Unaudited Financial Results ("the financial statements") of Super Tannery Limited ("the Company") for the quarter and nine month period ended 31st December, 2015 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from the disclosures made by the Company's Management and have not been audited by us. These Financial Statements are the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on February 11, 2016. Our responsibility is to issue a report on these financial statements based on our review.
2. 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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) 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

(R P Gupta)
Partner

Membership No. 070904



Place: Kanpur
Date: February 11, 2016

SUPER TANNERY LIMITED

CiN No.: L19131UP1984PLC006421
 Regd. Office: 187/170, Jajmau Road, Kanpur - 208 010 (U.P);
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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2015

(Rs./Lacs)

S.No.	Particulars	Three Months Ended				Nine Months Ended	Year Ended 31-3-2015 Audited
		31-12-2015	30-9-2015	31-12-2014	31-12-2015	31-12-2014	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
PART I							
1	Income from Operations:						
	Gross Sales						
	a) Net sales /Income from Operations (Net of Excise Duty)	5,679.72	6,123.63	7,835.50	19,004.83	25,554.97	31,565.38
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (Net)	5,679.72	6,123.63	7,835.50	19,004.83	25,554.97	31,565.38
2	Expenses						
	a) Cost of Materials Consumed	3,802.50	4,166.94	6,264.52	13,056.95	20,389.17	24,918.15
	b) Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	297.40	246.96	(182.62)	172.62	(437.09)	(1,621.67)
	c) Employee Benefits Expense	203.26	212.75	176.95	705.53	519.37	800.74
	d) Depreciation and Amortisation Expense	226.82	195.82	129.55	605.57	358.09	708.19
	e) Other Expenses	794.27	929.68	994.22	3,325.74	3,348.99	4,809.71
	Total Expenses (a to e)	5,324.25	5,752.15	7,382.62	17,866.41	24,178.53	29,615.12
3	Profit from Operations before other Income, Finance Costs and Exceptional Items (1-2)	355.47	371.48	452.88	1,138.42	1,376.44	1,950.26
4	Other Income	14.30	4.10	7.88	36.85	20.50	87.94
	Profit from Ordinary Activities before Finance Costs and Exceptional Items (3+4)	369.77	375.58	460.76	1,175.27	1,396.94	2,038.20
6	Finance Costs	201.00	221.84	232.26	664.16	727.35	1,145.42
	Profit from Ordinary Activities after Finance Costs but before Exceptional Items (5-6)	168.77	153.74	228.50	511.11	669.59	892.78
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from Ordinary activities before tax (7-8)	168.77	153.74	228.50	511.11	669.59	892.78
10	Tax Expense (Including Deferred Tax and Tax Adjustment of Earlier Years)	51.24	46.68	69.37	148.43	194.45	345.36
11	Net Profit from Ordinary Activities after Tax (9-10)	117.53	107.06	159.13	362.69	475.14	547.42
12	Extraordinary items (Net of Tax Expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit for the Period (11-12)	117.53	107.06	159.13	362.69	475.14	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	1,079.73	1,079.73
15	Reserves as per Balance Sheet at year ended						6,585.58
16	Basic and Diluted Earnings Per Share (of Re1/-each) (Not Annualized)						
	i) Before Extraordinary Items (in Rs.)	0.11	0.10	0.15	0.34	0.44	0.51
	ii) After Extraordinary Items (in Rs.)	0.11	0.10	0.15	0.34	0.44	0.51

Notes:

- The above results were taken on record by the Board of Directors at its meeting held on 11th Feb 2016, reviewed by Audit Committee and subject to limited review by 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 the Board of directors

Managing Director

Place : Kanpur
 Dated : 11/02/2016