

SUPER TANNERY LIMITED

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OUTCOME OF BOARD MEETING

Date: February 13, 2015
To: Bombay Stock Exchange Limited. Mumbai
Kind Attn: Deputy Manager
Fax: 022-2272 3121 / 3719/ 2039/ 2041

Sub:Unaudited Financial Results for the 3rd Quarter ended on 31st, Dec 2014

Dear Sir/Madam,

Un-Audited Financial Results of the Company for the 3rd Quarter ended on 31st Dec, 2014.----- **Adopted.**

This is for your information and record.
Thanking you,

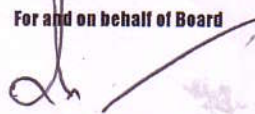
for **Super Tannery Limited**



R.K.Awasthi
(Company Secretary)

Unaudited Financial Results for the Quarter ended 31st December 2014

(Rs./Lacs)

S.No.	Particulars	STANDALONE					
		Quarter ended			Nine Month Ended		Year ended
		31-12-2014 Unaudited	30-09-2014 Audited	31-12-2013 Unaudited	31-12-2014 Unaudited	31-12-2013 Unaudited	31-3-2014 Audited
PART I							
1	Income from operations:						
	Gross Sales						
	a) Net sales /Income from operations	7,835.50	8,890.47	8,981.44	25,554.97	26,342.60	35,095.27
	b) Other operating income	-	-	-	-	-	-
	Total Income from operations (Net)	7,835.50	8,890.47	8,981.44	25,554.97	26,342.60	35,095.27
2	Expenses						
	a) Cost of Materials Consumed	6,224.52	6,708.05	6,119.46	20,389.17	18,409.93	27,297.46
	b) Changes in Inventories of Finished Goods, Work in Progress, Stock in Trade	(182.62)	171.16	129.58	(437.09)	526.92	(162.19)
	c) Employee Benefit Expense	176.95	173.88	169.54	519.37	512.84	681.45
	d) Depreciation	129.55	132.91	115.08	358.09	372.20	437.49
	e) Other Expenditure	984.22	1,094.27	1,763.09	3,136.34	4,934.15	4,463.17
	Total (a to e)	7,332.62	8,280.27	8,296.75	23,965.88	24,756.04	32,717.38
3	Profit / (Loss) from operations before other Income, finance costs & exceptional Items (1-2)	502.88	610.20	684.69	1,589.09	1,586.56	2,377.89
4	Other Income	7.88	4.00	6.62	20.50	31.17	26.23
	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3+4)	510.76	614.20	691.31	1,609.59	1,617.73	2,404.12
5	Finance Costs	232.26	271.18	197.06	727.35	621.64	1,003.48
	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	278.50	343.02	494.25	882.24	996.09	1,400.64
7	Exceptional Items	-	-	-	-	-	-
8	Profit / (Loss) from Ordinary activities before tax (7-8)	278.50	343.02	494.25	882.24	996.09	1,400.64
9	Tax Expense (Including deferred tax and tax adjustment of earlier years)	85.92	106.71	142.34	273.74	286.87	445.37
10	Net Profit / (Loss) from ordinary activities after tax (9-10)	192.58	236.31	351.91	608.50	709.22	955.27
11	Extraordinary items (net of tax expense)	-	-	-	-	-	-
12	Net Profit / (Loss) for the period (11-12)	192.58	236.31	351.91	608.50	709.22	955.27
13	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
14	Reserves (Excluding Revaluation Reserve)	-	-	-	-	-	6,196.13
15	Basic and diluted earnings per share (Not Annualized) (Rs.)						
	i) Before extraordinary items	0.18	0.22	0.33	0.56	0.66	0.88
	ii) After extraordinary items	0.18	0.22	0.33	0.56	0.66	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	44,511,926	44,511,926
	Percentage of share holding	41.22%	41.22%	41.22%	41.22%	41.22%	41.22%
2	Promoters & Promoter group shareholding						
	a) Pledged/Encumbered						
	Number of shares	32,248,406	32,248,406	-	32,248,406	-	32,248,406
	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	31,213,028	31,213,028	63,458,434	31,213,028	63,458,434	31,213,028
	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%	58.77%	28.90%	58.77%	28.90%
B	Investor Complaints				Quarter ended 31-12-2014		
	Pending at the beginning of the quarter				0		
	Received during the quarter				19		
	Disposed of during the quarter				19		
	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 Feb 2015, 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.							
3 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							
Place : Kanpur							
Dated : 13/02/2015							
DIN NO. 00037424							