



## SUPER TANNERY LIMITED

187/170, Jajmau Road, Kanpur - 208 010 (INDIA)  
phone : +91-512-3935747 | fax : +91-512-2460792  
info@supertannery.com  
www.supertannery.com

### OUTCOME OF BOARD MEETING

Date: Nov 12th, 2016

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 30<sup>th</sup> Sep 2016,-----Adopted.

Kindly update the same into your records.

Regards,

for Super Tannery Limited

Rajendra Kumar Awasthi

Company Secretary

**Kapoor Tandon & Co.**  
**Chartered Accountants**

H- 118, 11<sup>th</sup> Floor, Himalaya House,  
23 Kasturba Gandhi Marg,  
New Delhi – 110 001



**Branches**

- \* 24/57, First Floor, Birhana Road,  
Kanpur – 208 001
- \* Flat no. 701, 7<sup>th</sup> floor, A Wing,  
Vardhaman Vatika-AB CHSL,  
Chitalsar, Manpada, G.B.Road,  
Thane – 400 607

**Independent Auditors' Review Report**

Review Report to  
The Board of Directors of  
Super Tannery Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of Super Tannery Limited ("the Company") for the period ended 30<sup>th</sup> September, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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) Regulations, 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

**Camp:** Kanpur

**Date:** 12<sup>th</sup> November, 2016

# SUPER TANNERY LIMITED

CIN No.: L19131UP1984PLC006421

Regd. Office: 187/170, Jajmau Road, Kanpur - 208 010 (U.P);

Ph. No.: +91 512 3935748, Fax No.: +91 512 2460792

Email: share@supertannery.com, Web: www.supertannery.com

## Statement of Un-Audited Financial Results for the Quarter and Half Year ended 30th SEPTEMBER, 2016

Rs. /Lacs

Sl. No.	Particulars	Three Months Ended			Six Months Ended		Year Ended
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
		30-09-2016	30-06-2016	30-09-2015	30-09-2016	30-09-2015	31-03-2016
1.	<b>Income from Operations</b>						
	a. Net Sales / income from Operations	6,621.19	7,038.01	6,123.63	13,659.20	13,325.11	24,738.35
	b. Other Operating Income	-	-	-	-	-	-
	<b>Total Income from Operations</b>	<b>6,621.19</b>	<b>7,038.01</b>	<b>6,123.63</b>	<b>13,659.20</b>	<b>13,325.11</b>	<b>24,738.35</b>
2.	<b>Expenses :</b>						
	a. Cost of materials consumed	4,969.09	4,546.53	4,166.94	9,515.62	9,254.45	16,817.52
	b. Change in inventory of finished goods, work in progress and stock-in-trade	(82.90)	185.42	246.96	102.52	(124.78)	(528.08)
	c. Employess benefit expenses	199.17	186.95	212.75	386.12	502.27	877.47
	d. Depreciation	186.69	165.46	195.82	352.15	378.75	726.82
	e. Other Expenditure	968.65	1,585.67	929.68	2,554.32	2,531.47	5,505.49
	<b>Total Expenditure</b>	<b>6,240.70</b>	<b>6,670.03</b>	<b>5,752.15</b>	<b>12,910.73</b>	<b>12,542.16</b>	<b>23,399.22</b>
3.	Profit/(Loss) from operations before Other Income, Finance Cost and Exceptional Items ( 1-2 )	<b>380.49</b>	<b>367.98</b>	<b>371.48</b>	<b>748.47</b>	<b>782.95</b>	<b>1,339.13</b>
4.	Other Income	15.55	36.81	4.10	52.36	22.55	217.11
5.	Profit/(Loss) from Ordinary activities before Finance Costs & Exceptional Items ( 3+4 )	<b>396.04</b>	<b>404.79</b>	<b>375.58</b>	<b>800.83</b>	<b>805.50</b>	<b>1,556.24</b>
6.	Finance Costs	214.62	201.38	221.84	416.00	463.16	845.58
7.	Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items ( 5-6 )	<b>181.42</b>	<b>203.41</b>	<b>153.74</b>	<b>384.83</b>	<b>342.34</b>	<b>710.66</b>
8.	<b>Profit/(Loss) from ordinary activities before tax</b>	<b>181.42</b>	<b>203.41</b>	<b>153.74</b>	<b>384.83</b>	<b>342.34</b>	<b>710.66</b>
9.	Tax Expenses	56.51	63.36	47.89	119.87	106.64	245.67
10.	Net Profit/(Loss) from ordinary activities after tax ( 8-9 )	<b>124.91</b>	<b>140.05</b>	<b>105.85</b>	<b>264.96</b>	<b>235.70</b>	<b>464.99</b>
11.	<b>Net Profit/(Loss) for the period</b>	<b>124.91</b>	<b>140.05</b>	<b>105.85</b>	<b>264.96</b>	<b>235.70</b>	<b>464.99</b>
12.	<b>Paid-up Equity Share Capital</b>	<b>1,079.73</b>	<b>1,079.73</b>	<b>1,079.73</b>	<b>1,079.73</b>	<b>1,079.73</b>	<b>1,079.73</b>
	Face Value of Re.1/- each						
13.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	-	-	-	-	-	7,129.77
14.	<b>Earning per share of Re 1/- each</b>						
	Basic / Diluted Per Share ( Before and after Extraordinary items ) ( Not Annualized )	0.12	0.13	0.10	0.25	0.22	0.43



# SUPER TANNERY LIMITED

Statement of Assets and Liabilities as at 30th September, 2016

Rs /Lacs

Sl. No.	Particulars	As at 30-09-2016 (Un-Audited)	As at 31-03-2016 (Audited)
I.	<b>EQUITY AND LIABILITIES</b>		
	<b>(1). Shareholders' Funds</b>		
	(a) Share Capital	1079.73	1079.73
	(b) Reserves and Surplus	7394.72	7129.76
	<b>Sub Total - Shareholders' Funds</b>	<b>8474.45</b>	<b>8209.49</b>
	<b>(2). Non-Current Liabilities</b>		
	(a) Long-Term Borrowings	72.00	275.48
	(b) Deferred tax liabilities (net)	636.54	623.76
	<b>Sub Total - Non Current Liabilities</b>	<b>708.54</b>	<b>899.24</b>
	<b>(3). Current Liabilities</b>		
	(a) Short Term borrowings	10123.32	10471.85
	(b) Trade Payables	3267.25	3443.75
	(c) Other Current Liabilities	2011.63	1874.11
	(d) Short-Term Provisions	105.62	110.26
	<b>Sub Total - Current Liabilities</b>	<b>15507.82</b>	<b>15899.97</b>
	<b>Total - Equity and Liabilities</b>	<b>24690.81</b>	<b>25008.70</b>
II.	<b>ASSETS</b>		
	<b>(1). Non-Current Assets</b>		
	(a) Fixed Assets		
	Tangible Assets	7165.21	6848.55
	Intangible Assets	1.95	1.81
	Capital Work in Progress	162.63	142.08
	(b) Non-Current Investments	290.62	290.62
	(c) Long term loans and advances	185.63	165.17
	<b>Sub Total - Assets</b>	<b>7806.04</b>	<b>7448.23</b>
	<b>(2). Current Assets</b>		
	(a) Inventories	9463.61	9818.70
	(b) Trade Receivables	5036.23	5160.45
	(c) Cash and Cash Equivalents	536.47	584.39
	(d) Short-Term Loans and Advances	1345.62	1462.55
	(e) Other Current Assets	502.84	534.38
	<b>Sub Total - Current Assets</b>	<b>16884.77</b>	<b>17560.47</b>
	<b>Total - Assets</b>	<b>24690.81</b>	<b>25008.70</b>

**Notes :-**

1. The above results of the Company were reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 12.11.2016 and a Limited Review of the same has been carried out by the 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. The figures of previous period/year have been re-grouped/re-arranged and or/ recast wherever found necessary.

For and on behalf of Board of Directors

  
**IFTIKHARUL AMIN**  
 Managing Director  
 ( DIN 00037424)

Place : Kanpur  
 Dated : 12-11-2016