



SUPER TANNERY LIMITED

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Date: Aug. 7, 2021

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

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

Sub: **OUTCOME OF THE BOARD MEETING**

Dear Sir/Madam,

In continuation of letter SL.No.B.M.-2/2021-22 dated July 27th, 2021 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015,

1. At the meeting of board of directors of the Company held on Saturday the 7th August 2021 the Standalone and Consolidated UN -Audited Financial Results of the Company for the quarter ended June 30 2021, as recommended by the Audit Committee, were approved.
2. The next Annual General Meeting of the Company will be held on Thursday the 30th September 2021.
3. The register of Members and Share Transfer Book of the Company will remain closed from 16th September 2021 to 30th September, 2021 (both days inclusive) for the purpose of declaration of dividend and Annual Book closing.
4. The Dividend Warrants will be credited/dispatched between Friday the 1st October-2021 and Tuesday the 5th October-2021 if dividend declared at the Annual General Meeting.

The undermentioned documents are attached herewith for your records: -

- a. UN-Audited Standalone and consolidated financial Results, for the quarter ended 30th June, 2021.
- b. Auditors, Limited review, Report with unmodified/unqualified Opinion on un-Audited Quarterly Financial Results- Standalone and Consolidated.
- c. Declaration on unmodified/unqualified Opinion on Auditor's Report.

The Board Meeting was commenced at 3.00 P.M. and Concluded at 3.30 P.M.

Kindly take the aforesaid information on your records.

Thanking you.

for Super Tannery Limited

Rajendra Kumar Awasthi

Company Secretary

Encl:As above

Independent Auditor's Review Report on consolidated unaudited quarterly financial results of Super Tannery Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Super Tannery Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Super Tannery Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2021 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following subsidiaries:
 - i) Super Tannery (U.K.) Ltd.
 - ii) Super Italia SRL
 - iii) Aarifi Tanners Ltd
 - iv) Super Corporation Ltd
 - v) Secure Safety Ltd
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports other auditors referred to in paragraph



6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of three subsidiaries included in the consolidated unaudited financial results of the group, whose interim financial results before consolidation eliminations reflect total revenues of Rs.0.10 Lacs, total net profit after tax of Rs.(-)0.15 and total comprehensive income of Rs.(-) 0.15 Lacs, for the quarter ended 30th June 2021, as considered in the consolidated unaudited financial results. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.

7. The Statement includes the interim financial result of two subsidiaries which have not been reviewed by auditors, whose interim financial results before consolidation eliminations reflect total revenue of Rs.60.26 Lacs, total net profit after tax of Rs 8.20 Lacs and total comprehensive income of Rs 8.20 Lacs for the quarter ended June 30, 2021, as considered in the statement. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

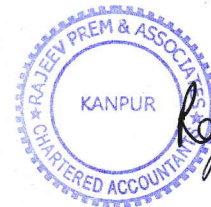
Our conclusion on the Statement is not modified in respect of the above matter.

8. We draw attention to Note no.5 of the Statement regarding impact of COVID-19 pandemic on the operations of the Company.

Our conclusion is not modified in respect of this matter.

RAJEEV PREM & ASSOCIATES
Chartered Accountants
FRN : 008905C

Date : 07.08.2021
Place : KANPUR



Rajeev Kapoor

RAJEEV KAPOOR
(PARTNER)
M. No. : 077827

UDIN: 21077827AAAAGH7167

Independent Auditor's Review Report on standalone unaudited quarterly financial results of Super Tannery Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Super Tannery Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of Super Tannery Limited (the 'Company') for the quarter ended June 30, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'). This statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is 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.
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 terms of regulation 33 of the 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.
4. We draw attention to Note no.5 of the Statement regarding impact of COVID-19 pandemic on the operations of the Company.

Our conclusion is not modified in respect of this matter.

RAJEEV PREM & ASSOCIATES
Chartered Accountants
FRN : 008905C

Date : 07.08.2021
Place : KANPUR



RAJEEV KAPOOR
(PARTNER)
M. No. : 077827

UDIN: 21077027 AA AA 00 27 51

SUPER TANNERY LIMITED

CIN No.: L19131UP1984PLC006421

Regd. & Head Office: 187/170, Jajmau Road, Kanpur-208 010

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STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER YEAR ENDED 30TH JUNE, 2021

(Rs. in Lakhs)

S.No	Particulars	STANDALONE				CONSOLIDATED			
		Three Months Ended		Year ended		Three Months Ended		Year ended	
		30.06.2021 Unaudited	31.03.2021 Audited	30.06.2020 Unaudited	31.03.2021 Audited	30.06.2021 Unaudited	31.03.2021 Audited	30.06.2020 Unaudited	31.03.2021 Audited
	Revenue:								
I	Revenue from Operations								
	a) Sales/Income from operations	5,406.68	6,348.83	1,873.70	18,307.91	5,466.94	6,301.42	1,929.92	18,339.79
	b) Other Operating Income	103.54	314.34	83.51	777.59	103.54	314.34	83.51	777.59
	Total Revenue from Operation	5,510.22	6,663.17	1,957.21	19,085.50	5,570.48	6,615.76	2,013.43	19,117.38
II	Other Income	25.84	55.37	22.38	117.22	25.94	55.81	22.46	117.82
III	Total Income (I+II)	5,536.06	6,718.54	1,979.59	19,202.72	5,596.42	6,671.57	2,035.89	19,235.20
IV	Expenses								
	a) Cost of materials consumed	2,584.34	2,159.06	1,238.86	10,680.40	2,584.34	2,159.06	1,238.86	10,680.40
	b) Purchase of stock in trade	467.92	776.30	200.35	1,648.73	467.92	776.30	200.35	1,648.73
	c) Changes in inventories of finished Goods,work in progress and stock in trade	536.19	1,343.46	(244.44)	905.21	569.93	1,261.80	(210.87)	797.62
	d) Employee benefits expense	256.37	288.38	153.58	811.22	263.68	293.83	156.83	833.70
	e) Finance costs	94.85	201.14	120.04	533.15	95.16	201.26	120.24	535.15
	f) Depreciation and amortisation expense	150.28	148.36	149.11	595.30	150.34	148.28	149.21	595.51
	g) Other expenses	1,288.63	1,443.20	340.39	3,435.84	1,299.53	1,463.97	356.06	3,536.48
	Total Expenses (a to g)	5,378.58	6,359.90	1,957.89	18,609.85	5,430.90	6,304.50	2,010.68	18,627.59
V	Profit before exceptional items and tax (III-IV)	157.48	358.64	21.70	592.87	165.53	367.07	25.21	607.61
VI	i) Exceptional Items	-	-	-	-	-	-	-	-
	ii) Profit/(loss) transfer to Minority Interest	-	-	-	-	0.04	0.72	0.01	0.27
VII	Profit before tax (V-VI)	157.48	358.64	21.70	592.87	165.57	367.79	25.22	607.88
	a) Current Tax	29.00	61.26	3.63	194.26	29.00	61.29	3.63	194.29
	b) Deferred Tax	14.45	3.97	2.01	(62.55)	14.45	3.97	2.01	(62.55)
VIII	Tax Expense	43.45	65.23	5.64	131.71	43.45	65.26	5.64	131.74
IX	Profit after tax (VII-VIII)	114.03	293.41	16.06	461.16	122.12	302.53	19.58	476.14
X	Other Comprehensive Income:								
	Items that will not be reclassified to the statement of Profit & Loss								
	i) Re-measurement of defined employees benefit plans	0.01	7.38	(4.26)	20.02	0.01	32.66	(4.26)	20.02
	ii) Deferred tax related on items that will not reclassified to profit or loss		(1.69)	1.11	(5.21)	-	(8.73)	1.11	(5.21)
	Total Other Comprehensive Income	0.01	5.69	(3.15)	14.81	0.01	23.93	(3.15)	14.81
XI	Total Comprehensive Income for the period, net of tax (IX+X)	114.04	299.10	12.91	475.97	122.13	326.46	16.43	490.95
XII	Paid-up Equity Share Capital (Face value of ₹ 1/- per share)	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73
XIII	Other Equity (Excluding Revaluation Reserves)				7,569.82				6,702.00
XIV	Basic and Diluted Earnings Per Share(of ₹1/-each) (Not Annualized*)								
	i) Before Extraordinary Items (in ₹)	0.11	0.28	0.01	0.44	0.11	0.30	0.02	0.45
	ii) After Extraordinary Items (in ₹)	0.11	0.28	0.01	0.44	0.11	0.30	0.02	0.45

Notes:

- The un-audited INDAS Financial Results have been reviewed by the Audit Committee and were taken on record and approved by the Board of Directors in their meeting held on 7th Aug, 2021. These results have been subjected to limited review by statutory auditors of the company.
- These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- The figures for the quarter ended March 31, 2021 are balancing figures between audited figures in respect of Financial year ended March 31, 2021 and the published year to date unaudited figures upto the third quarter ended on December 31, 2020.
- The Company is primarily engaged in the manufacture and sale of leather and leather products. There is no separate reportable segment as per IndAS 108, "Operating Segment".
- During the Quarter ended June 30, 2021 company's operations were affected due to lockdown announced on account of COVID-19, pandemic by State/Central Government. This has impacted financial performance of the company. The company has analysed all the relevant parameters associated with the risk due to pandemic COVID-19 and is of the opinion that it will not have any material impact on the recoverability of the carrying value of its assets at June 30, 2021 and going concern assumption.
- Figures for the previous period are re-classified / re-arranged / re-grouped where ever necessary, to correspond with the current period periods classification / disclosure.



For and on behalf of the Board of Directors

Iftikharul Amin
Managing Director
(DIN: 00037424)

Place : Kanpur
Dated : 07.08.2021



SUPER TANNERY LIMITED

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Date: August 7, 2021

To,

The Secretary,

Listing Department,

Bombay Stock Exchange Limited.

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

Company Code:541771

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI(LODR)Regulations,2015

Dear Sir/Madam,

Pursuant to second proviso of regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, we do hereby confirm that M/S. Rajeev Prem & Associates, Chartered Accountants, the Statutory Auditors of the Company have issued a Limited Review Report with unmodified/unqualified opinion(s) on Standalone/Consolidated unaudited Financial Results of the Company for the quarter ended on 30th June 2021.

Thanking you.

Yours faithfully

for Super Tannery Limited


(R. K. AWASTHI)

CS & COMPLIANCE OFFICER