



## SUPER TANNERY LIMITED

187 / 170, Jajmau Road, Kanpur-208010 (India)

+91 75220003 7071 | info@supertannery.com

www.supertannery.com

CIN No. L19131UP1984PLC006421

GSTN No. 09AAICS1142C1ZP

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.-2/2024-25 dated August 3rd, 2024 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015,

1. At the meeting of board of directors of the Company held on Tuesday the 13<sup>th</sup> August 2024 the Standalone and Consolidated UN -Audited Financial Results of the Company for the quarter ended June 30 2024, as recommended by the Audit Committee, were approved.
2. The next Annual General Meeting of the Company will be held on Monday the 30<sup>th</sup> September 2024.
3. The register of Members and Share Transfer Book of the Company will remain closed from 16<sup>th</sup> September 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of declaration of dividend and Annual Book closing.
4. The Dividend Warrants will be credited/dispatched between Thursday the 3<sup>rd</sup> October-2024 to Saturday the 5<sup>th</sup> October-2024 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 30<sup>th</sup> June, 2024.
- 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 4.00 P.M. and Concluded at 6.00 P.M.

Kindly take the aforesaid information on your records.

Thanking you.

for Super Tannery Limited

Rajendra Kumar Awasthi

CS & compliance officer

For SUPER TANNERY LIMITED



*[Signature]*  
R.K. AWASTHI  
COMPANY SECRETARY

# SUPER TANNERY LIMITED

CIN No.: L19131UP1984PLC006421

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

Ph. No.: +91 7522000370/ 71 / , Fax No.: +91 512 2460792 Email: share@supertannery.com, Web: www.supertannery.com

## STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

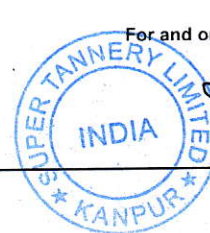
(₹ in Lakhs)

S.No.	Particulars	STANDALONE				Consolidated			
		Three Months Ended		Year Ended		Three Months Ended		Year Ended	
		30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited
	<b>Revenue:</b>								
	<b>Revenue from Operations</b>								
	a) Sales/Income from Operations	6,275.51	5,779.86	4,715.22	21,610.42	6,182.13	5,845.94	4,586.09	21,800.98
	b) Other Operating Income	277.96	475.16	191.02	1,079.29	277.96	475.16	191.02	1,079.29
	<b>Total Revenue from Operations</b>	<b>6,553.47</b>	<b>6,255.02</b>	<b>4,906.24</b>	<b>22,689.71</b>	<b>6,460.09</b>	<b>6,321.10</b>	<b>4,777.11</b>	<b>22,880.27</b>
	II Other Income	51.99	114.81	32.52	213.20	48.81	123.46	32.52	221.85
	<b>III Total Income (I+II)</b>	<b>6,605.46</b>	<b>6,369.83</b>	<b>4,938.76</b>	<b>22,902.91</b>	<b>6,508.90</b>	<b>6,444.56</b>	<b>4,809.63</b>	<b>23,102.12</b>
	<b>IV Expenses</b>								
	a) Cost of materials consumed	4,153.85	3,293.89	3,391.33	13,671.35	4,153.85	3,293.89	3,391.33	13,671.35
	b) Purchase of stock in trade	51.88	(170.38)	147.45	911.89	83.51	(170.39)	153.51	911.18
	c) Changes in inventories of finished Goods,work in progress and stock in trade	21.34	522.88	(270.07)	162.80	(64.81)	611.50	(421.88)	291.50
	d) Employee benefits expense	302.39	287.52	257.97	1,138.10	314.07	312.21	264.43	1,162.79
	e) Finance costs	117.68	175.24	94.62	461.89	118.09	179.62	94.86	466.40
	f) Depreciation and amortisation expense	174.60	174.45	168.99	670.74	174.60	174.33	172.15	680.34
	g) Other expenses	1,477.31	1,724.40	986.72	5,029.03	1,429.49	1,701.97	998.86	5,079.19
	<b>Total Expenses (a to g)</b>	<b>6,299.05</b>	<b>6,008.00</b>	<b>4,777.01</b>	<b>22,045.80</b>	<b>6,208.80</b>	<b>6,103.13</b>	<b>4,653.26</b>	<b>22,262.75</b>
	<b>V Profit before exceptional items and tax (III-IV)</b>	<b>306.41</b>	<b>361.83</b>	<b>161.75</b>	<b>857.11</b>	<b>300.10</b>	<b>341.43</b>	<b>156.37</b>	<b>839.37</b>
	VI i) Exceptional Items		-	-	-		-	-	-
	<b>VII Profit before tax (V-VI)</b>	<b>306.41</b>	<b>361.83</b>	<b>161.75</b>	<b>857.11</b>	<b>300.10</b>	<b>341.43</b>	<b>156.37</b>	<b>839.37</b>
	a) Current Tax	95.00	38.00	55.00	190.00	95.00	37.02	55.00	190.00
	b) Deferred Tax	(11.05)	75.97	(13.07)	55.36	(11.05)	75.96	(13.07)	55.35
	c) Tax adjustment relating to earlier years	-	23.83	-	21.02	-	23.75	-	20.94
	<b>VIII Tax Expense</b>	<b>83.95</b>	<b>137.80</b>	<b>41.93</b>	<b>266.38</b>	<b>83.95</b>	<b>136.73</b>	<b>41.93</b>	<b>266.29</b>
	<b>IX Profit after tax (VII-VIII)</b>	<b>222.46</b>	<b>224.03</b>	<b>119.82</b>	<b>590.73</b>	<b>216.15</b>	<b>204.70</b>	<b>114.44</b>	<b>573.08</b>
	X Profit/(Loss) transfer to Minority Interest	-	-	-	-	0.03	12.41	(0.12)	12.04
	<b>XI Net Profit After Minority Interest (IX+X)</b>	<b>222.46</b>	<b>224.03</b>	<b>119.82</b>	<b>590.73</b>	<b>216.18</b>	<b>217.11</b>	<b>114.32</b>	<b>585.12</b>
	<b>XII Other Comprehensive Income / (Loss) for the period, net of tax</b>								
	a) Items that will not be reclassified to Statement of Profit & Loss								
	i) Re-measurements of defined employees benefit plans	1.84	(8.07)	6.32	16.51	1.84	(8.08)	6.32	16.50
	ii) Deferred tax related on items that will not reclassified to profit or loss	(0.51)	1.80	(1.64)	(4.59)	(0.51)	1.80	(1.64)	(4.59)
	<b>Total Other Comprehensive Income</b>	<b>1.33</b>	<b>(6.27)</b>	<b>4.68</b>	<b>11.92</b>	<b>1.33</b>	<b>(6.28)</b>	<b>4.68</b>	<b>11.91</b>
	<b>XIII Total Comprehensive Income for the period, net of tax (XI+XII)</b>	<b>223.79</b>	<b>217.76</b>	<b>124.50</b>	<b>602.65</b>	<b>217.51</b>	<b>210.83</b>	<b>119.00</b>	<b>597.03</b>
	XIV 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
	XV Other Equity (Excluding Revaluation Reserves)								
	<b>XVI Earnings Per Share(of ₹1/-each) ( Not Annualized* )</b>								
	i) Basic	0.21	0.21	0.11	0.55	0.20	0.20	0.11	0.54
	ii) Diluted	0.21	0.21	0.11	0.55	0.20	0.20	0.11	0.54

**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 13th Aug, 2024. 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, 2024 are balancing figures between audited figures in respect of Financial year ended March 31, 2024 and the published year to date unaudited figures upto the third quarter ended on December 31, 2023.
- 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".
- Figures for the previous period are re-classified / re-arranged / re-grouped where ever necessary, to correspond with the current period periods classification / disclosure.

Place : Kanpur  
Dated : 13.08.2024



For and on behalf of the Board of Directors

**Iftikharul Amin**  
Managing Director  
Din: 00037424

**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, 2024 (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.

Our conclusion is not modified in respect of this matter.

**For Kapoor Tandon & Co.,  
Chartered Accountants  
Firm Reg. No. 000952C**

**Divyank Nigam  
Partner**

**M. No. 438443**

**UDIN: 24438443BKAVKE9713**



**Place: Kanpur**

**Date: August 13, 2024**



**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, 2024 ("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) Aarifi Taners Limited
  - ii) HX London Fashions Pvt. Ltd.
  - iii) Super Corporation Limited
  - iv) Secure Safety Limited
  - v) Super Tannery (U.K.) Limited
  - vi) Super Italia SRL
  - vii) Pioneer Investment FZCo



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 one subsidiary included in the consolidated unaudited financial results of the group, whose interim financial results before consolidation eliminations reflect total revenues of Rs. 0.90 lacs, total net profit after tax of Rs. 0.27 and total comprehensive income of Rs. 0.27 Lacs, for the quarter ended 30th June 2024, 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 three subsidiaries which have not been reviewed, whose interim financial results before consolidation eliminations reflect total revenue of Rs. 148.49 Lacs, total net loss after tax of Rs 6.63 Lacs and total comprehensive income of Rs 6.63 Lacs for the quarter ended June 30, 2024, 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.

Our conclusion is not modified in respect of this matter.

For Kapoor Tandon & Co.,  
Chartered Accountants  
Firm Registration No. 000952C

  
(Divyank Nigam)

Partner

M. No. 438443

UDIN: 24438443BRAYKFS179



Place: Kanpur

Date: August 13, 2024



## SUPER TANNERY LIMITED

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CIN No. L19131UP1984PLC006421  
GSTN No. 09AAICS1142C1ZP

Date: August 13, 2024

To,

The Secretary,

Listing Department,

Bombay Stock Exchange Limited.

P.J.Towers 25<sup>th</sup> 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. Kapoor Tandon & Company, 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 30<sup>th</sup> June 2024.

Thanking you.

Yours faithfully

for Super Tannery Limited

  
(R. K. AWASTHI)

CS & COMPLIANCE OFFICER