

Haryana Leather Chemicals Ltd.

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info@leatherchem.com investor_grievances@leatherchem.com CIN:L74999HR1985PLC019905 www.leatherchem.com

13th February, 2025

The General Manager **Bombay Stock Exchange Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Scrip Code: 524080

<u>Sub: Outcome of Board Meeting – Un-audited Standalone Financial Results for the Quarter and Nine Month ended 31st December, 2024</u>

Dear Sir/ Mam

We are enclosing herewith the Un-audited Standalone Financial Results for the Quarter and Nine month ended 31st December, 2024 in the prescribed format as required under Regulation 33(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 13th February, 2025.

Further, as required under Regulation 33(2)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, also enclosed herewith a copy each of "Limited Review Report" by the Statutory Auditors on the Un-audited Standalone Results of the Company for the Quarter and Nine month ended 31st December, 2024. The "Limited Review Report" has been placed before the Board of Directors in their meeting held on 13th February, 2025.

The meeting commenced at 12.30 P.M. and concluded at 1:00 P.M.

You are requested to kindly take the same on records

Thanking you,

Yours faithfully,

FOR HARYANA LEATHER CHEMICALS LIMITED

Yugank (Company Secretary & Compliance Officer) M.no. – A70463





HARYANA LEATHER CHEMICALS LIMITED

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Website: www.leatherchem.com

n CIN: L74999HR1985PLC019905



UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31-12-2024

S.			(Rs. In lacs except per share amount)					
No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED	
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
- [Revenue from operations	1259.96	1080.90	1062.98	3560.61	3305.34	4442.19	
ii	Other Income	50.60	32.49	35.35	118.78	90.35	139.64	
	Profit on sale of Asset	0.00	0.00	0.00	0.00	0.00	215.68	
	TOTAL INCOME: I+II	1310.56	1113.39	1098.33	3679.39	3395.69	4797.51	
Ш	Expenses							
	(a) Cost of materials consumed	885.90	800.64	727.95	2526.82	2254.21	3000.93	
	(b) Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00	
	(c) Changes in inventories of finished goods, work in progress and							
	stock-in-trade	1.44	-95.38	-42.75	-93.85	-1.37	14.20	
	(d) Employees benefit expenses	126.17	119.00	109.98	364.43	333.40	450.13	
	(e) Finance cost	2.49	0.96	2.93	3.97	4.09	5.53	
	(f) Depreciation and amortisation expenses	23.00	22.00	18.00	65.00	55.00	86.64	
	(g) Other expenses	196.87	186.48	159.95	568.44	475.67	675.59	
	TOTAL EXPENSES: III (a to g)	1235.87	1033.70	976.06	3434.81	3121.00	4233.02	
IV	Profit / (Loss) before exceptional items & tax (I+II-III)	74.69	79.69	122.27	244.58	274.69	564.49	
V	Exceptional items	0.00	49.08	0.00	0.00	0.00	0.00	
VI	Profit /(Loss) before Tax (IV-V)	74.69	30.61	122.27	244.58	274.69	564.49	
VII	Tax expenses							
	(1) Current tax	12.00	14.00	20.00	50.00	45.00	82.99	
	(2) Deferred Tax	1.50	1.50	1.50	4.50	5.26	5.52	
	(3) Tax paid for earlier years	0.00	0.00	0.00	0.00	0.00	14.16	
VIII	NET PROFIT FOR THE PERIOD AFTER TAX (VI-VII)	61.19	15.11	100.77	190.08	224.43	461.82	
IX	Other comprehensive income (Net of tax)	0.00	0.00	0.00	0.00	0.00	0.00	
X	Total comprehensive income for the period (VIII+IX)	61.19	15.11	100.77	190.08	224.43	461.82	
	(Comprising Profit/(Loss) & other comprehensive							
	Income for the period							
ΧI	Paid up equity share capital (face value Rs.10/- each)	490.84	490.84	490.84	490.84	490.84	490.84	
XII	Earnings per equity share in Rs.							
	(1) Basic	1.25	0.31	2.05	3.87	4.57	9.41	
	(2) Diluted	1.25	0.31	2.05	3.87	4.57	9.41	

Notes

- 1 The unaudited results for the quarter ended 31st December 2024have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 13th February 2025
- 2 The statutory Auditors have carried out a Limited Review of the accounts for quarter ended 31st December 2024.
- 3 The above results pertain to the Leather Finishing Chemicals manufacturing segment which is the only business segment of the Company in terms of 'IND AS 108 on' "Operating Segment".

4 The figures for the corresponding previous periods have been restated/regrouped, wherever necessary, to make them comparable.

For Haryana Leather Chemicals Limited

For S.C. Dewan & Co.
Chartred Accountants

Pankaj Jain

(Managing Director)
DIN: 00206564

Place: Gurugram Date: 13.02.2025

(S.C. Dewan) Partner

CHARTERED O ACCOUNTANTS



S.C. DEWAN & CO.

CHARTERED ACCOUNTANTS

TEL.: 0172-4611235 S.C.O. 90, 1st Floor Mansa Devi Road, Swastik Vihar, Panchkula-134 109 E-mail: dewansahab@gmail.com

Independent Auditor's Review Report on the Quarterly and Year to Date

Unaudited Standalone Financial Results of the Company Pursuant to the Regulation
33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as

Amended.

To
The Board of Directors
Haryana Leather Chemicals Limited

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of **Haryana Leather Chemicals Limited** (the "Company") for the quarter ended **December 31**, 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 "Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's Management And approved by the Company'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 as amended, read with relevant rules issued thereunder 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. 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 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.

4. Based on our review conducted as above, 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 ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Panchkula

Date: 13-02-2025

For S.C. Dewan & Co. Chartered Accountants (Firm registration No. 000934N)

Per S.C. Dewan

Partner

(Membership Number: 015678)

UDIN:-25015678 BMLHKX8625