



# AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNIZED EXPORT HOUSE)

Regd. Office : 15/288-C, Civil Lines, Kanpur-208001

Works : A 46 & 47, Leather Technology Park, Banthar, Unnao-209862

Phone : 7380795333 / 7380798333

email: mail@amintannery.in

website : www.amintannery.in

CIN No. : L19115UP2013PLC055834  
GSTIN : 09AALCA4722D1ZU

Date: February 10, 2024

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

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

Scrip Code: 541771

Sub: **OUTCOME OF THE BOARD MEETING**

Dear Sir/Madam,

In continuation of letter SL.No.B.M.-4/2023-24 dated February 2<sup>nd</sup>, 2024 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has at its meeting held today:

1. Approved the Unaudited Standalone Financial Results for the 3<sup>rd</sup> quarter (Q3) and 9 months ended on December 31,2023 along with the Limited Review Report issued by M/s. Kapoor Tandon & Company. Chartered Accountants (FRN No.000952C) Statutory Auditors of the Company in accordance with the Regulation 33 of SEBI(LODR), Regulations,2015 and the same is enclosed herewith.

Further, the meeting commenced at 5:00 P.M ended at 7:00 .P.M

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, "trading window" for all Insiders, Directors, Promoters, Connected Person and Designated Employees of the Company, for trading in the shares of the Company will be opened from 16th February, 2024 onwards.

Kindly update the same into your records.

Regards,

for Amin Tannery Limited

Arti Tiwari

Company Secretary & Compliance Officer

Encl:As above

# AMIN TANNERY LIMITED

CIN No.U19115UP2013PLC055834

Regd. Office: 15/288 C, Civil Lines, Kanpur - 208 001 (U.P)

Ph. No.: +91 512 2304077, Email: share@amintannery.in, Web: www.amintannery.in

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

(Rs. In Lakhs)

S.No.	Particulars	Three Months Ended			Nine Months Ended		Year ended
		31.12.2023 Unaudited	30.09.2023 Unaudited	31.12.2022 Unaudited	31.12.2023 Unaudited	31.12.2022 Unaudited	31.03.2023 Audited
	<b>Revenue:</b>						
I	Revenue from Operations	1,118.62	1,011.09	1,378.31	3,536.07	3,783.55	5,263.30
II	Other Income	0.35	0.47	0.26	1.02	4.68	1.04
III	<b>Total Income (I+II)</b>	<b>1,118.97</b>	<b>1,011.56</b>	<b>1,378.57</b>	<b>3,537.09</b>	<b>3,788.23</b>	<b>5,264.34</b>
IV	<b>Expenses</b>						
	a) Cost of materials consumed	787.56	727.24	1,071.35	2,383.67	3,039.01	4,001.52
	b) Changes in inventories of finished Goods,work in progress and stock in trade	(89.30)	(87.95)	(160.62)	(116.84)	(539.72)	(513.01)
	c) Employee benefits expense	94.62	88.07	83.98	275.08	246.75	339.47
	d) Finance costs	43.52	37.16	44.43	125.75	114.79	164.22
	e) Depreciation and amortisation expense	24.00	26.00	33.25	75.92	98.73	119.93
	f) Other expenses	251.51	211.08	294.05	762.01	797.96	1,101.20
	<b>Total Expenses (a to f)</b>	<b>1,111.91</b>	<b>1,001.60</b>	<b>1,366.44</b>	<b>3,505.59</b>	<b>3,757.52</b>	<b>5,213.33</b>
V	<b>Profit before exceptional items and tax (III-IV)</b>	<b>7.06</b>	<b>9.96</b>	<b>12.13</b>	<b>31.50</b>	<b>30.71</b>	<b>51.01</b>
VI	Exceptional Items						
VII	<b>Profit before tax (V-VI)</b>	<b>7.06</b>	<b>9.96</b>	<b>12.13</b>	<b>31.50</b>	<b>30.71</b>	<b>51.01</b>
	a) Current Tax	6.14	4.34	9.21	16.70	23.00	26.00
	b) Deferred Tax	(4.27)	(1.93)	(6.52)	(8.70)	(15.00)	(11.33)
VIII	<b>Tax Expense</b>	<b>1.87</b>	<b>2.41</b>	<b>2.69</b>	<b>8.00</b>	<b>8.00</b>	<b>14.67</b>
IX	<b>Profit after tax (VII-VIII)</b>	<b>5.19</b>	<b>7.55</b>	<b>9.44</b>	<b>23.50</b>	<b>22.71</b>	<b>36.34</b>
X	<b>Other Comprehensive Income / (Loss)</b>						
	Items that will not be reclassified to profit and loss (net of tax)	(0.41)	2.97	1.36	1.03	4.78	3.82
XI	<b>Total Comprehensive Income for the period, net of tax (IX+X)</b>	<b>4.78</b>	<b>10.52</b>	<b>10.80</b>	<b>24.53</b>	<b>27.49</b>	<b>40.16</b>
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
XIII	Other Equity (Excluding Revaluation Reserves)						133.23
XIV	<b>Basic and Diluted Earnings Per Share(of ₹1/-each) ( Not Annualized)</b>						
	i) Before Extraordinary Items (in ₹ )	0.01	0.01	0.01	0.02	0.02	0.03
	ii) After Extraordinary Items (in ₹ )	0.01	0.01	0.01	0.02	0.02	0.03

**Notes:**

- 1 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 10th February, 2024. These results have been subjected to limited review by statutory auditors of the company.
- 2 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.
- 3 The figures for the quarter ended December, 2022/2023 are balancing figures between unaudited figures in respect of nine months ended December 2022/2023 and the published year to date figures upto the second quarter ended September 2022/2023.
- 4 The Company operates in a single segment, viz. leather and leather related products.
- 5 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

  
**Veerul Amin**  
 Managing Director  
 DIN : 00037469



Place: Kanpur  
Dated: February 10, 2024

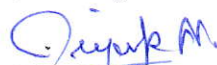


**Independent Auditors' Limited Review Report**

Review Report to  
The Board of Directors,  
Amin Tannery Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Amin Tannery Limited** (the 'Company') for the quarter and nine months ended December 2023 (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').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular 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.
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 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.
4. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

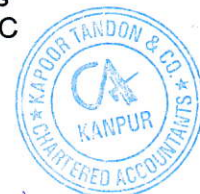
Kapoor Tandon & Co.,  
Chartered Accountants  
Firm Reg. No. 000952C



Divyank Nigam  
Partner

M. No. 438443

UDIN: 24438443BKAVH P3874



Place: Kanpur

Date: February 10, 2024



# AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNIZED EXPORT HOUSE)

Regd. Office : 15/288-C, Civil Lines, Kanpur-208001

Works : A 46 & 47, Leather Technology Park, Banthar, Unnao-209862

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website : www.amintannery.in

CIN No. : L19115UP2013PLC055834  
GSTIN : 09AALCA4722D1ZU

Date: February 10, 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 & Co., Chartered Accountants, the Statutory Auditors of the Company have issued a Limited Review Report with unmodified/unqualified opinion(s) on Standalone unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December,2023.

Thanking you.

Yours faithfully

for Amin Tannery Limited

Arti Tiwari

Company Secretary & Compliance Officer