

## Unaudited Financial Results For the quarter ended 30th June, 2016

[ Rs. In Lacs ]

## PART-I


1	PARTICULARS		3 months ended in the Current year	Preceding 3 months ended on	Corresponding 3 months ended in previous year	Previous accounting Year ended
			30-06-2016	31-03-2016	30-06-2015	31-03-2016
			Unaudited	Audited	Unaudited	Audited
1	<b>Income from Operations.</b>					
(a)	Net Sales \ Income from Operations ( Net of Finance )		0.00	0.00	0.00	0.00
(b)	Other Operating income		0.00	0.00	0.00	0.00
	<b>Total Income from Operations ( Net )</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2	<b>Expenses :</b>					
(a)	Cost of Material consumed.		0.00	0.00	0.00	0.00
(b)	Purchase of stock in Trade.		0.00	0.00	0.00	0.00
(c)	Changes in inventories of FG,WIP & Stock in Trade		0.00	0.00	0.00	0.00
(d)	Employee benefits expense		0.00	0.00	0.00	0.00
(e)	Depreciation & amortisation expenses		0.08	0.08	0.08	0.31
(f)	Other expenses (Any item exceeding 10% of the Total expenses relating to continuing operations to be shown separately)		4.75	2.75	7.74	30.88
	<b>Total expenses</b>		<b>4.83</b>	<b>2.83</b>	<b>7.82</b>	<b>31.19</b>
3	Profit/(Loss) from operations before other Income, Finance cost and exceptional items	(1-2)	(4.83)	(2.83)	(7.82)	(31.19)
4	Other Income :		0.54	3.35	6.07	10.51
5	Profit (+) / (Loss) (-) from Ordinary Activities before finance costs and exceptional items (2+4)	(3+4)	(4.29)	0.52	(1.75)	(20.68)
6	Finance Cost		0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(5-6)	(4.29)	0.52	(1.75)	(20.68)
8	Exceptional items		0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	(7+8)	(4.29)	0.52	(1.75)	(20.68)
10	Tax expenses		0.00	0.00	0.00	0.00
11	Net Profit(+)/(Loss)(-) from ordinary Activities after tax (9-10)	(9-10)	(4.29)	0.52	(1.75)	(20.68)
12	Extraordinary items (net of tax exp.)	-	0.00	0.00	0.00	0.00
13	Net Profit(+)/(Loss)(-) for the period (11-12)	(11-12)	(4.29)	0.52	(1.75)	(20.68)
14	Paid up equity share capital ( Face value of Rs. 10/-each )		220.84	220.84	220.84	220.84
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year		(1359.12)	(1354.83)	(1335.90)	(1354.83)
16	(i) Earning Per Share (EPS) ( before Extraordinary items ) (of Rs.10/-each -not annualised):					
	(a) Basic		(0.10)	0.01	(0.04)	(0.49)
	(b) Diluted					
16	(ii) Earning per share (after extraordinary items) (of Rs.10/-each) (not annualised):					
	(a) Basic					
	(b) diluted					

## PART II

A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	-Number of Shares	258028	258028	258028	258028
	-Percentage of shareholding	11.73	11.73	11.73	11.73
2	Promoters and Promoter group shareholding*				
	a) Pledged / Encumbered				
	- Number of shares				
	- percentage of shares				
	b) Non - Encumbered				
	- Number of shares	194192	194192	194192	194192
	- percentage of shares	88.27	88.27	88.27	88.27
	(as a % of the total share capital of the co.)				
B	INVESTOR COMPLAINTS :		3 months ended on (30/06/2016)		
	Pending at the beginning of the quarter		NIL		
	Received during the quarter		NIL		
	Disposed of during the quarter		NIL		
	Remaining unresolved at the end of the quarter		NIL		

## Notes :

- The above unaudited results were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 9th August 2016, and have been reviewed by the Auditors.
- The company plant is not operational and hence there are no income from operations during the quarter.
- Previous year\period figures have been regrouped, rearranged or reclassified wherever necessary.

BY ORDER OF THE BOARD  
For ANDHRA PRADESH TANNERIES LIMITED
  
Sugandha Shelatkar  
Director  
DIN-06906156
MUMBAI :  
DATE : 09 Aug. 2016.

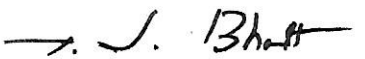
**The Board of Directors**  
**M/s. ANDHRA PRADESH TANNERIES LTD.**

We have reviewed the accompanying statement of unaudited financial results of **Andhra Pradesh Tanneries Limited**, Leather Complex Area, Nellimarla, Vizianagaram, Andhra Pradesh- 535217 for the period ended **30th June,2016** except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 2400, engagements to Review Financial Statements 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 an analytical procedure 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 terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR J.L.BHATT & CO.  
CHARTERED ACCOUNTANTS  
Firm registration No.101332W



YOGESH J BHATT  
PARTNER

09th August, 2016  
Date: 09<sup>th</sup> August 2016  
Place: Mumbai

M.NO. 30170