

# ANDHRA PRADESH TANNERIES LIMITED

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217.

Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294

Email : sugandhas78@rediffmail.com • Website : www.aptl.net.in

CIN : L19110AP1974PLC001711



Date: 13.02.2024

To  
The General Manager  
DCS - CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Scrip code : 509367**

**Sub.: Outcome of Board Meeting and Submission of Unaudited Financial Results for the quarter ended 31.12.2023**

The Board of directors at the meeting held today at 4.00 p.m. (start time) and concluded at 5.00 p.m. (conclusion time), approved the Unaudited Financial Results for the quarter ended 31.12.2023.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find Unaudited Financial Results for the quarter ended 31.12.2023 duly approved by the Board of Directors along with the limited review report of the Auditors for your records

Thanking you.

Yours faithfully,  
**For ANDHRA PRADESH TANNERIES LIMITED**

Akkineni | Digitally signed by  
Narasimha | Akkineni  
Reddi | Narasimha Reddi  
Date: 2024.02.13  
16:41:38 +05'30'

**NARASIMHA REDDI AKKINENI**  
**WHOLE-TIME DIRECTOR**  
**DIN: 09435476**

**ANDHRA PRADESH TANNERIES LIMITED**

CIN: L19110AP1974PLC001711

Regd. Office: Leather Complex Area, Nellimerla, Vizianagram District, Andhra Pradesh - 535217

Website: www.aptl.net.in Tel No: 022-24934923 Fax No: 022-24934924

Email: csapth12@gmail.com

Statement of Unaudited Financial Results For the Quarter and Nine Months ended -December 31, 2023

(RS. In Lakhs)

Sr.No.	Particulars	Quarter Ended			Year to date		Year Ended
		Dec 31, 2023	Sep 30, 2023	Dec 31, 2022	Dec 31, 2023	Dec 31, 2022	Mar 31, 2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income from operations</b>						
	(a) Revenue from Operations	-	-	-	-	-	-
	(b) Other Income	0.00	-	2.10	0.00	3.60	4.60
	<b>Total Income</b>	<b>0.00</b>	<b>-</b>	<b>2.10</b>	<b>0.00</b>	<b>3.60</b>	<b>4.60</b>
<b>2</b>	<b>Expenses</b>						
<b>a</b>	Cost of Materials consumed (Incl. Purchase of Stock in Trade)	-	-	-	-	-	-
<b>b</b>	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
<b>c</b>	Employee benefits expenses.	1.20	1.20	1.20	3.60	3.00	4.00
<b>d</b>	Finance costs	-	-	-	-	-	-
<b>e</b>	Depreciation and amortisation expenses	-	-	-	-	-	-
<b>f</b>	Other expenses	4.03	5.41	3.01	11.61	14.89	18.60
	<b>Total Expenses (a+f)</b>	<b>5.23</b>	<b>6.61</b>	<b>4.21</b>	<b>15.21</b>	<b>17.89</b>	<b>22.60</b>
<b>3</b>	<b>Profit/Loss before Tax</b>	<b>(5.22)</b>	<b>(6.61)</b>	<b>(2.11)</b>	<b>(15.20)</b>	<b>(14.29)</b>	<b>(18.00)</b>
	Exceptional Item ( Income)	-	-	-	-	-	-
	<b>Profit/Loss before Tax after exceptional Item</b>	<b>(5.22)</b>	<b>(6.61)</b>	<b>(2.11)</b>	<b>(15.20)</b>	<b>(14.29)</b>	<b>(18.00)</b>
<b>4</b>	<b>Tax Expenses :</b>						
	(a) Current tax (net of Mat credit)	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	-
	<b>Total Tax expense</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>5</b>	<b>Net Profit after Tax (3-4)</b>	<b>(5.22)</b>	<b>(6.61)</b>	<b>(2.11)</b>	<b>(15.20)</b>	<b>(14.29)</b>	<b>(18.00)</b>
<b>6</b>	<b>Other Comprehensive income : ( Item that will not be reclassified to Profit or Loss:</b>						
	(a) Remeasurements of the defined benefit plans	(1.42)	(1.43)	(0.89)	(4.27)	(2.65)	(3.53)
	(b) Equity Instruments through other comprehensive income	-	-	-	-	-	-
	(c) Deferred Tax relating to above items	-	-	-	-	-	-
	<b>Total Other Comprehensive income/ loss</b>	<b>(1.42)</b>	<b>(1.43)</b>	<b>(0.89)</b>	<b>(4.27)</b>	<b>(2.65)</b>	<b>(3.53)</b>
<b>7</b>	<b>Total Profit for the Year (5+6)</b>	<b>(6.63)</b>	<b>(8.03)</b>	<b>(2.99)</b>	<b>(19.48)</b>	<b>(16.93)</b>	<b>(21.53)</b>
<b>8</b>	<b>Paid-up equity shares capital (face value Rs. 10 each)</b>	<b>220.84</b>	<b>220.84</b>	<b>220.84</b>	<b>220.84</b>	<b>220.84</b>	<b>220.84</b>
<b>9</b>	<b>Earnings per share of Rs. 111 each (for period-not annualised)</b>	<b>(0.30)</b>	<b>(0.36)</b>	<b>(0.14)</b>	<b>(0.88)</b>	<b>(0.77)</b>	<b>(0.97)</b>
	(a) Basic						
	(b) Diluted						

**Notes:**

- The above result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13.02.2024
- Currently company's Plant is not in operation.
- The above financial results have been prepared in accordance with Indian Accounting standard as prescribed u/s 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting standard) Rule 2015 and Companies Accounting standard Amendment Rule 2016.
- This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
- Previous quarter/year figures have been regrouped/restated wherever necessary.

By order of the Board  
For Andhra Pradesh Tanneries Limited

Akineni      Digitally Signed by  
Narasimha      Akineni narasimha  
Reddi              Reddi  
Date: 2024.02.13  
16:26:29 +05:30

NARASIMHA REDDI AKINENI  
Whole-time Director  
DIN- 09435476

Place : Mumbai

Date : February 13, 2024

# BHOGILAL C. SHAH & CO.

## CHARTERED ACCOUNTANTS

2A, Shree Pant Bhuvan, 1<sup>st</sup> floor, Sandhurst Bridge, Mumbai 400 007.  
Phone : 2361 0939

### PARTNERS :

SNEHAL V. SHAH

B.Com., F.C.A., M.M. (U.S.A.)

SURIL V. SHAH

B.Com., A.C.A., M.B.A. (U.S.A.)

### Limited Review Report to the Board of Directors of Andhra Pradesh Tanneries Limited

We have reviewed the accompanying statement of unaudited financial results of Andhra Pradesh Tanneries Limited, Leather Complex Area, Nellimaria, Vizianagaram, Andhra Pradesh 535217 ("The Company") for the quarter ended 31st December 2023 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical and other review procedures applied to financial data. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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. 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 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.

*For Bhogilal C. Shah & Co.*  
*Chartered Accountants*  
*(Firm Regn. No. 101424W)*



*Suril Shah*

*Partner*

Membership No. 42710

UDIN : 24042710BKGWMI7913

Mumbai, February 13, 2024

