

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: 01.08.2022

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board at its meeting held on August 01, 2022 has:

- 1) Approved the Unaudited Financial Results for the quarter ended June 30, 2022 along with Limited Review report of the Auditors.
- 2) Approved the appointment of Mrs. Maitri Gala as the Company Secretary and Compliance Officer of the Company with effect from August 01, 2022.

The Board Meeting commenced at 4.00 pm and ended at 5.00 pm.

Thanking you.

Yours faithfully,

For ANDHRA PRADESH TANNERIES LIMITED

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.aptd.net.in Tel No: 022-24934923 Fax No: 022-24934924

Email: CSAPTL12@GMAIL.COM

Statement of Unaudited Financial Results For the Quarter ended -30-06-2022

(RS. In Lakhs)

PART 1

Sr. No.	Particulars	Quarter Ended			Year Ended	
		June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Income from Operation :					
	(a) Revenue from Operations.	-	-	-		-
	(b) Other Income	1.50	2.00	1.00		5.00
	Total Income	1.50	2.00	1.00		5.00
2	Expenses :					
	(a) Cost of Materials consumed (Incl. Purchase of Stock in Trade)	-	-	-		-
	(b) Changes in inventories of finished goods, work-in-progress and stock- in -trade	-	-	-		-
	(c) Excise duty	-	-	-		-
	(d) Employee benefits expenses.	0.60	0.60	0.60		2.40
	(e) Finance costs	-	-	-		-
	(f) Depreciation and amortisation expenses	-	-	-		-
	(g) Other expenses	6.33	5.51	5.88		21.31
	Total Expenses	6.93	6.11	6.48		23.71
3	Profit/Loss before Tax (1-2)	(5.43)	(4.11)	(5.48)		(18.71)
	Exceptional Item (Income)	-	-	-		-
	Profit/Loss before Tax after exceptional Item	(5.43)	(4.11)	(5.48)		(18.71)
4	Tax Expenses :					
	(a) Current tax (net of Mat credit)	-	-	-		-
	(b) Deferred Tax	-	-	-		-
	Total Tax Expense	-	-	-		-
5	Net Profit after Tax (3-4)	(5.43)	(4.11)	(5.48)		(18.71)
6	Other Comprehensive income : (Item that will not be reclassified to Profit or Loss:					
	(a) Remeasurements of the defined benefit plans	(0.88)	(0.40)	(0.40)		(1.59)
	(b) Equity Instruments through other comprehensive income	-	-	-		-
	(c) Deferred Tax relating to the above items	-	-	-		-
	Total Other Comprehensive income/(loss)	(0.88)	(0.40)	(0.40)		(1.59)
7	Profit for the year (5+6)	(6.31)	(4.50)	(5.88)		(20.30)
8	Paid-up equity shares capital (face value Rs. 10 each)	220.84	220.84	220.84		220.84
9	Earnings per share of Rs. 10 each (for period-not annualised)					
	(a) Basic	(0.29)	(0.20)	(0.27)		(0.92)
	(b) Diluted					

Notes :

- The above result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 1st August 2022
- The Company has adopted Indian Accounting Standards (Ind AS) from April 1, 2017 with transaction date of April 1, 2016. Accordingly, these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issues thereunder and other accounting principles generally accepted in India Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.
- Currently company's Plant is not in operation.
- 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.
- The figures for the previous period have been regrouped/rearranged wherever considered necessary.

By Order of the Board
For Andhra Pradesh Tanneries Limited

Narasimha Reddi Akkinei
Whole-time Director and CFO
DIN: 09435476

Place : Mumbai
Date : August 01, 2022

INDEPENDENT AUDITORS REVIEW REPORT

To,
The Board of Directors
Andhra Pradesh Tanneries Limited
Andhra Pradesh

Dear Sirs,

Re: Report on limited review of the Unaudited Financial Results of your Company for the Quarter ended 30th June 2022

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 30th June, 2022 being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended.

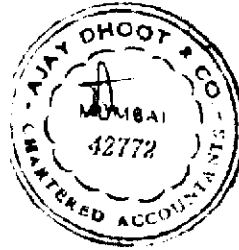
This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed w/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 express a conclusion on the statement 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. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 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. Accordingly, we do not express an audit opinion.

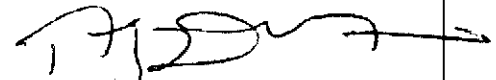


Based on our review conducted as above, "nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the 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".

Our conclusion is not modified in respect of this matter.



**For Ajay Dhoot & Co.
Chartered Accountants
(Firm Reg. No. 100196W)**



**Ajay Dhoot
Proprietor
(M No. 042772)**

**Place: Mumbai
Date : 1st August, 2022
UDIN: 22042772ANZXZM6136**

Rs 30

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: 01/08/2022

To,
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001

Scrip code: 509367

Sub: Intimation under Reg. 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its Meeting held on August 01, 2022, inter-alia, approved the appointment of Mrs. Maitri Gala (Membership No. A67671 of the Institute of Company Secretaries of India) as the Company Secretary and Compliance Officer of the Company with effect from August 01, 2022.

A brief profile of the Company Secretary and Compliance Officer is enclosed.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For ANDHRA PRADESH TANNERIES LIMITED

NARASIMHA REDDI AKKINENI
WHOLE-TIME DIRECTOR
DIN: 09435476

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: 01/08/2022

To,
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001

Scrip code: 509367

Sub: Disclosure for Change in Key Managerial Personnel (Company Secretary) as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that Mrs. Maitri Gala (Membership No.: A67671) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from August 01, 2022.

The following are necessary disclosures as required under Regulation 30:

Reason for change: Vacancy due to resignation of the Company Secretary and Compliance Officer

Date of Appointment: August 01, 2022

Terms of Appointment: Not Applicable

Brief Profile: Please refer Annexure I for detailed profile of Mrs. Maitri Gala as Company Secretary and Compliance Officer.

Thanking you.

Yours faithfully,

For ANDHRA PRADESH TANNERIES LIMITED

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

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



Annexure I

Brief Profile of Mrs. Maitri Gala:

Name: Mrs. Maitri Gala

Designation: Company Secretary and Compliance Officer

Educational Qualification:

- Bachelor of Legal Science & Bachelor of Legislative Law from University of Mumbai
- Associate Member of The Institute of Company Secretaries of India having Membership No.: ACS 67671

Mobile No.: +91 9920931495

Email Id: maitrigada24@yahoo.com