

# 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: 13/08/ 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 Unaudited Financial Results for the quarter ended 30.06.2024**

The Board of directors at the meeting held today at 4.00 PM (start time) and concluded at 7.00 PM (conclusion time), approved the Unaudited Financial Results for the quarter ended 30.06.2024.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find Unaudited Financial Results for the quarter ended 30.06.2024 duly approved by the Board of Directors along with Limited Review Report of the Auditors.

The Board of Directors also approved the appointment of Ms. Sugandha Shelatkar (DIN : 06906156 ) as an Additional Director with effect from 13/08/2024 subject to approval of shareholders.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

Thanking you.

Yours faithfully,  
For Andhra Pradesh Tanneries Limited

Akkineni  
Narasimha  
Reddi

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Akkineni Narasimha  
Reddi  
Date: 2024.08.13  
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**Narasimha Reddi Akkineni**  
**Whole Time Director**  
**DIN:- 09435476**  
Encl.: As above

**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: csaptf12@gmail.com

Statement of Unaudited Financial Results For the Quarter ended -30-06-2024

PART 1

(RS. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2024 (Unaudited)	March 31, 2024 ( Audited )	June 30, 2023 (Unaudited)	March 31, 2024 ( Audited )
	<b>Income from Operation :</b>				
1	(a) Revenue from Operations.	-	-	-	-
2	(b) Other Income	-	1.00	-	1.00
3	<b>Total Income (1+2)</b>	-	1.00	-	1.00
4	<b>Expenses :</b>				
a	Employee benefits expenses.	0.60	1.22	1.20	4.93
b	Finance costs	-	1.42	-	5.70
c	Depreciation and amortisation expenses	-	-	-	-
d	Other expenses	1.98	5.70	2.17	17.50
	<b>Total Expenses (a+f)</b>	2.58	8.34	3.37	28.13
5	<b>Profit/Loss before Tax (3-4)</b>	(2.58)	(7.34)	(3.37)	(27.13)
6	<b>Exceptional Item ( Income)</b>	-	-	-	-
7	<b>Profit/Loss before Tax after exceptional Item (5-6)</b>	(2.58)	(7.34)	(3.37)	(27.13)
8	<b>Tax Expenses :</b>				
a	Current tax (net of Mat credit)	-	-	-	-
b	Deferred Tax	-	-	-	-
c	Short/excess provision for earlier periods	-	-	-	-
	<b>Total Tax Expense</b>	-	-	-	-
9	<b>Net Profit after Tax (7-8)</b>	(2.58)	(7.34)	(3.37)	(27.13)
10	<b>Other Comprehensive income : ( Item that will not be reclassified to Profit or Loss:</b>				
a	(a) Remeasurements of the defined benefit plans	0.00	-	(1.42)	-
b	(b) Equity Instruments through other comprehensive income	-	-	-	-
	<b>Total other comprehensive income,net of income tax (a+b)</b>	-	-	(1.42)	-
11	<b>Total Comprehensive income for the period</b>	(2.58)	(7.34)	(4.79)	(27.13)
12	<b>Paid-up equity shares capital (face value Rs. 10 each)</b>	220.84	220.84	220.84	220.84
	Value of shares (%)				
13	<b>Reserves excluding Revaluation Reserve</b>	-1480.96	-1478.38	-1456.04	-1478.38
14	<b>Earnings per share of Rs. 10 each (for period-not annualised)</b>	(0.12)	(0.33)	(0.22)	(1.23)
	(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 13th August 2024
- 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**

**Akkineni** Digitally signed  
by Akkineni  
**Narasimha** Narasimha Reddi  
**Reddi** Date: 2024.08.13  
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**Narasimha Reddi Akkinei**  
**Whole-time Director and CFO**  
**DIN: 09435476**

Place : Mumbai  
Date : Aug 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

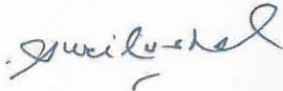
We have reviewed the accompanying statement of unaudited financial results of Andhra Pradesh Tanneries Limited, Leather Complex Area, Nellimaria, Vizianagaram, Andhra Pradesh 535217 ("The Company") for the quarter ended 30<sup>th</sup> June 2024 being submitted by the Company pursuant to the requirement 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 : 24042710BKGWMZ9887

Mumbai, August 13, 2024



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Date: 13/08/2024

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

Srip code: 509367

**Subject: Disclosure for Changes in Director / KMP 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 Ms. Sugandha Shelatkar (DIN 06906156) has been appointed as an Additional Director with effect from August, 13 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

The above information is also available on the website of the Company.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,  
For Andhra Pradesh Tanneries Limited

Akkineni  
Narasimha  
Reddi

Digitally signed by  
Akkineni Narasimha  
Reddi  
Date: 2024.08.13  
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**Narasimha Reddi Akkineni**  
**Whole Time Director**  
**DIN:- 09435476**  
Encl.: As above



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## Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Ms. Sugandha Shelatkar (DIN 06906156) appointed as an Additional Director with effect from August 13, 2024 .
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Ms Sugandha Shelatkar retired as an Independent Director of the Company with effect from June 22, 2024
Brief profile (in case of appointment)	Master in Commerce and having experience in the field of accounts
Disclosure of relationships between directors (in case of appointment of a director)	There is no relationship between Ms. Sugandha Shelatkar and other directors of the Company.

For Andhra Pradesh Tanneries Limited

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by Akkineni  
Narasimha Reddi  
Date: 2024.08.13  
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**Narasimha Reddi Akkineni**  
**Whole Time Director**  
**DIN:- 09435476**  
**Encl.: As above**