

# 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: 26.08.2020**

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

**Scrip code:509367**

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

**Outcome of the proceedings of the Meeting of the Board of Directors of the  
Company held on 26.08.2020.**

Dear Sir,

The Board of directors at the meeting held today at 4.00 pm (start time) and  
Concluded at 5.30 pm(conclusion time), approved the Unaudited Financial  
Results for the quarter ended 30.06.2020.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015, enclosed please find Unaudited Financial  
Results for the quarter ended 30.06.2020 duly approved by the Board of  
Directors along with limited review report of the Auditors sfor your records.

Thanking you.

Yours faithfully,

**For ANDHRA PRADESH TANNERIES LIMITED**

**Sugandha Shelatkar  
Director  
DIN No. : 06906156**

**ANDHRA PRADESH TANNERIES LIMITED**

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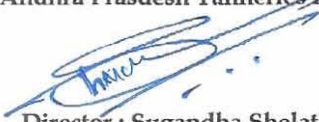
Regd. Office: Leather Complex Area, Nellimerla, Vizianagram District, Andhra Pradesh - 535217

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

Email: sugandhas78@rediffmail.com

**Statement of Unaudited Financial Results For the Quarter ended -30-06-2020**

(RS. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-20 (Unaudited)	31-Mar-20 ( Audited )	30-Jun-19 (Unaudited)	31-Mar-20 ( Audited )
1	<b>Income from Operation :</b>				
	(a) Revenue from Operations.	-	-	-	-
	(b) Other Income	-	0.60	0.75	3.05
	<b>Total Income</b>	-	<b>0.60</b>	<b>0.75</b>	<b>3.05</b>
2	<b>Expenses :</b>				
	(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	-	2.40
	(e) Finance costs	-	-	-	-
	(f) Depreciation and amortisation expenses	0.01	0.01	0.01	0.04
	(g) Other expenses	2.25	4.12	9.19	19.82
	<b>Total Expenses</b>	<b>2.85</b>	<b>4.73</b>	<b>9.20</b>	<b>22.26</b>
3	<b>Profit/Loss before Tax (1-2)</b>	<b>(2.85)</b>	<b>(4.13)</b>	<b>(8.45)</b>	<b>(19.21)</b>
	<b>Exceptional Item ( Income)</b>	-	-	-	-
	<b>Profit/Loss before Tax after exceptional Item</b>	<b>(2.85)</b>	<b>(4.13)</b>	<b>(8.45)</b>	<b>(19.21)</b>
4	<b>Tax Expenses :</b>				
	(a) Current tax (net of Mat credit)	-	-	-	-
	(b) Deferred Tax	-	-	-	-
	<b>Total Tax Expense</b>	-	-	-	-
5	<b>Net Profit after Tax (3-4)</b>	<b>(2.85)</b>	<b>(4.13)</b>	<b>(8.45)</b>	<b>(19.21)</b>
6	<b>Other Comprehensive income : ( Item that will not be reclassified to Profit or Loss:</b>				
	(a) Remeasurements of the defined benefit plans	0.03	0.42	0.42	1.68
	(b) Equity Instruments through other comprehensive income	-	-	-	-
	(c) Deferred Tax relating to the above items	(0.01)	(0.11)	(0.11)	(0.43)
	<b>Total Other Comprehensive income/(loss)</b>	<b>0.03</b>	<b>0.31</b>	<b>0.31</b>	<b>1.25</b>
7	<b>Profit for the year (5+6)</b>	<b>(2.83)</b>	<b>(3.82)</b>	<b>(8.14)</b>	<b>(17.96)</b>
8	<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>
9	<b>Earnings per share of Rs. 10 each (for period-not annualised)</b>	<b>(0.13)</b>	<b>(0.17)</b>	<b>(0.37)</b>	<b>(0.81)</b>
	(a) Basic				
	(b) Diluted				
<b>Notes :</b>					
1	The above result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 26/08/2020.				
2	Currently company's Plant is not in operation.				
3	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.				
4	The figures for the previous period have been regrouped/rearranged wherever considered necessary.				
Place : Mumbai		By Order of the Board For Andhra Pradesh Tanneries Limited  Director : Sugandha Shelatkar DIN 06906156			
Date : 26-08-2020					



**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 on 30.06.2020 for the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> June 2020.

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 on 30<sup>th</sup> June 2020 for the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> June 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 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.

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.



Place: Mumbai  
Date: August 26, 2020  
UDIN: 20042772AAAAAS7880

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

  
Ajay Dhoot  
Proprietor  
(M No. 042772)