



# AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002

email: mail@amintannery.in

website : www.amintannery.in

Date: Aug. 10, 2019

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Fax: 022-2272 3121/ 3179/2039/ 2041

Sub: **OUTCOME OF THE BOARD MEETING**

Dear Sir/Madam,

In continuation of letter dated August, 1st, 2019 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has at its meeting held today:

1. Approved the Unaudited Standalone Financial Results for the first quarter (Q1) ended on June 30, 2019 along with the Limited Review Report issued by M/s. Rajeev Prem & Associate. Chartered Accountants (FRN No.008905C) Statutory Auditors of the Company in accordance with the Regulation 33 of SEBI(LODR), Regulations, 2015 and the same is enclosed herewith.

The meeting ended at 10.P.M

Kindly update the same into your records.

Regards,

for Amin Tannery Limited

Mrs. Arti Tiwari

Company Secretary

Encl:As above

# AMIN TANNERY LIMITED

CIN No.U19115UP2013PLC055834

**Regd. Office: 15/288 C, Civil Lines, Kanpur - 208 001 (U.P)**  
Ph. No.: +91 512 2304077, Email: share@amintannery.in, Web: www.amintannery.in

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019 (Rs. in Lakhs)

S.No.	Particulars	STANDALONE			
		Three Months Ended			Year ended
		30.06.2019 Unaudited	31.3.2019 Audited	30.06.2018 Unaudited	31.03.2019 Audited
	<b>Revenue:</b>				
I	Revenue from Operations	619.91	654.82	711.81	3,721.43
II	Other Income	1.76	10.50	4.96	26.62
III	<b>Total Income (I+II)</b>	<b>621.67</b>	<b>665.32</b>	<b>716.77</b>	<b>3,748.05</b>
IV	<b>Expenses</b>				
	a) Cost of materials consumed	614.56	313.02	611.84	2,092.82
	b) Changes in inventories of finished Goods,work in progress and stock in trade	(367.20)	83.67	(270.49)	255.68
	c) Employee benefits expense	74.87	80.63	49.78	342.48
	d) Finance costs	43.68	42.20	44.75	199.74
	e) Depreciation and amortisation expense	41.70	47.11	35.87	166.75
	f) Other expenses	205.04	122.21	230.19	663.23
	<b>Total Expenses (a to f)</b>	<b>612.65</b>	<b>688.84</b>	<b>701.94</b>	<b>3,720.70</b>
V	<b>Profit before exceptional items and tax (III-IV)</b>	<b>9.02</b>	<b>(23.52)</b>	<b>14.83</b>	<b>27.35</b>
VI	Exceptional Items				
VII	<b>Profit before tax (V-VI)</b>	<b>9.02</b>	<b>(23.52)</b>	<b>14.83</b>	<b>27.35</b>
	a) Current Tax	2.40	12.28	4.75	30.38
	b) Deferred Tax	0.25	(13.14)	(1.01)	(16.62)
VIII	<b>Tax Expense</b>	<b>2.65</b>	<b>(0.86)</b>	<b>3.74</b>	<b>13.76</b>
IX	<b>Profit after tax (VII-VIII)</b>	<b>6.37</b>	<b>(22.66)</b>	<b>11.09</b>	<b>13.59</b>
X	<b>Other Comprehensive Income / (Loss)</b>				
	Items that will not be reclassified to profit and loss in subsequent period, net of tax	(1.01)	0.22	13.74	(7.98)
	<b>Other Comprehensive Income / Loss for the period, net of tax</b>				
XI	<b>Total Comprehensive Income for the period, net of tax (IX+X)</b>	<b>5.36</b>	<b>(22.44)</b>	<b>24.83</b>	<b>5.61</b>
XII	Paid-up Equity Share Capital (Face value of ₹ 1/- per share)	1,079.73	1,079.73	1,079.73	1,079.73
XIII	Other Equity (Excluding Revaluation Reserves)				46.10
XIV	<b>Basic and Diluted Earnings Per Share(of ₹1/-each) ( Not Annualized* )</b>				
i	Before Extraordinary Items (in ₹ )	0.01	(0.02)	0.01	0.01
ii	After Extraordinary Items ((in ₹ )	0.01	(0.02)	0.01	0.01

**Notes:**

- 1 The un-audited INDAS Financial Results have been reviewed by the Audit Committee and were taken on record and approved by the Board of Directors in their meeting held on 10th Aug, 2019. These results have been subjected to limited review by statutory auditors of the company.
- 2 These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- 3 The figures for the quarter ended March 31, 2019 are balancing figures between audited figures in respect of Financial year ended March 31, 2019 and the published year to date unaudited figures upto the third quarter ended on December 31, 2018.
- 4 The Company operates in a single segment, viz. leather and leather related products.
- 5 Figures for the previous period are re-classified / re-arranged / re-grouped where ever necessary, to correspond with the current period/periods classification / disclosure.

**For and on behalf of the Board of Directors**

  
**Veqarul Amin**  
**Managing Director**  
**DIN No. 00037469**



Place : Kanpur

Dated : Aug 10, 2019



# AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002

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website : www.amintannery.in

Date: Aug .10th, 2019

To,

The Secretary,

Listing Department,

Bombay Stock Exchange Limited.

P.J.Towers 25<sup>th</sup> Floor.Dalal Street Mumbai-400001

Company Code:523842

Dear Sir/Madam,

Pursuant to second proviso of regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 , as amended, we do hereby confirm that M/S. Rajeev Prem & Associates, Chartered Accountants, the Statutory Auditors of the Company have issued an limited review Report with unmodified opinion(s) on the un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June,2019.

Thanking you.

Yours faithfully

for Amin Tannery Limited

(Mrs . Arti Tiwari)

CS & COMPLIANCE OFFICER

Postal Address : 15/288 C, Civil Lines, Kanpur -208001

Works: A 46 & 47, Leather Technology Park, Banthar, Unnao-209801

Phone: 0515 2840822 / 2840832 / 7380795333 / 7380798333

**Independent Auditor's Review Report on unaudited quarterly financial results of Amin Tannery Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**The Board of Directors,  
Amin Tannery Limited  
Kanpur**

1. We have reviewed the accompanying statement of unaudited financial results of Amin Tannery Limited (the 'Company') for the quarter ended June 30, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review 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 Statement is 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, has not been prepared in all material respect in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Rajeev Prem & Associates,  
Chartered Accountants  
Firm Reg. No. 008905C**

  
**Rajeev Kapoor  
Partner  
M. No. 077827**



**Place: Kanpur  
Date: August 10, 2019**