



AMIN TANNERY LIMITED

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

email: mail@amintannery.in

website : www.amintannery.in

Date: February 12, 2022

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

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

Scrip Code: 541771

Sub: **OUTCOME OF THE BOARD MEETING**

Dear Sir/Madam,

In continuation of letter SL.No.B.M.-4/2021-22 dated January 25th, 2022 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 3rd quarter (Q3) and 9 months ended on December 31,2021 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.

Further, the meeting commenced at 5:00 P.M ended at 5:30.P.M

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, "trading window" for all Insiders, Directors, Promoters, Connected Person and Designated Employees of the Company, for trading in the shares of the Company will be opened from 14th February, 2022 onwards.

Kindly update the same into your records.

Regards,

for Amin Tannery Limited

A 8 8

Arti Tiwari

Company Secretary & Compliance Officer

Encl:As above

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

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

Phone: 0515-2840823 / 2840832 / 7380795333 / 7380798333



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To,

The Secretary,

Listing Department,

Bombay Stock Exchange Limited.

P.J.Towers 25th Floor.Dalal Street Mumbai-400001

Company Code:541771

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI(LODR)Regulations,2015

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 a Limited Review Report with unmodified/unqualified opinion(s) on Standalone unaudited Financial Results of the Company for the quarter ended on 31st December,2021.

Thanking you.

Yours faithfully

for Amin Tannery Limited

Arti Tiwari

Company Secretary & Compliance Officer

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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 AND NINE MONTHS ENDED 31ST DECEMBER, 2021

S.No.	Particulars	(Rs. In Lakhs)					
		Three Months Ended			Nine Months Ended		Year ended
		31.12.2021 Unaudited	30.09.2021 Unaudited	31.12.2020 Unaudited	31.12.2021 Unaudited	31.12.2020 Unaudited	31.03.2021 Audited
Revenue:							
I	Revenue from Operations	999.79	896.09	774.14	2,727.26	1,620.26	2,706.23
II	Other Income	0.27	1.83	0.42	3.10	0.49	7.11
III	Total Income (I+II)	1,000.06	897.92	774.56	2,730.36	1,620.75	2,713.34
IV Expenses							
a)	Cost of materials consumed	900.84	764.13	564.08	2,214.47	1,078.67	1,716.59
b)	Changes in inventories of finished Goods, work in progress and stock in trade	(334.74)	(233.47)	(84.93)	(646.74)	(166.42)	(117.60)
c)	Employee benefits expense	83.15	74.33	69.82	230.68	195.68	271.84
d)	Finance costs	51.32	30.58	24.26	100.01	94.41	119.65
e)	Depreciation and amortisation expense	34.65	30.74	32.62	98.11	97.87	130.86
f)	Other expenses	255.45	223.27	140.98	708.53	359.88	577.66
	Total Expenses (a to f)	990.67	889.58	746.83	2,705.06	1,660.09	2,699.00
V	Profit before exceptional items and tax (III-IV)	9.39	8.34	27.73	25.30	(39.34)	14.34
VI	Exceptional Items						
VII	Profit before tax (V-VI)	9.39	8.34	27.73	25.30	(39.34)	14.34
a)	Current Tax	7.09	5.44	-	18.34	-	16.92
b)	Deferred Tax	(5.11)	(2.93)	8.40	(12.01)	(8.74)	(12.82)
VIII	Tax Expense	1.98	2.51	8.40	6.33	(8.74)	4.10
IX	Profit after tax (VII-VIII)	7.41	5.83	19.33	18.97	(30.60)	10.24
X	Other Comprehensive Income / (Loss)						
	Items that will not be reclassified to profit and loss (net of tax)	0.93	1.59	-	1.51	0.44	6.42
XI	Total Comprehensive Income for the period, net of tax (IX+X)	8.34	7.42	19.33	20.48	(30.16)	16.66
XII	Paid-up Equity Share Capital (Face value of ₹ 1/- per share)	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73
XIII	Other Equity (Excluding Revaluation Reserves)						68.95
XIV	Basic and Diluted Earnings Per Share (of ₹1/-each) (Not Annualized)						
i	Before Extraordinary Items (in ₹)	0.01	0.01	0.02	0.02	(0.03)	0.01
ii	After Extraordinary Items (in ₹)	0.01	0.01	0.02	0.02	(0.03)	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 12th February, 2022. 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 December, 2020/2021 are balancing figures between unaudited figures in respect of nine months ended December 2020/2021 and the published year to date figures upto the second quarter ended September 2020/2021.
- 4 The Company operates in a single segment, viz. leather and leather related products.
- 5 The company has analysed all the relevant parameters associated with the risk due to pandemic COVID-19 and is of opinion that it will not have any material impact on the recoverability of the carrying value of its assets at December 31, 2021 and going concern assumption.
- 6 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 : 00037469



Place: Kanpur
Dated: February 12, 2022

Independent Auditors' Limited Review Report

Review Report to
The Board of Directors,
Amin Tannery Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Amin Tannery Limited** (the 'Company') for the quarter and nine months ended December 2021 (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 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 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 of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid 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 in India, 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 Rajeev Prem & Associates,
Chartered Accountants
Firm Reg. No. 008905C

Rajeev Kapoor
Partner
M. No. 077827

UDIN: 22077827ABQUKY7674

Place: Kanpur
Date: February 12, 2022