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: April 18, 2019

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

Scrip code: 509367

Sir,

The Board of directors at the meeting held today at 4 pm (start time) and Concluded at 5.30 pm (conclusion time), approved the Audited Financial Results for the quarter and year ended 31.03.2019.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find Audited Financial Results for the quarter and year ended 31.03.2019 duly approved by the Board of Directors along with report of the Auditors and the declaration for unmodified opinion for your records.

Thanking you.

Yours faithfully,

For ANDHRA PRADESH TANNERIES LIMITED

Sugandha Shelatkar
Director
DIN No. : 06906156

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: sugandhas78@rediffmail.com

Statement of Audited Financial Results For the Quarter and year ended -31-03-2019

PART 1 (RS. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Income from operation :**					
	(a) Revenue from Operations.				-	-
	(b) Other Income	2.03	1.75	3.20	5.53	6.93
	Total Income	2.03	1.75	3.20	5.53	6.93
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.	-	-	-	-	-
	(e) Finance costs	-	-	-	-	-
	(f) Depreciation and amortisation expenses	0.02	0.01	0.08	0.06	0.31
	(g) Other expenses	5.26	2.98	4.98	19.21	19.66
	Total Expenses	5.28	2.99	5.06	19.27	19.97
	Profit/Loss before Tax (1-2)	(3.25)	(1.24)	(1.86)	(13.74)	(13.04)
	Exceptional Item (Income)	-			-	10.99
3	**Profit/Loss before Tax after exceptional Item**	(3.25)	(1.24)	(1.86)	(13.74)	(2.05)
4	**Tax expenses :**					
	(a) Current tax (net of Mat credit)	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-
	Total Tax Expense	-	-	-	-	-
5	**Net Profit after Tax (3-4)**	(3.25)	(1.24)	(1.86)	(13.74)	(2.05)
6	**Other Comprehensive income : (Item that will not be reclassified to profit or loss)**					
	(a) Remeasurements of the defined benefit plans	0.76	0.76	2.74	3.06	5.13
	(b) Equity Instruments through other comprehensive income	-	-	-	-	-
	(c) Deferred Tax relating to the above items	(0.22)	(0.18)	(0.71)	(0.79)	(1.32)
	Total Other Comprehensive income/(loss)	0.54	0.58	2.04	2.27	3.81
7	**Profit for the year (5+6)**	(2.71)	(0.66)	0.18	(11.46)	1.75
8	**Paid-up equity shares capital (face value Rs. 10 each)**	220.84	220.84	220.84	220.84	220.84
9	**Earnings per share of Rs. 10 each (for period-not annualised)**	(0.12)	(0.03)	0.01	(0.52)	0.08
	(a) Basic					
	(b) Diluted					

Notes :

1 The above result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 18-04-2019.

2 Exceptional item for FY 2017-18 consist of W/back of earlier year's Interest Rs. 10.99 lacs due to full & final settlement of outstanding loan with IFST.

3 Currently company's Plant is not in operation.

4 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.

5 The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year- to-date figures upto the third quarter of the relevant financial year.

6 The figures for the previous perioud have been regrouped/rearranged whereverconsidered necessary.

By order of the Board
For ANDHRA PRADESH TANNERIES LIMITED

Ms. Sugandha Shelatkar
Director
DIN-06906156

Place Mumbai
Date 18-04-2019

Statement of Change in equity for the year ended 31st March, 2019

[Rs. In Lacs]

	Particulars	As at 31-03-2019 Audited	As at 31-03-2018 Audited
1	**Equity Share Capital**		
	Balance at the beginning oftheyear	220.84	220.84
	Changes in equity share capital during the year	-	-
	Balance at the end of the Year	**220.84**	**220.84**
2	**Other Equity**		
	Reserve & Surplus		
	Capital Reserve		
	Balance at the beginning of the year	9.80	9.80
	Changes in Capital Reserve during the year	-	-
	Balance at the end of the Year	**9.80**	**9.80**
	Security Premium		
	Balance at the beginning of the year	-	-
	Changes in Secutity Premium during the year	-	-
	Balance at the end of the Year	-	-
	General Reserve		
	Balance at the beginning of the year	1.32	1.32
	Changes in General Reserve during the year	-	-
	Balance at the end of the Year	**1.32**	**1.32**
	Revalution Reserve		
	Balance at the beginning of the year	-	-
	Depreciation on Revs		

	EQUITY AND LIABILITIES :		
	Equity		
	(a) Equity Share capital	220.84	220.84
	(b) Other Equity	(1374.68)	(1362.72)
1	**Liabilities**		
	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade payables		
	(iii) Other financial liabilities (other than those specified in item (b),to be specified)	1087.25	1057.76
	(b) Provisions		
	(c) Deferred tax liabilities (Net)	83.09	96.85
	(d) Other non-current liabilities		
	Total Non Current Liabilities	**16.49**	**12.73**
2	**Current liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade payables	1.32	4.56
	(iii) Other financial liabilities (other than those specified in item ©		
	(b) Other current liabilities	3.70	3.55
	(c) Provisions	2.05	0.81
	(d) Current Tax Liabilities (Net)	-	-
	Total Current Liabilities	**7.07**	**8.92**
	Total Equity and Liabilities	**23.57**	**21.65**

By order of the Board
For ANDHRA PRADESH TANNERIES LIMITED

Ms. Sugandha Shelatkar
Director
DIN-06906156

Place Mumbai
Date 18-Apr-19

AJAY DHOOT & CO.
Chartered Accountants

K2/1, Vishnu Mandir Society,
Bangur Nagar, Goregaon (W)
Mumbai - 400104
Tel.: 2871 3687
E-mail : Dhootajay@hotmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
ANDHRA PRADESH TANNERIES LTD.

We have audited the quarterly financial results of **ANDHRA PRADESH TANNERIES LTD.** for the quarter ended March 31st 2019 and the year to date results for the period April 1st 2018 to March 31st 2019 , attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34)for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India2 as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

ii. give a true and fair view of the net loss and other financial information for the quarter ended March 31st 2019 as well as the year to date results for the period from April1 st 2018 to March 31st 2019

For AJAY DHOOT & CO.
Chartered Accountants
FRN no. 100196W

AJAY DHOOT
Proprietor
M.No. 42772
Mumbai:
Date 18/04/2019

AJAY DHOOT & CO. MUMBAI 42772 CHARTERED ACCOUNTANTS

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ANDHRA PRADESH TANNERIES LIMITED

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Date: April 18, 2019

To
The General Manager
DCS - CRD
BSE LIMITED
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Scrip code: 509367
Sub.: Audited Financial Results for the quarter and year ended 31.03.2019

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBIcircular dated 27.05.2016 the company hereby declares and confirms that the Audit Report in respect of Annual Audited Financial Results for the year ended 31st March, 2019 is with unmodified opinion from the Auditors of the company.

Thanking you.

Yours faithfully,
For **ANDHRA PRADESH TANNERIES LIMITED**

SUGANDHA SHELATKAR
DIRECTOR
DIN NO. 06906156

Encl.: As above.