



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9956040004
email: share@superhouse.in url: http://www.superhouse.in

SHL/FR/2021

14th August, 2021

The Stock Exchange Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Script Code: 523283

Scrip Code: SUPERHOUSE

Sub:- Submission of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2021.

Dear Sir,

Pursuant to regulation 30 and regulation 33 of SEBI (LODR) Regulations, 2015 we have to submit as under :-

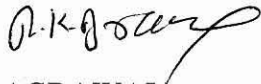
1. At the meeting of board of directors of the company held on Saturday the 14th August, 2021 the Standalone and Consolidated Unaudited Financial Results of the company for the quarter ended June, 30, 2021, as recommended by the Audit Committee, were approved.
2. The undermentioned documents are attached herewith for your records:-
 - a. Unaudited Standalone and Consolidated Financial Results, Segment wise Revenue, Results, Assets and Liabilities for the quarter ended 30th June, 2021.
 - b. Independent Auditor's Report on Quarterly Standalone and Consolidated Financial Results of the company.

The board meeting was commenced at 2.00 P.M. and concluded at 3.30 P.M.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


(R K AGRAWAL)
Company Secretary
Encl As above



Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

CIN: L24231UP1980PLC004910 Website: www.superhouse.in Email: share@superhouse.in

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rs. In Lacs except earning per share data)

S. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021	30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1.	Revenue from operations								
	a) Sales/Income from operations	11,986.07	13,543.69	4,996.87	43,728.67	13,838.82	15,927.09	6,755.11	52,007.49
	b) Other Operating Income	348.40	570.89	214.21	1,667.17	348.40	570.89	214.21	1,667.17
	Total Revenue from Operation	12,334.47	14,114.58	5,211.08	45,395.84	14,187.22	16,497.98	6,969.32	53,674.66
2.	Other Income	213.11	198.51	147.52	627.10	240.63	280.09	207.30	840.91
3.	Total Income (1+2)	12,547.58	14,313.09	5,358.60	46,022.94	14,427.85	16,778.07	7,176.62	54,515.57
4.	Expenses :								
	a) Cost of material consumed	7,509.95	6,704.87	2,908.75	22,915.00	7,509.95	6,704.88	2,908.75	22,915.01
	b) Purchase of stock-in-trade	846.84	850.78	88.29	2,569.60	1,980.06	2,596.83	1,229.99	7,982.02
	c) Changes in inventories of finished goods, work in progress and stock-in-trade	(1,223.66)	1,591.13	(187.21)	1,398.75	(1,313.72)	1,376.96	(116.87)	1,264.04
	d) Employee benefits expense	989.46	876.89	578.48	3,236.83	1,350.13	1,438.44	828.41	4,656.04
	e) Finance Cost	156.98	195.42	276.74	971.14	187.64	232.92	323.42	1,131.86
	f) Depreciation and amortisation expense	336.44	342.65	367.68	1,440.22	345.67	354.24	393.82	1,532.87
	g) Power and Fuel	349.02	384.95	200.63	1,312.31	359.94	401.40	205.37	1,350.04
	h) Other expenses	2,511.05	2,942.07	1,177.41	9,687.19	2,778.00	3,186.12	1,444.58	10,670.20
	Total expenses	11,476.08	13,888.76	5,410.77	43,531.04	13,197.67	16,291.79	7,217.47	51,502.08
5.	Profit before exceptional items and tax (3-4)	1,071.50	424.33	(52.17)	2,491.90	1,230.18	486.28	(40.85)	3,013.49
6.	Exceptional Item(s) (refer Note no. 5)	382.21	-	-	-	382.21	-	-	-
7.	Share of Profit of Associates	-	-	-	-	118.99	134.65	(0.90)	358.43
8.	Profit Before Tax (5-6+7)	689.29	424.33	(52.17)	2,491.90	966.96	620.93	(41.75)	3,371.92
9.	Tax Expenses:								
	a) Current Tax	260.00	91.39	-	514.25	268.24	97.15	5.35	559.98
	b) Deferred Tax	(68.11)	(16.54)	-	13.96	(68.11)	(16.54)	-	13.96
10.	Net Profit After Tax (8-9)	497.40	349.48	(52.17)	1,963.69	766.83	540.32	(47.10)	2,797.98
11.	Other Comprehensive Income:								
	a) Items that will not be re-classified to the Statement of Profit & Loss								
	i) Re-measurements of defined employees benefit plans	13.77	21.65	14.00	61.51	13.77	21.65	14.00	61.51
	ii) Deferred tax related on items that will not reclassified to profit or loss	(3.47)	(5.63)	(3.50)	(15.99)	(3.47)	(5.63)	(3.50)	(15.99)
	b) Items that will be re-classified to the Statement of profit or loss	-	-	-	-	-	-	-	-
	Total Other Comprehensive Income	10.30	16.02	10.50	45.52	10.30	16.02	10.50	45.52
12.	Total comprehensive income for the period (10-11)	507.70	365.50	(41.67)	2,009.21	777.13	556.34	(36.60)	2,843.50
13.	Paid-up equity share capital (face value of Rs. 10/-each)	1,102.50	1,102.50	1,102.50	1,102.50	1,102.50	1,102.50	1,102.50	1,102.50
14.	Other Equity (excluding Revaluation Reserve)	-	-	-	31,912.29	-	-	-	36,978.32
15.	Earning per equity share of Rs. 10/- each (Not annualised)								
	a) Basic	4.51	3.17	(0.47)	17.81	6.96	4.90	(0.43)	25.38
	b) Diluted	4.51	3.17	(0.47)	17.81	6.96	4.90	(0.43)	25.38

Segment wise Revenue, Results, Assets and Liabilities

Particulars	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30.06.2021	31.03.2021	30.06.2020	31.03.2021	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue								
a) Leather & Leather Products	10,347.19	11,343.95	4,821.97	38,159.33	12,227.46	13,808.93	6,640.00	46,651.96
b) Textile Products	2,200.39	2,969.14	536.63	7,863.61	2,200.39	2,969.14	536.63	7,863.61
Total Segment Revenue	12,547.58	14,313.09	5,358.60	46,022.94	14,427.85	16,778.07	7,176.63	54,515.57
Less: Inter segment revenue	-	-	-	-	-	-	-	-
Income from Operations	12,547.58	14,313.09	5,358.60	46,022.94	14,427.85	16,778.07	7,176.63	54,515.57
2. Segment Results (Profit before finance cost and tax)								
a) Leather & Leather Products	861.60	368.25	211.61	2,735.61	1,169.93	602.35	268.71	3,776.35
b) Textile Products	(15.33)	251.50	12.96	727.43	(15.33)	251.50	12.96	727.43
Total Profit before finance cost and tax	846.27	619.75	224.57	3,463.04	1,154.60	853.85	281.67	4,503.78
Less: Finance Cost	156.98	195.42	276.74	971.14	187.64	232.92	323.42	1,131.86
Profit Before Tax	689.29	424.33	(52.17)	2,491.90	966.96	620.93	(41.75)	3,371.92
3. Segment Assets								
a) Leather & Leather Products	52,537.57	49,363.99	48,259.84	49,363.99	63,234.55	58,650.56	57,097.69	58,650.56
b) Textile Products	8,159.14	8,826.44	9,074.87	8,826.44	8,159.14	8,826.44	9,074.87	8,826.44
Total	60,696.71	58,190.43	57,334.71	58,190.43	71,393.69	67,477.00	66,172.56	67,477.00
4. Segment Liabilities								
a) Leather & Leather Products	23,083.14	20,898.40	20,716.50	20,898.40	28,444.68	25,118.94	25,317.41	25,118.94
b) Textile Products	4,091.08	4,277.24	5,566.10	4,277.24	4,091.08	4,277.24	5,566.10	4,277.24
Total	27,174.22	25,175.64	26,282.60	25,175.64	32,535.76	29,396.18	30,883.51	29,396.18
5. Capital Employed								
a) Leather & Leather Products	29,454.43	28,465.59	27,543.34	28,465.59	34,789.87	33,531.62	31,780.28	33,531.62
b) Textile Products	4,068.06	4,549.20	3,508.77	4,549.20	4,068.06	4,549.20	3,508.77	4,549.20
Total	33,522.49	33,014.79	31,052.11	33,014.79	38,857.93	38,080.82	35,289.05	38,080.82




NOTES:-

1. The un-audited 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 14th August, 2021. 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. The said financial results of the parent company and its subsidiaries (together referred as the "Group") have been prepared in accordance with IND-AS 110 - Consolidated financial statements".
3. The figures for the quarter ended March 31, 2021 are balancing figures between audited figures in respect of financial year ended March 31, 2021 and the published year to date unaudited figures upto the third quarter ended on December 31, 2020.
4. 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 at June 30, 2021 and going concern assumption. The impact of the pandemic may differ from that estimated as at the date of approval of these interim financial results. Such changes if any, will be prospectively recognised. The company will continue to closely monitor any material changes to future economic conditions.
5. Exceptional Item amounting to Rs. 382.21 Lacs represent loss on sale of Land and Building (property). Operation of one of the unit alongwith entire plant & machinery has been shifted to another location for better synergies and efficiency in operations; and the property has been disposed off to have additional liquidity for business operations of the company.
6. Figures of the previous period have been regrouped and rearranged wherever necessary to correspond with current period's classification/disclosure.

Date: 14.08.2021
Place: Unnao

For and on behalf of the BOARD



Zafarul Amin
Joint Managing Director
DIN - 15533



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

The Board of Directors of Superhouse Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of Superhouse Limited (the 'Company') for the quarter ended June 30, 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'). This statement 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.
2. 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.
3. 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.
4. We draw attention to Note no. 4 of the Statement regarding uncertainties relating to COVID-19 pandemic and management's evaluation of its impact on the operations of the company. Our conclusion is not modified in respect of this matter.

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

Rajeev Kapoor

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



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**Place: UNNAO
Date: 14.08.2021**

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

The Board of Directors of Superhouse Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Superhouse Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its associates for the quarter ended June 30, 2021 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the Act), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
 - (a) List of Subsidiaries:
 - i) Superhouse (UK) Limited, UK
 - ii) Superhouse (USA) International Inc, USA
 - iii) Superhouse Middle East FZC, Ajman
 - iv) Briggs Industrial Footwear Limited, UK
 - v) Linea De Seguridad SLU, Spain
 - vi) Suphouse GMBH, Germany
 - vii) La Compagnie Francaise De Protection Sarl, France



(b) List of associates:

- i) Amin International Limited
- ii) Knowledgehouse Limited
- iii) Stevem Construction Limited
- iv) Creemos International Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of one subsidiary included in the consolidated unaudited financial results, whose interim financial results before consolidation eliminations reflect total revenues of Rs. 1423.06 Lacs, total net profit after tax of Rs. 41.61 Lacs and total comprehensive income of Rs. 41.61 Lacs, for the quarter ended June 30, 2021, as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of net profit after tax of Rs. 118.99 Lacs and total comprehensive income of Rs. 118.99 Lacs for the quarter ended June 30, 2021, as considered in consolidated unaudited financial results, in respect of four associates, whose interim financial results have not been reviewed by us. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and associates is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.

7. The consolidated unaudited financial results include the interim financial result of six subsidiaries which have not been reviewed by auditors, whose interim financial results before consolidation eliminations reflect total revenue of Rs. 1263.81 Lacs, total net profit after tax of Rs. 108.83 Lacs and total comprehensive income of Rs. 108.83 Lacs for the quarter ended June 30, 2021, as considered in the consolidated unaudited financial results and have been furnished to us by the holding company's management. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

Our conclusion on the Statement is nor modified in respect of the above matter.



8. We draw attention to Note no. 4 of the Statement regarding uncertainties relating to COVID-19 pandemic and management's evaluation of its impact on the operations of the company.

Our conclusion is not modified in respect of this matter.

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

Rajeev Kapoor

**(Rajeev Kapoor)
Partner**

M. No. 077827

UDIN:

21077827AAAA6V3163



**Place: UNNAO
Date: 14.08.2021**