



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/2023

14th August, 2023

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, 2023.

Dear Sir,

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

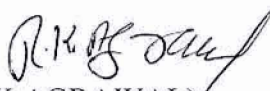
1. At the meeting of board of directors of the company held on Saturday the 14th August, 2023 the Statement of Standalone and Consolidated Unaudited Financial Results of the company for the quarter ended June, 30, 2023, as recommended by the Audit Committee, were approved.
2. The under-mentioned documents are attached herewith for your records:-
 - a. Statement of Standalone and Consolidated Unaudited Financial Results, Segment wise Revenue, Results, Assets and Liabilities for the quarter ended 30th June, 2023.
 - b. Independent Auditor's Report on Quarterly Standalone and Consolidated Unaudited Financial Results of the company.

The board meeting was commenced at 2.00 P.M. and concluded at 3.15 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





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, 2023 (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.

For Kapoor Tandon & Co.,
Chartered Accountants
Firm Reg. No. 000952C

Rajesh Parasramka
Partner

M. No. 074192

UDIN: 23074192 BGWNAW7142



Place: UNNAO
Date: August 14, 2023



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, 2023 ("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) Superhouse GMBH, Germany
- vii) La Compagnie Francaise De Protection Sarl, France
- viii) Creemos International Limited
- ix) Nomads Clothing Limited, UK (Step down Subsidiary)



(b) List of associates:

- i) Amin International Limited
- ii) Knowledgehouse Limited
- iii) Steven Construction 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 a subsidiary included in the consolidated unaudited financial results, whose interim financial results before consolidation eliminations reflect total revenues of Rs. 1428.03 Lacs, total net profit after tax of Rs. (-) 54.32 Lacs and total comprehensive income of Rs. (-) 54.32 Lacs, for the quarter ended June 30, 2023, as considered in the consolidated unaudited financial results. The aforesaid interim financial results have been reviewed by respective independent 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 aforesaid subsidiary is based solely on the reports of such 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. 1417.16 Lacs, total net profit after tax of Rs. (-) 54.29 Lacs and total comprehensive income of Rs. (-) 54.29 Lacs for the quarter ended June 30, 2023, 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.

For Kapoor Tandon & Co.,
Chartered Accountants
Firm Reg. No. 000952C

Rajesh Parasramka

Rajesh Parasramka
Partner
M. No. 074192

UDIN: 23074192 BGWNAX8704



Place: UNNAO
Date: August 14, 2023

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, 2023. 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, 2023 are balancing figures between audited figures in respect of financial year ended March 31, 2023 and the published year to date unaudited figures upto the third quarter ended on December 31, 2022.
4. Figures of the previous period have been regrouped and rearranged wherever necessary to correspond with current period's classification/disclosure.



Date: 14.08.2023
Place: Unnao

A handwritten signature in blue ink, appearing to read "S. Shadab", written over a horizontal line.

For and on behalf of the BOARD

A handwritten signature in black ink, appearing to read "Shadab", written over a horizontal line.
Mohammad Shadab
Dy. Managing Director
DIN - 00098221