

Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

(A) AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2010

(Rs. in Lacs)

	Quarter ended		Year ended		Consolidated for Year ended	
	31.03.2010	31.03.2009	31.03.2010	31.03.2009	31.03.2010	31.03.2009
	Audited		Audited		Audited	
1. a) Net Sales/Income from operations	10,383.96	8,688.86	35,546.90	34,232.06	36,466.48	34,845.11
b) Other Operating Income	102.83	64.19	294.07	213.21	357.24	289.31
2. Expenditure :						
a) (Increase)/Decrease in Stock in trade and work in progress	95.60	363.48	(1,270.24)	392.18	(1,205.04)	389.68
b) Consumption of raw materials	6,263.27	4,709.83	21,807.08	20,761.71	21,807.09	20,761.71
c) Purchase of traded goods	106.57	45.51	397.12	232.62	821.67	517.73
d) Employees cost	636.51	476.71	2,005.71	1,749.74	2,136.63	1,846.99
e) Depreciation	203.76	127.90	805.63	718.83	819.11	724.33
f) Other expenditure	2,428.31	2,454.03	9,439.40	8,442.70	9,610.90	8,621.01
g) Total	9,734.02	8,177.46	33,184.70	32,297.78	33,990.36	32,861.45
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	752.77	575.59	2,656.27	2,147.49	2,833.36	2,272.97
4. Other Income	13.62	6.00	74.53	16.16	74.53	16.16
5. Profit before Interest and Exceptional Items (3+4)	766.39	582.19	2,730.80	2,166.67	2,907.89	2,291.15
6. Interest	141.86	222.57	600.40	840.65	608.60	856.63
7. Profit after interest but before Exceptional Items (5-6)	624.53	359.62	2,130.40	1,326.02	2,299.29	1,434.52
8. Exceptional Items	-	-	-	-	-	-
9. Profit from Ordinary Activities before tax (7+8)	624.53	359.62	2,130.40	1,326.02	2,299.29	1,434.52
10. Tax Expenses	242.27	209.70	765.52	567.80	806.79	571.62
11. Net Profit from Ordinary Activities after tax (9-10)	382.26	149.92	1,364.88	757.22	1,492.50	862.90
12. Extraordinary Item (net of tax expenses)	-	-	-	-	-	-
13. Net Profit (before profit of associates and adjustment for Minority Interest (11-12))	382.26	149.92	1,364.88	757.22	1,492.50	862.90
15. Add: Share in Profit of Associates					34.02	(2.08)
Less: Minority Share					-	-
16. Net Profit	382.26	149.92	1,364.88	757.22	1,526.52	860.82
17. Paid up equity share capital -Face value of the share is Rs. 10 each (Including Share Forfeited Rs. 39.48 Lacs)	1,141.98	1,056.71	1,141.98	1,056.71	1,141.98	1,056.71
18. Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year			9,950.22	8,598.97	10,169.71	8,656.81
19. Earnings Per Shares (EPS)						
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	3.71	1.56	13.23	7.87	14.47	8.97
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	3.71	1.56	13.23	7.87	14.47	8.97
20. Public Shareholding						
- Number of shares	5016458	5132108	5016458	5132108	5016458	5132108
- Percentage of shareholding	45.50%	50.45%	45.50%	50.45%	45.50%	50.45%
21. Promoters and promoter group shareholding						
a) Pledged/Encumbered						
- Number of shares	-	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
b) Non-encumbered						
- Number of shares	6008542	5040224	6008542	5040224	6008542	5040224
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	54.50%	49.55%	54.50%	49.55%	54.50%	49.55%

- The above results were audited by Auditors and reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 29.05.2010
- The financial results are based on the accounts drawn in accordance with generally accepted accounting practices consistently followed in compliance with the mandatory accounting standards.
- The Board of Directors have recommended Dividend @ 12% (Rs. 1.20 per share) on the equity Share Capital for the financial year ended 31st March, 2010.
- 8 Nos of investors complaints were received during the quarter. All were disposed off. No complaint was pending at the beginning or end of the quarter.
- Figures of the previous year have been regrouped and rearranged wherever necessary.

For and on behalf of the BOARD

Director

Date- 29.05.2010
Place- Unnao

(B) Segment wise Revenue, Results & Capital Employed for the Year Ended 31.03.2010**(Rs. In Lacs)**

Name of Segment	Quarter ended		Year ended		Consolidated for Year ended	
	31.03.2010	31.03.2009	31.03.2010	31.03.2009	31.03.2010	31.03.2009
	Audited		Audited		Audited	
1. Segment Revenue						
a) Leather & Leather Products	8,928.23	7,242.34	30,662.77	29,596.75	31,582.35	30,209.80
b) Textile Products	1,439.38	1,349.26	4,794.16	4,402.35	4,794.16	4,402.35
c) Others	16.35	97.26	89.97	232.96	89.97	232.96
Sales/Income from Operations	10,383.96	8,688.86	35,546.90	34,232.06	36,466.48	34,845.11
2. Segment Result						
Profit (+) / (Loss) (-) before tax and interest from each segment)						
a) Leather & Leather Products	780.95	349.72	2,486.57	1,644.03	2,663.66	1,769.51
b) Textile Products	10.70	231.70	272.46	500.57	272.46	500.57
c) Others	(25.26)	0.77	(28.23)	21.07	(28.23)	21.07
Total	766.39	582.19	2,730.80	2,165.67	2,907.89	2,291.15
Less : (i) Interest Expenses	141.86	222.57	600.40	840.65	608.60	856.63
(ii) Other Un-allocable Expenditure net off	-	-	-	-	-	-
(iii) Un-allocable income	-	-	-	-	-	-
Total Profit Before Tax	624.53	359.62	2,130.40	1,325.02	2,299.29	1,434.52
Capital Employed (Segment Assets-Segment Liabilities)						
a) Leather & Leather Products	10,328.30	8,916.46	10,328.30	8,916.46	10,706.86	9,133.15
b) Textile Products	1,276.50	1,327.78	1,276.50	1,327.78	1,276.50	1,327.78
c) Others	32.84	47.65	32.84	47.65	32.84	47.65
Total	11,637.64	10,291.89	11,637.64	10,291.89	12,016.20	10,508.58

For and on behalf of the BOARD

Date- 29.05.2010
Place- Unnao


Director

Balance Sheet

Disclosure of Balance Sheet Items as required under Clause 41 of the Listing Agreement is as under:

Particulars	(Rs. In Lacs)	
	As at 31.03.2010 Audited	As at 31.03.2009 Audited
SHAREHOLDERS FUND:		
a) Capital	1,141.98	1,056.71
b) Preferential Warrant Money	14.47	37.49
c) Reserves and Surplus	10,481.20	9,197.69
LOAN FUNDS	9,797.76	8,870.11
Deferred Tax Liability	982.52	958.00
TOTAL	22,417.93	20,120.00
FIXED ASSETS (at WDV)	12,089.23	10,641.59
INVESTMENTS	480.34	477.34
CURRENT ASSETS, LOANS AND ADVANCES:		
a) Inventories	8,826.82	6,998.58
b) Sundry Debtors	6,771.89	6,519.98
c) Cash and Bank Balances	1,730.10	1,327.40
d) Other Current Assets	835.03	460.33
e) Loans and Advances	829.55	661.15
Less: Current Liabilities and Provisions		
a) Liabilities	8,719.77	6,683.18
b) Provisions	434.26	283.19
Net Current Assets	9,848.36	9,001.07
MISCELLANEOUS EXPENDITURE	-	-
(NOT WRITTEN OFF OR ADJUSTED)		
PROFIT AND LOSS ACCOUNT	-	-
TOTAL	22,417.93	20,120.00

For and on behalf of the BOARD

Date- 29.05.2010
Place- Unnao

Director