

Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

(A) AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2011

(Rs. In Lacs)

	Quarter ended		Year ended	
	31.03.2011	31.03.2010	31.03.2011	31.03.2010
	Audited		Audited	
1. a) Net Sales/Income from operations	12,681.72	10,383.96	44,320.37	35,546.90
b) Other Operating Income	107.24	102.83	325.09	294.07
2. Expenditure :				
a) (Increase)/Decrease in Stock in trade and work in progress	560.86	95.60	(1,304.17)	(1,270.24)
b) Consumption of raw materials	6,271.35	6,263.27	26,011.68	21,807.08
c) Purchase of traded goods	933.37	106.57	2,318.54	397.12
d) Employees cost	655.23	636.51	2,337.44	2,005.71
e) Depreciation	227.76	203.76	916.99	805.63
f) Other expenditure	3,050.70	2,428.31	11,179.36	9,439.40
g) Total	11,699.27	9,734.02	41,459.84	33,184.70
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1,089.69	752.77	3,185.62	2,656.27
4. Other Income	15.08	13.62	205.82	74.53
5. Profit before Interest and Exceptional Items (3+4)	1,104.77	766.39	3,391.44	2,730.80
6. Interest	205.88	141.86	786.23	600.40
7. Profit after interest but before Exceptional Items (5-6)	898.89	624.53	2,605.21	2,130.40
8. Exceptional Items	-	-	-	-
9. Profit from Ordinary Activities before tax (7+8)	898.89	624.53	2,605.21	2,130.40
10. Tax Expenses	316.48	242.27	886.98	765.52
11. Net Profit from Ordinary Activities after tax (9-10)	582.41	382.26	1,718.23	1,364.88
12. Extraordinary Item (net of tax expenses)	-	-	-	-
13. Net Profit (before profit of associates and adjustment for Minority Interest (11-12))	582.41	382.26	1,718.23	1,364.88
15. Add: Share in Profit of Associates Less: Minority Share				
16. Net Profit	582.41	382.26	1,718.23	1,364.88
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	1,141.98	1,141.98	1,141.98
18. Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year			11,476.29	9,950.22
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)	5.28	3.71	15.58	13.23
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)	5.28	3.71	15.58	13.23
20. Public Shareholding				
- Number of shares	5015458	5016458	5015458	5016458
- Percentage of shareholding	45.49%	45.50%	45.49%	45.50%
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	6009542	6008542	6009542	6008542
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	54.51%	54.50%	54.51%	54.50%

- 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 30.05.2011
- 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 @ 15% (Rs. 1.50 per share) on the equity Share Capital for the financial year ended 31st March, 2011.
- 8 Nos of investors complaints were received during the quarter. All were disposed off. No complaint was pending at the begining or end of the quarter.
- Figures of the previous year have been regrouped and rearranged wherever necessary.

(B) Segment wise Revenue, Results & Capital Employed for the Year Ended 31.03.2011**(Rs. In Lacs)**

Name of Segment	Quarter ended		Year ended	
	31.03.2011	31.03.2010	31.03.2011	31.03.2010
1. Segment Revenue	Audited		Audited	
a) Leather & Leather Products	10,945.23	8,928.23	38,444.22	30,662.77
b) Textile Products	1,736.10	1,439.38	5,753.37	4,794.16
c) Others	0.39	16.35	122.78	89.97
Sales/Income from Operations	12,681.72	10,383.96	44,320.37	35,546.90
2. Segment Result Profit (+) / (Loss) (-) before tax and interest from each segment)				
a) Leather & Leather Products	1,107.14	780.95	3,222.20	2,486.57
b) Textile Products	52.59	10.70	228.20	272.46
c) Others	(54.96)	(25.26)	(58.96)	(28.23)
Total	1,104.77	766.39	3,391.44	2,730.80
Less : (i) Interest Expenses	205.88	141.86	786.23	600.40
(ii) Other Un-allocable Expenditure net off	-	-	-	-
(iii) Un-allocable income	-	-	-	-
Total Profit Before Tax	898.89	624.53	2,605.21	2,130.40
Capital Employed (Segment Assets-Segment Liabilities)				
a) Leather & Leather Products	11,696.52	10,328.30	11,696.52	10,328.30
b) Textile Products	1,443.08	1,276.50	1,443.08	1,276.50
c) Others	(43.55)	32.84	(43.55)	32.84
Total	13,096.05	11,637.64	13,096.05	11,637.64

For and on behalf of the BOARD

Date- 30.05.2011
Place- Unnao

Chairman & Managing 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 31.03.2011 Audited	As at 31.03.2010 Audited
SHAREHOLDERS FUND:		
a) Capital	1,141.98	1,141.98
b) Preferential Warrant Money	14.47	14.47
c) Reserves and Surplus	11,939.60	10,481.20
LOAN FUNDS	11,779.53	9,797.76
Deferred Tax Liability	1,019.50	982.52
TOTAL	25,895.08	22,417.93
FIXED ASSETS (at WDV)	13,437.40	12,089.23
INVESTMENTS	485.10	480.34
CURRENT ASSETS, LOANS AND ADVANCES:		
a) Inventories	10,723.72	8,826.82
b) Sundry Debtors	8,040.93	6,771.89
c) Cash and Bank Balances	2,112.27	1,739.10
d) Other Current Assets	965.77	835.03
e) Loans and Advances	1,101.16	829.55
Less: Current Liabilities and Provisions		
a) Liabilities	10,327.54	8,719.77
b) Provisions	643.73	434.26
Net Current Assets	11,972.58	9,848.36
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)	-	-
PROFIT AND LOSS ACCOUNT	-	-
TOTAL	25,895.08	22,417.93

For and on behalf of the BOARD

Date- 30.05.2011
Place- Unnao


Chairman & Managing Director