

**Superhouse Limited**

Registered Office : 150 Feet Road, Jajmau, Kanpur

**(A) AUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED ON 31ST DECEMBER, 2011**

Particulars	(Rs. in Lacs)					
	Quarter Ended On			9 Months Ended On		Year Ended 31.03.2011 (Audited)
	31.12.2011 (Audited)	30.09.2011 (Audited)	31.12.2010 (Audited)	31.12.2011 (Audited)	31.12.2010 (Audited)	
1 a) Net Sales/Income from operations	10,651.16	13,198.19	10,325.40	34,472.91	31,638.65	44,320.37
b) Other Operating income	147.20	41.68	59.02	221.60	217.85	207.63
2. Expenditure :						
a) (Increase)/Decrease in Stock in trade and work in progress	(442.96)	351.37	(617.61)	(1,333.02)	(1,865.03)	(1,304.17)
b) Consumption of raw materials	6,123.46	6,956.71	6,201.97	19,897.03	19,740.33	26,011.68
c) Purchase of traded goods	423.56	875.73	551.39	1,950.22	1,385.17	2,318.54
d) Employees cost	705.34	632.97	628.34	1,905.56	1,682.21	2,337.44
e) Depreciation	248.33	237.50	240.49	723.35	689.23	916.99
f) Other expenditure	2,709.97	2,885.49	2,577.83	8,338.17	8,128.66	11,061.90
<b>g) Total</b>	<b>9,767.70</b>	<b>11,939.77</b>	<b>9,582.41</b>	<b>31,481.31</b>	<b>29,760.57</b>	<b>41,342.38</b>
3. Profit from Operations before Other income, Interest and Exceptional Items ( 1-2 )	1,030.66	1,300.10	802.01	3,213.20	2,095.93	3,185.02
4. Other Income	25.23	13.01	10.11	44.73	190.74	205.82
5. Profit before Interest and Exceptional Items ( 3+4)	1,055.89	1,313.11	812.12	3,257.93	2,286.67	3,391.44
6. Interest	260.29	276.05	215.52	796.96	580.35	786.23
7. Profit after interest but before Exceptional Items (5-6)	795.60	1,037.06	596.60	2,460.97	1,706.32	2,605.21
8. Exceptional Items (Refer Note No. 3)	-	190.45	-	190.45	-	-
9. Profit from Ordinary Activities before tax (7+8)	795.60	846.61	596.60	2,270.52	1,706.32	2,605.21
10. Tax Expenses	280.90	275.26	202.50	761.50	570.50	886.98
11. Net Profit from Ordinary Activities after tax (9-10)	514.70	571.35	394.10	1,509.02	1,135.82	1,718.23
12. Extraordinary Item (net of tax expenses)	-	-	-	-	-	-
13. Net Profit	514.70	571.35	394.10	1,509.02	1,135.82	1,718.23
14. 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	1,141.98	1,141.98
15. Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year						11,476.29
16. 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)	4.67	5.18	3.57	13.69	10.30	15.58
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)	4.67	5.18	3.57	13.69	10.30	15.58
17. Public Shareholding						
- Number of shares	5015308	5015508	5015458	5015308	5015458	5015458
- Percentage of shareholding	45.49%	45.49%	45.49%	45.49%	45.49%	45.49%
18. 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	6009692	6009492	6009542	6009692	6009542	6009542
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	54.51%	54.51%	54.51%	54.51%	54.51%	54.51%

- The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 14.02.2012.
- The financial results are based on the accounts drawn in accordance with generally accepted accounting practices consistently in compliance with the mandatory accounting standards.
- Exceptional item represent extra ordinary loss arising on restatement of foreign currency Loans as on 31.12.2011. The Company has natural hedge against foreign currency loans as more than 80% of revenue of the Company is from exports. This loss being notional may or may not materialize on maturity.
- 02 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

Date- 14.02.2012

Place- Unnao



Chairman and Managing Director

**(B) Segment wise Revenue, Results & Capital Employed for the Quarter/Nine Months Ended 31st, December, 2011**

Name of Segment	(Rs. in Lacs)					
	Quarter Ended On			9 Months Ended On		Year Ended
	31.12.2011 (Audited)	30.09.2011 (Audited)	31.12.2010 (Audited)	31.12.2011 (Audited)	31.12.2010 (Audited)	31.03.2011 (Audited)
<b>1. Segment Revenue</b>						
a) Leather & Leather Products	8,723.41	11,408.68	9,154.44	29,283.59	27,498.99	38,444.22
b) Textile Products	1,815.09	1,752.26	1,139.89	5,017.50	4,017.27	5,753.37
c) Others	112.66	37.25	31.07	171.82	122.39	122.78
<b>Sales/Income from Operations</b>	<b>10,651.16</b>	<b>13,198.19</b>	<b>10,325.40</b>	<b>34,472.91</b>	<b>31,638.65</b>	<b>44,320.37</b>
<b>2. Segment Result</b>						
Profit (+) / (Loss) (-) before tax and interest from each segment)						
a) Leather & Leather Products	851.26	994.13	762.21	2,663.12	2,115.06	3,222.20
b) Textile Products	192.57	143.00	47.25	417.23	175.61	228.20
c) Others	12.06	(14.47)	2.66	(12.87)	(4.00)	(58.96)
<b>Total</b>	<b>1,055.89</b>	<b>1,122.66</b>	<b>812.12</b>	<b>3,067.48</b>	<b>2,286.67</b>	<b>3,391.44</b>
Less : (i) Interest Expenses	260.29	276.05	215.52	796.96	580.35	786.23
(ii) Other Un-allocable Expenditure net off	-	-	-	-	-	-
(iii) Un-allocable income	-	-	-	-	-	-
<b>Total Profit Before Tax</b>	<b>795.60</b>	<b>846.61</b>	<b>596.60</b>	<b>2,270.52</b>	<b>1,706.32</b>	<b>2,605.21</b>
<b>Capital Employed</b>						
(Segment Assets-Segment Liabilities)						
a) Leather & Leather Products	12,925.74	12,573.42	11,274.66	12,925.74	11,274.66	11,696.52
b) Textile Products	1,661.13	1,554.10	1,415.04	1,661.13	1,415.04	1,443.08
c) Others	(31.81)	(70.59)	38.40	(31.81)	38.40	(43.55)
<b>Total</b>	<b>14,555.06</b>	<b>14,056.93</b>	<b>12,728.10</b>	<b>14,555.06</b>	<b>12,728.10</b>	<b>13,096.05</b>

For and on behalf of the BOARD

Date- 14.02.2012  
Place- Unnao

Chairman and Managing Director