

Superhouse Limited

Registered Office : 150/1 Old Road, Jamaica, Kingston

(A) AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2012

(Rs. in Lacs)

	STANDALONE						CONSOLIDATED	
	Quarter ended			Year ended			Year ended	
	31.03.2012	31.12.2011	31.03.2011	31.03.2012	31.03.2011	31.03.2012	31.03.2011	
	Audited			Audited			Audited	
1. a) Net Sales/Income from operations	11,856.77	10,631.15	12,681.72	46,329.63	44,320.37	53,513.08	45,328.12	
b) Other Operating income	143.70	29.00	51.28	247.10	207.63	459.54	325.09	
2. Expenditure :								
a) (Increase)/Decrease in Stock in trade and work in progress	305.18	(442.96)	660.86	(1,026.86)	(1,304.17)	(1,457.18)	(1,334.60)	
b) Consumption of raw materials	6,883.68	8,123.46	6,271.35	26,780.71	26,011.68	26,780.71	26,011.68	
c) Purchase of traded goods	201.82	423.58	933.37	2,151.84	2,318.54	7,764.85	2,923.09	
d) Employees cost	608.93	705.34	655.23	2,514.49	2,337.44	3,307.02	2,492.15	
e) Depreciation	243.84	248.33	227.78	967.19	916.99	994.82	926.82	
f) Other expenditure	2,665.53	2,508.98	2,973.19	10,667.85	10,847.11	11,364.86	11,110.01	
g) Total	10,909.76	9,566.71	11,621.76	42,055.22	41,127.59	48,765.08	42,129.15	
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1,090.66	1,113.45	1,111.24	4,521.51	3,400.41	5,217.54	3,524.06	
4. Other Income	11.33	25.23	15.08	40.60	205.82	40.60	226.71	
5. Profit before Interest and Exceptional Items (3+4)	1,101.99	1,138.68	1,126.32	4,562.11	3,606.23	5,258.14	3,750.77	
6. Financial Cost	408.63	343.08	227.43	1,598.23	1,001.02	1,715.77	1,049.83	
7. Profit after interest but before Exceptional Items (5-6)	693.36	795.60	898.89	2,963.88	2,605.21	3,542.37	2,700.94	
8. Exceptional Items	-	-	-	-	-	-	-	
9. Profit from Ordinary Activities before tax (7-8)	693.36	795.60	898.89	2,963.88	2,605.21	3,542.37	2,700.94	
10. Tax Expenses	286.51	280.90	316.48	1,048.01	886.98	1,100.05	911.41	
11. Net Profit from Ordinary Activities after tax (9-10)	406.85	514.70	582.41	1,915.87	1,718.23	2,442.32	1,789.53	
12. Extraordinary Item (net of tax expenses)	-	-	-	-	-	-	-	
13. Net Profit (before profit of associates and adjustment for Minority interest (11-12))	406.85	514.70	582.41	1,915.87	1,718.23	2,442.32	1,789.53	
15. Add: Share in Profit of Associates Less: Minority Share						41.72	21.72	
16. Net Profit	406.85	514.70	582.41	1,915.87	1,718.23	2,484.04	1,811.25	
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	1,141.98	1,141.98	1,141.98	
18. Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year				13,085.80	11,476.29	14,032.66	11,785.56	
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)	3.69	4.67	5.28	17.38	15.58	22.15	16.23	
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)	3.69	4.67	5.28	17.38	15.58	22.15	16.23	
20. Public Shareholding								
- Number of shares	5015308	5015308	5015458	5015308	5015458	5015308	5015458	
- Percentage of shareholding	45.49%	45.49%	45.49%	45.49%	45.49%	45.48%	45.49%	
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	6009692	6009692	6009542	6009692	6009542	6009692	6009542	
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%	100%	
- 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%	54.51%	

- 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 30.05.2012
- 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, 2012.
- 3 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- 30.05.2012
Place- Unnao

Chairman & Managing Director

(B) Segment wise Revenue, Results & Capital Employed for the Quarter/Year Ended 31.03.2012

Name of Segment	(Rs. in Lacs)						
	STANDALONE			CONSOLIDATED			
	Quarter ended		Year ended	Year ended			
	31.03.2012	31.03.2011	31.03.2012	31.03.2011	31.03.2012	31.03.2011	
Audited			Audited			Audited	
1. Segment Revenue							
a) Leather & Leather Products	10,163.58	8,723.41	10,945.23	39,447.17	38,444.22	46,630.62	39,451.98
b) Textile Products	1,527.67	1,615.09	1,736.10	6,545.17	5,753.37	6,545.17	5,753.37
c) Others	165.47	112.66	0.39	337.29	122.78	337.29	122.77
Sales/Income from Operations	11,856.72	10,651.16	12,681.72	46,329.63	44,320.37	53,613.08	45,328.12
2. Segment Result							
Profit (+) / (Loss) (-) before tax and financial cost from each segment)							
a) Leather & Leather Products	936.92	934.05	1,128.69	3,992.68	3,436.99	4,688.71	3,581.53
b) Textile Products	132.54	192.57	52.59	549.77	228.20	549.77	228.20
c) Others	32.53	12.08	(54.96)	19.66	(58.96)	19.66	(58.96)
Total	1,101.99	1,138.68	1,126.32	4,562.11	3,606.23	5,258.14	3,750.77
Less : (i) Financial Cost	408.63	343.08	227.43	1,598.23	1,001.02	1,715.77	1,049.83
(ii) Other Un-allocable Expenditure net off	-	-	-	-	-	-	-
(iii) Un-allocable income	-	-	-	-	-	-	-
Total Profit Before Tax	693.36	795.60	898.89	2,963.88	2,605.21	3,542.37	2,700.94
Capital Employed (Segment Assets-Segment Liabilities)							
a) Leather & Leather Products	13,078.22	12,925.74	11,696.52	13,078.22	11,696.52	14,018.15	12,164.85
b) Textile Products	1,691.64	1,661.13	1,443.08	1,691.64	1,443.08	1,691.64	1,443.08
c) Others	(17.01)	(31.81)	(43.55)	(17.01)	(43.55)	(17.01)	(43.55)
Total	14,752.85	14,555.06	13,096.05	14,752.85	13,096.05	15,692.78	13,564.38

For and on behalf of the BOARD

Date- 30.05.2012
Place- Unnao

Chairman & Managing Director

Balance Sheet

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

Sl. No.	Particulars	(Rs. In Lacs)			
		STANDALONE		CONSOLIDATED	
		As at 31.03.2012 Audited	As at 31.03.2011 Audited	As at 31.03.2012 Audited	As at 31.03.2011 Audited
EQUITY AND LIABILITIES					
1	SHAREHOLDERS FUND:				
	a) Share Capital	1,141.98	1,141.98	1,141.98	1,141.98
	b) Reserves and Surplus	13,610.87	11,939.60	14,679.44	12,407.93
2	Preferential Warrant Money	-	14.47	-	14.47
3	Non Current Liabilities				
	a) Long Term Borrowings	3,104.12	2,699.58	3,159.17	2,699.58
	b) Deferred Tax Liabilities (Net)	1,030.65	1,019.50	1,036.74	1,019.50
4	Current Liabilities				
	a) Short Term Borrowings	7,891.16	7,674.90	7,891.16	7,724.15
	b) Trade Payable	7,656.26	8,249.23	9,065.67	8,356.09
	c) Other Current Liabilities	4,784.84	3,483.35	5,767.46	3,458.93
	d) Short Term Provision	616.37	643.73	620.96	654.76
	TOTAL	39,836.25	36,866.34	43,362.58	37,477.39
ASSETS					
1	Non Current Assets				
	a) Fixed Assets				
	i) Tangible Assets	14,037.58	12,253.97	14,352.40	12,552.53
	ii) Capital Work in Progress	722.40	878.37	722.40	878.37
	b) Non Current Investments	1,915.68	485.10	506.76	379.04
	c) Long Term Loans and Advances	522.11	512.21	539.32	416.65
	d) Other Non Current Assets	134.32	37.04	-	-
2	Current Assets				
	a) Inventories	11,563.91	10,723.72	13,845.43	10,968.57
	b) Trade Receivables	7,045.86	8,040.92	9,125.20	8,171.24
	c) Cash and Cash Equivalents	2,241.12	2,112.27	2,385.00	2,135.78
	d) Short Term Loans and Advances	779.57	856.97	922.55	968.25
	e) Other Current Assets	873.70	965.77	963.52	1,006.96
	TOTAL	39,836.25	36,866.34	43,362.58	37,477.39

For and on behalf of the BOARD

Date- 30.05.2012

Place- Unnao

Chairman & Managing Director