

# Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

## (A) AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2013

(Rs. In Lacs)

	Quarter ended			Year ended	
	31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
	Audited			Audited	
1. a) Net Sales/Income from operations	14,212.46	12,219.07	11,856.72	51,735.54	46,329.63
b) Other Operating Income	41.00	197.91	143.70	413.89	247.10
2. Expenditure :					
a) (Increase)/Decrease in Stock in trade and work in progress	1,614.00	(1,172.90)	306.16	(232.30)	(1,026.86)
b) Consumption of raw materials	6,390.61	7,873.03	6,883.68	29,070.86	26,780.71
c) Purchase of traded goods	764.75	632.09	201.62	2,617.69	2,151.84
d) Employees cost	824.89	805.29	608.93	3,056.42	2,514.49
e) Depreciation	327.85	260.48	243.84	1,133.27	967.19
f) Other expenditure	3,090.75	2,823.00	2,665.53	11,675.09	10,667.85
<b>g) Total</b>	<b>13,012.85</b>	<b>11,220.99</b>	<b>10,909.76</b>	<b>47,321.03</b>	<b>42,055.22</b>
3. Profit from Operations before Other Income, Interest and Exceptional Items ( 1-2 )	<b>1,240.61</b>	<b>1,195.99</b>	<b>1,090.66</b>	<b>4,828.40</b>	<b>4,521.51</b>
4. Other Income	107.08	21.26	11.33	149.31	40.60
5. Profit before Interest and Exceptional Items (3+4)	<b>1,347.69</b>	<b>1,217.25</b>	<b>1,101.99</b>	<b>4,977.71</b>	<b>4,562.11</b>
6. Financial Cost	323.42	376.94	344.76	1,459.57	1,346.91
7. Profit after interest but before Exceptional Items (5-6)	<b>1,024.27</b>	<b>840.31</b>	<b>757.23</b>	<b>3,518.14</b>	<b>3,215.20</b>
8. Exceptional Items (Exchange Difference on foreign currency loan)	(0.81)	110.54	63.87	259.89	251.32
9. Profit from Ordinary Activities before tax ( 7-8 )	<b>1,025.08</b>	<b>729.77</b>	<b>693.36</b>	<b>3,258.25</b>	<b>2,963.88</b>
10. Tax Expenses	370.44	261.12	286.51	1,124.56	1,048.01
11. Net Profit from Ordinary Activities after tax (9-10)	<b>654.64</b>	<b>468.65</b>	<b>406.85</b>	<b>2,133.69</b>	<b>1,915.87</b>
12. Extraordinary Item (net of tax expenses)	-	-	-	-	-
13. Net Profit	<b>654.64</b>	<b>468.65</b>	<b>406.85</b>	<b>2,133.69</b>	<b>1,915.87</b>
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
15. Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year				15,149.13	13,214.43
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)	5.94	4.25	3.69	19.35	17.38
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)	5.94	4.25	3.69	19.35	17.38
17. Public Shareholding					
- Number of shares	5015308	5015308	5015308	5015308	5015308
- Percentage of shareholding	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	6009692	6009692	6009692	6009692
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%

- The above results were audited by Auditors and reviewed by the Audit Committee and were taken on record by the Board of Director in their meeting held on 29.05.2013.
- 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, 2013.
- 03 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.
- During the current financial year, the Company has acquired the 100% shares of Linea De Seguridad S.L., Arnedo, Spain.
- The figures of three months ended on March 31, 2013 are the balancing figures between the Audited figures in respect of full Financial Year and the published year to date figures upto nine months period ended December 31, 2012 of the relevant financial year.
- Figures of the previous year have been regrouped and rearranged wherever necessary.

Date- 29.05.2013  
Place- Unnao



For and on behalf of the BOARD

Director

**(B) Segment wise Revenue, Results & Capital Employed for the Quarter/Year Ended 31.03.2013****(Rs. In Lacs)**

Name of Segment	Quarter ended			Year ended	
	31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
	Audited			Audited	
<b>1. Segment Revenue</b>					
a) Leather & Leather Products	12,026.87	10,396.84	10,163.58	44,068.40	39,447.17
b) Textile Products	1,998.47	1,666.18	1,527.67	6,917.29	6,545.17
c) Others	187.12	156.05	165.47	749.85	337.29
<b>Sales/Income from Operations</b>	<b>14,212.46</b>	<b>12,219.07</b>	<b>11,856.72</b>	<b>51,735.54</b>	<b>46,329.63</b>
<b>2. Segment Result</b> Profit (+) / ( Loss ) (-) before tax and financial cost from each segment)					
a) Leather & Leather Products	1,324.35	1,027.03	936.92	4,363.46	3,992.68
b) Textile Products	19.85	157.12	132.54	522.11	549.77
c) Others	3.49	33.10	32.53	92.14	19.66
<b>Total</b>	<b>1,347.69</b>	<b>1,217.25</b>	<b>1,101.99</b>	<b>4,977.71</b>	<b>4,562.11</b>
Less: (i) Financial Cost	323.42	376.94	344.76	1,459.57	1,346.91
(ii) Exchange difference on foreign currency loans	(0.81)	110.54	63.87	259.89	251.32
(iii) Un-allocable income	-	-	-	-	-
<b>Total Profit Before Tax</b>	<b>1,025.08</b>	<b>729.77</b>	<b>693.36</b>	<b>3,258.25</b>	<b>2,963.88</b>
<b>Capital Employed</b> (Segment Assets-Segment Liabilities)					
a) Leather & Leather Products	14,419.49	14,139.46	13,078.22	14,419.49	13,078.22
b) Textile Products	2,170.80	2,007.56	1,691.64	2,170.80	1,691.64
c) Others	30.39	35.55	(17.01)	30.39	(17.01)
<b>Total</b>	<b>16,620.68</b>	<b>16,182.57</b>	<b>14,752.85</b>	<b>16,620.68</b>	<b>14,752.85</b>

Date- 29.05.2013  
Place- Unnao



For and on behalf of the BOARD

*[Signature]*  
Director

# Balance Sheet

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

		(Rs. In Lacs)	
Sl. No.	Particulars	As at 31.03.2013 Audited	As at 31.03.2012 Audited
<b>EQUITY AND LIABILITIES</b>			
1	<b>SHAREHOLDERS FUND:</b>		
	a) Share Capital	1,141.98	1,141.98
	b) Reserves and Surplus	15,478.70	13,610.87
3	<b>Non Current Liabilities</b>		
	a) Long Term Borrowings	3,536.28	3,104.12
	b) Deferred Tax Liabilities (Net)	1,299.28	1,030.65
4	<b>Current Liabilities</b>		
	a) Short Term Borrowings	10,115.30	7,891.16
	b) Trade Payable	9,470.98	7,656.26
	c) Other Current Liabilities	4,886.26	4,784.84
	d) Short Term Provision	464.70	616.37
<b>TOTAL</b>		<b>46,393.48</b>	<b>39,836.25</b>
<b>ASSETS</b>			
1	<b>Non Current Assets</b>		
	a) Fixed Assets		
	i) Tangible Assets	15,503.81	14,037.58
	ii) Capital Work in Progress	548.06	722.40
	b) Non Current Investments	2,959.28	1,915.68
	c) Long Term Loans and Advances	626.78	522.11
	d) Other Non Current Assets	88.65	134.32
2	<b>Current Assets</b>		
	a) Inventories	13,194.90	11,563.91
	b) Trade Receivables	8,709.30	7,045.86
	c) Cash and Cash Equivalents	2,222.66	2,241.12
	d) Short Term Loans and Advances	1,294.18	779.57
	e) Other Current Assets	1,245.86	873.70
<b>TOTAL</b>		<b>46,393.48</b>	<b>39,836.25</b>

Date- 29.05.2013  
Place- Unnao



For and on behalf of the BOARD

Director