

Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

(A) UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013

(Rs. In Lacs)

	STANDALONE			
	Quarter ended			Year ended
	30.06.2013	31.03.2013	30.06.2012	31.03.2013
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. a) Net Sales/Income from operations	12,769.84	14,212.46	11,105.83	51,735.54
b) Other Operating Income	213.38	41.00	100.98	413.89
2. Expenditure :				
a) (Increase)/Decrease in Stock in trade and work in progress	(1,977.79)	1,614.00	(1,636.34)	(232.30)
b) Consumption of raw materials	8,701.61	6,390.61	7,477.83	29,070.86
c) Purchase of traded goods	433.87	764.75	519.57	2,617.69
d) Employees cost	779.47	824.89	642.20	3,056.42
e) Depreciation	314.53	327.85	268.55	1,133.27
f) Other expenditure	3,288.03	3,090.75	2,603.14	11,675.09
g) Total	11,539.72	13,012.85	9,874.95	47,321.03
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1,443.50	1,240.61	1,331.86	4,828.40
4. Other Income	7.30	107.08	6.54	149.31
5. Profit before Interest and Exceptional Items (3+4)	1,450.80	1,347.69	1,338.40	4,977.71
6. Financial Cost	419.40	323.42	376.45	1,459.57
7. Profit after interest but before Exceptional Items (5-6)	1,031.40	1,024.27	961.95	3,518.14
8. Exceptional Items (Exchange Difference on foreign currency loan)	343.59	(0.81)	350.09	259.89
9. Profit from Ordinary Activities before tax (7-8)	687.81	1,025.08	611.86	3,258.25
10. Tax Expenses	264.18	370.44	209.65	1,124.56
11. Net Profit from Ordinary Activities after tax (9-10)	423.63	654.64	402.21	2,133.69
12. Extraordinary Item (net of tax expenses)	-	-	-	-
13. Net Profit	423.63	654.64	402.21	2,133.69
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
15. Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year				15,149.13
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)	3.84	5.94	3.65	19.35
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)	3.84	5.94	3.65	19.35
17. Public Shareholding				
- Number of shares	4982008	5015308	5015308	5015308
- Percentage of shareholding	45.19%	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	6042992	6009692	6009692	6009692
- 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)	54.81%	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 14.08.2013
- 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.
- 01 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

Joint Managing Director

Date- 14.08.2013
Place- Unnao

(B) Segment wise Revenue, Results & Capital Employed for the Quarter Ended 30.06.2013

(Rs. In Lacs)

Name of Segment	STANDALONE			
	Quarter ended			Year ended
	30.06.2013	31.03.2013	30.06.2012	31.03.2013
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
a) Leather & Leather Products	10,424.91	12,026.87	9,443.36	44,068.40
b) Textile Products	2,174.93	1,998.47	1,423.37	6,917.29
c) Others	170.00	187.12	239.10	749.85
Sales/Income from Operations	12,769.84	14,212.46	11,105.83	51,735.54
2. Segment Result				
Profit (+) / (Loss) (-) before tax and financial cost from each segment				
a) Leather & Leather Products	1,235.60	1,324.35	1,161.94	4,363.46
b) Textile Products	190.58	19.85	138.76	522.11
c) Others	24.62	3.49	37.70	92.14
Total	1,450.80	1,347.69	1,338.40	4,977.71
Less :				
(i) Financial Cost	419.40	323.42	376.45	1,459.57
(ii) Exchange difference on foreign currency loans	343.59	(0.81)	350.09	259.89
(iii) Un-allocable income	-	-	-	-
Total Profit Before Tax	687.81	1,025.08	611.86	3,258.25
Capital Employed (Segment Assets-Segment Liabilities)				
a) Leather & Leather Products	14,760.75	14,419.49	13,510.08	14,419.49
b) Textile Products	2,222.80	2,170.80	1,621.32	2,170.80
c) Others	44.04	30.39	6.94	30.39
Total	17,027.59	16,620.68	15,138.34	16,620.68

For and on behalf of the BOARD

Date- 14.08.2013
Place- Unnao

Joint Managing Director

Limited Review Report

To,
The Board of Directors,
Superhouse Limited,
Kanpur

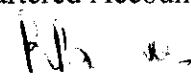
We have reviewed the accompanying statement of unaudited financial results of Superhouse Limited (the company) for the period ended 30th June, 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kapoor Tandon & Co.,
Chartered Accountants




(Rajesh Parasramka)
Partner
M. No. 074192
Firm Reg. No. 000952C

Place: Unnao
Date: 14th August, 2013