

# Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

## (A) STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2013

(Rs. In Lacs)

Particulars	STAND ALONE					
	Quarter Ended On			Nine Months Ended On		Year Ended
	31.12.2013 (Audited)	30.09.2013 (Audited)	31.12.2012 (Audited)	31.12.2013 (Audited)	31.12.2012 (Audited)	31.03.2013 (Audited)
<b>1. Income from Operations:</b>						
a) Net Sales/Income from operations (Net of excise duty)	16,197.36	19,337.50	12,219.07	48,304.70	37,523.08	51,735.54
b) Other Operating Income	54.36	35.75	197.91	303.49	343.89	413.89
<b>Total Income from operations (net)</b>	<b>16,251.72</b>	<b>19,373.25</b>	<b>12,416.98</b>	<b>48,608.19</b>	<b>37,866.97</b>	<b>52,149.43</b>
<b>2. Expenses:</b>						
a) Cost of materials consumed	7,726.10	9,983.27	7,873.03	26,410.98	22,880.25	29,070.86
b) Purchase of stock-in-trade	2,433.62	718.20	632.09	3,585.69	1,852.94	2,617.69
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(597.61)	920.71	(1,172.90)	(1,654.69)	(1,846.30)	(232.30)
d) Employee benefits expenses	917.90	914.77	805.29	2,612.14	2,231.53	3,056.42
e) Depreciation and amortisation expenses	331.14	325.90	260.48	971.57	805.42	1,133.27
f) Other expenses	3,776.42	4,272.88	2,823.00	11,337.33	8,555.34	11,675.09
<b>Total expenses</b>	<b>14,587.57</b>	<b>17,135.73</b>	<b>11,220.99</b>	<b>43,263.02</b>	<b>34,279.18</b>	<b>47,321.03</b>
<b>3. Profit from Operations before Other Income, Financial Cost and Exceptional Items (1-2)</b>	<b>1,664.15</b>	<b>2,237.52</b>	<b>1,195.99</b>	<b>5,345.17</b>	<b>3,587.79</b>	<b>4,828.40</b>
4. Other Income	41.37	59.70	21.26	108.37	42.23	149.31
<b>5. Profit before Financial cost and Exceptional Items (3+4)</b>	<b>1,705.52</b>	<b>2,297.22</b>	<b>1,217.25</b>	<b>5,453.54</b>	<b>3,630.02</b>	<b>4,977.71</b>
6. Finance Cost	463.01	434.41	376.94	1,316.82	1,136.15	1,459.57
<b>7. Profit after Finance cost but before Exceptional Items (5-6)</b>	<b>1,242.51</b>	<b>1,862.81</b>	<b>840.31</b>	<b>4,136.72</b>	<b>2,493.87</b>	<b>3,518.14</b>
8. Exceptional Items (Exchange Difference on foreign currency loan)	11.22	235.32	110.54	590.13	260.70	259.89
<b>9. Profit from Ordinary Activities before tax (7+8)</b>	<b>1,231.29</b>	<b>1,627.49</b>	<b>729.77</b>	<b>3,546.59</b>	<b>2,233.17</b>	<b>3,268.25</b>
10 Tax Expenses	434.70	527.32	261.12	1,226.20	754.12	1,124.56
<b>11. Net Profit from Ordinary Activities after tax (9-10)</b>	<b>796.59</b>	<b>1,100.17</b>	<b>468.65</b>	<b>2,320.39</b>	<b>1,479.05</b>	<b>2,133.69</b>
12. Extraordinary Item (net of tax expenses)	-	-	-	-	-	-
<b>13. Net Profit for the period</b>	<b>796.59</b>	<b>1,100.17</b>	<b>468.65</b>	<b>2,320.39</b>	<b>1,479.05</b>	<b>2,133.69</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	1,141.98
15. Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year						15,149.13
16. a) Earnings Per Shares (EPS) before extra ordinary item (of Rs. 10/- each) (not annualised)						
- Basic and diluted	7.23	9.98	4.25	21.05	13.42	19.35
b) Earnings Per Shares (EPS) after extra ordinary item (of Rs. 10/- each) (not annualised)						
- Basic and diluted	7.23	9.98	4.25	21.05	13.42	19.35

### Select information for the quarter and nine months ended 31st December 2013

Particulars	Quarter Ended On			Nine Months Ended On		Year Ended
	31.12.2013 (Audited)	30.09.2013 (Audited)	31.12.2012 (Audited)	31.12.2013 (Audited)	31.12.2012 (Audited)	31.03.2013 (Audited)
<b>PARTICULARS OF SHAREHOLDING</b>						
Public Shareholding						
- Number of shares	4974126	4978126	5015308	4974126	5015308	5015308
- Percentage of shareholding	45.12%	45.15%	45.49%	45.12%	45.49%	45.49%
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	6050874	6046874	6009692	6050874	6009692	6009692
- 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)	54.88%	54.85%	54.51%	54.88%	54.51%	54.51%

For and on behalf of the BOARD

Place- Unnao  
Date- 14.02.2014

Chairman and Managing Director

# Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

## (B) Segment wise Revenue, Results & Capital Employed for the Quarter and Nine Months Ended 31st December, 2013

(Rs. In Lacs)

Particulars	STAND ALONE					
	Quarter Ended On			Nine Months Ended On		Year Ended 31.03.2013 (Audited)
	31.12.2013 (Audited)	30.09.2013 (Audited)	31.12.2012 (Audited)	31.12.2013 (Audited)	31.12.2012 (Audited)	
<b>1. Segment Revenue</b>						
a) Leather & Leather Products	13,879.67	16,511.48	10,396.84	40,816.06	32,041.53	44,068.40
b) Textile Products	2,120.41	2,651.54	1,666.18	6,946.88	4,918.82	6,917.29
c) Others	197.28	174.48	156.05	541.76	562.73	749.85
<b>Sales/Income from Operations</b>	<b>16,197.36</b>	<b>19,337.50</b>	<b>12,219.07</b>	<b>48,304.70</b>	<b>37,523.08</b>	<b>51,735.54</b>
<b>2. Segment Result</b>						
Profit ( + ) / ( Loss ) ( - ) before tax and financial cost from each segment)						
a) Leather & Leather Products	1,546.03	2,036.89	1,027.03	4,818.52	3,039.11	4,363.46
b) Textile Products	157.42	230.38	157.12	578.38	502.26	522.11
c) Others	2.07	29.95	33.10	56.64	88.65	92.14
<b>Total</b>	<b>1,705.52</b>	<b>2,297.22</b>	<b>1,217.25</b>	<b>5,453.54</b>	<b>3,630.02</b>	<b>4,977.71</b>
Less : (i) Finance Cost	463.01	434.41	376.94	1,316.82	1,136.15	1,459.57
(ii) Exchange difference on foreign currency loans	11.22	235.32	110.54	590.13	260.70	259.89
(iii) Un-allocable income/expense	-	-	-	-	-	-
<b>Total Profit Before Tax</b>	<b>1,231.29</b>	<b>1,627.49</b>	<b>729.77</b>	<b>3,546.59</b>	<b>2,233.17</b>	<b>3,258.25</b>
<b>Capital Employed</b> (Segment Assets Less Segment Liabilities)						
a) Leather & Leather Products	16,295.63	15,620.45	14,139.46	16,295.63	14,139.46	14,419.49
b) Textile Products	2,541.99	2,444.89	2,007.56	2,541.99	2,007.56	2,170.80
c) Others	53.29	56.49	35.55	53.29	35.55	30.39
<b>Total</b>	<b>18,890.91</b>	<b>18,121.83</b>	<b>16,182.57</b>	<b>18,890.91</b>	<b>16,182.57</b>	<b>16,620.68</b>

Particulars	Quarter ended 31st December 2013
<b>INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	Nil
Received during the quarter	4
Disposed off during the quarter	3
Remaining unresolved at the end of the quarter	1

### NOTES:

- The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 14.02.2014.
- The financial results are based on the accounts drawn in accordance with generally accepted accounting practices consistently followed by the Company in compliance with the mandatory Accounting Standards.
- Figures of the previous year/period have been regrouped/rearranged wherever necessary.

For and on behalf of the BOARD

Place- Unnao  
Date- 14.02.2014

Chairman and Managing Director

**Auditor's Report on Quarterly Financial Results**

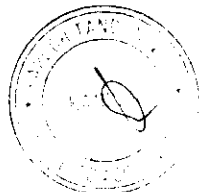
To,  
The Board of Directors,  
Superhouse Limited,  
Kanpur.

We have audited the quarterly financial results of **Superhouse Limited** for the quarter ended 31<sup>st</sup> December, 2013 and the year to date results for the period from 1<sup>st</sup> April, 2013 to 31<sup>st</sup> December, 2013 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement 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. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211 (3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> December, 2013 as well as the year to date results for the period from 1<sup>st</sup> April, 2013 to 31<sup>st</sup> December, 2013.




Further, we also report that we have, on the basis of the books of account and other record and information and explanation given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in term of clause 35 of the Listing Agreement and found the same to be correct.



Place : Kanpur  
Date : February 14, 2014

For KAPOOR TANDON & CO.,  
Chartered Accountants  
Registration No. 000952C

  
(Rajesh Parasramka)  
Partner  
M. No. 074192