

# Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

CIN: L24231UP1980PLC004910 Website: www.superhouse.in Email: share@superhouse.in

## (A) AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015

(Rs. In Lacs)

Particulars	STANDALONE					
	Quarter ended			Half Year Ended		Year ended
	30.09.2015 Audited	30.06.2015 Unaudited	30.09.2014 Audited	30.09.2015 Audited	30.09.2014 Audited	31.03.2015 Audited
<b>1. Income from Operations:</b>						
a) Net Sales/Income from operations (Net of excise duty)	16,629.26	14,661.02	19,646.60	31,290.28	37,099.89	70,661.92
b) Other Operating Income	214.74	244.09	103.83	458.83	196.93	409.38
<b>Total Income from operations (net)</b>	<b>16,844.00</b>	<b>14,905.11</b>	<b>19,750.43</b>	<b>31,749.11</b>	<b>37,296.82</b>	<b>71,071.30</b>
<b>2. Expenditure :</b>						
a) Cost of material consumed	8,049.73	8,395.73	10,143.82	16,445.46	20,989.67	38,936.26
b) Purchase of stock-in-trade	1,207.07	1,440.85	1,732.99	2,647.92	3,108.51	5,377.92
c) Changes in inventories of finished goods, work in progress and stock-in-trade	995.18	(941.72)	(97.38)	53.46	(1,752.04)	(1,539.86)
d) Employee benefits expense	1,094.99	1,036.42	1,043.04	2,131.41	2,010.42	4,173.12
e) Depreciation and amortisation expenses	357.81	356.34	451.76	714.15	738.62	1,324.81
f) Other expenses	3,593.86	3,217.16	4,511.91	6,811.02	8,402.80	15,929.65
<b>Total expenses</b>	<b>15,298.64</b>	<b>13,504.78</b>	<b>17,786.14</b>	<b>28,803.42</b>	<b>33,497.98</b>	<b>64,201.90</b>
<b>3. Profit from Operations before Other Income, Finance Cost and Exceptional Items ( 1-2 )</b>	<b>1,545.36</b>	<b>1,400.33</b>	<b>1,964.29</b>	<b>2,945.69</b>	<b>3,798.84</b>	<b>6,869.40</b>
4. Other Income	24.16	33.60	26.22	57.76	49.86	130.56
<b>5. Profit before Finance cost and Exceptional Items (3+4)</b>	<b>1,569.52</b>	<b>1,433.93</b>	<b>1,990.51</b>	<b>3,003.45</b>	<b>3,848.70</b>	<b>6,999.96</b>
6. Finance Cost	467.86	474.29	455.43	942.15	983.68	1,929.19
<b>7. Profit after Finance cost but before Exceptional Items (5-6)</b>	<b>1,101.66</b>	<b>959.64</b>	<b>1,535.08</b>	<b>2,061.30</b>	<b>2,865.02</b>	<b>5,070.77</b>
8. Exceptional Items (Exchange Difference on foreign currency loan)	98.19	90.64	25.46	188.83	32.04	(22.35)
<b>9. Profit from Ordinary Activities before tax ( 7-8 )</b>	<b>1,003.47</b>	<b>869.00</b>	<b>1,509.62</b>	<b>1,872.47</b>	<b>2,832.98</b>	<b>5,093.12</b>
10. Tax Expenses	355.54	312.95	527.97	668.49	988.73	1,846.54
<b>11. Net Profit from Ordinary Activities after tax (9-10)</b>	<b>647.93</b>	<b>556.05</b>	<b>981.65</b>	<b>1,203.98</b>	<b>1,844.25</b>	<b>3,246.58</b>
12. Extraordinary Item (net of tax expense)	-	-	-	-	-	-
<b>13. Net Profit for the period</b>	<b>647.93</b>	<b>556.05</b>	<b>981.65</b>	<b>1,203.98</b>	<b>1,844.25</b>	<b>3,246.58</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						20,926.16
16. Earnings Per Shares (EPS) not annualised Rs. 10/- each						
a) Basic and diluted EPS before Extraordinary items (Rs.)	5.88	5.04	8.90	10.92	16.73	29.45
b) Basic and diluted EPS after Extraordinary items (Rs.)	5.88	5.04	8.90	10.92	16.73	29.45

### Select information for the quarter ended 30th September, 2015

Particulars	STANDALONE					
	Quarter ended			Half Year Ended		Year ended
	30.09.2015 Audited	30.06.2015 Unaudited	30.09.2014 Audited	30.09.2015 Audited	30.09.2014 Audited	31.03.2015 Audited
<b>PARTICULARS OF SHAREHOLDING</b>						
<b>Public Shareholding</b>						
- Number of shares	4974126	4974126	4974126	4974126	4974126	4974126
- Percentage of shareholding	45.12%	45.12%	45.12%	45.12%	45.12%	45.12%
<b>Promoters and promoter group shareholding</b>						
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	6050874	6050874	6050874	6050874	6050874
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	54.88%	54.88%	54.88%	54.88%	54.88%	54.88%



For and on behalf of the BOARD

*[Signature]*  
(Director)

Date- 14.11.2015  
Place- Unnao

**(B) Segment wise Revenue, Results & Capital Employed for the Half Year Ended, 30th September, 2015****(Rs. In Lacs)**

Name of Segment	STANDALONE					
	Quarter ended			Half Year Ended		Year ended 31.03.2015 Audited
	30.09.2015 Audited	30.06.2015 Unaudited	30.09.2014 Audited	30.09.2015 Audited	30.09.2014 Audited	
<b>1. Segment Revenue</b>						
a) Leather & Leather Products	13,685.18	12,259.66	16,217.38	25,944.84	30,794.01	58,536.96
b) Textile Products	2,944.08	2,401.36	3,244.01	5,345.44	6,006.45	11,761.88
c) Others	-	-	185.21	-	299.43	363.08
<b>Sales/Income from Operations</b>	<b>16,629.26</b>	<b>14,661.02</b>	<b>19,646.60</b>	<b>31,290.28</b>	<b>37,099.89</b>	<b>70,661.92</b>
<b>2. Segment Result</b>						
Profit / ( Loss ) before tax and financial cost from each segment)						
a) Leather & Leather Products	1,332.77	1,235.77	1,700.01	2,568.54	3,260.47	6,139.78
b) Textile Products	236.75	198.16	280.96	434.91	569.11	920.08
c) Others	-	-	9.54	-	19.12	(59.90)
<b>Total</b>	<b>1,569.52</b>	<b>1,433.93</b>	<b>1,990.51</b>	<b>3,003.45</b>	<b>3,848.70</b>	<b>6,999.96</b>
Less:						
(i) Finance Cost	467.86	474.29	455.43	942.15	983.68	1,929.19
(ii) Exchange difference on foreign currency loans	98.19	90.64	25.46	188.83	32.04	(22.35)
(iii) Un-allocable income/expense	-	-	-	-	-	-
<b>Total Profit Before Tax</b>	<b>1,003.47</b>	<b>869.00</b>	<b>1,509.62</b>	<b>1,872.47</b>	<b>2,832.98</b>	<b>5,093.12</b>
<b>Capital Employed</b> (Segment Assets Less Segment Liabilities)						
a) Leather & Leather Products	20,192.00	19,605.38	18,305.62	20,192.00	18,305.62	19,028.04
b) Textile Products	3,307.77	3,225.64	3,061.07	3,307.77	3,061.07	3,157.72
c) Others	-	-	81.89	-	81.89	127.36
<b>Total</b>	<b>23,499.77</b>	<b>22,831.02</b>	<b>21,448.58</b>	<b>23,499.77</b>	<b>21,448.58</b>	<b>22,313.12</b>

Particulars	Quarter ended 30th September, 2015
<b>INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	Nil
Received during the quarter	1
Disposed off during the quarter	1
Remaining unresolved at the end of the quarter	Nil

1. The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 14.11.2015.
2. 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.
3. The above results are also available on the website of the Company and the Mumbai Stock Exchange at 'www.superhouse.in' and 'www.bseindia.com' respectively.
4. The figures of the quarter ended 30.09.2015 are the balancing figures between the audited figures in respect of half year ended 30.09.2015 and the unaudited figures subscribed for the quarter ended June 30, 2015.
5. Figures of the previous period have been regrouped and rearranged wherever necessary.

For and on behalf of the BOARD

Date- 14.11.2015  
Place- Unnao

*[Signature]*  
(Director)

# Balance Sheet

Registered Office : 150 Feet Road, Jajmau, Kanpur.

CIN: L24231UP1980PLC004910 Website: www.superhouse.in Email: share@superhouse.in

Disclosure of Balance Sheet Items as required under Clause 41 of the Listing Agreement is as under:  
(Rs. In Lacs)

Sl. No.	Particulars	STANDALONE	
		As at 30.09.2015 Audited	As at 31.03.2015 Audited
<b><u>EQUITY AND LIABILITIES:</u></b>			
1	<b>SHAREHOLDERS FUND:</b>		
	a) Share Capital	1,141.98	1,141.98
	b) Reserves and Surplus	22,357.79	21,171.15
3	<b>Non Current Liabilities</b>		
	a) Long Term Borrowings	3,978.72	3,457.55
	b) Deferred Tax Liabilities (Net)	1,399.43	1,406.94
4	<b>Current Liabilities</b>		
	a) Short Term Borrowings	10,650.20	13,503.99
	b) Trade Payables	9,868.63	9,968.37
	c) Other Current Liabilities	5,651.09	5,808.19
	d) Short Term Provisions	518.20	486.93
<b>TOTAL</b>		<b>55,566.04</b>	<b>56,945.10</b>
<b><u>ASSETS :</u></b>			
1	<b>Non Current Assets</b>		
	a) Fixed Assets		
	i) Tangible Assets	16,771.17	16,273.75
	ii) Intangible Assets	22.64	22.62
	ii) Capital Work in Progress	2,437.76	1,618.35
	b) Non Current Investments	3,497.12	3,497.12
	c) Long Term Loans and Advances	972.45	1,027.72
2	<b>Current Assets</b>		
	a) Inventories	16,000.09	17,329.64
	b) Trade Receivables	9,747.74	10,516.36
	c) Cash and Bank Balances	3,516.06	2,842.37
	d) Short Term Loans and Advances	1,816.21	1,641.18
	e) Other Current Assets	784.80	2,175.99
<b>TOTAL</b>		<b>55,566.04</b>	<b>56,945.10</b>



Date- 14.11.2015  
Place- Unnao

For and on behalf of the BOARD

*[Signature]*  
(Director)

# Kapoor Tandon & Co.

## Chartered Accountants

21, Daya Nand Marg, Above Muthoot  
Finance, Darya Ganj, Delhi-110003



### Branches

- ★ 24/57, First Floor, Birhana Road,  
KANPUR - 208 001
- ★ C/o Rajesh Parasramka,  
Room No.1577, 11th Floor, Building No.42B,  
Gangadhar Cooperative Housing Society,  
Vartak Nagar, Thane (West)-400606

### Auditors' Report on Quarterly Financial Results and Year to Date Results of the Superhouse Limited Pursuant to the Clause 41 of the Listing Agreement

To,  
Board of Directors of  
Superhouse Limited

1. We have audited the quarterly financial results of Superhouse Limited (the company) for the quarter ended 30<sup>th</sup> September, 2015 and the year to date results for the period from 1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 2015 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 company's management and have not been audited by us. These quarterly financial results are the derived figures between the audited figures in respect of the half year ended 30<sup>th</sup> September, 2015 and the published unaudited figures for the first quarter ended on 30<sup>th</sup> June, 2015. The financial results for the quarter ended 30<sup>th</sup> September, 2015 have been prepared on the basis of the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2015, the audited financial results for the half year ended 30<sup>th</sup> September 2015, the relevant requirements of Clause 41 of the Listing Agreement and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our audit of the financial results for the half year ended 30<sup>th</sup> September, 2015, which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under the Companies Act, 1956 {which are deemed to be applicable as per Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014}, other accounting principles generally accepted in India and the relevant requirements of the Clause 41 of the Listing Agreement.
2. 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.



3. 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 30<sup>th</sup> September, 2015 as well as the year to date results for the period from 1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 2015.
4. 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 company's 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.

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



*Rajesh Parasramka*

Rajesh Parasramka  
Partner  
Membership No. 074192

Place: Unnao  
Date: November 14, 2015