

Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

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

(A) AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014

(Rs. In Lacs)

Particulars	STANDALONE					
	Quarter ended			Nine Months Ended		Year ended
	31.12.2014 Audited	30.09.2014 Audited	31.12.2013 Audited	31.12.2014 Audited	31.12.2013 Audited	31.03.2014 Audited
1. Income from Operations:						
a) Net Sales/Income from operations (Net of excise duty)	16,863.87	19,646.60	16,197.36	53,963.76	48,304.70	66,598.70
b) Other Operating Income	97.70	103.83	54.36	294.63	303.49	435.68
Total Income from operations (net)	16,961.57	19,750.43	16,251.72	54,258.39	48,608.19	67,034.38
2. Expenditure :						
a) Cost of material consumed	9,682.68	10,143.82	7,726.10	30,672.35	26,410.98	35,705.69
b) Purchase of stock-in-trade	1,544.94	1,732.99	2,433.62	4,653.45	3,585.69	5,152.94
c) Changes in inventories of finished goods, work in progress and stock-in-trade	(1,485.15)	(97.38)	(597.61)	(3,237.19)	(1,654.69)	(647.98)
d) Employee benefits expenses	1,105.32	1,043.04	917.90	3,115.74	2,612.14	3,553.53
e) Depreciation and amortisation expenses	350.04	451.76	331.14	1,088.66	971.57	1,305.09
f) Other expenses	3,908.93	4,511.91	3,776.42	12,311.73	11,337.33	14,813.97
Total expenses	15,106.76	17,786.14	14,587.57	48,604.74	43,263.02	59,883.24
3. Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	1,854.81	1,964.29	1,664.15	5,653.65	5,345.17	7,151.14
4. Other Income	29.68	26.22	41.37	79.54	108.37	140.98
5. Profit before Finance cost and Exceptional Items (3+4)	1,884.49	1,990.51	1,705.52	5,733.19	5,453.54	7,292.12
6. Finance Cost	499.94	455.43	463.01	1,483.62	1,316.82	1,814.87
7. Profit after Finance cost but before Exceptional Items (5-6)	1,384.55	1,535.08	1,242.51	4,249.57	4,136.72	5,477.25
8. Exceptional Items (Exchange Difference on foreign currency loan)	45.25	25.46	11.22	77.29	590.13	519.26
9. Profit from Ordinary Activities before tax (7-8)	1,339.30	1,509.62	1,231.29	4,172.28	3,546.59	4,957.99
10. Tax Expenses	461.27	527.97	434.70	1,450.00	1,226.20	1,713.37
11. Net Profit from Ordinary Activities after tax (9-10)	878.03	981.65	796.59	2,722.28	2,320.39	3,244.62
12. Extraordinary Item (net of tax expenses)	-	-	-	-	-	-
13. Net Profit	878.03	981.65	796.59	2,722.28	2,320.39	3,244.62
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						18,200.27
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)	7.96	8.90	7.23	24.69	21.05	29.43
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)	7.96	8.90	7.23	24.69	21.05	29.43

Select information for the quarter ended 31st December, 2014

Particulars	STANDALONE					
	Quarter ended			Nine Months Ended		Year ended
	31.12.2014 Audited	30.09.2014 Audited	31.12.2013 Audited	31.12.2014 Audited	31.12.2013 Audited	31.03.2014 Audited
PARTICULARS OF SHAREHOLDING						
Public Shareholding						
- Number of shares	4974126	4974126	4974126	4974126	4974126	4974126
- Percentage of shareholding	45.12%	45.12%	45.12%	45.12%	45.12%	45.12%
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	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

(Zafarul Amin)
Joint Managing Director

Date- 14.02.2015
Place- Unnao

(B) Segment wise Revenue, Results & Capital Employed for the Quarter and Nine Months Ended, 31st December, 2014**(Rs. In Lacs)**

Name of Segment	STANDALONE					
	Quarter ended			Nine Months Ended		Year ended
	31.12.2014 Audited	30.09.2014 Audited	31.12.2013 Audited	31.12.2014 Audited	31.12.2013 Audited	31.03.2014 Audited
1. Segment Revenue						
a) Leather & Leather Products	13,978.05	16,217.38	13,879.67	44,772.06	40,816.06	56,287.94
b) Textile Products	2,823.76	3,244.01	2,120.41	8,830.21	6,946.88	9,595.59
c) Others	62.06	185.21	197.28	361.49	541.76	715.17
Sales/Income from Operations	16,863.87	19,646.60	16,197.36	53,963.76	48,304.70	66,598.70
2. Segment Result						
Profit (+) / (Loss) (-) before tax and finance cost from each segment)						
a) Leather & Leather Products	1,650.10	1,700.01	1,546.03	4,910.57	4,818.52	6,406.08
b) Textile Products	237.03	280.96	157.42	806.14	578.38	798.32
c) Others	(2.64)	9.54	2.07	16.48	56.64	87.72
Total	1,884.49	1,990.51	1,705.52	5,733.19	5,453.54	7,292.12
Less:						
(i) Finance Cost	499.94	455.43	463.01	1,483.62	1,316.82	1,814.87
(ii) Exchange difference on foreign currency loans	45.25	25.46	11.22	77.29	590.13	519.26
iii) Un-allocable income/expense	-	-	-	-	-	-
Total Profit Before Tax	1,339.30	1,509.62	1,231.29	4,172.28	3,546.59	4,957.99
Capital Employed (Segment Assets Less Segment Liabilities)						
a) Leather & Leather Products	19,045.00	18,305.62	16,295.63	19,045.00	16,295.63	16,832.50
b) Textile Products	3,149.96	3,061.07	2,541.99	3,149.96	2,541.99	2,696.02
c) Others	74.97	81.89	53.29	74.97	53.29	76.98
Total	22,269.93	21,448.58	18,890.91	22,269.93	18,890.91	19,605.50

Particulars	Quarter ended 31st December, 2014
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	4
Disposed off during the quarter	4
Remaining unresolved at the end of the quarter	Nil

- The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 14.02.2015.
- 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.
- Depreciation has been provided in line with the guidelines given in Schedule-II of the Companies Act, 2013.
- 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.
- Figures of the previous year have been regrouped and rearranged wherever necessary.



Date- 14.02.2015
Place- Unnao

For and on behalf of the BOARD

Zafarul Amin
(Zafarul Amin)
Joint Managing Director

Auditors' 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 31st December, 2014 and the year to date results for the period from 1st April, 2014 to 31st December, 2014 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 on 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) 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 as well as evaluating the overall statement presentation. 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 31st December, 2014 as well as the year to date results for the period from 1st April, 2014 to 31st December, 2014.



Further, we also report that we have, on the basis of the books of account and other record, information and explanations 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.

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

(R.P. Gupta)
Partner
M. No. 070904



Place : Unnao
Date : February 14, 2015