

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

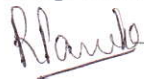
**Limited Review Report on Unaudited Financial Results for
three month period ended 30th June, 2015**

To
The Board of Directors of
Superhouse Limited, Kanpur

1. We have reviewed the accompanying Statement of Unaudited Financial Results (“the financial statements”) of Superhouse Limited (“the Company”) for the three month period ended 30th June, 2015, except for the disclosures regarding “Public Shareholding” and “Promoter and Promoter Group Shareholding” which have been traced from the disclosures made by the Company’s Management and have not been audited by us. These Financial Statements are the responsibility of the Company’s Management and has been approved by the Board of Directors at its meeting held on August 14, 2015. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” 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 personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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, specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the 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
Firm Reg. No. 000952C




(Rajesh Parasramka)
Partner

Membership No. 074192

Place: Unnao
Date: August 14, 2015

Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

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

(A) UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

(Rs. In Lacs)

Particulars	STANDALONE			
	Quarter ended			Year ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	Unaudited	Audited	Unaudited	Audited
1. Income from Operations:				
a) Net Sales/Income from operations (Net of excise duty)	14,661.02	16,698.16	17,453.29	70,661.92
b) Other Operating Income	244.09	114.75	93.10	409.38
Total Income from operations (net)	14,905.11	16,812.91	17,546.39	71,071.30
2. Expenses:				
a) Cost of material consumed	8,395.73	8,263.91	10,845.85	38,936.26
b) Purchase of stock-in-trade	1,440.85	724.47	1,375.52	5,377.92
c) Changes in inventories of finished goods, work in progress and stock-in-trade	(941.72)	1,697.33	(1,654.66)	(1,539.86)
d) Employee benefits expense	1,036.42	1,057.38	967.38	4,173.12
e) Depreciation and amortisation expense	356.34	236.15	286.86	1,324.81
f) Other expenses	3,217.16	3,617.92	3,890.89	15,929.65
Total expenses	13,504.78	15,597.16	15,711.84	64,201.90
3. Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	1,400.33	1,215.75	1,834.55	6,869.40
4. Other Income	33.60	51.02	23.64	130.56
5. Profit before Finance cost and Exceptional Items (3+4)	1,433.93	1,266.77	1,858.19	6,999.96
6. Finance Cost	474.29	445.57	528.25	1,929.19
7. Profit after Finance cost but before Exceptional Items (5-6)	959.64	821.20	1,329.94	5,070.77
8. Exceptional Items (Exchange Difference on foreign currency loan)	90.64	(99.64)	6.58	(22.35)
9. Profit from Ordinary Activities before tax (7-8)	869.00	920.84	1,323.36	5,093.12
10. Tax Expense	312.95	396.54	460.76	1,846.54
11. Net Profit from Ordinary Activities after tax (9-10)	556.05	524.30	862.60	3,246.58
12. Extraordinary Item (net of tax expense)	-	-	-	-
13. Net Profit for the period	556.05	524.30	862.60	3,246.58
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				20,926.16
16. Earnings Per Shares (EPS) (not annualised) - Rs 10/- each				
a) Basic and diluted EPS before Extraordinary items (Rs.)	5.04	4.76	7.82	29.45
b) Basic and diluted EPS after Extraordinary items (Rs.)	5.04	4.76	7.82	29.45

Select information for the quarter ended 30th June, 2015

Particulars	STANDALONE			
	Quarter ended			Year ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	Unaudited	Audited	Unaudited	Audited
PARTICULARS OF SHAREHOLDING				
Public Shareholding				
- Number of shares	4974126	4974126	4974126	4974126
- Percentage of shareholding	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
- 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)	54.88%	54.88%	54.88%	54.88%

For and on behalf of the BOARD



Zafar Amin
Zafar Amin

Joint Managing Director

Place: Unnao
Date: 14.08.2015

(B) Segment wise Revenue, Results & Capital Employed for the Quarter Ended, 30.06.2015				
Name of Segment	(Rs. In Lacs)			
	STANDALONE			
	Quarter ended			Year ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
a) Leather & Leather Products	12,259.66	13,764.90	14,576.63	58,536.96
b) Textile Products	2,401.36	2,931.67	2,762.44	11,761.88
c) Others	-	1.59	114.22	363.08
Sales/Income from Operations	14,661.02	16,698.16	17,453.29	70,661.92
2. Segment Result				
Profit / (Loss) before tax and financial cost from each segment				
a) Leather & Leather Products	1,235.77	1,229.21	1,560.46	6,139.78
b) Textile Products	198.16	113.94	288.15	920.08
c) Others	-	(76.38)	9.58	(59.90)
Total	1,433.93	1,266.77	1,858.19	6,999.96
Less:				
(i) Finance Cost	474.29	445.57	528.25	1,929.19
(ii) Exchange difference on foreign currency loans	90.64	(99.64)	6.58	(22.35)
iii) Un-allocable income/expense	-	-	-	-
Total Profit Before Tax	869.00	920.84	1,323.36	5,093.12
Capital Employed (Segment Assets Less Segment Liabilities)				
a) Leather & Leather Products	19,605.38	19,028.04	17,525.61	19,028.04
b) Textile Products	3,225.64	3,157.72	2,808.88	3,157.72
c) Others	-	127.36	79.30	127.36
Total	22,831.02	22,313.12	20,413.79	22,313.12

Particulars	Quarter ended 30th June, 2015
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	2
Disposed off during the quarter	2
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 14.08.2015.
- 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.
- The Statutory Auditors have carried out a Limited Review of the above results.
- 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.
- The figures of the quarter ended 31.03.2015 are the balancing figures between the audited figures in respect of full financial year and the year to date figures upto third quarter of the financial year.
- Figures of the previous period(s) have been regrouped and rearranged wherever necessary.

Place: Unnao
Date: 14.08.2015



For and on behalf of the BOARD

Zafarul Amin
Zafarul Amin
Joint Managing Director