



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465995 Fax: 0515-2829325
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/2016/

13th February, 2016

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI-400001

Script Code : 523283

Sub:- Audited Financial Results for the quarter ended December, 2015.

Dear Sir,

Pursuant to Regulation 30 (2) & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith a copy of Audited Financial Results alongwith Auditor's Report for the quarter ended 31st December, 2015 duly approved by the Board of Directors at its meeting held on 13th February, 2016.

Thanking you,
Yours faithfully,
For **Superhouse Limited**

SECRETARY
Encl. As above

Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

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

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015 (Rs. In Lacs)

| Particulars | 3 months ended 31.12.2015 | Preceding 3 months ended 30.09.2015 | Corresponding 3 months ended in the previous year 31.12.2014 | Year to date figures for current period ended 31.12.2015 | Year to date figures for previous period ended 31.12.2014 | Previous Year ended 31.03.2015 |
|--|------------------------------|--|---|---|--|-----------------------------------|
| 1. Income from Operations: | | | | | | |
| a) Net Sales/Income from operations (net of excise duty) | 13,482.68 | 16,629.26 | 16,863.87 | 44,772.96 | 53,963.76 | 70,661.92 |
| b) Other Operating Income | 184.62 | 214.74 | 97.70 | 643.45 | 294.63 | 409.38 |
| Total Income from operations (net) | 13,667.30 | 16,844.00 | 16,961.57 | 45,416.41 | 54,258.39 | 71,071.30 |
| 2. Expenses : | | | | | | |
| a) Cost of material consumed | 8,330.74 | 8,049.73 | 9,682.68 | 24,776.20 | 30,672.35 | 38,936.26 |
| b) Purchase of stock-in-trade | 707.78 | 1,207.07 | 1,544.94 | 3,355.70 | 4,653.45 | 5,377.92 |
| c) Changes in inventories of finished goods, work in progress and stock-in-trade | (1,470.15) | 995.18 | (1,485.15) | (1,416.69) | (3,237.19) | (1,539.86) |
| d) Employee benefits expense | 982.88 | 1,094.99 | 1,105.32 | 3,114.29 | 3,115.74 | 4,173.12 |
| e) Depreciation and amortisation expense | 363.41 | 357.81 | 350.04 | 1,077.56 | 1,088.66 | 1,324.81 |
| f) Other expenses | 3,553.84 | 3,593.86 | 3,908.93 | 10,364.86 | 12,311.73 | 15,929.65 |
| Total expenses | 12,468.50 | 15,298.64 | 15,106.76 | 41,271.92 | 48,604.74 | 64,201.90 |
| 3. Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2) | 1,198.80 | 1,545.36 | 1,854.81 | 4,144.49 | 5,653.65 | 6,869.40 |
| 4. Other Income | 29.29 | 24.16 | 29.68 | 87.05 | 79.54 | 130.56 |
| 5. Profit from ordinary activities before Finance cost and Exceptional Items (3+4) | 1,228.09 | 1,569.52 | 1,884.49 | 4,231.54 | 5,733.19 | 6,999.96 |
| 6. Finance Cost | 403.65 | 467.86 | 499.94 | 1,345.80 | 1,483.62 | 1,929.19 |
| 7. Profit from ordinary activities after Finance cost but before Exceptional Items (5-6) | 824.44 | 1,101.66 | 1,384.55 | 2,885.74 | 4,249.57 | 5,070.77 |
| 8. Exceptional Items (Exchange difference in foreign currency loan) | 19.98 | 98.19 | 45.25 | 208.81 | 77.29 | (22.35) |
| 9. Profit from Ordinary Activities before tax (7-8) | 804.46 | 1,003.47 | 1,339.30 | 2,676.93 | 4,172.28 | 5,093.12 |
| 10. Tax Expenses | 320.77 | 355.54 | 461.27 | 989.26 | 1,450.00 | 1,846.54 |
| 11. Net Profit from Ordinary Activities after tax (9-10) | 483.69 | 647.93 | 878.03 | 1,687.67 | 2,722.28 | 3,246.58 |
| 12. Extraordinary Item (net of tax) | - | - | - | - | - | - |
| 13. Net Profit for the period (11-12) | 483.69 | 647.93 | 878.03 | 1,687.67 | 2,722.28 | 3,246.58 |
| 14. Details of equity share capital | | | | | | |
| Paid up equity share capital (Face value of equity shares of Rs. 10/- each) | 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 year | | | | | | 20,926.16 |
| 16. Earning per share | | | | | | |
| i. Earnings Per Shares (befor extraordinary items) (of Rs. 10/- each) (not annualised): | | | | | | |
| a) Basic (Rs.) | 4.39 | 5.88 | 7.96 | 15.31 | 24.69 | 29.45 |
| b) Diluted (Rs.) | 4.39 | 5.88 | 7.96 | 15.31 | 24.69 | 29.45 |
| ii. Earnings Per Shares (after extraordinary items) (of Rs. 10/- each) (not annualised): | | | | | | |
| a) Basic (Rs.) | 4.39 | 5.88 | 7.96 | 15.31 | 24.69 | 29.45 |
| b) Diluted (Rs.) | 4.39 | 5.88 | 7.96 | 15.31 | 24.69 | 29.45 |

Date- 13.02.2016
Place- Unnao



For and on behalf of the BOARD

Mukhtarul Amin
 (Chairman and Managing Director)
 DIN - 12108

Segment wise Revenue, Results & Capital Employed for the Quarter and Nine Months for the period Ended, 31st December, 2015

| (Rs. In Lacs) | | | | | | |
|---|------------------------------|---------------------------------------|---|---|--|-----------------------------------|
| Particulars | 3 months ended 31.12.2015 | Previous 3 months ended 30.09.2015 | Corresponding 3 months ended in the previous year 31.12.2014 | Year to date figures for current period ended 31.12.2015 | Year to date figures for previous period ended 31.12.2014 | Previous Year ended 31.03.2015 |
| 1. Segment Revenue (Income) (net sale/income from each segment should be disclosed) | | | | | | |
| 1. Leather & Leather Products | 10,944.74 | 13,685.18 | 13,978.05 | 36,889.58 | 44,772.06 | 58,536.96 |
| 2. Textile Products | 2,537.94 | 2,944.08 | 2,823.76 | 7,883.38 | 8,830.21 | 11,761.88 |
| 3. Others | - | - | 62.06 | - | 361.49 | 363.08 |
| Total Segment Revenue | 13,482.68 | 16,629.26 | 16,863.87 | 44,772.96 | 53,963.76 | 70,661.92 |
| Less: Inter segment revenue | - | - | - | - | - | - |
| Revenue from Operations | 13,482.68 | 16,629.26 | 16,863.87 | 44,772.96 | 53,963.76 | 70,661.92 |
| 2. Segment Result Profit / (Loss) before tax and interest from each segment | | | | | | |
| 1. Leather & Leather Products | 1,001.83 | 1,332.77 | 1,650.10 | 3,570.37 | 4,910.57 | 6,139.78 |
| 2. Textile Products | 226.26 | 236.75 | 237.03 | 661.17 | 806.14 | 920.08 |
| 3. Others | - | - | (2.64) | - | 16.48 | (59.90) |
| Total Profit before tax | 1,228.09 | 1,569.52 | 1,884.49 | 4,231.54 | 5,733.19 | 6,999.96 |
| i) Finance Cost | 403.65 | 467.86 | 499.94 | 1,345.80 | 1,483.62 | 1,929.19 |
| ii) Exchange difference on foreign currency loans | 19.98 | 98.19 | 45.25 | 208.81 | 77.29 | (22.35) |
| iii) Un-allocable income/expense | - | - | - | - | - | - |
| Profit Before Tax | 804.46 | 1,003.47 | 1,339.30 | 2,676.93 | 4,172.28 | 5,093.12 |
| 3. Capital Employed (Segment Assets Less Segment Liabilities) | | | | | | |
| 1. Leather & Leather Products | 20,636.34 | 20,192.00 | 19,045.00 | 20,636.34 | 19,045.00 | 19,028.04 |
| 2. Textile Products | 3,369.65 | 3,307.77 | 3,149.96 | 3,369.65 | 3,149.96 | 3,157.72 |
| 3. Others | - | - | 74.97 | - | 74.97 | 127.36 |
| Total Capital Employed | 24,005.99 | 23,499.77 | 22,269.93 | 24,005.99 | 22,269.93 | 22,313.12 |

- The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 13.02.2016.
- 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 figures of the quarter ended 31.12.2015 are the balancing figures between the audited figures in respect of period ended 31.12.2015 and the audited figures subscribed for the half year ended September 30, 2015.
- Figures of the previous period have been regrouped and rearranged wherever necessary.

Date- 13.02.2016
Place- Unnao



For and on behalf of the BOARD

Mukhtarul Amin
(Chairman and Managing Director)
DIN - 12108

Kapoor Tandon & Co.
Chartered Accountants

H-118, 11th Floor, Himalaya House,
23 Kasturba Gandhi Marg,
New Delhi - 110 001



Branches

- * 24/57, First Floor, Birhana Road,
Kanpur - 208 001
- * Flat No.701, 7th Floor, A Wing,
Vardhaman Vatika-AB CHSL
Chitalsar, Manpada, G.B. Road,
Thane - 400 607

Independent Auditor's Report On Quarterly Financial Results and Year to Date Results
of the Company Pursuant to the Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of **Superhouse Limited**

We have audited the quarterly financial results of **Superhouse Limited** (the company) for the quarter ended December 31, 2015 and the year to date results for the period from April 01, 2015 to December 31, 2015, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder as applicable 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended December 31, 2015 as well as the year to date results for the period from April 01, 2015 to December 31, 2015

For Kapoor Tandon & Co.,
Chartered Accountants
Firm Registration No. 000952C

Rajesh Parasramka
Partner
Membership Number 074192



Place: Unnao

Dated: February 13, 2016