



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/

Dated :13th August, 2016

The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Script Code: 523283

Sub. : Un-audited Financial Results for the quarter ended 30th June, 2016

Dear Sir,

We enclose herewith a copy of Unaudited Financial Results, Segment wise Revenue and Capital Employed alongwith Limited Review Report for the quarter ended on 30th June, 2016 duly approved by the Meeting of Board of Directors of the company held on 13th August, 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

(A) UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

(Rs. in Lacs)

Particulars	STANDALONE			
	Quarter ended			Year ended
	30.06.2016	31.03.2016	30.06.2015	31.03.2016
	Unaudited	Audited	Unaudited	Audited
1. Income from Operations:				
a) Net Sales/Income from operations (net of excise duty)	15,475.16	16,973.94	14,661.02	61,746.90
b) Other Operating Income	184.38	50.02	244.09	693.47
Total Income from operations (net)	15,659.54	17,023.96	14,905.11	62,440.37
2. Expenses :				
a) Cost of material consumed	9,374.18	9,213.37	8,395.73	33,989.57
b) Purchase of stock-in-trade	1,606.40	846.06	1,440.85	4,201.76
c) Changes in inventories of finished goods, work in progress and stock-in-trade	(1,739.28)	25.61	(941.72)	(1,391.08)
d) Employee benefits expense	1,041.67	934.28	1,036.42	4,048.57
e) Depreciation and amortisation expense	341.87	318.98	356.34	1,396.54
f) Other expenses	3,804.59	3,892.99	3,217.16	14,257.85
Total expenses	14,429.43	15,231.29	13,504.78	56,503.21
3. Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	1,230.11	1,792.67	1,400.33	5,937.16
4. Other Income	8.63	58.09	33.60	145.14
5. Profit from ordinary activities before Fiance cost and Exceptional Items (3+4)	1,238.74	1,850.76	1,433.93	6,082.30
6. Finance Cost	490.83	377.36	474.29	1,723.16
7. Profit from ordinary activities after Fiance cost but before Exceptional Items (5-6)	747.91	1,473.40	959.64	4,359.14
8. Exceptional Items (Exchange difference in foreign currency loan)	44.07	24.58	90.64	233.39
9. Profit from Ordinary Activities before tax (7-8)	703.84	1,448.82	869.00	4,125.75
10. Tax Expenses	272.09	625.03	312.95	1,614.29
11. Net Profit from Ordinary Activities after tax (9-10)	431.75	823.79	556.05	2,511.46
12. Extraordinary Item (net of tax)	-	-	-	-
13. Net Profit for the period	431.75	823.79	556.05	2,511.46
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
15. Reserves excluding revaluation reserves as per balance sheet of previous year				23,271.12
16. Earning per share				
i. Earnings Per Shares (befor extraordinary items) (of Rs. 10/- each) (not annualised):				
a) Basic (Rs.)	3.92	7.47	5.04	22.78
b) Diluted (Rs.)	3.92	7.47	5.04	22.78
ii. Earnings Per Shares (after extraordinary items) (of Rs. 10/- each) (not annualised):				
a) Basic (Rs.)	3.92	7.47	5.04	22.78
b) Diluted (Rs.)	3.92	7.47	5.04	22.78

For and on behalf of the BOARD



Zafarul Amin
Joint Managing Director
DIN - 15533

Date- 13.08.2016
Place- Unnao

(B) Segment wise Revenue, Results & Capital Employed for the Quarter, 30th June, 2016**(Rs. In Lacs)**

Particulars	STANDALONE			
	Quarter ended			Year ended
	30.06.2016	31.03.2016	30.06.2015	31.03.2016
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue (Income) (net sale/income from each segment should be disclosed)				
1. Leather & Leather Products	12,747.65	13,910.93	12,259.66	50,800.51
2. Textile Products	2,727.51	3,063.01	2,401.36	10,946.39
Total Segment Revenue	15,475.16	16,973.94	14,661.02	61,746.90
Less: Inter segment revenue	-	-	-	-
Revenue from Operations	15,475.16	16,973.94	14,661.02	61,746.90
2. Segment Result Profit / (Loss) before tax and interest from each segment				
1. Leather & Leather Products	1,018.31	1,597.18	1,235.77	5,167.55
2. Textile Products	220.43	253.58	198.16	914.75
Total Profit before tax	1,238.74	1,850.76	1,433.93	6,082.30
i) Finance Cost	490.83	377.36	474.29	1,723.16
ii) Exchange difference on foreign currency loans	44.07	24.58	90.64	233.39
iii) Un-allocable income/expense	-	-	-	-
Profit Before Tax	703.84	1,448.82	869.00	4,125.75
3. Capital Employed (Segment Assets Less Segment Liabilities)				
1. Leather & Leather Products	21,557.07	21,150.55	19,605.38	21,150.55
2. Textile Products	3,562.61	3,504.78	3,225.64	3,504.78
Total Capital Employed	25,119.68	24,655.33	22,831.02	24,655.33

- The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 13.08.2016.
- 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.
- Limited Review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors of the company.
- Figures of the previous period have been regrouped and rearranged wherever necessary in order to make them comparable with those of current quarter.

For and on behalf of the BOARD

Zafarul Amin

(Joint Managing Director)

DIN - 15533

Date- 13.08.2016

Place- Unnao

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 Auditors' Review Report

Review Report to
The Board of Directors of
Superhouse Limited


We have reviewed the accompanying Statement of Unaudited Financial Results of Superhouse Limited ("the Company") for the period ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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: Kanpur
Date: August 13, 2016