



# 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/2017/

Dated :6<sup>th</sup> June, 2017

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

Sub. : Consolidated Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2017

Dear Sir,

Pursuant to regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 we enclose herewith a copy of Consolidated Audited Financial Results, Segment wise Revenue, Results and Capital Employed and Balance Sheet alongwith Auditor's Report for the quarter/year ended on 31<sup>st</sup> March, 2017 duly approved at the adjourned Meeting of Board of Directors of the company held on 6<sup>th</sup> June, 2017.

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 AUDITED RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2017

(Rs. In Lacs)

Particulars	STANDALONE					CONSOLIDATED	
	Quarter ended			Year ended		Year ended	
	3 months ended 31.03.2017	Preceding 3 months ended 31.12.2016	Corresponding 3 months ended in the previous year 31.03.2016	Year to date figures for current period ended 31.03.2017	Year to date figures for previous period ended 31.03.2016	Year to date figures for current period ended 31.03.2017	Year to date figures for previous period ended 31.03.2016
<b>1. Income from Operations:</b>							
a) Net Sales/Income from operations (Net of excise duty)	13,010.38	13,772.61	16,973.94	58,543.80	61,746.90	66,282.80	71,010.86
b) Other Operating Income	160.91	149.98	50.02	530.39	693.47	990.40	714.13
<b>Total Income from operations (net)</b>	<b>13,171.29</b>	<b>13,922.59</b>	<b>17,023.96</b>	<b>59,074.19</b>	<b>62,440.37</b>	<b>67,273.20</b>	<b>71,724.99</b>
<b>2. Expenses :</b>							
a) Cost of material consumed	6,657.59	7,280.75	9,213.37	30,832.75	33,989.57	31,325.80	34,549.69
b) Purchase of stock-in-trade	757.22	910.78	846.06	3,992.70	4,201.76	9,339.80	10,432.57
c) Changes in inventories of finished goods, work in progress and stock-in-trade	382.88	(118.50)	25.61	153.37	(1,391.08)	485.74	(1,552.03)
d) Employee benefits expense	1,085.18	1,024.26	934.28	4,182.89	4,048.57	5,552.14	5,813.61
e) Depreciation and amortisation expense	377.30	333.69	318.98	1,437.79	1,396.54	1,522.02	1,499.13
f) Other expenses	3,481.11	3,531.15	3,892.99	14,824.03	14,257.85	15,467.82	14,711.64
<b>Total expenses</b>	<b>12,741.28</b>	<b>12,962.13</b>	<b>15,231.29</b>	<b>55,423.53</b>	<b>56,503.21</b>	<b>63,693.32</b>	<b>65,454.61</b>
<b>3. Profit from Operations before Other Income, Finance Cost and Exceptional Items ( 1-2 )</b>	<b>430.01</b>	<b>960.46</b>	<b>1,792.67</b>	<b>3,650.66</b>	<b>5,937.16</b>	<b>3,579.88</b>	<b>6,270.38</b>
4. Other Income	4.55	9.11	58.09	111.52	145.14	48.24	453.57
<b>5. Profit before Finance cost and Exceptional Items (3+4)</b>	<b>434.56</b>	<b>969.57</b>	<b>1,850.76</b>	<b>3,762.18</b>	<b>6,082.30</b>	<b>3,628.12</b>	<b>6,723.95</b>
6. Finance Cost	406.07	476.53	377.36	1,868.97	1,723.16	2,104.12	1,982.58
<b>7. Profit after Finance cost but before Exceptional Items (5-6)</b>	<b>28.49</b>	<b>493.04</b>	<b>1,473.40</b>	<b>1,893.21</b>	<b>4,359.14</b>	<b>1,524.00</b>	<b>4,741.37</b>
8. Exceptional Items (Exchange difference on foreign currency loan)	(60.99)	7.68	24.58	(39.02)	233.39	(38.28)	236.61
<b>9. Profit from Ordinary Activities before tax ( 7-8 )</b>	<b>89.48</b>	<b>485.36</b>	<b>1,448.82</b>	<b>1,932.23</b>	<b>4,125.75</b>	<b>1,562.28</b>	<b>4,504.76</b>
10. Tax Expenses	(61.35)	176.05	625.03	631.74	1,614.29	726.19	1,712.91
<b>11. Net Profit from Ordinary Activities after tax (9-10)</b>	<b>150.83</b>	<b>309.31</b>	<b>823.79</b>	<b>1,300.49</b>	<b>2,511.46</b>	<b>836.09</b>	<b>2,791.85</b>
12. Extraordinary Item (net of tax expense)	-	-	-	-	-	-	-
<b>13. Net Profit before profit of associates and adjustment for minority Interest (11-12)</b>	<b>150.83</b>	<b>309.31</b>	<b>823.79</b>	<b>1,300.49</b>	<b>2,511.46</b>	<b>836.09</b>	<b>2,791.85</b>
14. Add: Share in Profit of Associates	-	-	-	-	-	155.88	126.08
<b>15. Net Profit for the period (13+14)</b>	<b>150.83</b>	<b>309.31</b>	<b>823.79</b>	<b>1,300.49</b>	<b>2,511.46</b>	<b>991.97</b>	<b>2,917.93</b>
<b>16. Details of equity share capital</b>							
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	1,141.98
<b>17. Reserves excluding revaluation reserves as per balance sheet of previous accounting year</b>				<b>24,632.84</b>	<b>23,271.12</b>	<b>26,890.08</b>	<b>25,824.86</b>
<b>18. Earning per share •</b>							
Earnings Per Shares (EPS) not annualised Rs. 10/- each							
a) Basic and diluted EPS before extraordinary items (Rs.)	1.37	2.81	7.47	11.80	22.78	7.58	25.32
b) Basic and diluted EPS after extraordinary items (Rs.)	1.37	2.81	7.47	11.80	22.78	7.58	25.32

Date- 06.06.2017  
Place- Unnao



For and on behalf of the BOARD

*Zafarul Amin*  
Zafarul Amin  
(Joint Managing Director)  
DIN - 15533

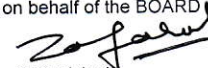
**Segment wise Revenue, Results & Capital Employed for the Quarter/Year Ended, 31st March, 2017**

Particulars	(Rs. In Lacs)							
	STANDALONE					CONSOLIDATED		
	Quarter ended			Year ended			Year ended	
	3 months ended 31.03.2017	Previous 3 months ended 31.12.2016	Corresponding 3 months ended in the previous year 31.03.2016	Year to date figures for current period ended 31.03.2017	Year to date figures for previous period ended 31.03.2016	Year to date figures for current period ended 31.03.2017	Year to date figures for previous period ended 31.03.2016	
<b>1. Segment Revenue</b>								
a) Leather & Leather Products	10,178.74	11,318.29	13,910.93	47,939.61	50,800.51	55,678.61	60,064.47	
b) Textile Products	2,831.64	2,454.32	3,063.01	10,604.19	10,946.39	10,604.19	10,946.39	
<b>Total Segment Revenue</b>	<b>13,010.38</b>	<b>13,772.61</b>	<b>16,973.94</b>	<b>58,543.80</b>	<b>61,746.90</b>	<b>66,282.80</b>	<b>71,010.86</b>	
<b>Less: Inter segment revenue</b>	-	-	-	-	-	-	-	
<b>Revenue from Operations</b>	<b>13,010.38</b>	<b>13,772.61</b>	<b>16,973.94</b>	<b>58,543.80</b>	<b>61,746.90</b>	<b>66,282.80</b>	<b>71,010.86</b>	
<b>2. Segment Result</b>								
1. Leather & Leather Products	644.41	705.46	1,597.18	3,430.26	5,167.55	3,296.20	5,809.20	
2. Textile Products	(209.85)	264.11	253.58	331.92	914.75	331.92	914.75	
<b>Total Profit before tax</b>	<b>434.56</b>	<b>969.57</b>	<b>1,850.76</b>	<b>3,762.18</b>	<b>6,082.30</b>	<b>3,628.12</b>	<b>6,723.95</b>	
Less:								
i) Finance Cost	406.07	476.53	377.36	1,868.97	1,723.16	2,104.12	1,982.58	
ii) Exchange difference on foreign currency loans	(60.99)	7.68	24.58	(39.02)	233.39	(38.28)	236.61	
iii) Un-allocable income/expense	-	-	-	-	-	-	-	
<b>Profit Before Tax</b>	<b>89.48</b>	<b>485.36</b>	<b>1,448.82</b>	<b>1,932.23</b>	<b>4,125.75</b>	<b>1,562.28</b>	<b>4,504.76</b>	
<b>3. Capital Employed</b> (Segment Assets Less Segment Liabilities)								
a) Leather & Leather Products	22,386.40	22,489.66	21,150.55	22,386.40	21,150.55	24,982.91	23,864.73	
b) Textile Products	3,388.42	3,614.95	3,504.78	3,388.42	3,504.78	3,388.42	3,504.78	
<b>Total Capital Employed</b>	<b>25,774.82</b>	<b>26,104.61</b>	<b>24,655.33</b>	<b>25,774.82</b>	<b>24,655.33</b>	<b>28,371.33</b>	<b>27,369.51</b>	

- The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors in their adjourned meeting held on 06.06.2017.
- 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 Board of Directors have recommended Dividend @ 10% on the equity Share Capital for the financial year ended 31st March, 2017.
- The figures of three months ended on March 31, 2017 are the balancing figures between the Audited figures in respect of full financial year and the published year to date figures upto nine months period ended December 31, 2016 of the relevant financial year.
- Figures of the previous period have been regrouped and rearranged wherever necessary.

Date- 06.06.2017  
Place- Unnao



For and on behalf of the BOARD  
  
 Zafarul Amin  
 (Joint Managing Director)  
 DIN - 15533

# Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

CIN: L24231UP1980PLC004910 Website: www.superhouse.in Email Id: 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		CONSOLIDATED	
		As at 31.03.2017 Audited	As at 31.03.2016 Audited	As at 31.03.2017 Audited	As at 31.03.2016 Audited
<b>EQUITY AND LIABILITIES</b>					
1	<b>SHAREHOLDER'S FUNDS:</b>				
	a) Share Capital	1,141.98	1,141.98	1,141.98	1,141.98
	b) Reserves and Surplus	24,632.84	23,513.36	27,229.36	26,227.53
2	<b>Non Current Liabilities</b>				
	a) Long Term Borrowings	3,032.85	4,017.40	4,126.35	5,188.91
	b) Deferred Tax Liabilities (Net)	1,595.19	1,540.76	1,202.70	976.77
3	<b>Current Liabilities</b>				
	a) Short Term Borrowings	14,294.16	13,809.34	16,101.43	15,814.03
	b) Trade Payable	9,177.87	10,145.07	9,947.75	10,956.71
	c) Other Current Liabilities	4,514.85	4,922.39	5,303.61	5,954.58
	d) Short Term Provision	228.47	396.15	239.60	404.23
	<b>TOTAL</b>	<b>58,618.21</b>	<b>59,486.45</b>	<b>65,292.78</b>	<b>66,664.74</b>
<b>ASSETS</b>					
1	<b>Non Current Assets</b>				
	a) Fixed Assets				
	i) Tangible Assets	19,364.33	19,175.22	22,418.01	22,258.69
	ii) Intangible Assets	20.45	30.64	33.61	32.18
	iii) Capital Work in Progress	370.97	1,158.77	370.97	1,158.77
	b) Non Current Investments	3,658.15	3,522.12	1,624.72	1,021.15
	c) Long Term Loans and Advances	2,107.72	1,420.52	2,103.07	1,332.33
2	<b>Current Assets</b>				
	a) Inventories	16,957.65	17,623.06	20,465.61	21,520.59
	b) Trade Receivables	9,472.75	11,382.25	10,876.75	13,665.68
	c) Cash and Bank Balances	4,123.19	2,956.95	4,658.85	3,385.75
	d) Short Term Loans and Advances	1,703.55	1,477.13	1,901.73	1,537.66
	e) Other Current Assets	839.45	739.79	839.46	751.94
	<b>TOTAL</b>	<b>58,618.21</b>	<b>59,486.45</b>	<b>65,292.78</b>	<b>66,664.74</b>



For and on behalf of the BOARD

*Zafarul Amin*  
Zafarul Amin  
Joint Managing Director  
DIN - 15533

Date- 06.06.2017  
Place- Unnao

# Kapoor Tandon & Co.

## Chartered Accountants

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



### Branches

- ★ 24/57, First Floor, Birhana Road, Kanpur - 208 001
- ★ Flat No.701, 7<sup>th</sup> 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 31<sup>st</sup> March, 2017 and the year to date results for the period from 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017, 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:

- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2017 as well as the year to date results for the period from 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017.

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



  
Rajesh Parasramka  
Partner  
Membership Number 074192

Place: Kanpur

Dated: June 06, 2017



# Superhouse Limited

(A Government of India recognized Export Trading House)  
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email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/Reg.33(3) (d)/2017/

Dated :6<sup>th</sup> June, 2017

To,  
The Secretary,  
Listing Department,  
The Stock Exchange, Mumbai,  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400001

**Company Code: 523283**

Dear Sir,

Pursuant to second proviso of regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm that M/S. Kapoor Tandon & Co, Chartered Accountants, the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion(s) on the Audited Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2017.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

  
SECRETARY.