



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/2018/

Dated :14th August, 2018

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

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

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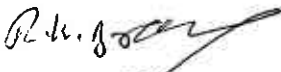
Sub. : **Un-audited Financial Results for the quarter ended 30th June, 2018**

Dear Sir,

We enclose herewith a copy of Unaudited Financial Results, Segment wise Revenue, Results, Assets and Liabilities alongwith Limited Review Report for the quarter ended on 30th June, 2018 duly approved by the Meeting of Board of Directors of the company held on 14th August, 2018.

Thanking you,

Yours faithfully,
For **SUPERHOUSE LIMITED**


SECRETARY
Encl. As above

Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

(Rs. In Lacs except earning per share data)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
1.	Income:				
	a) Revenue from operations (Including Excise Duty)	14,825.01	15,094.49	14,346.29	56,369.90
	b) Other Income	30.19	357.92	268.29	1,251.67
	Total Income from Operations	14,855.20	15,452.41	14,614.58	57,621.57
2.	Expenses :				
	a) Cost of material consumed	7,849.74	7,888.00	7,197.13	29,920.65
	b) Purchase of stock-in-trade	830.85	733.43	653.99	2,713.30
	c) Changes in inventories of finished goods, work in progress and stock-in-trade	(158.31)	462.87	932.13	1,397.50
	d) Excise Duty	-	-	64.35	64.35
	e) Employee benefits expense	1,033.81	1,074.96	1,045.67	4,262.70
	f) Finance Cost	482.92	432.86	480.26	1,800.11
	g) Depreciation and amortisation expense	357.12	388.39	397.13	1,469.57
	h) Power and Fuel	417.43	403.85	373.20	1,558.53
	i) Other expenses	3,138.03	3,221.71	3,105.97	12,480.92
	Total expenses	13,951.59	14,606.07	14,249.83	55,667.63
3.	Profit before exceptional items and tax (1-2)	903.61	846.34	364.75	1,953.94
4.	Exceptional Items	-	-	-	-
5.	Profit Before Tax (3-4)	903.61	846.34	364.75	1,953.94
6.	Tax Expenses:				
	a) Current Tax	323.40	262.29	115.00	582.39
	b) Deferred Tax	15.58	(35.82)	(4.63)	82.10
7.	Net Profit After Tax (5-6)	564.63	619.87	254.38	1,289.45
8.	Other Comprehensive Income:				
	a) Items that will not be re-classified to the Statement of Profit & Loss				
	i) Re-measurements of defined employees benefit plans	14.94	(51.38)	(26.67)	13.60
	ii) Deferred tax related on items that will not reclassified to profit or loss	(5.22)	18.35	9.30	(4.71)
	b) Items that will be re-classified to the Statement of Profit & Loss	-	-	-	-
	Total Other Comprehensive Income	9.72	(33.03)	(17.37)	8.89
9.	Total comprehensive income for the period (7+8)	574.35	586.84	237.01	1,298.34
10.	Paid-up equity share capital (face value of Rs. 10/-each)	1,141.98	1,141.98	1,141.98	1,141.98
	Earning per equity share of Rs. 10/- each (Not annualised)				
	a) Basic	5.21	5.32	2.31	11.78
	b) Diluted	5.21	5.32	2.31	11.78

Segment wise Revenue, Results, Assets and Liabilities for the Quarter ended on 30th June, 2018

Particulars	Quarter Ended			Year Ended
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
a) Leather & Leather Products	12,640.73	12,980.69	11,995.08	47,394.28
b) Textile Products	2,214.47	2,471.72	2,351.21	10,227.29
Total Segment Revenue	14,855.20	15,452.41	14,346.29	57,621.57
Less: Inter segment revenue	-	-	-	-
Income from Operations	14,855.20	15,452.41	14,346.29	57,621.57
2. Segment Results				
(Profit before finance cost and tax)				
a) Leather & Leather Products	1,255.07	1,204.06	849.36	3,566.94
b) Textile Products	131.46	75.14	(4.35)	187.11
Total Profit before finance cost and tax	1,386.53	1,279.20	845.01	3,754.05
Less: Finance Cost	482.92	432.86	480.26	1,800.11
Profit Before Tax	903.61	846.34	364.75	1,953.94
3. Segment Assets				
a) Leather & Leather Products	54,003.47	52,044.67	49,764.17	52,044.67
b) Textile Products	10,158.91	10,200.44	9,810.01	10,200.44
Total	64,162.38	62,245.11	59,574.18	62,245.11
4. Segment Liabilities				
a) Leather & Leather Products	29,457.73	28,030.65	27,061.91	28,030.65
b) Textile Products	7,088.46	7,144.63	6,496.44	7,144.63
Total	36,546.19	35,175.28	33,558.35	35,175.28
5. Capital Employed				
a) Leather & Leather Products	24,545.74	24,014.02	22,702.26	24,014.02
b) Textile Products	3,070.45	3,055.81	3,313.57	3,055.81
Total	27,616.19	27,069.83	26,015.83	27,069.83




NOTES:-

1. The above un-audited financial results were reviewed by the Audit Committee and were taken on record and approved by the Board of Directors in their meeting held on 14th August 2018.
2. The Limited Review of the un-audited Financial Results for the quarter ended 30th June 2018, pursuant to Regulation 33 (c)(i) of SEBI (Listing Obligation and Discloser Requirement) Regulation, 2015 have been carried out by the Statutory Auditors.
3. The Statements of Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards Rules 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning April 01, 2017 the company had for the first time adopted Ind AS with "Transition Date" April 01, 2016.
4. After implementation of the Goods & Service Tax (GST) with effect from 1st July 2017, Revenue from operations is required to be disclosed Net of GST in accordance with the requirements of Ind AS. Accordingly, the revenue from operations for the quarter ended June 30, 2018 are not comparable with corresponding previous quarter and year presented in the financial results which are reported inclusive of excise duty for part of the year i.e. upto June 2017.
5. There was a fire at the Registered Office of the Company situated at 150 Feet Road, Jajmau, Kanpur on 23rd June 2018 in the night. The Domestic Marketing Division including E-Commerce was also located at the same premises. Building, other assets and stock was lost in fire. The claim on the insurance company has been lodged for the losses.
6. Ind AS 115 Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after April 1, 2018, replaces existing revenue recognition requirements. Under the modified retrospective approach there were no significant adjustments required to the retained earnings at April 1, 2018. Also, the application of Ind AS 115 did not have any significant impact on recognition and measurement of revenue and related items in the financial results.
7. The Figure for the quarter ended March 31, 2018 are balancing figures between audited figures in respect of Financial year ended March 31, 2018 and the published year to date figures upto the third quarter ended on December 31, 2017.
8. Figures of the previous period have been regrouped and rearranged wherever necessary to correspond with current period's classification/disclosure.

Date: 14.08.2018
Place: Unnao



For and on behalf of the BOARD


Zafarul Amin
Joint Managing Director
DIN - 15533



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MUMBAI-400051

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Dear Sir,

Pursuant to second proviso of regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, we do hereby confirm that M/s Rajeev Prem & Associates, Chartered Accountant , the Statutory Auditors of the company have issued an Limited Review Report with unmodified opinion (s) on the un-audited Financial Result of the Company for the quarter ended 30th June, 2018.

Thanking you,

Yours faithfully,
For **SUPERHOUSE LIMITED**


SECRETARY

Encl. As above

Limited Review Report

To the Board of Directors
Superhouse Limited

1. We have reviewed the accompanying Standalone statement of unaudited Ind AS financial results of Superhouse Limited (the 'Company') for the quarter ended June 30, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (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 Statement is 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, has not been prepared in all material respect in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajeev Prem & Associates,
Chartered Accountants
Firm Reg. No. 008905C


Rajeev Kapoor
Partner
M. No. 077827



Place: Kanpur
Date: August 14, 2018