Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

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

(A) AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014

(Rs. In Lacs)

Particulars	STANDALONE					
	Quarter ended			Nine Months Ended		Year ended
	31.12.2014 Audited	30.09.2014 Audited	31.12.2013 Audited	31.12.2014 Audited	31.12.2013 Audited	31.03.2014 Audited
1. Income from Operations:						
a) Net Sales/Income from operations (Net of excise duty)	16,863.87	19,646.60	16,197.36	53,963.76	48,304.70	66,598.70
b) Other Operating Income	97.70	103.83	54.36	294.63	303.49	435.68
Total Income from operations (net)	**16,961.57**	**19,750.43**	**16,251.72**	**54,258.39**	**48,608.19**	**67,034.38**
2. Expenditure :						
a) Cost of material consumed	9,682.68	10,143.82	7,726.10	30,672.35	26,410.98	35,705.69
b) Purchase of stock-in-trade	1,544.94	1,732.99	2,433.62	4,653.45	3,585.69	5,152.94
c) Changes in inventories of finished goods, work in progress and stock-in-trade	(1,485.15)	(97.38)	(597.61)	(3,237.19)	(1,654.69)	(647.98)
d) Employee benefits expenses	1,105.32	1,043.04	917.90	3,115.74	2,612.14	3,553.53
e) Depreciation and amortisation expenses	350.04	451.76	331.14	1,088.66	971.57	1,305.09
f) Other expenses	3,908.93	4,511.91	3,776.42	12,311.73	11,337.33	14,813.97
Total expenses	**15,106.76**	**17,786.14**	**14,587.57**	**48,604.74**	**43,263.02**	**59,883.24**
3. Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	**1,854.81**	**1,964.29**	**1,664.15**	**5,653.65**	**5,345.17**	**7,151.14**
4. Other Income	29.68	26.22	41.37	79.54	108.37	140.98
5. Profit before Finance cost and Exceptional Items (3+4)	**1,884.49**	**1,990.51**	**1,705.52**	**5,733.19**	**5,453.54**	**7,292.12**
6. Finance Cost	499.94	455.43	463.01	1,483.62	1,316.82	1,814.87
7. Profit after Finance cost but before Exceptional Items (5-6)	**1,384.55**	**1,535.08**	**1,242.51**	**4,249.57**	**4,136.72**	**5,477.25**
8. Exceptional Items (Exchange Difference on foreign currency loan)	45.25	25.46	11.22	77.29	590.13	519.26
9. Profit from Ordinary Activities before tax (7-8)	**1,339.30**	**1,509.62**	**1,231.29**	**4,172.28**	**3,546.59**	**4,957.99**
10. Tax Expenses	461.27	527.97	434.70	1,450.00	1,226.20	1,713.37
11. Net Profit from Ordinary Activities after tax (9-10)	**878.03**	**981.65**	**796.59**	**2,722.28**	**2,320.39**	**3,244.62**
12. Extraordinary Item (net of tax expenses)	-	-	-	-	-	-
13. Net Profit	**878.03**	**981.65**	**796.59**	**2,722.28**	**2,320.39**	**3,244.62**
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	1,141.98	1,141.98
15. Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year						18,200.27
16. Earnings Per Shares (EPS)						
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	7.96	8.90	7.23	24.69	21.05	29.43
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	7.96	8.90	7.23	24.69	21.05	29.43

Select information for the quarter ended 31st December, 2014

Particulars	STANDALONE					
	Quarter ended			Nine Months Ended		Year ended
	31.12.2014 Audited	30.09.2014 Audited	31.12.2013 Audited	31.12.2014 Audited	31.12.2013 Audited	31.03.2014 Audited
PARTICULARS OF SHAREHOLDING						
Public Shareholding						
- Number of shares	4974126	4974126	4974126	4974126	4974126	4974126
- Percentage of shareholding	45.12%	45.12%	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	6050874	6050874
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	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%	54.88%	54.88%

KAPOOR TANDON & CO. KANPUR CHARTERED ACCOUNTANTS

For and on behalf of the BOARD

(Zafarul Amin)
Joint Managing Director

Date- 14.02.2015
Place- Unnao

(B) Segment wise Revenue, Results & Capital Employed for the Quarter and Nine Months Ended, 31st December, 2014

(Rs. In Lacs)

Name of Segment	STANDALONE					
	Quarter ended			Nine Months Ended		Year ended
	31.12.2014 Audited	30.09.2014 Audited	31.12.2013 Audited	31.12.2014 Audited	31.12.2013 Audited	31.03.2014 Audited
1. Segment Revenue						
a) Leather & Leather Products	13,978.05	16,217.38	13,879.67	44,772.06	40,816.06	56,287.94
b) Textile Products	2,823.76	3,244.01	2,120.41	8,830.21	6,946.88	9,595.59
c) Others	62.06	185.21	197.28	361.49	541.76	715.17
Sales/Income from Operations	**16,863.87**	**19,646.60**	**16,197.36**	**53,963.76**	**48,304.70**	**66,598.70**
2. Segment Result						
Profit (+) / (Loss) (-) before tax and finance cost from each segment)						
a) Leather & Leather Products	1,650.10	1,700.01	1,546.03	4,910.57	4,818.52	6,406.08
b) Textile Products	237.03	280.96	157.42	806.14	578.38	798.32
c) Others	(2.64)	9.54	2.07	16.48	56.64	87.72
Total	**1,884.49**	**1,990.51**	**1,705.52**	**5,733.19**	**5,453.54**	**7,292.12**
Less:						
(i) Finance Cost	499.94	455.43	463.01	1,483.62	1,316.82	1,814.87
(ii) Exchange difference on foreign currency loans	45.25	25.46	11.22	77.29	590.13	519.26
iii) Un-allocable income/expense	-	-	-	-	-	-
Total Profit Before Tax	**1,339.30**	**1,509.62**	**1,231.29**	**4,172.28**	**3,546.59**	**4,957.99**
Capital Employed (Segment Assets Less Segment Liabilities)						
a) Leather & Leather Products	19,045.00	18,305.62	16,295.63	19,045.00	16,295.63	16,832.50
b) Textile Products	3,149.96	3,061.07	2,541.99	3,149.96	2,541.99	2,696.02
c) Others	74.97	81.89	53.29	74.97	53.29	76.98
Total	**22,269.93**	**21,448.58**	**18,890.91**	**22,269.93**	**18,890.91**	**19,605.50**

Particulars	Quarter ended 31st December, 2014
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	4
Disposed off during the quarter	4
Remaining unresolved at the end of the quarter	Nil

1. The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 14.02.2015.
2. The financial results are based on the accounts drawn in accordance with generaly accepted accounting practices consistently followed in compliance with the mandatory accounting standards.
3. Depreciation has been provided in line with the guidelines given in Schedule-II of the Companies Act, 2013.
4. 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.
5. Figures of the previous year have been regrouped and rearranged wherever necessary.

KAPOOR TANDON & CO. CHARTERED ACCOUNTANTS KANPUR

For and on behalf of the BOARD

(Zafarul Amin)
Joint Managing Director

Date- 14.02.2015
Place- Unnao