

Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

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

(A) AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015

(Rs. In Lacs)

Particulars	STANDALONE					
	Quarter ended			Half Year Ended		Year ended 31.03.2015 Audited
	30.09.2015 Audited	30.06.2015 Unaudited	30.09.2014 Audited	30.09.2015 Audited	30.09.2014 Audited	
1. Income from Operations:						
a) Net Sales/Income from operations (Net of excise duty)	16,629.26	14,661.02	19,646.60	31,290.28	37,099.89	70,661.92
b) Other Operating Income	214.74	244.09	103.83	458.83	196.93	409.38
Total Income from operations (net)	16,844.00	14,905.11	19,750.43	31,749.11	37,296.82	71,071.30
2. Expenditure :						
a) Cost of material consumed	8,049.73	8,395.73	10,143.82	16,445.46	20,989.67	38,936.26
b) Purchase of stock-in-trade	1,207.07	1,440.85	1,732.99	2,647.92	3,108.51	5,377.92
c) Changes in inventories of finished goods, work in progress and stock-in-trade	995.18	(941.72)	(97.38)	53.46	(1,752.04)	(1,539.86)
d) Employee benefits expense	1,094.99	1,036.42	1,043.04	2,131.41	2,010.42	4,173.12
e) Depreciation and amortisation expenses	357.81	356.34	451.76	714.15	738.62	1,324.81
f) Other expenses	3,593.86	3,217.16	4,511.91	6,811.02	8,402.80	15,929.65
Total expenses	15,298.64	13,504.78	17,786.14	28,803.42	33,497.98	64,201.90
3. Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	1,545.36	1,400.33	1,964.29	2,945.69	3,798.84	6,869.40
4. Other Income	24.16	33.60	26.22	57.76	49.86	130.56
5. Profit before Finance cost and Exceptional Items (3+4)	1,569.52	1,433.93	1,990.51	3,003.45	3,848.70	6,999.96
6. Finance Cost	467.86	474.29	455.43	942.15	983.68	1,929.19
7. Profit after Finance cost but before Exceptional Items (5-6)	1,101.66	959.64	1,535.08	2,061.30	2,865.02	5,070.77
8. Exceptional Items (Exchange Difference on foreign currency loan)	98.19	90.64	25.46	188.83	32.04	(22.35)
9. Profit from Ordinary Activities before tax (7-8)	1,003.47	869.00	1,509.62	1,872.47	2,832.98	5,093.12
10. Tax Expenses	355.54	312.95	527.97	668.49	988.73	1,846.54
11. Net Profit from Ordinary Activities after tax (9-10)	647.93	556.05	981.65	1,203.98	1,844.25	3,246.58
12. Extraordinary Item (net of tax expense)	-	-	-	-	-	-
13. Net Profit for the period	647.93	556.05	981.65	1,203.98	1,844.25	3,246.58
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						20,926.16
16. Earnings Per Shares (EPS) not annualised Rs. 10/- each						
a) Basic and diluted EPS before Extraordinary items (Rs.)	5.88	5.04	8.90	10.92	16.73	29.45
b) Basic and diluted EPS after Extraordinary items (Rs.)	5.88	5.04	8.90	10.92	16.73	29.45

Select information for the quarter ended 30th September, 2015

Particulars	STANDALONE					
	Quarter ended			Half Year Ended		Year ended 31.03.2015 Audited
	30.09.2015 Audited	30.06.2015 Unaudited	30.09.2014 Audited	30.09.2015 Audited	30.09.2014 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%



For and on behalf of the BOARD

[Signature]
(Director)

Date- 14.11.2015
Place- Unnao

(B) Segment wise Revenue, Results & Capital Employed for the Half Year Ended, 30th September, 2015**(Rs. In Lacs)**

Name of Segment	STANDALONE					
	Quarter ended			Half Year Ended		Year ended 31.03.2015 Audited
	30.09.2015 Audited	30.06.2015 Unaudited	30.09.2014 Audited	30.09.2015 Audited	30.09.2014 Audited	
1. Segment Revenue						
a) Leather & Leather Products	13,685.18	12,259.66	16,217.38	25,944.84	30,794.01	58,536.96
b) Textile Products	2,944.08	2,401.36	3,244.01	5,345.44	6,006.45	11,761.88
c) Others	-	-	185.21	-	299.43	363.08
Sales/Income from Operations	16,629.26	14,661.02	19,646.60	31,290.28	37,099.89	70,661.92
2. Segment Result						
Profit / (Loss) before tax and financial cost from each segment)						
a) Leather & Leather Products	1,332.77	1,235.77	1,700.01	2,568.54	3,260.47	6,139.78
b) Textile Products	236.75	198.16	280.96	434.91	569.11	920.08
c) Others	-	-	9.54	-	19.12	(59.90)
Total	1,569.52	1,433.93	1,990.51	3,003.45	3,848.70	6,999.96
Less:						
(i) Finance Cost	467.86	474.29	455.43	942.15	983.68	1,929.19
(ii) Exchange difference on foreign currency loans	98.19	90.64	25.46	188.83	32.04	(22.35)
iii) Un-allocable income/expense	-	-	-	-	-	-
Total Profit Before Tax	1,003.47	869.00	1,509.62	1,872.47	2,832.98	5,093.12
Capital Employed (Segment Assets Less Segment Liabilities)						
a) Leather & Leather Products	20,192.00	19,605.38	18,305.62	20,192.00	18,305.62	19,028.04
b) Textile Products	3,307.77	3,225.64	3,061.07	3,307.77	3,061.07	3,157.72
c) Others	-	-	81.89	-	81.89	127.36
Total	23,499.77	22,831.02	21,448.58	23,499.77	21,448.58	22,313.12

Particulars	Quarter ended 30th September, 2015
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	1
Disposed off during the quarter	1
Remaining unresolved at the end of the quarter	Nil

- The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 14.11.2015.
- 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 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.
- The figures of the quarter ended 30.09.2015 are the balancing figures between the audited figures in respect of half year ended 30.09.2015 and the unaudited figures subscribed for the quarter ended June 30, 2015.
- Figures of the previous period have been regrouped and rearranged wherever necessary.

For and on behalf of the BOARD

Date- 14.11.2015
Place- Unnao



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(Director)