

# Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

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

## (A) UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

(Rs. In Lacs)

| Particulars                                                                                                                      | STANDALONE       |                  |                  |                  |
|----------------------------------------------------------------------------------------------------------------------------------|------------------|------------------|------------------|------------------|
|                                                                                                                                  | Quarter ended    |                  |                  | Year ended       |
|                                                                                                                                  | 30.06.2015       | 31.03.2015       | 30.06.2014       | 31.03.2015       |
|                                                                                                                                  | Unaudited        | Audited          | Unaudited        | Audited          |
| <b>1. Income from Operations:</b>                                                                                                |                  |                  |                  |                  |
| a) Net Sales/Income from operations (Net of excise duty)                                                                         | 14,661.02        | 16,698.16        | 17,453.29        | 70,661.92        |
| b) Other Operating Income                                                                                                        | 244.09           | 114.75           | 93.10            | 409.38           |
| <b>Total Income from operations (net)</b>                                                                                        | <b>14,905.11</b> | <b>16,812.91</b> | <b>17,546.39</b> | <b>71,071.30</b> |
| <b>2. Expenses:</b>                                                                                                              |                  |                  |                  |                  |
| a) Cost of material consumed                                                                                                     | 8,395.73         | 8,263.91         | 10,845.85        | 38,936.26        |
| b) Purchase of stock-in-trade                                                                                                    | 1,440.85         | 724.47           | 1,375.52         | 5,377.92         |
| c) Changes in inventories of finished goods, work in progress and stock-in-trade                                                 | (941.72)         | 1,697.33         | (1,654.66)       | (1,539.86)       |
| d) Employee benefits expense                                                                                                     | 1,036.42         | 1,057.38         | 967.38           | 4,173.12         |
| e) Depreciation and amortisation expense                                                                                         | 356.34           | 236.15           | 286.86           | 1,324.81         |
| f) Other expenses                                                                                                                | 3,217.16         | 3,617.92         | 3,890.89         | 15,929.65        |
| <b>Total expenses</b>                                                                                                            | <b>13,504.78</b> | <b>15,597.16</b> | <b>15,711.84</b> | <b>64,201.90</b> |
| <b>3. Profit from Operations before Other Income, Finance Cost and Exceptional Items ( 1-2 )</b>                                 | <b>1,400.33</b>  | <b>1,215.75</b>  | <b>1,834.55</b>  | <b>6,869.40</b>  |
| <b>4. Other Income</b>                                                                                                           | <b>33.60</b>     | <b>51.02</b>     | <b>23.64</b>     | <b>130.56</b>    |
| <b>5. Profit before Finance cost and Exceptional Items (3+4)</b>                                                                 | <b>1,433.93</b>  | <b>1,266.77</b>  | <b>1,858.19</b>  | <b>6,999.96</b>  |
| <b>6. Finance Cost</b>                                                                                                           | <b>474.29</b>    | <b>445.57</b>    | <b>528.25</b>    | <b>1,929.19</b>  |
| <b>7. Profit after Finance cost but before Exceptional Items (5-6)</b>                                                           | <b>959.64</b>    | <b>821.20</b>    | <b>1,329.94</b>  | <b>5,070.77</b>  |
| <b>8. Exceptional Items (Exchange Difference on foreign currency loan)</b>                                                       | <b>90.64</b>     | <b>(99.64)</b>   | <b>6.58</b>      | <b>(22.35)</b>   |
| <b>9. Profit from Ordinary Activities before tax ( 7-8 )</b>                                                                     | <b>869.00</b>    | <b>920.84</b>    | <b>1,323.36</b>  | <b>5,093.12</b>  |
| <b>10. Tax Expense</b>                                                                                                           | <b>312.95</b>    | <b>396.54</b>    | <b>460.76</b>    | <b>1,846.54</b>  |
| <b>11. Net Profit from Ordinary Activities after tax (9-10)</b>                                                                  | <b>556.05</b>    | <b>524.30</b>    | <b>862.60</b>    | <b>3,246.58</b>  |
| <b>12. Extraordinary Item (net of tax expense)</b>                                                                               | <b>-</b>         | <b>-</b>         | <b>-</b>         | <b>-</b>         |
| <b>13. Net Profit for the period</b>                                                                                             | <b>556.05</b>    | <b>524.30</b>    | <b>862.60</b>    | <b>3,246.58</b>  |
| <b>14. Paid up equity share capital</b><br>-Face value of the share is Rs. 10 each<br>(Including Share Forfeited Rs. 39.48 Lacs) | <b>1,141.98</b>  | <b>1,141.98</b>  | <b>1,141.98</b>  | <b>1,141.98</b>  |
| <b>15. Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year</b>                              |                  |                  |                  | <b>20,926.16</b> |
| <b>16. Earnings Per Shares (EPS) (not annualised) - Rs 10/- each</b>                                                             |                  |                  |                  |                  |
| a) Basic and diluted EPS before Extraordinary items (Rs.)                                                                        | 5.04             | 4.76             | 7.82             | 29.45            |
| b) Basic and diluted EPS after Extraordinary items (Rs.)                                                                         | 5.04             | 4.76             | 7.82             | 29.45            |

### Select information for the quarter ended 30th June, 2015

| Particulars                                                                              | STANDALONE    |            |            |            |
|------------------------------------------------------------------------------------------|---------------|------------|------------|------------|
|                                                                                          | Quarter ended |            |            | Year ended |
|                                                                                          | 30.06.2015    | 31.03.2015 | 30.06.2014 | 31.03.2015 |
|                                                                                          | Unaudited     | Audited    | Unaudited  | Audited    |
| <b>PARTICULARS OF SHAREHOLDING</b>                                                       |               |            |            |            |
| <b>Public Shareholding</b>                                                               |               |            |            |            |
| - Number of shares                                                                       | 4974126       | 4974126    | 4974126    | 4974126    |
| - Percentage of shareholding                                                             | 45.12%        | 45.12%     | 45.12%     | 45.12%     |
| <b>Promoters and promoter group shareholding</b>                                         |               |            |            |            |
| 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    |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 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%     |

For and on behalf of the BOARD



*Zafarul Amin*  
Zafarul Amin  
Joint Managing Director

Place: Unnao  
Date: 14.08.2015

**(B) Segment wise Revenue, Results & Capital Employed for the Quarter Ended, 30.06.2015****(Rs. In Lacs)**

| Name of Segment                                                      | STANDALONE       |                  |                  |                  |
|----------------------------------------------------------------------|------------------|------------------|------------------|------------------|
|                                                                      | Quarter ended    |                  |                  | Year ended       |
|                                                                      | 30.06.2015       | 31.03.2015       | 30.06.2014       | 31.03.2015       |
|                                                                      | Unaudited        | Audited          | Unaudited        | Audited          |
| <b>1. Segment Revenue</b>                                            |                  |                  |                  |                  |
| a) Leather & Leather Products                                        | 12,259.66        | 13,764.90        | 14,576.63        | 58,536.96        |
| b) Textile Products                                                  | 2,401.36         | 2,931.67         | 2,762.44         | 11,761.88        |
| c) Others                                                            | -                | 1.59             | 114.22           | 363.08           |
| <b>Sales/Income from Operations</b>                                  | <b>14,661.02</b> | <b>16,698.16</b> | <b>17,453.29</b> | <b>70,661.92</b> |
| <b>2. Segment Result</b>                                             |                  |                  |                  |                  |
| Profit / ( Loss ) before tax and financial cost from each segment    |                  |                  |                  |                  |
| a) Leather & Leather Products                                        | 1,235.77         | 1,229.21         | 1,560.46         | 6,139.78         |
| b) Textile Products                                                  | 198.16           | 113.94           | 288.15           | 920.08           |
| c) Others                                                            | -                | (76.38)          | 9.58             | (59.90)          |
| <b>Total</b>                                                         | <b>1,433.93</b>  | <b>1,266.77</b>  | <b>1,858.19</b>  | <b>6,999.96</b>  |
| Less:                                                                |                  |                  |                  |                  |
| (i) Finance Cost                                                     | 474.29           | 445.57           | 528.25           | 1,929.19         |
| (ii) Exchange difference on foreign currency loans                   | 90.64            | (99.64)          | 6.58             | (22.35)          |
| iii) Un-allocable income/expense                                     | -                | -                | -                | -                |
| <b>Total Profit Before Tax</b>                                       | <b>869.00</b>    | <b>920.84</b>    | <b>1,323.36</b>  | <b>5,093.12</b>  |
| <b>Capital Employed</b><br>(Segment Assets Less Segment Liabilities) |                  |                  |                  |                  |
| a) Leather & Leather Products                                        | 19,605.38        | 19,028.04        | 17,525.61        | 19,028.04        |
| b) Textile Products                                                  | 3,225.64         | 3,157.72         | 2,808.88         | 3,157.72         |
| c) Others                                                            | -                | 127.36           | 79.30            | 127.36           |
| <b>Total</b>                                                         | <b>22,831.02</b> | <b>22,313.12</b> | <b>20,413.79</b> | <b>22,313.12</b> |

| Particulars                                    | Quarter ended 30th June, 2015 |
|------------------------------------------------|-------------------------------|
| <b>INVESTOR COMPLAINTS</b>                     |                               |
| Pending at the beginning of the quarter        | Nil                           |
| Received during the quarter                    | 2                             |
| Disposed off during the quarter                | 2                             |
| 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 14.08.2015.
- 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 Statutory Auditors have carried out a Limited Review of the above results.
- 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 31.03.2015 are the balancing figures between the audited figures in respect of full financial year and the year to date figures upto third quarter of the financial year.
- Figures of the previous period(s) have been regrouped and rearranged wherever necessary.

For and on behalf of the BOARD

Place: Unnao  
Date: 14.08.2015



Zafarul Amin  
Joint Managing Director