



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/FR/2017/

Dated :31st January, 2017

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

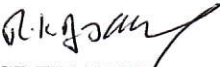
Sub. : Audited Financial Results for the quarter ended 31st December, 2016

Dear Sir,

We enclose herewith a copy of Audited Financial Results, Segment wise Revenue, Results and Capital Employed alongwith Auditor's Report for the quarter ended 31st December, 2016 duly approved by the Meeting of Board of Directors of the company held on 31st January, 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

(A) AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016

(Rs. In Lacs)

Particulars	STANDALONE					
	Quarter ended			Nine Months Ended		Year ended
	31.12.2016 Audited	30.09.2016 Audited	31.12.2015 Audited	31.12.2016 Audited	31.12.2015 Audited	31.03.2016 Audited
1. Income from Operations:						
a) Net Sales/Income from operations (Net of excise duty)	13,772.61	16,285.65	13,482.68	45,533.42	44,772.96	61,746.90
b) Other Operating Income	149.98	35.12	184.62	369.48	643.45	693.47
Total Income from operations (net)	13,922.59	16,320.77	13,667.30	45,902.90	45,416.41	62,440.37
2. Expenditure :						
a) Cost of material consumed	7,280.75	7,520.23	8,330.74	24,175.16	24,776.20	33,989.57
b) Purchase of stock-in-trade	910.78	718.30	707.78	3,235.48	3,355.70	4,201.76
c) Changes in inventories of finished goods, work in progress and stock-in-trade	(118.50)	1,628.27	(1,470.15)	(229.51)	(1,416.69)	(1,391.08)
d) Employee benefits expense	1,024.26	1,031.78	982.88	3,097.71	3,114.29	4,048.57
e) Depreciation and amortisation expenses	333.69	384.93	363.41	1,060.49	1,077.56	1,396.54
f) Other expenses	3,531.15	4,007.18	3,553.84	11,342.92	10,364.86	14,257.85
Total expenses	12,962.13	15,290.69	12,468.50	42,682.25	41,271.92	56,503.21
3. Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	960.46	1,030.08	1,198.80	3,220.65	4,144.49	5,937.16
4. Other Income	9.11	89.23	29.29	106.97	87.05	145.14
5. Profit before Finance cost and Exceptional Items (3+4)	969.57	1,119.31	1,228.09	3,327.62	4,231.54	6,082.30
6. Finance Cost	476.53	495.54	403.65	1,462.90	1,345.80	1,723.16
7. Profit after Finance cost but before Exceptional Items (5-6)	493.04	623.77	824.44	1,864.72	2,885.74	4,359.14
8. Exceptional Items (Exchange Difference on foreign currency loan)	7.68	(29.78)	19.98	21.97	208.81	233.39
9. Profit from Ordinary Activities before tax (7-8)	485.36	653.55	804.46	1,842.75	2,676.93	4,125.75
10. Tax Expenses	176.05	244.95	320.77	693.09	989.26	1,614.29
11. Net Profit from Ordinary Activities after tax (9-10)	309.31	408.60	483.69	1,149.66	1,687.67	2,511.46
12. Extraordinary Item (net of tax expense)	-	-	-	-	-	-
13. Net Profit for the period	309.31	408.60	483.69	1,149.66	1,687.67	2,511.46
14. Paid up equity share capital -Face value of the share is Rs. 10 each	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						23,271.12
16. Earnings Per Shares (EPS) not annualised Rs. 10/- each						
a) Basic and diluted EPS before Extraordinary items (Rs.)	2.81	3.71	4.39	10.43	15.31	22.78
b) Basic and diluted EPS after Extraordinary items (Rs.)	2.81	3.71	4.39	10.43	15.31	22.78

For and on behalf of the BOARD



Zafarul Amin
(Zafarul Amin)
Joint Managing Director
(DIN: 15533)

Date- 31.01.2017
Place- Unnao

(B) Segment wise Revenue, Results & Capital Employed for the quarter and nine months ended 31st December, 2016**(Rs. In Lacs)**

Name of Segment	STANDALONE					
	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2016 Audited	30.09.2016 Audited	31.12.2015 Audited	31.12.2016 Audited	31.12.2015 Audited	31.03.2016 Audited
1. Segment Revenue						
a) Leather & Leather Products	11,318.29	13,694.93	10,944.74	37,760.87	36,889.58	50,800.51
b) Textile Products	2,454.32	2,590.72	2,537.94	7,772.55	7,883.38	10,946.39
Total Segment Revenue	13,772.61	16,285.65	13,482.68	45,533.42	44,772.96	61,746.90
Less: Inter segment revenue	-	-	-	-	-	-
Revenue from Operations	13,772.61	16,285.65	13,482.68	45,533.42	44,772.96	61,746.90
2. Segment Result						
Profit before tax and finance cost from each segment)						
a) Leather & Leather Products	705.46	1,062.08	1,001.83	2,785.85	3,570.37	5,167.55
b) Textile Products	264.11	57.23	226.26	541.77	661.17	914.75
Total	969.57	1,119.31	1,228.09	3,327.62	4,231.54	6,082.30
Less:						
(i) Finance Cost	476.53	495.54	403.65	1,462.90	1,345.80	1,723.16
(ii) Exchange difference on foreign currency loans	7.68	(29.78)	19.98	21.97	208.81	233.39
iii) Un-allocable income/expense	-	-	-	-	-	-
Total Profit Before Tax	485.36	653.55	804.46	1,842.75	2,676.93	4,125.75
Capital Employed (Segment Assets Less Segment Liabilities)						
a) Leather & Leather Products	22,489.66	22,034.17	20,636.34	22,489.66	20,636.34	21,150.55
b) Textile Products	3,614.95	3,498.40	3,369.65	3,614.95	3,369.65	3,504.78
Total	26,104.61	25,532.57	24,005.99	26,104.61	24,005.99	24,655.33

- The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 31.01.2017.
- 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 above results are also available on the website of the Company 'www.superhouse.in' and website of respective stock exchanges at 'www.bseindia.com' and 'www.nseindia.com'.
- The figures of the quarter ended 31.12.2016 are the balancing figures between the audited figures in respect of nine months ended 31.12.2016 and the audited figures subscribed for the half year ended September 30, 2016.
- Figures of the previous period have been regrouped and rearranged wherever necessary.

For and on behalf of the BOARD



(Zafarul Amin)

Joint Managing Director
(DIN: 15533)Date- 31.01.2017
Place- Unnao



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 December 31, 2016 and the year to date results for the period from April 01, 2016 to December 31, 2016, 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:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended December 31, 2016 as well as the year to date results for the period from April 01, 2016 to December 31, 2016.



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

Rajesh
Rajesh Parasramka
Partner
Membership Number 074192

31/01/2017

Place: Unnao

Dated: January 31, 2017