



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/2016/

Dated :14th November, 2016

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

Sub. : **Audited Financial Results for the half year ended 30th September, 2016**

Dear Sir,

We enclose herewith a copy of Audited Financial Results, Segment wise Revenue, Results & Capital Employed and Balance Sheet alongwith Auditor's Report for the half year ended on 30th September, 2016 duly approved by the Meeting of Board of Directors of the company held on 14th November, 2016

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 HALF YEAR ENDED 30TH SEPTEMBER, 2016

(Rs. In Lacs)

Particulars	STANDALONE					
	Quarter ended			Half Year Ended		Year ended
	30.09.2016 Audited	30.06.2016 Unaudited	30.09.2015 Audited	30.09.2016 Audited	30.09.2015 Audited	31.03.2016 Audited
1. Income from Operations:						
a) Net Sales/Income from operations (Net of excise duty)	16,285.65	15,475.16	16,629.26	31,760.81	31,290.28	61,746.90
b) Other Operating Income	35.12	184.38	214.74	219.50	458.83	693.47
Total Income from operations (net)	16,320.77	15,659.54	16,844.00	31,980.31	31,749.11	62,440.37
2. Expenditure :						
a) Cost of material consumed	7,520.23	9,374.18	8,049.73	16,894.41	16,445.46	33,989.57
b) Purchase of stock-in-trade	718.30	1,606.40	1,207.07	2,324.70	2,647.92	4,201.76
c) Changes in inventories of finished goods, work in progress and stock-in-trade	1,628.27	(1,739.28)	995.18	(111.01)	53.46	(1,391.08)
d) Employee benefits expense	1,031.78	1,041.67	1,094.99	2,073.45	2,131.41	4,048.57
e) Depreciation and amortisation expenses	384.93	341.87	357.81	726.80	714.15	1,396.54
f) Other expenses	4,007.18	3,804.59	3,593.86	7,811.77	6,811.02	14,257.85
Total expenses	15,290.69	14,429.43	15,298.64	29,720.12	28,803.42	56,503.21
3. Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	1,030.08	1,230.11	1,545.36	2,260.19	2,945.69	5,937.16
4. Other Income	89.23	8.63	24.16	97.86	57.76	145.14
5. Profit before Finance cost and Exceptional Items (3+4)	1,119.31	1,238.74	1,569.52	2,358.05	3,003.45	6,082.30
6. Finance Cost	495.54	490.83	467.86	986.37	942.15	1,723.16
7. Profit after Finance cost but before Exceptional Items (5-6)	623.77	747.91	1,101.66	1,371.68	2,061.30	4,359.14
8. Exceptional Items (Exchange Difference on foreign currency loan)	(29.78)	44.07	98.19	14.29	188.83	233.39
9. Profit from Ordinary Activities before tax (7-8)	653.55	703.84	1,003.47	1,357.39	1,872.47	4,125.75
10. Tax Expenses	244.95	272.09	355.54	517.04	668.49	1,614.29
11. Net Profit from Ordinary Activities after tax (9-10)	408.60	431.75	647.93	840.35	1,203.98	2,511.46
12. Extraordinary Item (net of tax expense)	-	-	-	-	-	-
13. Net Profit for the period	408.60	431.75	647.93	840.35	1,203.98	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.)	3.71	3.92	5.88	7.62	10.92	22.78
b) Basic and diluted EPS after Extraordinary items (Rs.)	3.71	3.92	5.88	7.62	10.92	22.78

For and on behalf of the BOARD


 (Mukhtarul Amin)
 Chairman and Managing Director
 (DIN: 12108)

Date- 14.11.2016
Place- Unnao

(B) Segment wise Revenue, Results & Capital Employed for the Half Year Ended, 30th September, 2016**(Rs. In Lacs)**

Name of Segment	STANDALONE					
	Quarter ended			Half Year Ended		Year ended
	30.09.2016 Audited	30.06.2016 Unaudited	30.09.2015 Audited	30.09.2016 Audited	30.09.2015 Audited	31.03.2016 Audited
1. Segment Revenue						
a) Leather & Leather Products	13,694.93	12,747.65	13,685.18	26,442.58	25,944.84	50,800.51
b) Textile Products	2,590.72	2,727.51	2,944.08	5,318.23	5,345.44	10,946.39
Total Segment Revenue	16,285.65	15,475.16	16,629.26	31,760.81	31,290.28	61,746.90
Less: Inter segment revenue	-	-	-	-	-	-
Revenue from Operations	16,285.65	15,475.16	16,629.26	31,760.81	31,290.28	61,746.90
2. Segment Result						
Profit before tax and finance cost from each segment)						
a) Leather & Leather Products	1,062.08	1,018.31	1,332.77	2,080.39	2,568.54	5,167.55
b) Textile Products	57.23	220.43	236.75	277.66	434.91	914.75
Total	1,119.31	1,238.74	1,569.52	2,358.05	3,003.45	6,082.30
Less:						
(i) Finance Cost	495.54	490.83	467.86	986.37	942.15	1,723.16
(ii) Exchange difference on foreign currency loans	(29.78)	44.07	98.19	14.29	188.83	233.39
iii) Un-allocable income/expense	-	-	-	-	-	-
Total Profit Before Tax	653.55	703.84	1,003.47	1,357.39	1,872.47	4,125.75
Capital Employed (Segment Assets Less Segment Liabilities)						
a) Leather & Leather Products	22,034.17	21,557.07	20,192.00	22,034.17	20,192.00	21,150.55
b) Textile Products	3,498.40	3,562.61	3,307.77	3,498.40	3,307.77	3,504.78
Total	25,532.57	25,119.68	23,499.77	25,532.57	23,499.77	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 14.11.2016.
- 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 30.09.2016 are the balancing figures between the audited figures in respect of half year ended 30.09.2016 and the unaudited figures subscribed for the quarter ended June 30, 2016.
- Figures of the previous period have been regrouped and rearranged wherever necessary.

For and on behalf of the BOARD

(Mukhtarul Amin)

Chairman and Managing Director
(DIN: 12108)

Date- 14.11.2016

Place- Unnao

Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

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

STATEMENT OF ASSETS AND LIABILITIES:

(Rs. In Lacs)

Sl. No.	Particulars	STANDALONE	
		As at 30.09.2016 Audited	As at 31.03.2016 Audited
A.	<u>EQUITY AND LIABILITIES:</u>		
1	SHAREHOLDERS FUND:		
	a) Share Capital	1,141.98	1,141.98
	b) Reserves and Surplus	24,390.59	23,513.36
	Sub-total- Shareholders' fund	25,532.57	24,655.34
2	Non Current Liabilities		
	a) Long Term Borrowings	4,076.84	4,017.40
	b) Deferred Tax Liabilities (Net)	1,590.90	1,540.76
	Sub-total Non-Current Liabilites	5,667.74	5,558.16
3	Current Liabilities		
	a) Short Term Borrowings	15,408.60	13,809.34
	b) Trade Payables	10,562.22	10,329.57
	c) Other Current Liabilities	5,326.37	4,737.89
	d) Short Term Provisions	282.05	396.15
	Sub-total-Current Liabilites	31,579.24	29,272.95
	TOTAL-EQUITY AND LIABILITES	62,779.55	59,486.45
B.	<u>ASSETS :</u>		
1	Non Current Assets		
	a) Fixed Assets		
	i) Tangible Assets	18,868.65	19,175.80
	ii) Intangible Assets	19.22	30.06
	ii) Capital Work in Progress	1,424.70	1,158.77
	b) Non Current Investments	3,537.12	3,522.12
	c) Long Term Loans and Advances	1,540.08	1,420.52
	Sub-total Non-Current Assets	25,389.77	25,307.27
2	Current Assets		
	a) Inventories	17,748.79	17,623.06
	b) Trade Receivables	13,711.02	11,382.25
	c) Cash and Bank Balances	3,515.70	2,956.95
	d) Short Term Loans and Advances	1,889.59	1,477.13
	e) Other Current Assets	524.68	739.79
	Sub-total-Current Assets	37,389.78	34,179.18
	TOTAL ASSETS	62,779.55	59,486.45

For and on behalf of the BOARD

(Mukhtarul Amin)

Chairman and Managing Director

(DIN: 12108)

Date- 14.11.2016

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(A) AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

(Rs. In Lacs)

Particulars	STANDALONE					
	Quarter ended			Half Year Ended		Year ended
	30.09.2016 Audited	30.06.2016 Unaudited	30.09.2015 Audited	30.09.2016 Audited	30.09.2015 Audited	31.03.2016 Audited
1. Income from Operations:						
a) Net Sales/Income from operations (Net of excise duty)	16,285.65	15,475.16	16,629.26	31,760.81	31,290.28	61,746.90
b) Other Operating Income	35.12	184.38	214.74	219.50	458.83	693.47
Total Income from operations (net)	16,320.77	15,659.54	16,844.00	31,980.31	31,749.11	62,440.37
2. Expenditure :						
a) Cost of material consumed	7,520.23	9,374.18	8,049.73	16,894.41	16,445.46	33,989.57
b) Purchase of stock-in-trade	718.30	1,606.40	1,207.07	2,324.70	2,647.92	4,201.76
c) Changes in inventories of finished goods, work in progress and stock-in-trade	1,628.27	(1,739.28)	995.18	(111.01)	53.46	(1,391.08)
d) Employee benefits expense	1,031.78	1,041.67	1,094.99	2,073.45	2,131.41	4,048.57
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f) Other expenses	4,007.18	3,804.59	3,593.86	7,811.77	6,811.02	14,257.85
Total expenses	15,290.69	14,429.43	15,298.64	29,720.12	28,803.42	56,503.21
3. Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	1,030.08	1,230.11	1,545.36	2,260.19	2,945.69	5,937.16
4. Other Income	89.23	8.63	24.16	97.86	57.76	145.14
5. Profit before Finance cost and Exceptional Items (3+4)	1,119.31	1,238.74	1,569.52	2,358.05	3,003.45	6,082.30
6. Finance Cost	495.54	490.83	467.86	986.37	942.15	1,723.16
7. Profit after Finance cost but before Exceptional Items (5-6)	623.77	747.91	1,101.66	1,371.68	2,061.30	4,359.14
8. Exceptional Items (Exchange Difference on foreign currency loan)	(29.78)	44.07	98.19	14.29	188.83	233.39
9. Profit from Ordinary Activities before tax (7-8)	653.55	703.84	1,003.47	1,357.39	1,872.47	4,125.75
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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						
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 (DIN: 12108)

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Chairman and Managing Director
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For and on behalf of the BOARD

(Mukhtarul Amin)

Chairman and Managing Director

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