



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9935142048
email: share@superhouse.in url: http://www.superhouse.in

SHL/FR/2021

13th February, 2021

BSE Limited
Floor 25, P J Towers,
Dalal Street,
MUMBAI-400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Script Code: 523283

Scrip Code: SUPERHOUSE

Sub:- Submission of Standalone and Consolidated Unaudited Financial Results for the quarter ended 31st December, 2020.

Dear Sir,

Pursuant to regulation 30 and regulation 33 of SEBI (LODR) Regulations, 2015 we have to submit as under :-

1. At the meeting of board of directors of the company held on Saturday the 13th February, 2021 the Standalone and Consolidated Unaudited Financial Results of the company for the quarter ended December, 31, 2020, as recommended by the Audit Committee, were approved.
2. The undermentioned documents are attached herewith for your records:-
 - a. Unaudited Standalone and Consolidated Financial Results, Segment wise Revenue, Results, Assets and Liabilities for the quarter ended December, 31st, 2020.
 - b. Independent Auditor's Report on Quarterly Standalone and Consolidated Financial Results of the company.

The board meeting was commenced at 14.00 P.M. and concluded at 15.30 P.M.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

(R K AGRAWAL)
Company Secretary
Encl As above

NOTES:-

1. The un-audited IND-AS Financial Results have been reviewed by the Audit Committee and were taken on record and approved by the Board of Directors in their meeting held on 13th February 2021. These results have been subjected to limited reviewed by Statutory auditors of the Company.
2. These financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter. The said financial results of the parent company and its subsidiaries (together referred as the "Group") have been prepared in accordance with IND-AS 110 - Consolidated financial statements".
3. The figures for the quarter ended December, 2019/2020 are balancing figures between unaudited figures in respect of nine months period ended December 2019/2020 and the published year to date figures upto half year ended September 2019/2020.
4. The Company has considered the possible effects that may from COVID-19 in the preparation of these interim financial result for the quarter and nine months ended December 31,2020. In assessing the carrying value of its asset and liabilities. The company has considered internal and external information including the economic forecast available, and based on such information and assessment no further adjustments are required to be made. The impact of the pandemic may differ from that estimated as at the date of approval of these interim financial results. Such changes if any, will be prospectively recognised. The company will continue to closely monitor any material changes to future economic conditions.
5. Tax Expense (Current tax) for the nine months ended 31st December 2020 and quarter ended September 2020 is net of Income tax adjustments relating to earlier years amounting to Rs. 146.14 Lacs.
6. Figures of the previous period have been regrouped and rearranged wherever necessary to correspond with current period's classification/disclosure.

For and on behalf of the BOARD

For Superhouse Limited

Date: 13.02.2021
Place: Unnao

K.D.Misra
Chief Financial Officer

Mukhtarul Amin
Chairman and Managing Director
DIN - 12108

Independent Auditor's Review Report on unaudited standalone quarterly and year to date financial results of Superhouse Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Superhouse Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of Superhouse Limited (the 'Company') for the quarter ended December 31, 2020 and year to date from April 01, 2020 to December 31, 2020 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw attention to Note no. 4 of the Statement regarding impact of COVID-19 pandemic on the operations of the company.
Our conclusion is not modified in respect of this matter.

**For Rajeev Prem & Associates,
Chartered Accountants
Firm Reg. No. 008905C**

Rajeev Kapoor

**Rajeev Kapoor
Partner**

**M. No. 077827
UDIN: 21077027 AAAABC 9397**

**Place: UNNAO
Date: February 13, 2021**



Independent Auditor's Review Report on consolidated unaudited quarterly and year to date financial results of Superhouse Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

The Board of Directors of Superhouse Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Superhouse Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its associates for the quarter ended December 31, 2020 and year to date period from April 01, 2020 to December 31, 2020 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the Act), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
 - (a) List of Subsidiaries:
 - i) Superhouse (UK) Limited, UK
 - ii) Superhouse (USA) International Inc, USA
 - iii) Superhouse Middle East FZC, Ajman
 - iv) Briggs Industrial Footwear Limited, UK
 - v) Linea De Seguridad SLU, Spain
 - vi) Suphouse GMBH, Germany
 - vii) La Compagnie Francaise De Protection SRL, France
 - (b) List of associates:
 - i) Amin International Limited
 - ii) Knowledgehouse Limited
 - iii) Steven Construction Limited
 - iv) Creemos International Limited



5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of one subsidiary included in the consolidated unaudited financial results, whose interim financial results before consolidation eliminations reflect total revenues of Rs. 1542.75 Lacs and Rs. 3876.21 Lacs, total net profit after tax of Rs. 104.97 Lacs and Rs. 163.59 Lacs and total comprehensive income of Rs. 104.97 Lacs and Rs. 163.59, for the quarter ended December 31, 2020 and for the period from April 01, 2020 to December 31, 2020 respectively, as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of net profit after tax of Rs. 117.05 Lacs and Rs. 223.78 Lacs and total comprehensive income of Rs. 117.05 Lacs and Rs. 223.78 Lacs for the quarter ended December 31, 2020 and for the period from April 01, 2020 to December 31, 2020, as considered in consolidated unaudited financial results, in respect of four associates, whose interim financial results have not been reviewed by us. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and associates is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.

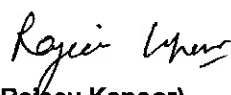
7. The consolidated unaudited financial results include the interim financial result of six subsidiaries which have not been reviewed by their auditors, whose interim financial results before consolidation eliminations reflect revenues of Rs. 1684.00 Lacs and Rs. 4777.12 Lacs, total net profit after tax of Rs. 138.15 Lacs and Rs. 267.88 Lacs and total comprehensive income of Rs. 138.15 Lacs and Rs. 267.88 Lacs, for the quarter ended December 31, 2020 and for the period from April 01, 2020 to December 31, 2020 respectively, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

8. We draw attention to Note no. 4 of the Statement regarding impact of COVID-19 pandemic on the operations of the company.

Our conclusion is not modified in respect of this matter.

For Rajeev Prem & Associates,
Chartered Accountants
Firm Registration No. 008905C



(Rajeev Kapoor)
Partner

M. No. 077827

UDIN: 21077827 AAAA 309204

Place: UNNAO
Date: February 13, 2021

