

Uniphos Enterprises Limited

Regd. Off : 11, G. I. D. C., Vapi, Dist. : Valsad - 396195, Gujarat

Unaudited Financial Results For the period ended 31st December, 2007

(Rs. in Lacs)

Particulars	Quarter		Nine Months ended		Year
	Ended 31.12.07	Ended 31.12.06	Ended 31.12.07	Ended 31.12.06	Ended 31.03.2007
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Net Sales & Income from Operations	-	-	-	-	-
2 Other Income	92.34	41.35	277.02	210.95	411.47
3 Total Income	92.34	41.35	277.02	210.95	411.47
4 Total Expenditure					
a. Staff Cost	2.96	2.79	8.89	8.37	11.17
b. Depreciation / Amortisation	6.16	6.54	18.48	19.62	26.16
c. Other Expenditure	4.85	4.07	18.08	9.63	10.90
d. Total	13.97	13.40	45.45	37.62	48.23
5 Interest & Other Finance Charges (net)	172.72	68.00	459.81	209.07	452.72
6 Exceptional Items	-	-	-	-	-
7 Profit/(Loss) from ordinary Activities but before tax and prior period adjustments 3 - (4+5+6)	(94.35)	(40.05)	(228.24)	(35.74)	(89.48)
8 Provision for Taxation - Current	-	-	-	-	-
- Deferred	-	0.61	-	1.83	2.71
- Fringe Benefits Tax	0.01	0.02	0.04	0.05	0.06
9 Net Profit/(Loss) from Ordinary Activities after Taxation but before prior period adjustments (7-8)	(94.36)	(40.68)	(228.28)	(37.62)	(92.25)
10 Prior Period Adjustment for Taxation (Net)	-	-	-	-	(20.74)
11 Net Profit/(Loss) for the period (9-10)	(94.36)	(40.68)	(228.28)	(37.62)	(71.51)
12 Paid up Equity Share Capital (Face value - Rs. 2.00 per share)	509.49	509.49	509.49	509.49	509.49
13 Reserves excluding Revaluation Reserves					3,064.73
14 Earning per Share (Rs.) Basic and diluted EPS	(0.37)	(0.16)	(0.90)	(0.15)	(0.28)
15 Public shareholding					
Number of Shares	15125927	15125927	15125927	15125927	15125927
Percentage of Shareholding	59.38%	59.38%	59.38%	59.38%	59.38%

NOTES :

- 1 **The above unaudited financial results were reviewed by the Audit Committee and thereafter approved at the Meeting of the Board of Directors held on 31st January, 2007**
- 2 **Statutory Auditors have carried out a "Limited Review" of the said results.**
- 3 **The details of investors' complaints (as informed by Sharepro Services, Registrar and Transfer Agent of the Company) : There were no investors' complaints pending at the beginning of the quarter. The Company has received 8 complaints from the investors during the quarter and the all were resolved. There were no complaints lying unresolved at the end of the quarter.**
- 4 **Previous period's/ year's figures have been regrouped/ rearranged wherever necessary.**

**Place : Mumbai
Date : 31st January 2008**

**R. D. Shroff
Chairman and Managing Director**