

Uniphos Enterprises Limited

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

**Unaudited Financial Results
For the quarter ended 31st December, 2008**

(Rs. in Lacs)

Particulars	3 months ended	Corresponding 3 months ended in the previous year	Year to Date figures for current Period ended	Year to Date figures for previous Period ended	Previous accounting year ended
	31.12.2008 Unaudited	31.12.2007 Unaudited	31.12.2008 Unaudited	31.12.2007 Unaudited	31.03.2008 Audited
1. (a) Net Sales/Income from Operations	-	-		-	-
(b) Other Operating Income	-	-		-	-
2. Expenditure					
a. Increase/decrease in stock in trade and work in progress	-	-		-	-
b. Consumption of raw materials	-	-		-	-
c. Purchase of traded goods	-	-		-	-
d. Employees cost	4.13	2.96	12.39	8.89	11.86
e. Depreciation	5.81	6.16	17.44	18.48	24.64
f. Other expenditure	2.65	4.85	19.58	18.08	24.43
g. Total	12.59	13.97	49.41	45.45	60.93
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(12.59)	(13.97)	(49.41)	(45.45)	(60.93)
4. Other Income	29.34	92.34	408.37	277.02	369.36
5. Profit before Interest and Exceptional Items (3+4)	16.75	78.37	358.96	231.57	308.43
6. Interest	285.93	172.72	850.44	459.81	794.38
7. Profit after Interest but before Exceptional Items (5-6)	(269.18)	(94.35)	(491.48)	(228.24)	(485.95)
8. Exceptional items	1,386.35	-	1,386.35	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	1,117.17	(94.35)	894.87	(228.24)	(485.95)
10. Tax expense	44.45	0.01	44.47	0.04	0.05
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	1,072.72	(94.36)	850.40	(228.28)	(486.00)
12. Extraordinary Item (net of tax expense)	-	-		-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	1,072.72	(94.36)	850.40	(228.28)	(486.00)
14. Paid-up equity share capital (Face Value - Rs. 2.00 per share)	509.49	509.49	509.49	509.49	509.49
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					2,578.73
16. Earnings Per Share (EPS)					
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year.	4.21	(0.37)	3.34	(0.90)	(1.91)
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year.	4.21	(0.37)	3.34	(0.90)	(1.91)
17. Public Shareholding					
- No. of shares	13875927	15125927	13875927	15125927	15125927
- Percentage of shareholding	54.47%	59.38%	54.47%	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 28th January, 2009.

2. Exceptional item includes profit on sale of office building amounting to Rs. 5053 lacs and loss on sale of shares and reclassification of investment aggregating to Rs. 3667 lacs

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 5 complaints from the investors during the quarter and they were all resolved. There were no complaints lying unresolved at the end of the quarter.

4. The Company does not have any reportable segment.

5. Previous period's/ year's figures have been regrouped/ rearranged wherever necessary.

Place : Mumbai
Date : 28th January, 2009

R. D. Shroff
Chairman and Managing Director