

# Uniphos Enterprises Limited

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

## Unaudited Financial Results For the quarter ended 30th June, 2008

(Rs. in Lacs)

Particulars	Quarter		Year
	Ended 30.06.08	Ended 30.06.07	Ended 31.03.2008
	Unaudited	Unaudited	Audited
1 Net Sales & Income from Operations	-	-	-
2 Other Income	71.34	92.34	369.36
3 Total Income	71.34	92.34	369.36
4 Total Expenditure			
a. Staff Cost	4.13	2.96	11.86
b. Depreciation / Amortisation	5.81	6.54	24.64
c. Other Expenditure	2.92	2.58	24.43
d. Total	12.86	12.08	60.93
5 Interest & Other Finance Charges (net)	242.98	129.72	794.38
6 Profit/(Loss) from ordinary Activities but before tax {3 - (4+5)}	(184.50)	(49.46)	(485.95)
7 Provision for Taxation - Current	-	-	-
- Deferred	-	-	-
- Fringe Benefits Tax	0.02	0.03	0.05
8 Net Profit/(Loss) for the period (6-7)	(184.52)	(49.49)	(486.00)
9 Paid up Equity Share Capital (Face value - Rs. 2.00 per share)	509.49	509.49	509.49
10 Reserves excluding Revaluation Reserves			2,578.73
11 Earning per Share (Rs.) Basic and diluted EPS	(0.72)	(0.19)	(1.91)
12 Public shareholding			
Number of Shares	13875927	15125927	15125927
Percentage of Shareholding	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 24th July, 2008.
- 2 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 4 complaints from the investors during the quarter and they were all resolved. There were no complaints lying unresolved at the end of the quarter.
- 3 The Company does not have any reportable segment.
- 4 Previous period's/ year's figures have been regrouped/ rearranged wherever necessary.

Place : Mumbai  
Date : 24th July, 2008

R. D. Shroff  
Chairman and Managing Director