

Uniphos Enterprises Limited

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

Unaudited Financial Results For the quarter ended 30th June, 2009

(Rs. in Lacs)

Particulars	Quarter		Year
	Ended 30.06.09	Ended 30.06.08	ended 31.03.2009
	Unaudited	Unaudited	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	4.63	4.13	16.52
e. Depreciation	0.10	5.81	17.58
f. Other expenditure	27.52	2.92	94.68
g. Total	32.25	12.86	128.78
3. Profit (+) / Loss (-) from Operations before Other Income, Interest and Exceptional Items (1-2)	(32.25)	(12.86)	(128.78)
4. Other Income	-	71.34	410.71
5. Profit (+) / Loss (-) before Interest and Exceptional Items (3+4)	(32.25)	58.48	281.93
6. Interest	127.10	242.98	1,042.71
7. Profit (+) / Loss (-) after Interest but before Exceptional Items (5-6)	(159.35)	(184.50)	(760.78)
8. Exceptional items	-	-	1,386.35
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(159.35)	(184.50)	625.57
10. Tax expense	-	0.02	20.99
11. Net Profit (+)/ Loss (-) from ordinary activities after tax (9-10)	(159.35)	(184.52)	604.58
12. Extraordinary Item (net of tax expense)	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	(159.35)	(184.52)	604.58
14. Paid-up equity share capital (Face Value - Rs. 2.00 per share)	509.49	509.49	509.49
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year			3,183.32
16. Earnings Per Share (EPS)			
a) Basic and diluted EPS before Extraordinary items for the period and for the previous year.	(0.63)	(0.72)	2.37
b) Basic and diluted EPS after Extraordinary items for the period and for the previous year.	(0.63)	(0.72)	2.37
17. Public Shareholding			
- No. of shares	13875927	13875927	13875927
- Percentage of shareholding	54.47%	54.47%	54.47%
18. Promoter and Promoter group Sahreholding			
a) Pledged / Encumbered :			
- Number of Shares	-	-	-
- Percentage of shares (as a % of total shareholding of Promoter and Promoter group shareholding)	-	-	-
- Percentage of shares (as a % of total share capital of the Company)	-	-	-
b) Non - Encumbered			
- Number of Shares	11598743	11598743	11598743
- Percentage of shares (as a % of total shareholding of Promoter and Promoter group shareholding)	100.00%	100.00%	100.00%
- Percentage of shares (as a % of total share capital of the Company)	45.53%	45.53%	45.53%

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 23rd July, 2009, and the same has been subjected to Limited Review by the Statutory Auditors of the Company.

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 : 23rd July, 2009

R. D. Shroff
Chairman and Managing Director