

Uniphos Enterprises Limited

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

**Unaudited Financial Results
For the quarter ended 30th September, 2008**

(Rs. In Lakhs)

Particulars	3 months ended 30.09.2008 Unaudited	3 months ended 30.09.2007 Unaudited	Half year ended 30.09.2008 Unaudited	Half year ended 30.09.2007 Unaudited	Previous year ended 31.03.2008 Audited
1. (a) Net Sales/Income from Operations	-	-	-	-	-
(b) Other Operating Income	-	-	-	-	-
2. Expenditure					
a. Employees cost	4.13	2.97	8.26	5.93	11.86
b. Depreciation	5.82	5.78	11.63	12.32	24.64
c. Other expenditure	14.01	10.65	16.93	13.23	24.43
d. Total	23.96	19.40	36.82	31.48	60.93
3. Profit from Operations before Other Income, Interest	(23.96)	(19.40)	(36.82)	(31.48)	(60.93)
4. Other Income	307.69	92.34	379.03	184.68	369.36
5. Profit before Interest and Exceptional Items (3+4)	283.73	72.94	342.21	153.20	308.43
6. Interest	321.53	157.37	564.51	287.09	794.38
7. Profit after Interest but before Exceptional Items (5-6)	(37.80)	(84.43)	(222.30)	(133.89)	(485.95)
8. Exceptional items	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(37.80)	(84.43)	(222.30)	(133.89)	(485.95)
10. Tax expense	-	-	0.02	0.03	0.05
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(37.80)	(84.43)	(222.32)	(133.92)	(486.00)
12. Extraordinary Item (net of tax expense)	-	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	(37.80)	(84.43)	(222.32)	(133.92)	(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 and after Extraordinary items for the period, for the year to date and for the previous year.	(0.15)	(0.33)	(0.87)	(0.53)	(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 20th October, 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 3 complaints

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 : 20th October, 2008

R. D. Shroff
Chairman and Managing Director