

Uniphos Enterprises Limited

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

Unaudited Financial Results For the year ended 30th June, 2007

(Rs. in Lacs)

Particulars	Quarter		Year
	Ended	Ended	Ended
	30.06.07	30.06.06	31.03.2007 (Audited)
1 Sales & Operating Income	-	-	-
2 Other Income	92.34	29.53	411.47
3 Total Expenditure			
a. (Increase)/Decrease in stock in trade		-	-
b. Purchases of Traded Goods		-	-
c. Staff Cost	2.96	2.79	11.17
d. Other Expenditure	2.58	0.43	10.90
4 Profit/(Loss) before Interest, Depreciation & Taxes (1+2-3)	86.80	26.31	389.40
5 Interest & Other Finance Charges (net)	129.72	71.58	452.72
6 Depreciation / Amortisation	6.54	6.54	26.16
7 Profit/(Loss) after Interest, Depreciation but before taxation (4-5-6)	(49.46)	(51.81)	(89.48)
8 Provision for Taxation - Current	-	-	-
- Deferred	-	0.61	2.71
- Fringe Benefits Tax	0.03	0.02	0.06
9 Net Profit/(Loss) after Taxation (7-8)	(49.49)	(52.44)	(92.25)
10 Prior Period Adjustment for Taxation (Net)	-	-	(20.74)
11 Net Profit/(Loss) after Prior Period Adjustments (9-10)	(49.49)	(52.44)	(71.51)
12 Paid up Equity Share Capital	509.49	509.49	509.49
13 Reserves excluding Revaluation Reserves			3,064.73
14 Earning per Share (Rs.)	(0.19)	(0.21)	(0.28)
15 Face value Per Share (Rs.)	2.00	2.00	2.00
16 Aggregate of non-promoters shareholding			
Number of Shares	15125927	15125927	15125927
Percentage of Shareholding	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 July 2007**
- 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 1 complaint from the investor during the quarter and the same was resolved. There were no complaints lying unresolved at the end of the quarter.**
- 3 **The segment information is not given since the Company is of the view that they have operated in a single segment , viz. Trading activity.**
- 4 **Previous period's/ year's figures have been regrouped/ rearranged wherever necessary.**

Place : Mumbai
Date : 31st July 2007

R. D. Shroff
Chairman and Managing Director