

Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

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

Unaudited Financial Results for the quarter ended 30th June, 2015

Part I Statement of unaudited financial results for the quarter ended 30th June, 2015				(Rs. In Lacs)		
	Particulars	Quarter ended			Year ended	
		30.06.15	31.03.15	30.06.14	31.03.15	
		Unaudited	Audited	Unaudited	Audited	
			Refer Note 3 below			
1	Income from operations					
	a. Net Sales/Income from Operations	-	-	191.24	191.24	
	b. Other Operating Income	-	-	-	-	
	Total income from operations	-	-	191.24	191.24	
2	Expenditure					
	a. Cost of materials consumed	-	-	-	-	
	b. Purchase of stock in trade	-	-	184.05	184.05	
	c. Changes in inventories of finished goods, work-in -progress and stock in trade	-	-	-	-	
	d. Employees benefits expense	11.07	10.07	10.06	40.26	
	e. Depreciation and amortisation expenses	1.11	1.17	1.17	4.69	
	f. Legal and professional fees	10.25	5.86	7.12	35.28	
	g. Foreign Exchange Fluctuation	-	-	-	-	
	h. Rates & Taxes	1.65	1.65	1.60	6.68	
	i. Other expenditure	3.76	3.33	2.66	14.34	
	Total expenses	27.84	22.08	206.66	285.30	
3	Profit/(Loss) from Operations before Other Income, finance cost and Exceptional Items (1-2)	(27.84)	(22.08)	(15.42)	(94.06)	
4	Other Income	0.89	4.26	40.63	1,060.19	
5	Profit/(Loss) from ordinary activities before finance cost and Exceptional Items (3+4)	(26.95)	(17.82)	25.21	966.13	
6	Finance cost	28.13	28.80	28.65	113.90	
7	Profit/(loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	(55.08)	(46.62)	(3.44)	852.23	
8	Exceptional items	-	-	-	-	
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	(55.08)	(46.62)	(3.44)	852.23	
10	Tax expense	-	-	-	-	
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(55.08)	(46.62)	(3.44)	852.23	
12	Extraordinary Item (net of tax expense)	-	-	-	-	
13	Net Profit/(Loss) for the period (11-12)	(55.08)	(46.62)	(3.44)	852.23	
14	Paid-up equity share capital (Face value - Rs. 2 per share)	1,390.92	1,390.92	1,390.92	1,390.92	
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				11,273.42	
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.	(0.08)	(0.07)	(0.00)	1.23	
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year. (See accompanying notes to the financials results)	(0.08)	(0.07)	(0.00)	1.23	

Part II Select information for the quarter ended 30th June, 2015		Quarter Ended			Year Ended
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
A) PARTICULARS OF SHAREHOLDING :					
1 Public Shareholding					
	- No. of shares	2,23,03,455	2,23,03,455	2,31,03,455	2,23,03,455
	- Percentage of shareholding	32.07%	32.07%	33.22%	32.07%
2 Promoter and Promoter group Shareholding					
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	4,72,42,394	4,72,42,394	4,64,42,394	4,72,42,394
	- Percentage of shares (as a % of total shareholding of Promoter and Promoter group shareholding)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of total share capital of the Company)	67.93%	67.93%	66.78%	67.93%

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Particulars	Quarter Ended 30/06/2015
B) INVESTOR COMPLAINTS	
(As informed by Sharepro Services, Registrar and Transfer Agent of the Company)	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

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 29th July, 2015.
- 2 The Company has only one reportable segment, viz. trading activities.
- 3 The figures for the quarter ended 31st March, 2015 are the balancing figures between the Audited figures in respect of full financial year 2014-15 and the year to date figures upto the third quarter ending 31st December, 2014.
- 4 Previous period's/year's figures have been regrouped/ rearranged wherever necessary.

Place : Mumbai
Date : 29th July, 2015

R.D.Shroff
Chairman and Managing Director
DIN : 00180810