

**Uniphos Enterprises Limited**

CIN : L24219GJ1969PLC001588

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

<b>Statement of Unaudited Financial Results for the Quarter and period ended 30/06/2016</b>					<b>(Rs. In Lacs)</b>
Particulars	3 months ended 30/06/2016	Preceding 3 months ended 31/03/2016	Corresponding 3 months ended in the previous year 30/06/2015	Previous year ended 31/03/2016	
	Unaudited	Audited	Unaudited	Audited	
		Refer Note 3 below			
<b>1. Income from operations</b>					
(a) Net Sales/Income from Operations	-	-	-	-	
(b) Other Operating Income			-	-	
<b>Total income from operations (net)</b>	-	-	-	-	
<b>2. Expenses</b>					
(a) Cost of materials consumed			-	-	
(b) Purchase of stock-in-trade	-	-	-	-	
(c) Changes in inventories of finished goods, work-in -progress and stock-in-trade	-		-	-	
(d) Employee benefits expense	21.92	20.07	11.07	80.31	
(e) Depreciation and amortisation expenses	1.06	1.12	1.11	4.46	
(f) Legal and professional fees	10.84	5.41	10.25	24.78	
(g) Rates & Taxes	5.81	13.94	1.65	21.46	
(h) Other expenses	6.65	4.52	3.76	22.53	
<b>Total expenses</b>	<b>46.28</b>	<b>45.06</b>	<b>27.84</b>	<b>153.54</b>	
<b>3. Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)</b>	<b>(46.28)</b>	<b>(45.06)</b>	<b>(27.84)</b>	<b>(153.54)</b>	
<b>4. Other Income</b>	<b>0.87</b>	<b>0.87</b>	<b>0.89</b>	<b>1,371.26</b>	
<b>5. Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)</b>	<b>(45.41)</b>	<b>(44.19)</b>	<b>(26.95)</b>	<b>1,217.72</b>	
<b>6. Finance costs</b>	<b>0.01</b>		<b>28.13</b>	<b>38.21</b>	
<b>7 Profit/(loss) from ordinary activities after finance costs but before Exceptional Items (5-6)</b>	<b>(45.42)</b>	<b>(44.19)</b>	<b>(55.08)</b>	<b>1,179.51</b>	
<b>8. Exceptional items</b>			-	-	
<b>9. Profit/(Loss) from Ordinary Activities before tax (7+8)</b>	<b>(45.42)</b>	<b>(44.19)</b>	<b>(55.08)</b>	<b>1,179.51</b>	
<b>10. Tax expense</b>	-	-	-	(0.01)	
<b>11. Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>(45.42)</b>	<b>(44.19)</b>	<b>(55.08)</b>	<b>1,179.52</b>	
<b>12. Extraordinary Item (net of tax expense)</b>	-	-	-	-	
<b>13. Net Profit/(Loss) for the period (11-12)</b>	<b>(45.42)</b>	<b>(44.19)</b>	<b>(55.08)</b>	<b>1,179.52</b>	
<b>14. Paid-up equity share capital (Face value - Rs. 2 per Equity share)</b>	<b>1,390.92</b>	<b>1,390.92</b>	<b>1,390.92</b>	<b>1,390.92</b>	
<b>15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>				12,452.94	
<b>16. i) Earnings Per Share (before extraordinary items)</b> (of Rs. 2/- each) (not annualised) :					
(a) Basic	(0.07)	(0.06)	(0.08)	1.70	
(b) Diluted	(0.07)	(0.06)	(0.08)	1.70	
<b>ii) Earnings Per Share (after extraordinary items)</b> (of Rs. 2/- each) (not annualised) :					
(a) Basic	(0.07)	(0.06)	(0.08)	1.70	
(b) Diluted	(0.07)	(0.06)	(0.08)	1.70	

**NOTES :**

- 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, 2016 and the same has been subjected to a limited review by the Statutory Auditors of the Company.
- The Company has only one reportable segment, viz. trading activities.
- The figures for the quarter ended 31st March, 2016 are the balancing figures between the Audited figures in respect of full financial year and the year to date figures upto the third quarter for the respective year.
- Previous period's/year's figures have been regrouped/ rearranged wherever necessary.

Place : Mumbai  
Date : 29th July, 2016

Rajnikant Devidas Shroff  
Chairman and Managing Director  
DIN - 00180810