

**Uniphos Enterprises Limited**  
**Regd. Off : 11, G. I. D. C., Vapi, Dist . : Valsad - 396195, Gujarat.**  
**Audited Financial Results for the year ended 31st March, 2010**

(Rs. in Lacs)

Particulars	Year ended 31.03.2010	Year ended 31.03.2009
	Audited	Audited
<b>1 (a) Net Sales/Income from Operations</b>	-	-
<b>(b) Other Operating Income</b>	-	-
<b>2 Expenditure</b>		
a. Increase/decrease in stock in trade and work in progress	-	-
b. Consumption of raw materials	-	-
c. Purchase of traded goods	-	-
d. Employees cost	20.61	16.52
e. Depreciation	19.58	17.58
f. Other expenditure	133.87	94.68
g. Total	<b>174.06</b>	<b>128.78</b>
<b>3 Profit from Operations before Other Income, Interest and Exceptional Items (1-2)</b>	<b>(174.06)</b>	<b>(128.78)</b>
4 Other Income	396.44	410.71
<b>5 Profit before Interest and Exceptional Items (3+4)</b>	<b>222.38</b>	<b>281.93</b>
6 Interest	638.99	1,042.71
<b>7 Profit after Interest but before Exceptional Items (5-6)</b>	<b>(416.61)</b>	<b>(760.78)</b>
8 Exceptional items	2,736.10	1,386.35
<b>9 Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)</b>	<b>2,319.49</b>	<b>625.57</b>
10 Tax expense	335.00	20.99
<b>11 Net Profit (+)/ Loss (-) from ordinary activities after tax (9-10)</b>	<b>1,984.49</b>	<b>604.58</b>
12 Extraordinary Item (net of tax expense)	-	-
<b>13 Net Profit(+)/ Loss(-) for the period (11-12)</b>	<b>1,984.49</b>	<b>604.58</b>
14 Paid-up equity share capital (Face Value - Rs. 2.00 per share)	<b>509.49</b>	<b>509.49</b>
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	<b>5,167.80</b>	<b>3,183.32</b>
<b>16 Earnings Per Share (EPS)</b>		
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year.	<b>7.79</b>	<b>2.37</b>
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year.	<b>7.79</b>	<b>2.37</b>
<b>17 Public Shareholding</b>		
- No. of shares	<b>13875927</b>	<b>13875927</b>
- Percentage of shareholding	<b>54.47%</b>	<b>54.47%</b>
<b>18 Promoter and Promoter group Shareholding</b>		
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	<b>11598743</b>	<b>11598743</b>
- Percentage of shares (as a % of total shareholding of Promoter and Promoter group shareholding)	<b>100.00%</b>	<b>100.00%</b>
- Percentage of shares (as a % of total share capital of the Company)	<b>45.53%</b>	<b>45.53%</b>

**NOTES :**

- The above audited financial results were reviewed by the Audit Committee and thereafter approved at the Meeting of the Board of Directors held on 29th April, 2010.
- 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. No complaints from the investors have been received by the Company during the quarter. There were no complaints lying unresolved at the end of the quarter
- The Company does not have any reportable segment.
- Previous period's/ year's figures have been regrouped/ rearranged wherever necessary.

Place : Mumbai  
Date : 29th April, 2010

**R. D. Shroff**  
Chairman and Managing Director