

28th October, 2016

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <u>SCRIP CODE - 500429</u>	Listing Department National Stock Exchange of (I) Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051 <u>SYMBOL : UNIENTER</u>
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Sir/Madam,

**SUB.: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
30TH SEPTEMBER, 2016**

This is to inform you that the Board of Directors at its meeting held on 28th October, 2016, has taken on record the Unaudited Financial Results for the quarter ended 30th September, 2016.

The Statutory Auditors have carried out a "Limited Review" of the Unaudited Financial Results for the quarter ended 30th September, 2016.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Unaudited Financial Results.

We are also enclosing herewith a Limited Review Report of the Statutory Auditors of the Company.

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**



K. M. THACKER
Company Secretary and
Compliance Officer

Encl.: As above

Limited Review Report

**Review Report to
The Board of directors
Uniphos Enterprises Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Uniphos Enterprises Limited ('the Company') for the quarter ended September 30, 2016 (the "Statement"). This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including in the manner in which it is to be disclosed, or that it contains any material misstatement.

For S R B C & CO LLP

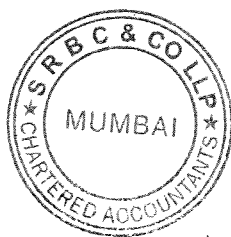
Chartered Accountants

ICAI firm registration number: 329482E/E300003


per Sudhir Soni

Partner

Membership No: 41870



Place: Mumbai

Date: October 28, 2016

**Uniphos Enterprises Limited**

CIN : L24219GJ1969PLC001588

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

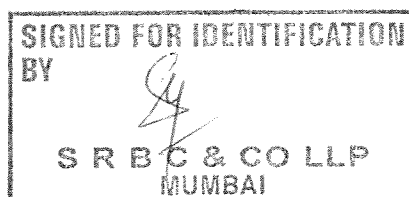
Statement of Unaudited Financial Results for the Quarter Ended 30/09/2016							(Rs. In Lacs)
Particulars	3 months ended 30/09/2016	Preceding 3 months ended 30/06/2016	Corresponding 3 months ended in the previous year 30/09/2015	6 months ending 30/09/2016	6 months ending 30/09/2015	Current year ended 31/03/2016	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1. Income from operations							
(a) Net Sales/Income from Operations	-	-	-	-	-	-	-
(b) Other Operating Income	-	-	-	-	-	-	-
Total income from operations (net)	-	-	-	-	-	-	-
2. Expenses							
(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	21.92	34.70	43.84	45.77	80.31	
(e) Depreciation and amortisation expenses	1.06	1.06	1.12	2.12	2.23	4.46	
(f) Legal and professional fees	4.21	10.84	2.02	15.05	12.27	24.78	
(g) Rates & Taxes	7.22	5.81	1.87	13.03	3.52	21.46	
(h) Other expenses	3.03	6.65	8.36	9.68	12.12	22.53	
Total expenses	37.44	46.28	48.07	83.72	75.91	153.54	
3. Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	(37.44)	(46.28)	(48.07)	(83.72)	(75.91)	(153.54)	
4. Other Income	1,267.74	0.87	1,367.72	1,268.61	1,368.61	1,371.26	
5. Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	1,230.30	(45.41)	1,319.65	1,184.89	1,292.70	1,217.72	
6. Finance costs	0.05	0.01	10.00	0.06	38.13	38.21	
7 Profit/(loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	1,230.25	(45.42)	1,309.65	1,184.83	1,254.57	1,179.51	
8. Exceptional items	-	-	-	-	-	-	
9. Profit/(Loss) from Ordinary Activities before tax (7+8)	1,230.25	(45.42)	1,309.65	1,184.83	1,254.57	1,179.51	
10. Tax expense	-	-	-	-	-	(0.01)	
11. Net Profit/(Loss) from ordinary activities after tax (9-10)	1,230.25	(45.42)	1,309.65	1,184.83	1,254.57	1,179.52	
12. Extraordinary Item (net of tax expense)	-	-	-	-	-	-	
13. Net Profit/(Loss) for the period (11-12)	1,230.25	(45.42)	1,309.65	1,184.83	1,254.57	1,179.52	
14. Paid-up equity share capital (Face value - Rs. 2 per Equity share)	1,390.92	1,390.92	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							12,452.94
16. i) Earnings Per Share (before extraordinary items)							
(of Rs. 2/- each) (not annualised) :							
(a) Basic	1.77	(0.07)	1.88	1.70	1.80	1.70	
(b) Diluted	1.77	(0.07)	1.88	1.70	1.80	1.70	
ii) Earnings Per Share (after extraordinary items)							
(of Rs. 2/- each) (not annualised) :							
(a) Basic	1.77	(0.07)	1.88	1.70	1.80	1.70	
(b) Diluted	1.77	(0.07)	1.88	1.70	1.80	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 28th October, 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.
- Previous period's/year's figures have been regrouped/ rearranged wherever necessary.

Place : Mumbai

Date : 28th October, 2016



Rajnikant Devidas Shroff
Chairman and Managing Director
DIN - 00180810

Statement of Assets and Liabilities as at 30.09.2016

(Rs. In Lacs)

	PARTICULARS	As at 30 th September 2016	As at 31st March 2016
		Unaudited	Audited
A	Equity and liabilities		
1	Shareholders' funds		
a)	Share capital	1,390.92	1,390.92
b)	Reserves and surplus	28,137.77	26,952.94
	Sub-total - Shareholders' funds	29,528.69	28,343.86
2	Current liabilities		
a)	Short-term borrowings	-	-
b)	Trade payables	35.37	14.26
c)	Other current liabilities	0.03	6.60
	Sub-total - Current liabilities	35.40	20.86
	TOTAL - EQUITY AND LIABILITIES	29,564.09	28,364.72
B	Assets		
1	Non-current assets		
a)	Fixed assets	17,393.63	17,393.63
b)	Non-current investments	8,376.76	8,378.88
c)	Non-current loans and advances	2,302.76	2,302.58
	Sub-total - Non-current Assets	28,073.15	28,075.09
2	Current assets		
a)	Trade receivables	-	-
b)	Cash and bank balances	1,482.04	286.26
c)	Current loans and advances	6.17	2.22
d)	Other current assets	2.73	1.15
	Sub-total - Current Assets	1,490.94	289.63
	TOTAL - ASSETS	29,564.09	28,364.72

