



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

28th April, 2017

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

SCRIP CODE - 500429

Listing Department
National Stock Exchange of (I) Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

SYMBOL : UNIENTER

Sir/Madam,

REG. : UNIPHOS ENTERPRISES LIMITED

SUB. : AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2017

We wish to inform you that at the meeting of the Board of Directors of the Company ("Board") held today i.e. on Friday, 28th April, 2017, the Board have considered and approved the audited financial results of the Company for the quarter / year ended 31st March, 2017. The said audited financial results were reviewed by the audit committee and thereafter approved by the Board.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, statement showing the Audited Financial Results for the quarter / year ended 31st March, 2017 along with Statement of Assets and Liabilities and Auditor's Report of the Statutory Auditors of the Company are enclosed herewith.

Pursuant to the proviso to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board declares that the above Auditor's Report is with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter / year ended 31st March, 2017.

The Board Meeting commenced at 9.30 a.m. and concluded at 10.00 a.m.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March, 2017.

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.

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Uniphos Enterprises Limited,

1. We have audited the accompanying statement of quarterly financial results of Uniphos Enterprises Limited ('the Company') for the quarter ended March 31, 2017 and for the year ended March 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2017 and year ended March 31, 2017 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2016, the audited annual financial statements as at and for the year ended March 31, 2017, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended December 31, 2016 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 "Interim Financial Reporting", specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31, 2017; and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:
 - i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - ii. give a true and fair view of the net loss for the quarter ended March 31, 2017 and net profit for the year ended March 31, 2017 respectively and other financial information for such periods.



S R B C & CO LLP

Chartered Accountants

4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2017 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For S R B C & CO LLP

Chartered Accountants

ICAI Firm Registration Number: 324982E/E300003

per Sudhir Soni
Partner

Membership No.: 41870



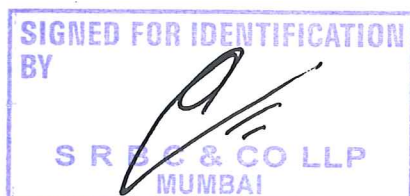
Place: Mumbai

Date : April 28, 2017

Statement of Audited Financial Results for the Quarter and Year Ended 31/03/2017					(Rs. In Lacs)
Particulars	3 months ended 31/03/2017	Preceding 3 months ended 31/12/2016	Corresponding 3 months ended in the previous year 31/03/2016	Current year ended 31/03/2017	Previous year ended 31/03/2016
	Audited (Refer note 3 below)	Unaudited	Audited (Refer note 3 below)	Audited	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	21.91	20.07	87.67	80.31
(e) Depreciation	1.06	1.06	1.12	4.24	4.46
(f) Legal and professional fees	14.09	7.63	5.41	36.77	24.78
(g) Rates & Taxes	5.97	4.66	13.94	23.66	21.46
(h) Other expenses	5.10	3.12	4.52	17.90	22.53
Total expenses	48.14	38.38	45.06	170.24	153.54
3. Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	(48.14)	(38.38)	(45.06)	(170.24)	(153.54)
4. Other Income	17.15	10.87	0.87	1,296.63	1,371.26
5. Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	(30.99)	(27.51)	(44.19)	1,126.39	1,217.72
6. Finance costs	0.07	0.01	-	0.14	38.21
7 Profit/(loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	(31.06)	(27.52)	(44.19)	1,126.25	1,179.51
8. Exceptional items	-	-	-	-	-
9. Profit/(Loss) from Ordinary Activities before tax (7+8)	(31.06)	(27.52)	(44.19)	1,126.25	1,179.51
10. Tax expense	-	-	-	-	(0.01)
11. Net Profit/(Loss) from ordinary activities after tax (9-10)	(31.06)	(27.52)	(44.19)	1,126.25	1,179.52
12. Extraordinary Item (net of tax expense)	-	-	-	-	-
13. Net Profit/(Loss) for the period (11-12)	(31.06)	(27.52)	(44.19)	1,126.25	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
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				13,579.19	12,452.94
16. i) Earnings Per Share (before extraordinary items)					
(of Rs. 2/- each) (not annualised) :					
(a) Basic	(0.04)	(0.04)	(0.06)	1.62	1.70
(b) Diluted	(0.04)	(0.04)	(0.06)	1.62	1.70
ii) Earnings Per Share (after extraordinary items)					
(of Rs. 2/- each) (not annualised) :					
(a) Basic	(0.04)	(0.04)	(0.06)	1.62	1.70
(b) Diluted	(0.04)	(0.04)	(0.06)	1.62	1.70

NOTES :

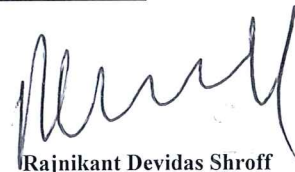
- The above audited financial results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors held on 28th April, 2017.
- The income of the Company comprises of dividend and interest income and accordingly there are no reportable segments.
- The figures for the quarter ended 31st March, 2017 and 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.
- Statement of Assets and Liabilities as at 31/03/2017 (Pursuant to Regulation 33(3)(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)



		(Rs. In Lacs)	
PARTICULARS		As at 31st March 2017	As at 31st March 2016
		Audited	Audited
A	Equity and liabilities		
1	Shareholders' funds		
	a) Share capital	1,390.92	1,390.92
	b) Reserves and surplus	28,079.19	26,952.94
	Sub-total - Shareholders' funds	29,470.11	28,343.86
2	Current liabilities		
	a) Trade payables	12.76	14.26
	b) Other current liabilities	2.67	6.60
	Sub-total - Current liabilities	15.43	20.86
TOTAL - EQUITY AND LIABILITIES		29,485.54	28,364.72
B	Assets		
1	Non-current assets		
	a) Fixed assets	17,393.63	17,393.63
	b) Non-current investments	8,374.64	8,378.88
	c) Non-current loans and advances	2,310.22	2,302.58
	Sub-total - Non-current Assets	28,078.49	28,075.09
2	Current assets		
	a) Current investments	103.01	-
	b) Cash and bank balances	98.80	286.26
	c) Current loans and advances	1,202.42	2.22
	d) Other current assets	2.82	1.15
	Sub-total - Current Assets	1,407.05	289.63
TOTAL - ASSETS		29,485.54	28,364.72

Place : Mumbai

Date : 28th April, 2017



Rajnikant Devidas Shroff
Chairman and Managing Director
DIN - 00180810

