

**Uniphos Enterprises Limited**

Share Dept. : 8, Shri Krishna Commercial Centre, Ground Floor, Opp. Raheja Solitaire,
6, Udyog Nagar, Off. S. V. Road, Goregaon (W), Mumbai - 400 062.
Phone : 2872 4862, 2875 5486 Fax : 2875 3485

Regd. Off. : 11, GIDC, Vapi - 396 195 (Guj.) Tel. : (0260) 2400717, 2401718 - 19

Corporate Off. : Uniphos House, Madhu Park, 11th Road, Khar (W),
Mumbai - 400 052. Phone : 2646 8000 Fax : 2604 1010

29th January, 2013

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

Sir,

REG. : UNIPHOS ENTERPRISES LIMITED - SYMBOL : UNIENTER

**SUB.: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST
DECEMBER, 2012**

This is to inform you that the Board of Directors at its meeting held on 29th January, 2013, has taken on record the Unaudited Financial Results for the quarter ended 31st December, 2012.

The Statutory Auditors have carried out a "Limited Review" of the Unaudited Financial Results for the quarter ended 31st December, 2012.

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

Encl : As above.

Uniphos Enterprises Limited

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

Unaudited Financial Results for the quarter ended 31st December, 2012

Part I Statement of unaudited results for the quarter Ended 31st December, 2012							
Particulars		Quarter ended			Nine Months ended		(Rs. in Lacs)
		31.12.12	30.09.12	31.12.11	31.12.12	31.12.11	Year ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	a. Net Sales/Income from Operations	82.72	28.04	-	110.76	-	938.88
	b. Other Operating Income	-	-	-	-	-	-
	Total income from operations	82.72	28.04	-	110.76	-	938.88
2	Expenditure						
	a. Cost of materials consumed	-	-	-	-	-	-
	b. Purchase of stock in trade	81.10	26.47	-	107.57	-	908.42
	c. Changes in inventories, of finished goods, work-in-progress and stock in trade	-	-	-	-	-	-
	d. Employees benefits expense	7.39	7.39	6.68	22.17	20.04	26.72
	e. Depreciation and amortisation expenses	1.33	1.34	1.43	4.01	4.28	5.70
	f. Legal and professional fees	11.16	1.27	-	16.27	8.12	12.41
	g. Foreign Exchange Fluctuation	1.78	(2.82)	-	83.60	-	-
	h. Rates & Taxes	1.50	1.50	-	4.50	4.51	6.04
	i. Other expenditure	2.58	4.55	5.86	9.39	9.53	12.01
	Total expenses	106.84	39.70	13.97	247.51	46.48	971.30
3	Profit/(Loss) from Operations before Other Income, finance cost and Exceptional Items (1-2)	(24.12)	(11.66)	(13.97)	(136.75)	(46.48)	(32.42)
4	Other Income	97.17	126.68	8.36	223.86	514.10	1,020.86
5	Profit/(Loss) from ordinary activities before finance cost and Exceptional Items (3+4)	73.05	115.02	(5.61)	87.11	467.62	988.44
6	Finance cost	263.15	267.01	210.28	796.43	621.00	883.85
7	Profit/(loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	(190.10)	(151.99)	(215.89)	(709.32)	(153.38)	104.59
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	(190.10)	(151.99)	(215.89)	(709.32)	(153.38)	104.59
10	Tax expense	-	-	(14.12)	-	(14.12)	(14.09)
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(190.10)	(151.99)	(201.77)	(709.32)	(139.26)	118.68
12	Extraordinary Item (net of tax expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(190.10)	(151.99)	(201.77)	(709.32)	(139.26)	118.68
14	Paid-up equity share capital (Face Value - Rs. 2 per share)	509.49	509.49	509.49	509.49	509.49	509.49
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						5,103.21
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. (Not annualised)	(0.75)	(0.60)	(0.79)	(2.78)	(0.55)	0.47
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year. (not annualised)	(0.75)	(0.60)	(0.79)	(2.78)	(0.55)	0.47

Part II Select information for the quarter ended 31st December 2012

A) PARTICULARS OF SHAREHOLDING :							
1 Public Shareholding							
- No. of shares	11385968	11385968	12625927	11385968	12625927	12625927	
- Percentage of shareholding	44.70%	44.70%	49.56%	44.70%	49.56%	49.56%	
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	14088702	14088702	12848743	14088702	12848743	12848743	
- Percentage of shares (as a % of total shareholding of Promoter and Promoter group shareholding)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	
- Percentage of shares (as a % of total share capital of the Company)	55.30%	55.30%	50.44%	55.30%	50.44%	50.44%	

SIGNED FOR IDENTIFICATION
BYS.V. GHATALIA & ASSOCIATES
MUMBAI

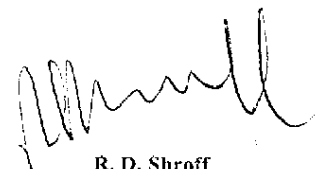
Uniphos Enterprises Limited

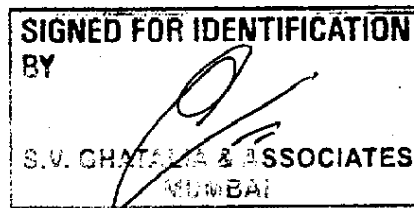
Particulars	Quarter Ended 31/12/2012
B) INVESTOR COMPLAINTS (As informed by Sharepro Services, Registrar and Transfer Agent of the Company)	
Pending at the beginning of the quarter	0
Received during the quarter	2
Disposed of during the quarter	2
Remaining unresolved at the end of the quarter	0

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 January, 2013 and the same has been subjected to a limited review by the Statutory Auditors of the Company.
- 2 The Company has only one reportable segment, viz. trading activities.
- 3 The Board of directors of the Company in it's meeting held on 23rd December, 2010 had approved to issue equity shares of face value of Rs. 2 each on rights basis to the existing shareholders for an amount not exceeding Rs. 7500 lacs ("Rights Issue"). In connection with the proposed Rights Issue, the Company had filed draft letter of offer with the Securities and Exchange Board of India ("SEBI") on December 31, 2010, which is awaiting their decision.
- 4 Previous period's/year's figures have been regrouped/ rearranged wherever necessary.

Place : Mumbai
Date : 29th January, 2013


R. D. Shroff
Chairman and Managing Director



S.V. GHATALIA & ASSOCIATES

Chartered Accountants

14th Floor, The Ruby
29 Senapati Bapat Marg
Dadar (West)
Mumbai-400 028, India
Tel: +91 22 6192 0000
Fax: +91 22 6192 1000

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 December 31, 2012 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. 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. This 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 audit 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 and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", notified pursuant to the Companies (Accounting Standards) Rules, 2006, (as amended) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

S.V. Ghatalia & Associates
For S.V. GHATALIA & ASSOCIATES
Firm registration number: 103162W
Chartered Accountants

[Signature]
per Sudhir Soni
Partner
Membership No.:41870



Place Mumbai
Date January 29, 2013