

**Uniphos Enterprises Limited**

CIN: L24219GJ1969PLC001588

Share Dept. : 8, Shri Krishna Commercial Centre, Ground Floor, Opp. Raheja Somaire,
6, Udyog Nagar, Off. S.V. Road, Goregaon (W), Mumbai 400 062, India.
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Regd. Off. : 11, GIDC, Vapi 396 195, Gujarat, India. P +91 260 2400717 / 2401718 / 19.
Corporate Off. : Uniphos House, Madhu Park, 11th Road, Khar (W), Mumbai 400 052, India.
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26th October, 2015

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
30th SEPTEMBER, 2015

This is to inform you that the Board of Directors at its meeting held on 26th October, 2015, has taken on record the Unaudited Financial Results for the quarter ended 30th September, 2015.

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

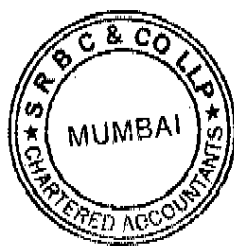
Encl : As above.

S R B C & CO LLP

Chartered Accountants

14th Floor, The Ruby
29 Senapati Bapat Marg
Dadar (West)
Mumbai-400 028, IndiaTel : +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 September 30, 2015 (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", specified under Section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 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.

For S R B C & CO LLP**Chartered Accountants****ICAI Firm registration number: 324982E**
per Sudhir Soni**Partner****Membership No.: 41870****Place: Mumbai****Date: October 26, 2015**

Uniphos Enterprises Limited

CTN : L24219CJ1969PLC001588

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

Unaudited Financial Results for the three/six months ended 30th September, 2015

Statement of unaudited financial results for the three/six months ended 30th September, 2015							(Rs. in Lacs)
Part I	Particulars	Quarter ended			Six months ended		Year ended
		30.09.15	30.06.15	30.09.14	30.09.15	30.09.14	31.03.15
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations	-	-	-	-	191.24	191.24
a.	Net Sales/Income from Operations	-	-	-	-	-	-
b.	Other Operating Income	-	-	-	-	191.24	191.24
	Total Income from operations	-	-	-	-	191.24	-
2	Expenditure	-	-	-	-	-	-
a.	Cost of materials consumed	-	-	-	-	184.05	184.05
b.	Purchase of stock in trade	-	-	-	-	-	-
c.	Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-	-	-
d.	Employees benefits expense	34.70	11.07	10.07	45.77	20.13	40.26
e.	Depreciation and amortisation expenses	1.12	1.11	1.18	2.23	2.35	4.69
f.	Legal and professional fees	2.02	10.25	2.39	12.27	9.51	35.28
g.	Rates & Taxes	1.87	1.65	1.70	3.52	3.30	6.68
h.	Other expenditure	8.36	3.76	5.67	12.12	8.33	14.34
	Total expenses	48.07	27.84	21.01	75.91	227.67	285.30
3	Profit/(Loss) from Operations before Other Income, finance cost and Exceptional Items (1-2)	(48.07)	(27.84)	(21.01)	(75.91)	(36.43)	(94.06)
4	Other Income	1,367.72	0.89	1,014.29	1,368.61	1,054.92	1,060.19
5	Profit/(Loss) from ordinary activities before finance cost and Exceptional Items (3+4)	1,319.65	(26.95)	993.28	1,292.70	1,018.49	966.13
6	Finance cost	10.00	28.13	28.32	38.13	56.97	113.90
7	Profit/(loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	1,309.65	(55.08)	964.96	1,254.57	961.52	852.23
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	1,309.65	(55.08)	964.96	1,254.57	961.52	852.23
10	Tax expense	-	-	-	-	-	-
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	1,309.65	(55.08)	964.96	1,254.57	961.52	852.23
12	Extraordinary item (net of tax expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	1,309.65	(55.08)	964.96	1,254.57	961.52	852.23
14	Paid-up equity share capital (Face value - Rs. 2 per 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	-	-	-	-	-	11,273.42
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)	1.88	(0.08)	1.39	1.80	1.38	1.23
b)	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year. (Not annualised) (See accompanying notes to the financials results)	1.88	(0.08)	1.39	1.80	1.38	1.23

Part (I) Select Information for the quarter ended 30th September 2015		Quarter ended			Six months ended		Year ended
		30.09.15	30.06.15	30.09.14	30.09.15	30.09.14	31.03.15
A) PARTICULARS OF SHAREHOLDING :							
1 Public Shareholding							
- No. of shares		1,93,05,964	2,23,03,455	2,23,03,455	1,93,05,964	2,23,03,455	2,23,03,455
- Percentage of shareholding		27.76%	32.07%	32.07%	27.76%	32.07%	32.07%
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		5,02,39,885	4,72,42,394	4,72,42,394	5,02,39,885	4,72,42,394	4,72,42,394
- 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)		72.24%	67.93%	67.93%	72.24%	67.93%	67.93%

SIGNED FOR IDENTIFICATION
BYS R B C & CO LLP
MUMBAI

Uniphos Enterprises Limited

Particulars	Quarter Ended 30/09/2015
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 :

- The above unaudited financial results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors held on 26th October, 2015 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 : 26th October, 2015


R.D.SHROFF
Chairman and Managing Director
DIN - 00180810

Disclosure of Balance Sheet Items as per clauses 41(i)(ca) of the listing agreement for the period ended 30th September, 2015

Statement of Assets and Liabilities as on 30.09.2015

		(Rs. in Lacs)	
PARTICULARS		As at 30 th September 2015	As at 31st March 2015
		Unaudited	Audited
A Equity and liabilities			
1 Shareholders' funds			
a) Share capital		1,390.92	1,390.92
b) Reserves and surplus		27,027.98	25,773.42
Sub-total - Shareholders' funds		28,418.90	27,164.34
2 Current liabilities			
a) Short-term borrowings		-	1,020.00
b) Trade payables		2.54	10.15
c) Other current liabilities		54.18	10.57
Sub-total - Current liabilities		56.72	1,040.72
TOTAL - EQUITY AND LIABILITIES		28,475.62	28,205.06
B Assets			
1 Non-current assets			
a) Fixed assets		17,393.63	17,393.63
b) Non-current investments		8,381.11	8,383.34
c) Non-current loans and advances		2,301.75	2,201.82
Sub-total - Non-current Assets		28,076.49	27,978.79
2 Current assets			
a) Trade receivables		-	-
b) Cash and bank balances		393.96	221.69
c) Current loans and advances		1.90	3.13
d) Other current assets		3.27	1.45
Sub-total - Current Assets		399.13	226.27
TOTAL - ASSETS		28,475.62	28,205.06

SIGNED FOR IDENTIFICATION
BY 
S R B C & CO LLP
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