

29th January 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
SCRIP CODE: 500163

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
SYMBOL: GODFRYPHLP

Sub.: Outcome of the Board Meeting-Unaudited Financial Results for the quarter and nine months ended 31st December 2023

Dear Sirs,

Pursuant to the provisions of Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today, i.e. 29th January 2024 inter alia has considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December 2023. The same has also been reviewed by the Audit Committee in its meeting held today.

Further, S.R. Batliboi & Co. LLP, Statutory Auditors of the Company have carried out the Limited Review of the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2023 and the Board has also taken on record their Limited Review Report on the said Results. A copy of the Limited Review Report along with the Financial Results is enclosed herewith as **Annexure-A** and will also be made available on the website of the Company at <https://www.godfreyphillips.co/>.

The Meeting of the Board of Directors commenced at 4.45 PM and concluded at 6.10 PM.

Kindly take the same on records.

Thanking you,
Yours Faithfully,

For Godfrey Phillips India Limited


Sanjay Kumar Gupta
Company Secretary
M. No.: 7545



Encl.: As above

S.R. BATLIBOI & Co. LLP

Chartered Accountants

4th Floor, Office 405
World Mark - 2, Asset No. 8
IGI Airport Hospitality District, Aerocity
New Delhi - 110 037, India

Tel : +91 11 4681 9500


Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Godfrey Phillips India Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Godfrey Phillips India Limited (the "Company") for the quarter ended December 31, 2023 and year to date from April 1, 2023 to December 31, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & Co. LLP

Chartered Accountants

ICAI Firm registration number: 301003E/E300005



per Naman Agarwal

Partner

Membership No.: 502405

UDIN: 24502405BKEYWN6602

Place: New Delhi

Date: January 29, 2024



GODFREY PHILLIPS INDIA LIMITED

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months Ended December 31, 2023

(Rs. in lakhs)

	Particulars	Quarter ended	Preceding Quarter ended	Corresponding Quarter ended	Nine Months ended	Nine Months ended	Year ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
		(1)	(2)	(3)	(4)	(5)	(6)
1	Revenue from operations						
	(a) Revenue from contracts with customers	147326	136736	110112	407364	325915	422754
	(b) Other operating revenues	885	838	867	2606	2337	3011
	Total revenue from operations	148211	137574	110979	409970	328252	425765
2	Other income						
	(a) Dividend income from an associate	6944	-	-	14508	-	-
	(b) Others (Refer note 3)	5694	3762	7844	14709	12363	16764
	Total other income	12638	3762	7844	29217	12363	16764
3	Total income (1+2)	160849	141336	118823	439187	340615	442529
4	Expenses						
	(a) Cost of materials consumed	29809	27736	25242	78841	66692	91742
	(b) Purchases of stock-in-trade	39161	41921	22929	112826	76061	91489
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-process	4578	(3398)	(2959)	3487	(3367)	(5115)
	(d) Excise duty	23786	21691	19250	65368	51907	69733
	(e) Employee benefits expenses	7919	7863	7813	23114	21589	28445
	(f) Finance costs	572	656	659	1900	1967	2889
	(g) Depreciation and amortisation expenses	3545	3569	3798	10714	11398	15065
	(h) Other expenses	21045	19440	18401	57236	50907	69320
	Total expenses	130415	119478	95133	353486	277154	363568
5	Profit before tax (3-4)	30434	21858	23690	85701	63461	78961
6	Tax expense						
	(a) Current tax	5088	4961	5042	15719	15090	18440
	(b) Deferred tax charge/(credit)	791	563	434	(260)	(956)	(317)
	Total tax expense	5879	5524	5476	15459	14134	18123
7	Profit for the period (5-6)	24555	16334	18214	70242	49327	60838
8	Other comprehensive income						
	Items that will not be reclassified to profit or loss						
	(a) (Loss)/Gain on remeasurements of the defined benefit/contribution plans	(84)	(105)	(226)	(557)	(676)	256
	(b) Tax relating to items that will not be reclassified to profit or loss	21	27	57	140	170	(65)
	Total other comprehensive income, net of tax	(63)	(78)	(169)	(417)	(506)	191
9	Total comprehensive income for the period (7+8)	24492	16256	18045	69825	48821	61029
10	Paid up equity share capital (Face value of Rs. 2 per share)	1040	1040	1040	1040	1040	1040
11	Reserves excluding revaluation reserves						317800
12	Basic and diluted earnings per share (Rs.) (*not annualised)	47.23*	31.42*	35.03*	135.10*	94.87*	117.01

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GODFREY PHILLIPS INDIA LIMITED

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months Ended December 31, 2023

(Rs. in lakhs)

Particulars	Quarter ended	Preceding Quarter ended	Corresponding Quarter ended	Nine Months ended	Nine Months ended	Year ended
	31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
	(1)	(2)	(3)	(4)	(5)	(6)
Segment-wise Revenue, Results, Assets, Liabilities and Capital Employed						
1 Segment Revenue:						
a) Cigarettes, Tobacco and related Products	137027	125848	100045	375765	295629	383044
b) Retail and related Products	11184	11726	10934	34205	32623	42721
Total revenue from operations	148211	137574	110979	409970	328252	425765
2 Segment Results:						
a) Cigarettes, Tobacco and related Products (Refer note 3)	19726	19951	21788	61998	61461	75253
b) Retail and related Products	(1586)	(1589)	(2082)	(4828)	(5825)	(7649)
Total	18140	18362	19706	57170	55636	67604
Add/(Less):						
i) Finance costs (unallocable)	(41)	(45)	(30)	(99)	(50)	(339)
ii) Un-allocable income net of unallocable expenditure	12335	3541	4014	28630	7875	11696
Profit before tax	30434	21858	23690	85701	63461	78961
3 Assets:						
a) Cigarettes, Tobacco and related Products	184227	210979	164255	184227	164255	181872
b) Retail and related Products	26381	26504	27382	26381	27382	27245
c) Unallocated Corporate Assets	294962	249512	241216	294962	241216	244724
Total Assets	505570	486995	432853	505570	432853	453841
4 Liabilities:						
a) Cigarettes, Tobacco and related Products	109705	114117	96732	109705	96732	104963
b) Retail and related Products	25202	24967	24818	25202	24818	24960
c) Unallocated Corporate Liabilities	4876	6616	4672	4876	4672	5078
Total Liabilities	139783	145700	126222	139783	126222	135001
5 Capital Employed						
a) Cigarettes, Tobacco and related Products	74522	96862	67523	74522	67523	76909
b) Retail and related Products	1179	1537	2564	1179	2564	2285
c) Unallocated Capital Employed	290086	242896	236544	290086	236544	239646
Total Capital Employed	365787	341295	306631	365787	306631	318840
Total (4+5)	505570	486995	432853	505570	432853	453841



Notes to unaudited standalone financial results:

- 1 The above results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and have been taken on record by the Board of Directors at its meeting held on January 29, 2024 after being reviewed by the Audit Committee.
- 2 These financial results have been prepared in accordance with the requirements of Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
- 3 Other income for the quarter and nine months ended December 31, 2022 included Rs.3491 lakhs on account of the resultant net gain from sale/assignment of assets relating to Chewing business.

Limited Review:

The Limited Review by statutory auditors, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed and the related Report forwarded to the Stock Exchanges. This Report does not have any impact on the above "Results and Notes" for the quarter and nine months ended December 31, 2023 which needs to be explained.

Registered Office:
'Macropolo Building', Ground Floor,
Dr. Babasaheb Ambedkar Road, Lalbaug,
Mumbai - 400 033.
New Delhi : January 29, 2024

For and on behalf of the Board

(Dr. Bina Modi)

Chairperson & Managing Director

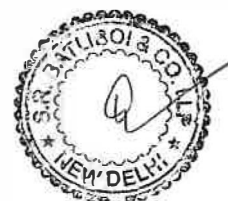


Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Godfrey Phillips India Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Godfrey Phillips India Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), and its associates for the quarter ended December 31, 2023 and year to date from April 1, 2023 to December 31, 2023 [(the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")].
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors . Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities as mentioned in Annexure 1.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of:
 - 4 subsidiaries, whose unaudited interim financial results include total revenues of Rs. 543 lakhs and Rs. 778 lakhs, total net profit after tax of Rs. 468 Lakhs and Rs. 634 Lakhs, total comprehensive income of Rs. 115 Lakhs and Rs. 2,163 Lakhs for the quarter ended December 31, 2023 and the nine months period ended on that date respectively, as considered in the Statement which have been reviewed by their respective independent auditors.



S.R. BATLIBOI & Co. LLP

Chartered Accountants

The independent auditor's reports on interim financial information and financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

7. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:
- 1 subsidiary, whose interim financial results and other financial information reflect total revenues of Rs. Nil and Rs. Nil, total net (loss) after tax and total comprehensive income of Rs. Nil and Rs. (38) Lakhs, for the quarter ended December 31, 2023 and the nine months period ended on that date respectively.
 - 1 associate, whose interim financial results includes the Group's share of net profit and Group's share of total comprehensive income of Rs. 1 Lakh and Rs. 4 Lakhs for the quarter ended December 31, 2023 and for the nine months period ended on that date respectively.


The unaudited interim financial results and other unaudited financial information of these subsidiaries and associates have not been reviewed by their auditors and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries and associates, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement in respect of matters stated in para 6 and 7 above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results certified by the Management.

For S.R. BATLIBOI & Co. LLP

Chartered Accountants

ICAI Firm registration number: 301003E/E300005


per **Naman Agarwal**
Partner
Membership No.: 502405



UDIN: 24502405 BK EY WM 9519

Place: New Delhi

Date: January 29, 2024

S.R. BATLIBOI & CO. LLP

Chartered Accountants

Annexure 1

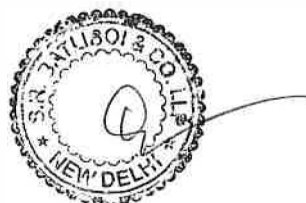
List of subsidiaries and associates

Subsidiaries

S.no.	Name
1	International Tobacco Company Limited
2	Chase Investments Limited
3	Friendly Reality Projects Limited
4	Unique Space Developers Limited
5	Rajputana Infrastructure Corporate Limited
6	Godfrey Phillips Middle East DMCC

Associates

S.no.	Name
1	IPM India Wholesale Trading Private Limited
2	KKM Management Centre Private Limited



GODFREY PHILLIPS INDIA LIMITED

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended December 31, 2023

(Rs. in lakhs)

	Particulars	Quarter ended	Preceding Quarter ended	Corresponding Quarter ended	Nine Months ended	Nine Months ended	Year ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
		(1)	(2)	(3)	(4)	(5)	(6)
1	Revenue from operations						
	(a) Revenue from contracts with customers	147326	136736	110112	407364	325937	422777
	(b) Other operating revenues	1428	719	1092	3384	2606	3206
	Total revenue from operations	148754	137455	111204	410748	328543	425983
2	Other income (Refer note 3)	5720	3800	7858	14789	12401	16805
3	Total income (1+2)	154474	141255	119062	425537	340944	442788
4	Expenses						
	(a) Cost of materials consumed	29809	27736	25242	78841	66692	91742
	(b) Purchases of stock-in-trade	39161	41921	22929	112826	76061	91489
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-process	4578	(3398)	(2959)	3472	(3360)	(5082)
	(d) Excise duty	23786	21691	19250	65368	51907	69733
	(e) Employee benefits expenses	8421	8353	8435	24698	23529	30837
	(f) Finance costs	574	660	662	1909	1976	2901
	(g) Depreciation and amortisation expenses	3628	3648	3871	10953	11621	15363
	(h) Other expenses	20225	18792	17332	55124	48564	66908
	Total expenses	130182	119403	94762	353191	276990	363891
5	Profit before tax (3-4)	24292	21852	24300	72346	63954	78897
6	Tax expense						
	(a) Current tax	5159	5000	5127	15836	15270	18512
	(b) Deferred tax charge/(credit)	853	551	469	(168)	(944)	(297)
	Total tax expenses	6012	5551	5596	15668	14326	18215
7	Profit for the period (5-6)	18280	16301	18704	56678	49628	60682
8	Share of profit of associates	2955	3905	1220	10207	4706	8361
9	Profit after tax and share of profit of associates (7+8)	21235	20206	19924	66885	54334	69043
10	Other comprehensive income						
	Items that will not be reclassified to profit or loss						
	(a) (Loss)/Gain on remeasurements of the defined benefit/contribution plans	(87)	(108)	(219)	(566)	(666)	279
	(b) Changes in fair value of equity instruments through other comprehensive income	(460)	3368	5033	1994	6052	9566
	(c) Tax relating to items that will not be reclassified to profit or loss	129	(757)	(1118)	(322)	(1242)	(2298)
	Total other comprehensive income, net of tax	(418)	2503	3696	1106	4144	7547
11	Total comprehensive income for the period (9+10)	20817	22709	23620	67991	58478	76590
12	Profit for the period attributable to:						
	Owners of the Company	21235	20208	19925	66888	54337	69047
	Non-controlling interest	-	(2)	(1)	(3)	(3)	(4)
		21235	20206	19924	66885	54334	69043
13	Other comprehensive income for the period attributable to:						
	Owners of the Company	(418)	2503	3696	1106	4144	7547
	Non-controlling interest	-	-	-	-	-	-
		(418)	2503	3696	1106	4144	7547
14	Total comprehensive income for the period attributable to:						
	Owners of the Company	20817	22711	23621	67994	58481	76594
	Non-controlling interest	-	(2)	(1)	(3)	(3)	(4)
		20817	22709	23620	67991	58478	76590
15	Paid up equity share capital (Face value of Rs. 2 per share)	1040	1040	1040	1040	1040	1040
16	Reserves excluding revaluation reserves						353753
17	Basic and diluted earnings per share (Rs.) (*not annualised)	40.85*	38.86*	38.32*	128.65*	104.50*	132.80

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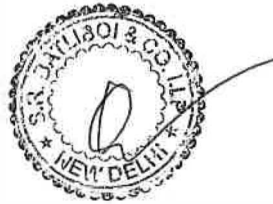
GODFREY PHILLIPS INDIA LIMITED

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended December 31, 2023

(Rs. in lakhs)

Particulars	Quarter ended 31.12.2023 (Unaudited)	Preceding Quarter ended 30.09.2023 (Unaudited)	Corresponding Quarter ended 31.12.2022 (Unaudited)	Nine Months ended 31.12.2023 (Unaudited)	Nine Months ended 31.12.2022 (Unaudited)	Year ended 31.03.2023 (Audited)
	(1)	(2)	(3)	(4)	(5)	(6)
Segment-wise Revenue, Results, Assets, Liabilities and Capital Employed						
1 Segment Revenue:						
a) Cigarettes, Tobacco and related Products	137027	125848	100045	375765	295651	383067
b) Retail and related Products	11184	11726	10934	34205	32623	42721
c) Others	543	(119)	225	778	269	195
Total revenue from operations	148754	137455	111204	410748	328543	425983
2 Segment Results:						
a) Cigarettes, Tobacco and related Products (Refer note 3)	19979	20046	22021	62359	61703	75038
b) Retail and related Products	(1586)	(1589)	(2082)	(4828)	(5825)	(7649)
c) Others	525	(138)	366	718	222	116
Total	18918	18319	20305	58249	56100	67505
Add/(Less):						
i) Finance costs (unallocable)	(45)	(47)	(33)	(109)	(59)	(351)
ii) Un-allocable income net of unallocable expenditure	5419	3580	4028	14206	7913	11743
Profit before tax	24292	21852	24300	72346	63954	78897
3 Assets:						
a) Cigarettes, Tobacco and related Products	189106	215536	168773	189106	168773	186502
b) Retail and related Products	26381	26504	27382	26381	27382	27246
c) Others	42351	42274	36202	42351	36202	39613
d) Unallocated Corporate Assets	289261	247999	236231	289261	236231	243462
Total Assets	547099	532313	468588	547099	468588	496823
4 Liabilities:						
a) Cigarettes, Tobacco and related Products	109151	113635	95782	109151	95782	104598
b) Retail and related Products	25202	24967	24818	25202	24818	24960
c) Others	28	28	29	28	29	26
d) Unallocated Corporate Liabilities	12279	14061	10746	12279	10746	11914
Total Liabilities	148860	152891	131375	148860	131375	141498
5 Capital Employed						
a) Cigarettes, Tobacco and related Products	79955	101901	72991	79955	72991	81904
b) Retail and related Products	1179	1537	2564	1179	2564	2286
c) Others	42323	42246	36173	42323	36173	39587
d) Unallocated Capital Employed	276982	233938	225485	276982	225485	231548
Total Capital Employed	400439	379622	337213	400439	337213	355325
Total (4+5)	547099	532313	468588	547099	468588	496823

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Notes to unaudited consolidated financial results:

- 1 The above results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and have been taken on record by the Board of Directors at its meeting held on January 29, 2024 after being reviewed by the Audit Committee.
- 2 These financial results have been prepared in accordance with the requirements of Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
- 3 Other Income for the quarter and nine months ended December 31, 2022 included Rs 3491 lakhs on account of the resultant net gain from sale/assignment of assets relating to Chewing business.

Limited Review:

The Limited Review by statutory auditors, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed and the related Report forwarded to the Stock Exchanges. This Report does not have any impact on the above "Results and Notes" for the quarter and nine months ended December 31, 2023 which needs to be explained.

Registered Office:
'Macropolo Building', Ground Floor,
Dr. Babasaheb Ambedkar Road, Lalbaug,
Mumbai - 400 033
New Delhi : January 29, 2024

For and on behalf of the Board

(Dr. Bina Modi)

Chairperson & Managing Director



GODFREY PHILLIPS INDIA LIMITED
CIN: L16004MH1936PLC008587: website:www.godfreyphillips.co; email: isc-gpi@modi-ent.com
Extract of unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months Ended December 31, 2023

(Rs. in lakhs)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended 31.12.2023	Nine Months ended 31.12.2023	Quarter ended 31.12.2022	Quarter ended 31.12.2023	Nine Months ended 31.12.2023	Quarter ended 31.12.2022
1	Total Income from Operations	148211	409970	110979	148754	410748	111204
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	30434	85701	23690	24292	72346	24300
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	30434	85701	23690	24292	72346	24300
4	Net Profit/(Loss) for the period after tax and share of profit/(loss) of associates (after Exceptional and/or Extraordinary items)	24555	70242	18214	21235	66885	19924
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	24492	69825	18045	20817	67991	23620
6	Equity Share Capital	1040	1040	1040	1040	1040	1040
7	Basic and Diluted Earnings per Share (of Rs.2 each) (Rs.) (*not annualised)	47.23*	135.10*	35.03*	40.85*	128.65*	38.32*

Notes:

- The above is an extract of the detailed format of Statements of Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2023 ("These Results") filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on January 29, 2024. These Results are available on the Company's website (www.godfreyphillips.co) and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
- The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, has been completed on These Results and the Limited Review Reports by the Auditors have been filed with the Stock Exchanges. These Reports do not have any impact on These Results which needs to be explained.

Registered Office: 'Macropolo Building', Ground Floor,
 Dr. Babasaheb Ambedkar Road, Lalbaug,
 Mumbai - 400 033.

For and on behalf of the Board

(Dr. Bina Modi)
 Chairperson & Managing Director

Place: New Delhi
 Dated: January 29, 2024