



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

31st July, 2018

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 SECURITY ID - 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
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Sir/Madam,

**SUB. : UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
30TH JUNE, 2018**

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. on Tuesday, 31st July, 2018, the Board of Directors of the Company have considered and approved the unaudited Financial Results of the Company for the quarter ended 30th June, 2018. The said unaudited Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of Directors.

The Statutory Auditors have carried out a "Limited Review" of the unaudited Financial Results for the quarter ended 30th June, 2018.

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, and Limited Review Report of the Statutory Auditors of the Company.

The Board Meeting commenced at 2.30 p.m. and concluded at 3.30 p.m.

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
(Membership No. ACS-6843)

Encl.: As above

B S R & Co. LLP

Chartered Accountants

5th Floor, Lodha Excelus,
Apollo Mills Compound
N. M. Joshi Marg, Mahalaxmi
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India

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Limited Review Report on Quarterly Unaudited Financial Results of Uniphos Enterprises Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Uniphos Enterprises Limited

We have reviewed the accompanying statement of unaudited financial results of Uniphos Enterprises Limited ('the Company') for the quarter ended 30 June 2018 ('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 ('Listing Regulations'). Attention is drawn to the fact that the figures for the 3 months ended 31 March 2018 as reported in this Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 31 July 2018. Our responsibility is to issue a report on this Statement based on our review.

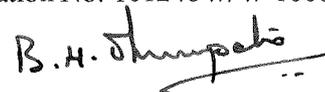
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', specified under section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review 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.

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 applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No: 101248W/W-100022



Bhavesh Dhupelia

Partner

Membership No: 042070

Mumbai
31 July 2018

Uniphos Enterprises Limited
CIN : L24219GJ1969PLC001588
Regd. Off : 11, G. I. D. C., Vapi, Dist . : Valsad - 396195, Gujarat.

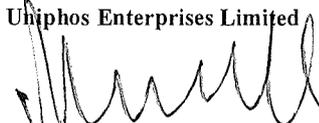
Statement of Financial Results for the Quarter Ended 30 June 2018

Particulars		(Rs. In Lakhs)			
		Quarter ended 30/06/2018	Quarter ended 31/03/2018 (Refer note 4)	Quarter ended 30/06/2017	Year ended 31/03/2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	-	-	-	-
2	Other Income	51.88	63.04	37.91	2,003.43
3	Total Income	51.88	63.04	37.91	2,003.43
4	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	26.64	24.22	24.22	96.89
	(e) Legal and professional fees	6.86	7.98	15.52	40.08
	(f) Finance costs	-	-	0.02	-
	(g) Depreciation and amortisation expenses	1.00	1.17	1.01	4.53
	(h) Other expenses	11.26	12.30	23.26	58.13
	Total expenses	45.76	45.67	64.03	199.63
5	Profit/(Loss) before tax (3-4)	6.12	17.37	(26.12)	1,803.80
6	Tax expense	10.50	33.75	-	35.00
7	Net Profit/(Loss) for the period (5-6)	(4.38)	(16.38)	(26.12)	1,768.80
8	Other Comprehensive income	(27,961.00)	(8,544.80)	29,256.89	551.40
	Items not to be reclassified to profit and loss	(27,961.00)	(8,544.80)	29,256.89	551.40
	Income tax relating to items not to be reclassified to profit and	-	-	-	-
9	Total comprehensive income for the period (7+8)	(27,965.38)	(8,561.18)	29,230.77	2,320.20
10	Paid-up equity share capital (Face value - Rs. 2 per Equity share)	1,390.92	1,390.92	1,390.92	1,390.92
11	Other equity				2,07,596.50
12	Earnings Per Share				
	(of Rs. 2/- each) (not annualised) :				
	(a) Basic	(0.01)	(0.02)	(0.04)	2.54
	(b) Diluted	(0.01)	(0.02)	(0.04)	2.54

NOTES :

- 1 The above financial results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of directors held on 31st July 2018.
- 2 Effective 1st April 2018, the Company has adopted Ind AS 115 'Revenue from Contracts with Customers'. Based on the assessment done by the management, there is no material impact on the revenue recognised.
- 3 The income of the Company during the quarter comprises only dividend and interest income and accordingly there are no reportable segments.
- 4 The figures for the quarter ended 31st March 2018 are the balancing figures between the audited figures in respect of the full financial year and the year to date figures upto the third quarter ended 31st December 2017, which were subjected to a limited review.

For and on behalf of
Uniphos Enterprises Limited



Rajnikant Devidas Shroff
Chairman and Managing Director

DIN - 00180810

Place : Mumbai
Date : 31st July, 2018

