

## Uniphos Enterprises Limited

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

Unaudited Financial Results  
For the quarter ended 30th September, 2008

| Particulars   | (Rs. In Lakhs)                            |   |  |  |  |
|---|---|---|--|--|--|
|   | 3 months ended<br>30.09.2008<br>Unaudited | 3 months ended<br>30.09.2007<br>Unaudited | Half year ended<br>30.09.2008<br>Unaudited | Half year ended<br>30.09.2007<br>Unaudited | Previous year ended<br>31.03.2008<br>Audited |
| 1. (a) Net Sales/Income from Operations   | -   | -   | -  | -  | -  |
| (b) Other Operating Income  | -   | -   | -  | -  | -  |
| <b>2. Expenditure</b>   |   |   |  |  |  |
| a. Employees cost   | 4.13                                      | 2.97                                      | 8.26                                       | 5.93                                       | 11.86  |
| b. Depreciation   | 5.82                                      | 5.78                                      | 11.63                                      | 12.32                                      | 24.64  |
| c. Other expenditure  | 14.01                                     | 10.65                                     | 16.93                                      | 13.23                                      | 24.43  |
| d. Total  | 23.96                                     | 19.40                                     | 36.82                                      | 31.48                                      | 60.93  |
| <b>3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)</b>                                    | (23.96)                                   | (19.40)                                   | (36.82)                                    | (31.48)                                    | (60.93)                                      |
| 4. Other Income   | 307.69                                    | 92.34                                     | 379.03                                     | 184.68                                     | 369.36                                       |
| <b>5. Profit before Interest and Exceptional Items (3+4)</b>  | 283.73                                    | 72.94                                     | 342.21                                     | 153.20                                     | 308.43                                       |
| 6. Interest   | 321.53                                    | 157.37                                    | 564.51                                     | 287.09                                     | 794.38                                       |
| <b>7. Profit after Interest but before Exceptional Items (5-6)</b>  | (37.80)                                   | (84.43)                                   | (222.30)                                   | (133.89)                                   | (485.95)                                     |
| 8. Exceptional items  | -   | -   | -  | -  | -  |
| <b>9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)</b>  | (37.80)                                   | (84.43)                                   | (222.30)                                   | (133.89)                                   | (485.95)                                     |
| 10. Tax expense   | -   | -   | 0.02                                       | 0.03                                       | 0.05   |
| <b>11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)</b>   | (37.80)                                   | (84.43)                                   | (222.32)                                   | (133.92)                                   | (486.00)                                     |
| 12. Extraordinary Item (net of tax expense)   | -   | -   | -  | -  | -  |
| <b>13. Net Profit(+)/ Loss(-) for the period (11-12)</b>  | (37.80)                                   | (84.43)                                   | (222.32)                                   | (133.92)                                   | (486.00)                                     |
| 14. Paid-up equity share capital<br>(Face Value - Rs. 2.00 per share)   | 509.49                                    | 509.49                                    | 509.49                                     | 509.49                                     | 509.49                                       |
| 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year                                   |   |   |  |  | 2,578.73                                     |
| <b>16. Earnings Per Share (EPS)</b>   |   |   |  |  |  |
| a) Basic and diluted EPS before and after Extraordinary items for the period, for the year to date and for the previous year. | (0.15)                                    | (0.33)                                    | (0.87)                                     | (0.53)                                     | (1.91)                                       |
| <b>17. Public Shareholding</b>  |   |   |  |  |  |
| - No. of shares   | 13875927                                  | 15125927                                  | 13875927                                   | 15125927                                   | 15125927                                     |
| - Percentage of shareholding  | 54.47%                                    | 59.38%                                    | 54.47%                                     | 59.38%                                     | 59.38%                                       |

## 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 20th October, 2008.
- The details of investors' complaints (as informed by Sharepro Services, Registrar and Transfer Agent of the Company) : There were no investors' complaints pending at the beginning of the quarter. The Company has received 3 complaints from the investors during the quarter and they were all resolved. There were no complaints lying unresolved at the end of the quarter.
- The Company does not have any reportable segment.
- Previous period's/ year's figures have been regrouped/ rearranged wherever necessary.

Place : Mumbai  
Date : 20th October, 2008
  
R. D. Shroff  
Chairman and Managing Director