

## Uniphos Enterprises Limited

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

Unaudited Financial Results for the Quarter ended 31st December, 2010

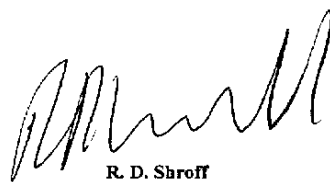
(Rs. in Lacs)

Particulars	Quarter		Nine Months		Year
	Ended 31.12.10	Ended 31.12.09	Ended 31.12.10	Ended 31.12.09	Ended 31.03.2010
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 (a) Net Sales/Income from Operations	-	-	-	-	-
(b) Other Operating Income	-	-	-	-	-
2 <b>Expenditure</b>					
a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-
b. Consumption of raw materials	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	-
d. Employeess cost	5.73	6.15	17.21	15.40	20.61
e. Depreciation	1.52	0.10	4.55	0.31	19.58
f. Other expenditure	5.34	9.95	72.09	115.82	133.87
g. Total	12.59	16.20	93.85	131.53	174.06
3 Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(12.59)	(16.20)	(93.85)	(131.53)	(174.06)
4 Other Income	-	4.65	499.70	395.73	396.44
5 Profit before Interest and Exceptional Items (3+4)	(12.59)	(11.55)	405.85	264.19	222.38
6 Interest	155.33	189.71	439.83	453.80	638.99
7 Profit after Interest but before Exceptional Items (5-6)	(167.92)	(201.26)	(33.98)	(189.60)	(416.61)
8 Exceptional items	-	-	-	2,736.11	2,736.10
9 Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(167.92)	(201.26)	(33.98)	2,546.51	2,319.49
10 Tax expense	-	(30.66)	-	379.15	335.00
11 Net Profit (+)/ Loss (-) from ordinary activities after tax (9-10)	(167.92)	(170.60)	(33.98)	2,167.36	1,984.49
12 Extraordinary Item (net of tax expense)	-	-	-	-	-
13 Net Profit(+)/ Loss(-) for the period (11-12)	(167.92)	(170.60)	(33.98)	2,167.36	1,984.49
14 Paid-up equity share capital (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					5,167.80
16 <b>Earnings Per Share (EPS) (Rs.)</b>					
a) Basic and diluted EPS before Extraordinary items for the period and for the previous year.	(0.66)	(0.67)	(0.13)	8.51	7.79
b) Basic and diluted EPS after Extraordinary items for the period and for the previous year.	(0.66)	(0.67)	(0.13)	8.51	7.79
17 <b>Public Shareholding</b>					
- No. of shares	13875927	13875927	13875927	13875927	13875927
- Percentage of shareholding	54.47%	54.47%	54.47%	54.47%	54.47%
18 <b>Promoter and Promoter group Shareholding</b>					
a) <b>Pledged / Encumbered :</b>					
- 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) <b>Non - Encumbered</b>					
- Number of Shares	11598743	11598743	11598743	11598743	11598743
- Percentage of shares (as a % of total shareholding of Promoter and Promoter group shareholding)	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of total share capital of the Company)	45.53%	45.53%	45.53%	45.53%	45.53%

### 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 25th January, 2011 and the same has been subjected to a Limited Review by the Statutory Auditors of the Company.
- 2 During the current quarter, the Board of directors of the Company in it's meeting held on December 23, 2010 has approved to issue equity shares of face value of Rs. 2 each on rights basis to the existing shareholders for the amount not exceeding Rs. 7500 lacs ("Rights Issue"). In connection with the proposed Rights Issue, the Company has filed draft letter of offer with the Securities and Exchange Board of India ("SEBI") on December 31, 2010.
- 3 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. Three complaints from the investor have been received by the Company during the quarter, which are solved. There were no complaints lying unresolved at the end of the quarter
- 4 The Company does not have any reportable segment.
- 5 Previous period's/ year's figures have been regrouped/ rearranged wherever necessary.

Place : Mumbai  
Date : 25th January, 2011

  
R. D. Shroff  
Chairman and Managing Director