

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 June 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: July 29, 2015

Uniphos Enterprises Limited


CIN : 124219GJ1969PLC001588

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

Unaudited Financial Results for the quarter ended 30th June, 2015

Part I Statement of unaudited financial results for the quarter ended 30th June, 2015				(Rs. In Lacs)	
	Particulars	Quarter ended			
		30.06.15	31.03.15	30.06.14	Year ended
		Unaudited	Audited	Unaudited	Audited
			Refer Note 3 below		
1	Income from operations				
	a. Net Sales/Income from Operations	-	-	191.24	191.24
	b. Other Operating Income	-	-	-	-
	Total income from operations	-	-	191.24	191.24
2	Expenditure				
	a. Cost of materials consumed	-	-	-	-
	b. Purchase of stock in trade	-	-	184.05	184.05
	c. Changes in inventories of finished goods, work-in -progress and stock in trade	-	-	-	-
	d. Employees benefits expense	11.07	10.07	10.06	40.26
	e. Depreciation and amortisation expenses	1.11	1.17	1.17	4.69
	f. Legal and professional fees	10.25	5.86	7.12	35.28
	g. Foreign Exchange Fluctuation	-	-	-	-
	h. Rates & Taxes	1.65	1.65	1.60	6.68
	i. Other expenditure	3.76	3.33	2.66	14.34
	Total expenses	27.84	22.08	206.66	285.30
3	Profit/(Loss) from Operations before Other Income, finance cost and Exceptional Items (1-2)	(27.84)	(22.08)	(15.42)	(94.06)
4	Other Income	0.89	4.26	40.63	1,060.19
5	Profit/(Loss) from ordinary activities before finance cost and Exceptional Items (3+4)	(26.95)	(17.82)	25.21	966.13
6	Finance cost	28.13	28.80	28.65	113.90
7	Profit/(loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	(55.08)	(46.62)	(3.44)	852.23
8	Exceptional items	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	(55.08)	(46.62)	(3.44)	852.23
10	Tax expense	-	-	-	-
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(55.08)	(46.62)	(3.44)	852.23
12	Extraordinary Item (net of tax expense)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(55.08)	(46.62)	(3.44)	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
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.	(0.08)	(0.07)	(0.00)	1.23
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year. (See accompanying notes to the financials results)	(0.08)	(0.07)	(0.00)	1.23

Part II Select Information for the quarter ended 30th June, 2015		Quarter Ended			Year Ended
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
A) PARTICULARS OF SHAREHOLDING :					
1 Public Shareholding					
	- No. of shares	2,23,03,455	2,23,03,455	2,31,03,455	2,23,03,455
	- Percentage of shareholding	32.07%	32.07%	33.22%	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	4,72,42,394	4,72,42,394	4,64,42,394	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%
	- Percentage of shares (as a % of total share capital of the Company)	67.93%	67.93%	66.78%	67.93%

SIGNED FOR IDENTIFICATION
BY

S R B C & CO LLP
MUMBAI

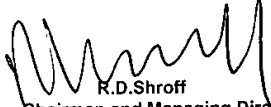
Uniphos Enterprises Limited

Particulars	Quarter Ended 30/06/2015
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	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

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 29th July, 2015.
- 2 The Company has only one reportable segment, viz. trading activities.
- 3 The figures for the quarter ended 31st March, 2015 are the balancing figures between the Audited figures in respect of full financial year 2014-15 and the year to date figures upto the third quarter ending 31st December, 2014.
- 4 Previous period's/year's figures have been regrouped/ rearranged wherever necessary.

Place : Mumbai
Date : 29th July, 2015


R.D. Shroff
Chairman and Managing Director
DIN : 00180810

