



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

25th January, 2017

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

SCRIP CODE - 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

Sir/Madam,

**SUB.: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
31ST DECEMBER, 2016**

This is to inform you that the Board of Directors at its meeting held on 25th January, 2017, has taken on record the Unaudited Financial Results for the quarter ended 31st December, 2016.

The Statutory Auditors have carried out a "Limited Review" of the Unaudited Financial Results for the quarter ended 31st December, 2016.

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.

We are also enclosing herewith a Limited Review Report of the Statutory Auditors of the Company.

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

Encl.: As above

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 and nine months ended December 31, 2016 (the "Statement"). 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 applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including in 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: 329482E/E300003


per **Sudhir Soni**
Partner
Membership No: 41870



Place: Mumbai
Date: January 25, 2017



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

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

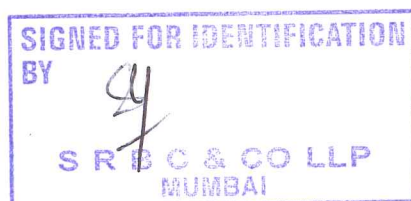
| Statement of Unaudited Financial Results for the quarter and nine months Ended 31/12/2016 | | | | | | | (Rs. In Lacs) |
|--|---------------------------|-------------------------------------|--|----------------------------|----------------------------|--------------------------------|---------------|
| Particulars | 3 months ended 31/12/2016 | Preceding 3 months ended 30/09/2016 | Corresponding 3 months ended in the previous year 31/12/2015 | 9 months ending 31/12/2016 | 9 months ending 31/12/2015 | Previous year ended 31/03/2016 | |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | |
| 1. Income from operations | | | | | | | |
| (a) Net Sales/Income from Operations | - | - | - | - | - | - | |
| (b) Other Operating Income | - | - | - | - | - | - | |
| Total income from operations (net) | - | - | - | - | - | - | |
| 2. 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 | 21.91 | 21.92 | 14.47 | 65.75 | 60.24 | 80.31 | |
| (e) Depreciation and amortisation expenses | 1.06 | 1.06 | 1.11 | 3.18 | 3.34 | 4.46 | |
| (f) Legal and professional fees | 7.63 | 4.21 | 7.10 | 22.68 | 19.37 | 24.78 | |
| (g) Rates & Taxes | 4.66 | 7.22 | 4.00 | 17.69 | 7.52 | 21.46 | |
| (h) Other expenses | 3.12 | 3.03 | 5.89 | 12.80 | 18.01 | 22.53 | |
| Total expenses | 38.38 | 37.44 | 32.57 | 122.10 | 108.48 | 153.54 | |
| 3. Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2) | (38.38) | (37.44) | (32.57) | (122.10) | (108.48) | (153.54) | |
| 4. Other Income | 10.87 | 1,267.74 | 1.78 | 1,279.48 | 1,370.39 | 1,371.26 | |
| 5. Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4) | (27.51) | 1,230.30 | (30.79) | 1,157.38 | 1,261.91 | 1,217.72 | |
| 6. Finance costs | 0.01 | 0.05 | 0.07 | 0.07 | 38.20 | 38.21 | |
| 7 Profit/(loss) from ordinary activities after finance costs but before Exceptional Items (5-6) | (27.52) | 1,230.25 | (30.86) | 1,157.31 | 1,223.71 | 1,179.51 | |
| 8. Exceptional items | - | - | - | - | - | - | |
| 9. Profit/(Loss) from Ordinary Activities before tax (7+8) | (27.52) | 1,230.25 | (30.86) | 1,157.31 | 1,223.71 | 1,179.51 | |
| 10. Tax expense | - | - | (0.01) | - | (0.01) | (0.01) | |
| 11. Net Profit/(Loss) from ordinary activities after tax (9-10) | (27.52) | 1,230.25 | (30.85) | 1,157.31 | 1,223.72 | 1,179.52 | |
| 12. Extraordinary Item (net of tax expense) | - | - | - | - | - | - | |
| 13. Net Profit/(Loss) for the period (11-12) | (27.52) | 1,230.25 | (30.85) | 1,157.31 | 1,223.72 | 1,179.52 | |
| 14. Paid-up equity share capital (Face value - Rs. 2 per Equity share) | 1,390.92 | 1,390.92 | 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 | | | | | | 12,452.94 | |
| 16. i) Earnings Per Share (before extraordinary items) | | | | | | | |
| (of Rs. 2/- each) (not annualised) : | | | | | | | |
| (a) Basic | (0.04) | 1.77 | (0.04) | 1.66 | 1.76 | 1.70 | |
| (b) Diluted | (0.04) | 1.77 | (0.04) | 1.66 | 1.76 | 1.70 | |
| ii) Earnings Per Share (after extraordinary items) | | | | | | | |
| (of Rs. 2/- each) (not annualised) : | | | | | | | |
| (a) Basic | (0.04) | 1.77 | (0.04) | 1.66 | 1.76 | 1.70 | |
| (b) Diluted | (0.04) | 1.77 | (0.04) | 1.66 | 1.76 | 1.70 | |

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 25th January, 2017 and the same has been subjected to a limited review by the Statutory Auditors of the Company.
- The Company has only one reportable segment, viz. trading activities.
- Previous period's/year's figures have been regrouped/ rearranged wherever necessary.

Place : Mumbai

Date : 25th January, 2017



Rajnikant Devidas Shroff
Rajnikant Devidas Shroff
 Chairman and Managing Director
 DIN - 00180810