

# Uniphos Enterprises Limited

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

## Audited Financial Results For the year ended 31st March, 2008

(Rs. in Lacs)

Particulars	Year	
	Ended 31.03.2008	Ended 31.03.2007
	Audited	Audited
1 Net Sales & Income from Operations	-	-
2 Other Income	369.36	411.47
3 Total Income	369.36	411.47
4 Total Expenditure		
a. Employee Cost	11.86	11.17
b. Depreciation / Amortisation	24.64	26.16
c. Other Expenditure	24.43	10.90
d. Total	60.93	48.23
5 Interest & Other Finance Charges (net)	794.38	452.72
6 Exceptional Items	-	-
7 Profit/(Loss) from ordinary Activities but before tax and prior period adjustments 3 - (4+5+6)	(485.95)	(89.48)
8 Provision for Taxation - Current	-	-
- Deferred	-	2.71
- Fringe Benefits Tax	0.05	0.06
9 Net Profit/(Loss) from Ordinary Activities after Taxation but before prior period adjustments (7-8)	(486.00)	(92.25)
10 Prior Period Adjustment for Taxation (Net)	-	(20.74)
11 Net Profit/(Loss) for the period (9-10)	(486.00)	(71.51)
12 Paid up Equity Share Capital (Face value - Rs. 2.00 per share)	509.49	509.49
13 Reserves excluding Revaluation Reserves	2,578.73	3,064.73
14 Earning per Share (Rs.) Basic and diluted EPS	(1.91)	(0.28)
15 Public shareholding		
Number of Shares	15125927	15125927
Percentage of Shareholding	59.38%	59.38%

**NOTES :**

- 1 The above audited financial results were reviewed by the Audit Committee and thereafter approved at the Meeting of the Board of Directors held on 2nd May, 2008
- 2 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 4 complaints from the investors during the quarter and the all were resolved. There were no complaints lying unresolved at the end of the quarter.
- 3 Previous period's/ year's figures have been regrouped/ rearranged wherever necessary.

Place : Mumbai  
Date : 2nd May, 2008

R.D.Shroff  
Chairman & Managing Director