

PHOENIX TOWNSHIP LIMITED

CIN-U67190GA1993PLC001327

Regd. Durga Bhavan, Hede Centre, Tonca, Panaji-403 001. Goa.

Corp Office: Balaji Bhavan, 2nd Floor, 14, BEST Marg, Colaba, Mumbai-400 001

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2014

(Rs. In Lakhs except earning per share data)

Sr. No.	Particulars	3 months ended 30.09.2014 (Unaudited)	Preceding 3 months ended 30.06.2014 (Unaudited)	Corresponding 3 Months Ended 30.09.2013 (Unaudited)	6 Months Ended 30.09.2014 (Unaudited)	Corresponding 6 months ended 30.09.2013 (Unaudited)	Previous Year ended 31.03.2014 (Audited)
PART-I							
1	Income						
	(a) Net Sales/Income from Operations	206.59	290.51	180.02	497.10	470.53	1111.91
	(b) Other Operating Income	1.59	3.01	2.48	4.60	5.49	42.19
	Total (a+b)	208.18	293.52	182.50	501.70	476.02	1154.10
2	Expenditure				0.00	0.00	
	(a) Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Employees cost	33.03	32.28	31.86	65.31	64.14	191.46
	(c) Depreciation	45.80	45.80	32.64	91.60	78.44	183.21
	(d) Other expenditure	155.88	194.20	143.60	350.08	337.80	680.17
	Total (a+b+c+d+e+f+g+h)	234.71	272.28	208.10	506.99	480.38	1054.84
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(26.53)	21.24	(25.60)	(5.29)	(4.36)	99.26
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit before Interest and Exceptional Items (3+4)	(26.53)	21.24	(25.60)	(5.29)	(4.36)	99.26
6	Finance Cost	9.24	10.43	14.20	19.67	24.63	55.10
7	Profit after Interest but before Exceptional Items (5-6)	(35.77)	10.81	(39.80)	(24.96)	(28.99)	44.16
8	(a) Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Prior Period Expenses	0.00	0.00	0.00	0.00	0.00	3.06
9	Profit / Loss from Ordinary Activities before tax (7-8)	(35.77)	10.81	(39.80)	(24.96)	(28.99)	41.10
10	Tax expense				0.00	0.00	
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	7.39
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	8.66
11	Net Profit / Loss from Ordinary Activities after tax (9-10)	(35.77)	10.81	(39.80)	(24.96)	(28.99)	25.05
12	(a) Extraordinary Item	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Tax adjustments for earlier years	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/ Loss for the period (11-12)	(35.77)	10.81	(39.80)	(24.96)	(28.99)	25.05
14	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	139.84	139.84	139.84	139.84	139.84	139.84
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	8.43	6.76	8.43	8.43	8.43	4.60
16	Basic and Diluted Earning Per Share before and after Extraordinary items.	(0.26)	0.08	(0.28)	(0.18)	(0.21)	0.18

PART -II

A PARTICULARS OF SHAREHOLDING							
1	Public Shareholding						
	-	No. of shares	3557800	3188200	3188200	3557800	3188200
	-	Percentage of shareholding	25.44%	22.99%	22.99%	25.44%	22.99%
2	Promoters and promoter group Shareholding						
	(a)	Pledged/Encumbered					
	-	Number of shares	NIL	NIL	NIL	NIL	NIL
	-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	-	Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
	(b)	Non-encumbered					
	-	Number of Shares	10426460	10796060	10796060	10426460	10796060

	-	Percentage of shares (as a % of the total shareholding of promoter and promoter)	100%	100%	100%	100%	100%	100%
	-	Percentage of shares (as a % of the total share capital of the company)	74.56%	77.20%	77.20%	74.56%	77.20%	77.20%

B	INVESTOR COMPLAINTS	
	Particulars	3 months ended
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

Notes:

- 1 The above results were reviewed and approved by the Board of Directors of the Company at their meeting held at 01.11.2014
- 2 Depreciation on fixed Assets is being provided on written down value method. The annual depreciation is equally divided in four quarters proportionately.

For and On Behalf of The Board of Directors

**Samit Hede
Executive Director**



**Place: Mumbai
Dated: 01/11/2014**


