



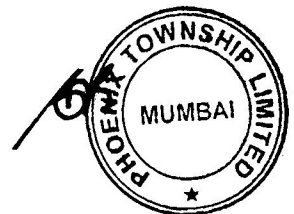
PHOENIX TOWNSHIP LIMITED					
Regd. Durga Bhavan, Hede Centre, Tonca, Panaji-403001. Goa.					
Corp Office: Balaji Bhavan, 2nd Floor, 14, BEST Marg, Colaba, Mumbai-400001					
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2014					
(Rs. In Lakhs except earning per share data)					
Sr. No.	Particulars	3 months ended 30.06.2014	Preceding 3 months ended 31.03.2014	Corresponding 3 months ended 30.06.2013	Previous Year ended 31.03.2014 (Audited)
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
PART-I					
1	Income				
	(a) Net Sales/Income from Operations	290.51	338.09	247.95	1111.91
	(b) Other Operating Income	3.01	3.39	3.32	42.19
	Total (a+b)	293.52	341.48	251.27	1154.10
2	Expenditure				
	(a) Increase/decrease in stock in trade & work in progress	0.00	0.00	0.00	0.00
	(b) Employees cost	32.28	30.07	30.68	191.46
	(c) Depreciation	45.80	45.80	32.64	183.21
	(d) Other expenditure	194.20	156.64	163.61	680.17
	Total (a+b+c+d+e+f+g+h)	272.28	232.51	226.93	1054.84
3	Profit from Operations before Other Income, Interest and	21.24	108.97	24.34	99.26
4	Other Income	0.00	0.00	0.00	0.00
5	Profit before Interest and Exceptional Items (3+4)	21.24	108.97	24.34	99.26
6	Finance Cost	10.43	12.08	14.33	55.10
7	Profit after Interest but before Exceptional Items (5-6)	10.81	96.89	10.01	44.16
8	(a) Exceptional items	0.00	0.00	0.00	0.00
	(b) Prior Period Expenses	0.00	0.00	0.00	3.06
9	Profit / Loss from Ordinary Activities before tax (7-8)	10.81	96.89	10.01	41.10
10	Tax expense				
	(a) Current Tax	0.00	0.00	0.00	7.39
	(b) Deffered Tax	0.00	0.00	0.00	8.66
11	Net Profit/Loss from Ordinary Activities after tax (9-10)	10.81	96.89	10.01	25.05
12	(a) Extraordinary Item	0.00	0.00	0.00	0.00
	(b) Tax adjustments for earlier years	0.00	0.00	0.00	0.00
13	Net Profit/ Loss for the period (11-12)	10.81	96.89	10.01	25.05
14	Paid-up equity share capital (Face Value of the Share)	139.84	139.84	139.84	139.84
15	Reserve excluding Revaluation Reserves as per balance	6.76	8.43	6.76	4.60
16	Basic and Diluted Earning Per Share before and after	0.08	0.69	0.07	0.18

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PART -II					
A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
-	No. of shares	3188200	3188200	3188200	3188200
-	Percentage of shareholding	22.99%	22.99%	22.99%	22.99%
2	Promoters and promoter group Shareholding				
(a)	Pledged/Encumbered				
-	Number of shares	NIL	NIL	NIL	NIL
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
-	Percentage of shares (as a% of the total share capital of the company)	NIL	NIL	NIL	NIL
(b)	Non-encumbered				
-	Number of Shares	10796060	10796060	10796060	10796060
-	Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
-	Percentage of shares (as a % of the total share capital of the company)	77.20%	77.20%	77.20%	77.20%

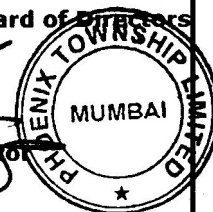
B		INVESTOR COMPLAINTS	
	Particulars	3 months ended	
	Pending at the beginning of the quarter	NIL	
	Received during the quarter	NIL	
	Disposed during the quarter	NIL	
	Remaining unresolved at the end of the quarter	NIL	

Notes:

- 1 The above un-audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on July 28, 2014.
- 2 The Figures for the corresponding previous period have been re-grouped/ rearranged/ recast to make them comparable with the figures of the current period.
- 3 The Company has not received any investors complaints during the quarter ended 30th June, 2014. There were no
- 4 The Figures of the previous year / period have been regrouped / reclassified wherever necessary.
- 5 Depreciation on fixed Assets is being provided on written down value method. The annual depreciation is equally divided in
- 6 The above financial results are also available on the website of the Company at www.hbgindia.com

For and On Behalf of The Board of Directors


Samit Hede
Executive Director



Place: Mumbai
Dated: 28/07/2014