

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

PART-I

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2014

(Rs. In Lacs except earning Per Share)

Sr. No.	Particulars	(Rs. In Lacs except earning Per Share)					
		3 months ended 31.12.2014 (Unaudited)	Preceding 3 months ended 30.09.2014 (Unaudited)	Corresponding 3 Months Ended 31.12.2013 (Unaudited)	Year to Date figure for Current Year ended 31.12.14 (Unaudited)	Year to Date figure for Previous Year ended 31.12.13 (Unaudited)	Previous Year ended 31.03.2014 (Audited)
1	Income						
	(a) Net Sales/Income from Operations	379.60	206.59	344.79	876.70	773.82	1111.91
	(b) Other Operating Income	3.58	1.59	3.62	8.18	38.80	42.19
	Total Income from operations (Net)	383.18	208.18	348.41	884.88	812.62	1154.10
2	Expenditure						
	(a) Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Employees benefits Expenses	43.34	33.03	32.89	108.65	161.39	191.46
	(c) Depreciation and Amortisation Expenses	40.30	45.80	36.85	131.90	137.41	183.21
	(d) Other expenditure	250.57	155.88	182.29	600.65	523.53	680.17
	Total Expenses	334.21	234.71	252.03	841.20	822.33	1054.84
3	Profit /(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	48.97	(26.53)	96.38	43.68	(9.71)	99.26
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit /(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	48.97	(26.53)	96.38	43.68	(9.71)	99.26
6	Finance Cost	8.63	9.24	13.40	28.30	43.02	55.10
7	Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5+6)	40.34	(35.77)	82.98	15.38	(52.73)	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	3.06	3.06
	Profit / (Loss) from Ordinary Activities before tax (7+8)	40.34	(35.77)	82.98	15.38	(55.79)	41.10
10	Tax expense				0.00		
	(a) Current Tax	0.00	0.00	0.00	0.00	7.39	7.39
	(b) Deffered Tax	0.00	0.00	0.00	0.00	8.66	8.66
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	40.34	(35.77)	82.98	15.38	(71.84)	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)	40.34	(35.77)	82.98	15.38	(71.84)	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	8.43	8.43	8.43	8.43	4.60
16	Basic and Diluted Earning Per Share	0.29	(0.26)	0.59	0.11	(0.51)	0.18



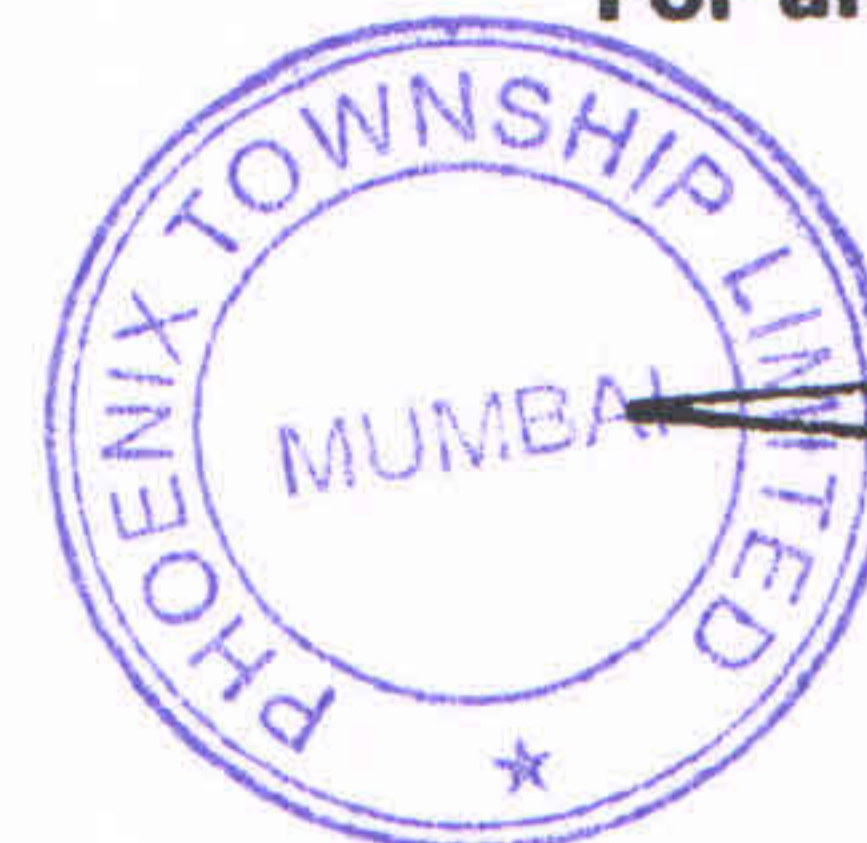
ART -II							
A PARTICULARS OF							
1	Public Shareholding						
-	No. of shares		3557800	3188200	3188200	3557800	3188200
-	Percentage of shareholding		25.44%	22.99%	22.99%	25.44%	22.99%
2	Promoters and promoter group						
(a)	Pledged/Encumbered						
-	Number of shares		NIL	NIL	NIL	NIL	NIL
-	Percentage 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 group)		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%

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:

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held at 30th January, 2015.
- Limited Review of Financial Results as per Clause 41 of the Listing Agreement with the Stock Exchanges has been carried out by the statutory Auditors.
- Depreciation on fixed Assets is being provided on written down value method. The annual depreciation is equally divided in four quarters proportionately.
- The above results are also available on the website of the Company www.hbgindia.com

For and On Behalf of The Board of Directors



(Signature)
Samit Heda
 Executive Director
 DIN-01411689

Place: Mumbai
 Dated: 30/01/2015