

**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 31.03.2015**

Sr. No.	Particulars	(Rs. In Lacs except earning Per Share)					
		3 months ended 31.03.2015 (Unaudited)	Preceding 3 months ended 31.12.2014 (Unaudited)	Corresponding 3 Months Ended 31.03.2014 (Unaudited)	Year to Date figure for Current Year ended 31.03.15 (Audited)	Year to Date figure for Previous Year ended 31.03.14 (Audited)	Previous Year ended 31.03.2014 (Audited )
1	<b>Income</b>						
	(a) Net Sales/Income from	371.76	379.60	338.09	1248.46	1111.91	1111.91
	(b) Other Operating Income	15.12	3.58	3.39	23.30	42.19	42.19
	<b>Total (a+b)</b>	<b>386.88</b>	<b>383.18</b>	<b>341.48</b>	<b>1271.76</b>	<b>1154.10</b>	<b>1154.10</b>
2	<b>Expenditure</b>						
	(a) Increase/decrease in stock in	0.35	0.00	0.00	0.35	0.00	0.00
	(b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	0.00
	(a) Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Employees cost	98.54	43.34	30.07	207.19	191.46	191.46
	(c) Depreciation	50.95	40.30	45.80	182.85	183.21	183.21
	(d) Other expenditure	190.37	250.57	156.64	791.02	680.17	680.17
	<b>Total (a+b+c+d+e+f+g+h)</b>	<b>340.21</b>	<b>334.21</b>	<b>232.51</b>	<b>1181.41</b>	<b>1054.84</b>	<b>1054.84</b>
3	Profit from Operations before Other	<b>46.67</b>	<b>48.97</b>	<b>108.97</b>	<b>90.35</b>	<b>99.26</b>	<b>99.26</b>
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit before Interest and	<b>46.67</b>	<b>48.97</b>	<b>108.97</b>	<b>90.35</b>	<b>99.26</b>	<b>99.26</b>
6	Finance Cost	6.94	8.63	12.08	35.24	55.10	55.10
7	Profit after Interest but before	<b>39.73</b>	<b>40.34</b>	<b>96.89</b>	<b>55.11</b>	<b>44.16</b>	<b>44.16</b>
8	(a) Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Prior Period Expenses	2.35	0.00	0.00	2.35	3.06	3.06
9	Profit / Loss from Ordinary Activities	<b>37.38</b>	<b>40.34</b>	<b>96.89</b>	<b>52.76</b>	<b>41.10</b>	<b>41.10</b>
10	<b>Tax expense</b>						
	(a) Current Tax	9.63	0.00	0.00	9.63	7.39	7.39
	(b) Deferred Tax	0.00	0.00	0.00	0.00	8.66	8.66
11	Net Profit / Loss from Ordinary	<b>27.75</b>	<b>40.34</b>	<b>96.89</b>	<b>43.13</b>	<b>25.05</b>	<b>25.05</b>
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)	<b>27.75</b>	<b>40.34</b>	<b>96.89</b>	<b>43.13</b>	<b>25.05</b>	<b>25.05</b>
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	8.43	8.43	8.43	6.76	4.60	4.60
16	Basic and Diluted Earning Per Share	0.20	0.29	0.69	0.31	0.18	0.18

<b>PART - II</b>							
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public Shareholding						
	-	No. of shares	3715800	3557800	3188200	3715800	3188200
	-	Percentage of shareholding	26.57%	25.44%	22.80%	26.57%	22.80%
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)	NIL	NIL	NIL	NIL	NIL
	-	Percentage of shares (as a %)	NIL	NIL	NIL	NIL	NIL
	(b)	Non-encumbered					
	-	Number of Shares	10268460	10426460	10796060	10268460	10796060
	-	Percentage of shares (as a % of the total shareholding of promoter and promoter)	100%	100%	100%	100%	100%
	-	Percentage of shares (as a % of the total share capital of the company)	74.43%	74.56%	77.20%	74.43%	77.20%
<b>B</b>	<b>INVESTOR COMPLAINTS</b>						
		<b>Particulars</b>	<b>3 months ended</b>				
		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				

**Statement of Assets and Liabilities**

(Rs. in Lacs)

S. No.	PARTICULARS	As at Current year ended 31/03/2015	As at Previous year ended 31/03/2014
		(Audited)	(Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	2168.09	2168.09
	(b) Reserves and surplus	76.86	33.47
	<b>Sub-total - Shareholders' funds</b>	<b>2244.95</b>	<b>2201.56</b>
<b>2</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	555.02	648.87
	(b) Deferred tax liabilities (Net)	159.99	161.21
	(c) Other long-term liabilities	14.38	14.86
	(d) Long-term provisions	0.00	0.00
	<b>Sub-total - Non-current liabilities</b>	<b>729.39</b>	<b>824.94</b>
<b>3</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	158.06	154.95
	(c) Other current liabilities	188.70	207.02
	(d) Short-term provisions	28.91	19.18
	<b>Sub-total - Current liabilities</b>	<b>375.67</b>	<b>381.15</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>3350.01</b>	<b>3407.65</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets		
	(i) Tangible assets	2484.67	2555.47
	(ii) Intangible assets	0.00	0.00
	(b) Non-current investments	94.98	144.00
	(c) Long-term loans and advances	112.34	112.33
	(d) Other non-current assets		
	<b>Sub-total - Non-current assets</b>	<b>2691.99</b>	<b>2811.80</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investments	0.00	0.00
	(b) Inventories	15.63	20.08
	(c) Trade receivables	374.70	322.22
	(d) Cash and cash equivalents	49.56	35.20
	(e) Short-term loans and advances	218.13	218.35
	(f) Other current assets	0.00	0.00
	<b>Sub-total - Current assets</b>	<b>658.02</b>	<b>595.85</b>
	<b>TOTAL - ASSETS</b>	<b>3350.01</b>	<b>3407.65</b>

**Notes:**

- The above results have been reviewed by the Audit Committee of the Board and take on record at the meeting of the Board of Directors held on 15th May 2015
- The figure of the last quarter of the current year and of the previous year are the balancing figure between the audited figure in respect of the full financial year ended 31st March 2015 and the unaudited published year to date figure up to the third quarter ended 31st December which were subject to limited review.
- The previous figure have been regrouped or rearranged wherever necessary.
- Effective from 1st April 2014, the company has provided depreciation on fixed assets based on useful lives as provided in Schedule II of companies act 2013 or re-assessed by the company.
- The above result are also available on the website of the Company [www.hbgindia.com](http://www.hbgindia.com)

**For and On Behalf of The Board of Directors**  
Sd/-  
**Samit Hede**  
**Executive Director**  
**DIN-01411689**

**Place: Mumbai**  
**Dated: 15/05/2015**