

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 30.06.2015

(Rs. In Lakhs except earning per share data)

Sr No	Particulars	3 months ended 30.06.2015	Preceding 3 months ended 31.03.2015	Corresponding 3 months ended 30.06.2014	Previous Year ended 31.03.2015 (Audited)
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
PART-I					
1	Income				
	(a) Net Sales/Income from Operations	272.01	371.76	290.51	1248.46
	(b) Other Operating Income	1.64	15.12	3.01	23.30
	Total (a+b)	273.65	386.88	293.52	1271.76
2	Expenditure				
	(a) Increase/decrease in stock in trade & work in progress	0.00	0.35	0.00	0.35
	(b) Employees cost	34.22	98.54	32.28	207.19
	(c) Depreciation	45.71	50.95	45.80	182.85
	(d) Other expenditure	175.56	190.37	194.20	791.02
	Total (a+b+c+d+e+f+g+h)	255.49	340.21	272.28	1181.41
3	Profit from Operations before Other Income, Interest and	18.16	46.67	21.24	90.35
4	Other Income	0.00	0.00	0.00	0.00
5	Profit before Interest and Exceptional Items (3+4)	18.16	46.67	21.24	90.35
6	Finance Cost	17.34	6.94	10.43	35.24
7	Profit after Interest but before Exceptional Items (5-6)	0.82	39.73	10.81	55.11
8	(a) Exceptional items	0.00	0.00	0.00	0.00
	(b) Prior Period Expenses	0.00	2.35	0.00	2.35
9	Profit / Loss from Ordinary Activities before tax (7-8)	0.82	37.38	10.81	52.76
10	Tax expense				
	(a) Current Tax	0.00	9.63	0.00	9.63
	(b) Deffered Tax	0.00	0.00	0.00	0.00
11	Net Profit/Loss from Ordinary Activities after tax (9-10)	0.82	27.75	10.81	43.13
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)	0.82	27.75	10.81	43.13
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	7.69	7.69	3.34	7.69
16	Basic and Diluted Earning Per Share before and after	0.01	0.20	0.08	0.31

PART -II

A PARTICULARS OF SHAREHOLDING						
1	Public Shareholding					
	-	No. of shares	4137550	2102800	1672800	2102800
	-	Percentage of shareholding	29.59%	26.57%	22.80%	26.57%
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	9846710	10268460	10796060	10268460
	-	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)	70.41%	73.43%	77.20%	73.43%

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 August 10, 2015.
- 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, 2015. There were no complaints at the beginning and at the end of the quarter.
- 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 four
- 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
Sd/-
Samit Hede
Executive Director

Place: Mumbai
Dated: 10/08/2015