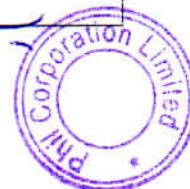


PHIL CORPORATION LIMITED					
Registered Office : Vision House, Tivim Industrial Estate, Mapusa, Goa 403 526.					
Annexure-1 of Clause 41					
AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH 2013					
PART - I					
Particulars	3 months ended 31 st March 2013 (balancing figure)	Preceding 3 months ended 31 st Dec 2012	Corresponding 3 months ended 31 st March 2012	Year ended 31 st March 2013	(Rs. In Lakhs) Previous year ended 31 st March 2012
		Unaudited	Unaudited	Audited	Audited
1. Income from operations	32.37	43.30	23.18	127.15	128.43
(a) Net Sales/Income from Operations					
(b) Other Operating Income	96.35	3.80	25.79	105.57	31.38
Total	128.72	47.10	48.97	232.72	159.81
2. Expenses	21.93	32.92	15.91	94.50	95.54
a. Cost of materials consumed					
b. Purchase of stock- in-trade	0.00	0.00	0.00	0.00	0.00
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	2.17	(1.15)	(0.69)	(1.71)	(0.69)
d. Employee benefits expense	19.63	12.25	13.44	53.07	50.10
e. Depreciation and amortisation expense	1.98	5.34	5.33	18.00	21.37
f. Other expenses (any item excluding 10% of the total expenses relating to continuing operations to be shown separately)	64.21	16.15	41.76	121.06	93.52
Total expenses	109.92	65.51	75.75	284.92	259.84
3. Profit / Loss from Operations before other income, finance costs and exceptional items (1-2)	18.8	(18.41)	(26.78)	(52.20)	(100.03)
4. Other Income	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3+4)	18.8	(18.41)	(26.78)	(52.20)	(100.03)
6. Finance Costs	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	18.8	(18.41)	(26.78)	(52.20)	(100.03)
8. Exceptional items	0.00	0.00	0.00	0.00	0.00
9. Profit / (Loss) from Ordinary Activities before tax (7+8)	18.8	(18.41)	(26.78)	(52.20)	(100.03)
10. Tax expense	0.00	0.00	0.00	0.00	0.00
11. Net Profit / (Loss) from Ordinary Activities after tax (9-10)	18.8	(18.41)	(26.78)	(52.20)	(100.03)
12. Extraordinary Item (net of tax expense Rs. _____)	0.00	0.00	0.00	0.00	0.00
13. Net Profit/ (Loss) for the period (11-12)	18.8	(18.41)	(26.78)	(52.20)	(100.03)
14. Share of profit/(loss) of associates *	0.00	0.00	0.00	0.00	0.00
15. Minority Interest *	0.00	0.00	0.00	0.00	0.00
16. Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	18.8	(18.41)	(26.78)	(52.20)	(100.03)
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	1165.00 Rs.10/- each	1165.00 Rs.10/- each	1165.00 Rs.10/- each	1165.00 Rs.10/- each	1165.00 Rs.10/- each
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1411.16	1411.16	1411.16	1411.16	1411.16
19. i) Earnings Per Share (before extraordinary items) (of Rs.10/ each) (not annualised) :					



a) Basic	0.16	(0.15)	(0.23)	(0.45)	(0.86)
b) Diluted	0.16	(0.15)	(0.23)	(0.45)	(0.86)
19. ii) Earnings Per Share (after extraordinary items) of Rs.10/- each) (not annualised) :					
a) Basic	0.16	(0.15)	(0.23)	(0.45)	(0.86)
b) Diluted	0.16	(0.15)	(0.23)	(0.45)	(0.86)

As per



PART II					
Select information for the year ended 31 st March 2013					
Particulars	3 months ended 31 st March 2013	Preceding 3 months ended 31 st Dec 2012	Corresponding 3 months ended 31 st March 2012	Year ended 31 st March 2013	Previous year ended 31 st March 2012
A PARTICULARS OF SHAREHOLDING :					
Public Shareholding					
- No. of shares	5788927	5788927	5786827	5788927	5786827
- Percentage of shareholding	49.69 %	49.69 %	49.67%	49.69%	49.67 %
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	5861073	5861073	5863173	5861073	5863173
- 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)	50.31 %	50.30 %	50.33%	50.31%	50.33 %
B					
Particulars					3 months ended 31.03.2013
INVESTOR COMPLAINTS					
Pending at the beginning of the quarter					0
Received during the quarter					1
Disposed of during the quarter					1
Remaining unresolved at the end of the quarter					0
for Phil Corporation Limited					
B S Sridhara					
Managing Director					



Annexure – IX of Clause 41 :

Standalone/Consolidated Statement of Assets and Liabilities			
	Particulars	As at current year end 31.03.2013	As at previous year end 31.03.2012
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	a) Share Capital	126,500,000	126,500,000
	b) Reserves and surplus	(109,501,702)	(104,281,296)
	c) Money received against share warrants	-	-
	Sub-total – Shareholders' funds	16,998,298	22,218,704
2	Share application money pending allotment		
3	Minority interest		
4	Non-current liabilities		
	a) Long-term borrowings	-	-
	b) Deferred tax liabilities (net)	-	-
	c) Other long-term liabilities	-	-
	d) Long-term provisions	379,312	525,195
	Sub-total – Non-current liabilities	379,312	525,195
	Current liabilities		
	a) Short-term borrowings	-	-
	b) Trade payables	3,085,161	5,179,840
	c) Other current liabilities	2,802,694	12,738,940
	d) Short-term provisions	1,771,523	2,912,246
	Sub total – Current liabilities	7,659,378	20,831,026
	TOTAL EQUITY AND LIABILITIES	25,036,988	43,574,925

[Signature]

[Circular Stamp: PHL Corporation Limited]

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