

PHIL CORPORATION LIMITED

Registered Office : Vision House, Tivim Industrial Estate, Mapusa – Goa 403 526.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th Sept. 2011

(Rs. In Laacs)

Particulars	3 months ended 30 th Sept. 2011	Corresponding 3 months ended in the previous year 30 th Sept. 2010	Year to date figures for current Period ended 30 th Sept. 2011	Year to date figures for the previous year 30 th Sept.2010	Previous accounting year ended 31 st March, 2011
	Rs.	Rs.	Rs.	Rs.	Rs.
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 (a) Net Sales / Income from Operations	34.86	25.75	67.59	40.00	119.24
(b) Other Operating Income	3.22	8.15	4.62	10.85	45.67
Total	38.08	33.90	72.21	50.85	164.91
2 Expenditure					
a. Increase/decrease in stock in trade and work in progress	(0.02)	0.05	(0.42)	0.29	17.86
b. Consumption of raw materials	27.66	18.21	52.65	26.83	88.52
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00
d. Employees cost	12.53	17.18	24.85	24.83	51.74
e. Depreciation	5.24	4.78	10.70	9.58	21.39
f. Other expenditure	28.86	28.13	38.60	40.43	157.19
g. Excise duty	0.00	0.00	0.00	0.00	0.00
Total	74.27	68.35	126.38	101.96	336.70
3 Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(36.19)	(34.45)	(54.17)	(51.11)	(171.79)
4 Other Income	0.00	0.00	0.00	0.00	0.00
5 Profit before Interest and Exceptional Items (3+4)	(36.19)	(34.45)	(54.17)	(51.11)	(171.79)
6 Interest		0.00	0.00	0.00	0.00
7 Profit after Interest but before Exceptional Items (5-6)	(36.19)	(34.45)	(54.17)	(51.11)	(171.79)
8 Exceptional items	0.00	0.00	0.00	0.00	41.12
9 Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	(36.19)	(34.45)	(54.17)	(51.11)	(212.91)
10 Tax expense	0.00	0.00	0.00	0.00	0.00
11 Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	(36.19)	(34.45)	(54.17)	(51.11)	(212.91)
12 Extraordinary Item (net of tax expense Rs.)	0.00	0.00	0.00	0.00	403.38
13 Net Profit (+) / Loss (-) for the period (11-12)	(36.19)	(34.45)	(54.17)	(51.11)	190.47
14 Paid-up equity share capital (Face Value of the Share shall be indicated)	1165.00	1165.00	1165.00	1165.00	1165.00
	Rs.10/- each	Rs.10/- each	Rs.10/- each	Rs.10/- each	Rs.10/- each
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1411.16		1411.16		1411.16
16 Earnings Per Share (EPS)					
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.31)		(0.46)		(1.83)
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.31)		(0.46)		1.63




17	Public Shareholding					
	- No. of shares	5786827	5786827	5786827	5786827	5786827
	- Percentage of shareholding	49.67 %	49.67 %	49.67 %	49.67 %	49.67 %
18	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	5863173		5863173		5863173
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100 %		100 %		100 %
	- Percentage of shares (as a % of the total share capital of the company)	50.33 %		50.33 %		50.33 %

Notes :

- 1) The above results were reviewed by Audit Committee and taken on record by the Board of Directors of the Company at the meeting held on 11th Nov, 2011.
- 2) Figures have been regrouped where necessary to conform to the current presentation.
- 3) Due to Discontinuation of core business of conventional photographic products and uncertainty of future business restructuring, the financial results have been reported for the Company as a whole and business segment reporting is not possible until business and financial restructuring is completed.
- 4) Status of shareholder's complaints / Service Requests attended during the period ended 30th Sept, 2011

Sr. No	Particulars	Complaints	Service Request
1	Pending as on 1 st July, 2011	0	0
2	Received during the period ended 30 th Sept, 2011	0	3
3	Resolved/attended during the period ended 30 th Sept, 2011	0	3
4	Pending as on 30 th Sept, 2011	0	0

For Phil Corporation Limited


K. D. BHAT
Managing Director

Place : Mapusa
Date : 11th November, 2011

H. S. Sedhara
Company Secretary