

PHIL CORPORATION LIMITED

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

Executive Office : Excom House, 7 Saki Vihar Road, Sakinaka, Mumbai 400 072.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31st MARCH 2010

(Rs. In Lakhs)

Particulars	3 months ended 31.03.2010	Correspon ding previous year quarter end 31 st March 2009	Year Ended 31 st March 2010	Previous accounting year ended 31 st March 2009
	Rs.	Rs.	Rs.	Rs.
	Unaudited	Audited	Unaudited	Audited
1. (a) Net Sales/Income from Operations	21.49	19.81	73.94	57.46
(b) Other Operating Income	.00	2.27	20.97	283.92
Total	21.49	22.08	94.91	341.37
2. Expenditure				
a. Increase/decrease in stock in trade and work in progress	(2.69)	(26.04)	7.10	(25.66)
b. Consumption of raw materials	27.27	33.92	61.14	65.26
c. Purchase of traded goods	0.00	0.0	0.00	0.00
d. Employees cost	13.69	22.74	50.73	75.84
e. Depreciation	4.80	7.26	19.17	19.17
f. Other expenditure	13.03	160.27	64.67	259.54
g. Excise duty	0.03	.11	.05	0.04
Total	56.13	198.19	202.87	394.19
(Any item exceeding 10% of the total expenditure to be shown separately)				
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(34.64)	176.11)	(107.96)	(52.82)
4. Other Income	0	0	0	0
5. Profit before Interest and Exceptional Items (3+4)	(34.64)	(176.11)	(107.96)	(52.82)
6. Interest	0	0.23		
7. Profit after Interest but before Exceptional Items (5-6)	(34.64)	(176.34)	(107.96)	(53.05)
8. Exceptional items	0	0	0	0
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(34.64)	(176.34)	107.96	(53.05)
10. Tax expense	0	1.27	0	2.21

11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(34.64)	(177.61)	(107.96)	(55.26)
12. Extraordinary Item (net of tax expense Rs.)	0.00	562.71	0.00	562.71
13. Net Profit(+)/ Loss(-) for the period (11-12)	(34.64)	385.1	(107.96)	507.45
14. 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
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				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)	(.30)	1.52	(.93)	(.47)
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)	(.30)	3.30	(.93)	4.36
17. Public Shareholding				
- No. of shares	5786827		5786827	5786827
- Percentage of shareholding	49.67%		49.67%	49.67%
18. 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	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 12th June 2010.
 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 31st March 2010.

Sr. No	Particulars	Complaints	Service Request
1	Pending as on 1 st January, 2010	0	0
2	Received during the period ended 31 st March 2010	0	28
3	Resolved/attended during the period ended 31 st March 2010	0	28
4	Pending as on 31 st March 2010	0	0

For Phil Corporation Limited



K.D. Bhat
Managing Director

Place : Mumbai
Date : June 12, 2010