

PHIL CORPORATION LIMITED

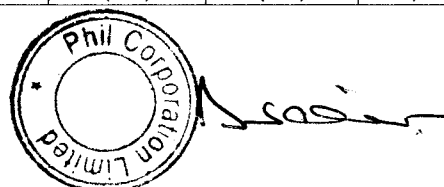
Registered Office : Vision House, Tivim Industrial Estate, Karaswada, Mapusa-Goa 403 526

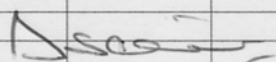
Annexure-1 of Clause 41

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DEC, 2013

PART - I

						(Rs. In Lakhs)
Particulars	3 months ended 31 st Dec, 2013	Preceding 3 months ended 30 th Sept, 2013	Corresponding 3 months ended 31 st Dec, 2012	Year to date figures for current period Ended 31 st Dec, 2013	Year to date figures for the previous year ended 31 st Dec, 2012	Previous year ended 31 st March, 2013
	Rs	Rs	Rs	Rs	Rs	Rs.
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from operations	83.33	50.84	43.30	167.06	94.78	127.15
(a) Net Sales/ Income from Operations						
(b) Other Operating Income	0.49	4.18	3.80	22.55	9.22	105.57
Total	83.82	55.02	47.10	189.61	104.00	232.72
2. Expenses						
a. Cost of materials consumed	68.36	37.86	32.92	132.63	72.57	94.49
b. Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.38	1.09	(1.15)	0.69	(3.88)	(1.71)
d. Employee benefits expense	14.89	13.50	12.25	40.59	33.44	53.07
e. Depreciation and amortisation expense	2.41	2.41	5.34	7.23	16.02	18.01
f. Other expenses(any item excluding 10% of the total expenses relating to continuing operations to be shown separately)	17.57	20.17	16.15	61.23	56.85	121.06
Total expenses	103.61	75.03	65.51	242.37	175.00	284.92
3. Profit/ Loss from Operations before other income, finance costs and exceptional items (1-2)	(19.79)	(20.01)	(18.41)	(52.76)	(71.00)	(52.20)
4. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit/ (Loss) from ordinary activities before finance costs and exceptional Items (3+4)	(19.79)	(20.01)	(18.41)	(52.76)	(71.00)	(52.20)
6. Finance Costs	0.00	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)	(19.79)	(20.01)	(18.41)	(52.76)	(71.00)	(52.20)
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit/(Loss) from Ordinary Activities before tax (7+8)	(19.79)	(20.01)	(18.41)	(52.76)	(71.00)	(52.20)
10. Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
11. Net Profit/ (Loss) from Ordinary Activities after tax (9-10)	(19.79)	(20.01)	(18.41)	(52.76)	(71.00)	(52.20)
12. Extraordinary Item (net of tax expense Rs. _____)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit/ (Loss) for the period (11-12)	(19.79)	(20.01)	(18.41)	(52.76)	(71.00)	(52.20)
14. Share of profit/(loss) of associates *	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority Interest *	0.00	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)	(19.79)	(20.01)	(18.41)	(52.76)	(71.00)	(52.20)
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	1165.00 Rs.10/- each
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	(1,095.01)
19. i) Earnings Per Share (before extraordinary items) (of Rs.10/ each) (not annualised) :						
a) Basic	(0.17)	(0.17)	(0.15)	(0.45)	(0.61)	(0.45)
b) Diluted	(0.17)	(0.17)	(0.15)	(0.45)	(0.61)	(0.45)
19. ii) Earnings Per Share (after extraordinary items) of Rs.10/- each) (not annualised) :						
a) Basic	(0.17)	(0.17)	(0.15)	(0.45)	(0.61)	(0.45)
b) Diluted	(0.17)	(0.17)	(0.15)	(0.45)	(0.61)	(0.45)



PART II						
Select information for the Quarter ended 31 st Dec, 2013						
Particulars	3 months ended 31 th Dec, 2013	Preceding 3 months ended 30 th Sept, 2013	Correspondin g 3 months ended 31 st Dec, 2012	Year to date figures for current period Ended 31 st Dec, 2013	Year to date figures for the previous year ended 31 st Dec, 2012	Previous year ended 31 st March, 2013
	Rs	Rs	Rs	Rs	Rs	Rs.
PARTICULARS OF SHAREHOLDING :						
Public Shareholding						
- No. of shares	5788927	5788927	5788927	5788927	5788927	5788927
- Percentage of shareholding	49.69 %	49.69 %	49.69%	49.69 %	49.69%	49.69 %
Promoters and promoter group Shareholding **						
a) Pledged / Encumbered						
- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a% of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered						
- Number of Shares	5861073	5861073	5861073	5861073	5861073	5861073
- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100 %	100 %	100%	100 %	100%	100 %
- Percentage of shares (as a % of the total share capital of the company)	50.30 %	50.30 %	50.30%	50.30 %	50.30%	50.30 %
				for Phil Corporation Limited		
						
				B S Sridhara		
				Managing Director		
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 6 th February 2014						
2. Figures have been regrouped where necessary to conform to the current presentation						
3. Status of shareholders Complaints / Service Requests attended during the period ended 31 st Dec, 2013:						
Particulars						3 months ended 31.12.2013
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

