

PHIL CORPORATION LIMITED					
Registered Office : Vision House, Tivim Industrial Estate, Karaswada, Mapusa-Goa 403 526					
Annexure-1 of Clause 41					
AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31 st MARCH, 2014					
PART - I					
Particulars	3 months ended	Preceding 3	Corresponding 3	Year ended 31 st	(Rs. In Lakhs)
	31 st March, 2014 (balancing figure)	months ended 31 st Dec, 2013	months ended 31 st March, 2013	march, 2014	Previous year ended 31 st March, 2013
	Rs	Rs	Rs	Rs	Rs.
		Unaudited	Unaudited	Audited	Audited
1. Income from operations	59.82	83.33	32.37	226.88	127.15
(a) Net Sales/ Income from Operations					
(b) Other Operating Income	2.64	0.49	96.35	25.19	105.57
Total	62.46	83.82	128.72	252.07	232.72
2. Expenses					
a. Cost of materials consumed	53.99	68.36	21.93	186.62	94.49
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	(1.13)	0.38	2.17	(0.44)	(1.71)
d. Employee benefits expense	17.72	14.89	19.63	58.31	53.07
e. Depreciation and amortisation expense	6.22	2.41	1.98	13.45	18.01
f. Other expenses (any item excluding 10% of the total expenses relating to continuing operations to be shown separately)	32.78	17.57	64.21	94.01	121.06
Total expenses	109.58	103.61	109.92	351.95	284.92
3. Profit / Loss from Operations before other income, finance costs and exceptional items (1-2)	(47.12)	(19.79)	18.80	(99.88)	(52.20)
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)	(47.12)	(19.79)	18.80	(99.88)	(52.20)
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)	(47.12)	(19.79)	18.80	(99.88)	(52.20)
8. Exceptional items	111.84	0.00	0.00	111.84	0.00
9. Profit / (Loss) from Ordinary Activities before tax (7+8)	64.72	(19.79)	18.80	11.96	(52.20)
10. Tax expense	0.00	0.00	0.00	0.00	0.00
11. Net Profit / (Loss) from Ordinary Activities after tax (9-10)	64.72	(19.79)	18.80	11.96	(52.20)
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)	64.72	(19.79)	18.80	11.96	(52.20)
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)	64.72	(19.79)	18.80	11.96	(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
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	0.55	(0.17)	0.16	0.10	(0.45)
b) Diluted	0.55	(0.17)	0.16	0.10	(0.45)
19. ii) Earnings Per Share (after extraordinary items) of Rs.10/- each) (not annualised) :					
a) Basic	0.55	(0.17)	0.16	0.10	(0.45)
b) Diluted	0.55	(0.17)	0.16	0.10	(0.45)



PART II					
Select information for the Quarter ended 31 st March, 2014					
Particulars	3 months ended 31 st March, 2014	Preceding 3 months ended 31 st Dec, 2013	Corresponding 3 months ended 31 st March, 2013	Year ended 31 st March, 2014	Previous year ended 31 st March, 2013
	Rs	Rs	Rs	Rs	Rs.
PARTICULARS OF SHAREHOLDING :					
Public Shareholding					
- No. of shares	5788927	5788927	5788927	5788927	5788927
- Percentage of shareholding	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
- 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	5861073	5861073	5861073
- 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 %	50.31 %	50.31 %	50.31 %	50.31 %
				for Phil Corporation Limited	
				P. Padmanabhan	
				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 06 th May, 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 March, 2014:					
Particulars					3 months ended 31.03.2014
INVESTOR COMPLAINTS					
Pending at the beginning of the quarter					0
Received during the quarter					0
Disposed of during the quarter					0
Remaining unresolved at the end of the quarter					0



Annexure - IX of Clause 41 :

Standalone/Consolidated Statement of Assets and Liabilities			
Particulars		As at current year end 31.03.2014	As at previous year end 31.03.2013
A	EQUITY AND LIABILITIES		
	Shareholders' funds		
	a) Share Capital	12,65,00,000	12,65,00,000
	b) Reserves and surplus	(108,305,588)	(109,501,702)
	c) Money received against share warrants		
1	Sub-total - Shareholders' funds	18,194,412	16,998,298
2	Share application money pending allotment		
3	Minority interest *		
	Non-current liabilities		
	a) Long-term borrowings		
	b) Deferred tax liabilities (net)		
	c) Other long-term liabilities		
	d) Long-term provisions	797,853	379,312
4	Sub-total - Non-current liabilities	797,853	379,312
	Current liabilities		
	a) Short-term borrowings		
	b) Trade payables	3,838,904	3,085,161
	c) Other current liabilities	12,532,978	2,802,694
	d) Short-term provisions	624,645	1,771,523
	Sub-total - Current liabilities	16,996,527	7,659,378
	TOTAL EQUITY AND LIABILITIES	35,988,792	25,036,988



figures for the last year for use the following figures
 However, the financial figures of the year 2013-2014 and
 the published year-to-date figures up to the third
 quarter of 2013-2014

Approved by the Board of Directors and signed by
 Managing Director, on 12.05.2014

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