

**Uniphos Enterprises Limited**

CIN : L24219GH1999PLC001588

Share Dept. : 8, Shri Krishna Commercial Centre, Ground Floor, Opp. Raheja Solitaire,
6, Udyog Nagar, Off. S. V. Road, Goregaon (W), Mumbai - 400 062.
Phone : 2872 4862, 2875 5486 Fax : 2875 3485

Regd. Off. : 11, GIDC, Vapi - 396 195 (Guj.) Tel. : (0260) 2400717, 2401718 - 19

Corporate Off. : Uniphos House, Madhu Park, 11th Road, Khar (W),
Mumbai - 400 052. Phone : 2646 8000 Fax : 2604 1010

2nd February, 2015

Listing Department
National Stock Exchange of (I) Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

Sir,

REG. : UNIPHOS ENTERPRISES LIMITED
SYMBOL : UNIENTER

SUB.: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
31ST DECEMBER, 2014

This is to inform you that the Board of Directors at its meeting held on 2nd February, 2015, has taken on record the Unaudited Financial Results for the quarter ended 31st December, 2014.

The Statutory Auditors have carried out a "Limited Review" of the Unaudited Financial Results for the quarter ended 31st December, 2014.

We are enclosing herewith a copy of the Unaudited Financial Results.

We are also enclosing herewith a Limited Review Report of the Statutory Auditors of the Company.

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,
for UNIPHOS ENTERPRISES LIMITED

K. M. THACKER
COMPANY SECRETARY

Encl : As above.

S R B C & CO LLP

Chartered Accountants

14th Floor, The Ruby
29 Senapati Bapat Marg
Dadar (West)
Mumbai-400 028, India
Tel: +91 22 6192 0000
Fax: +91 22 6192 1000

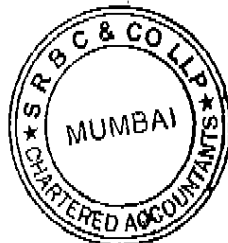
**Review Report to
The Board of Directors
Uniphos Enterprises Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Uniphos Enterprises Limited ('the Company') for the quarter ended December 31, 2014 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", specified under the Companies Act, 1956 (Which are deemed to be applicable as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014) and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S R B C & CO LLP
Chartered Accountants
ICAI Firm registration number: 324982E


per Sudhir Soni
Partner

Membership No.: 41870
Place: Mumbai
Date: February 2, 2015



Uniphos Enterprises Limited

(CIN : L24219GJ1969PLC001588)

Regd. Off : 11, G. I. D. C., Vapi, Dist. : Valsad - 396195, Gujarat.

Unaudited Financial Results for the three/nine months ended 31st December, 2014

Part I Statement of unaudited financial results for the three/nine months ended 31st December, 2014							(Rs. In Lacs)
Particulars	Quarter ended			Nine months ended		Year ended	
	31.12.14	30.09.14	31.12.13	31.12.14	31.12.13		
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1 Income from operations	-	-	-	191.24	333.79	907.50	
a. Net Sales/Income from Operations	-	-	-	-	-	-	
b. Other Operating Income	-	-	-	191.24	333.79	907.50	
Total income from operations (Net)	-	-	-	-	-	-	
2 Expenses	-	-	-	-	-	-	
a. Cost of materials consumed	-	-	-	184.05	333.27	879.77	
b. Purchase of stock in trade	-	-	-	-	-	-	
c. Changes in inventories, of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	
d. Employee benefits expense	10.06	10.07	8.68	30.19	26.04	34.72	
e. Depreciation and amortisation expense	1.17	1.18	1.24	3.52	3.71	4.94	
f. Legal and professional fees	19.90	2.39	3.99	29.41	10.87	26.12	
g. Foreign Exchange Fluctuation	-	-	(2.32)	-	(6.68)	(6.68)	
h. Rates & Taxes	1.73	1.70	1.53	5.03	4.80	6.39	
i. Other expenditure	2.69	5.67	4.21	11.02	16.01	26.06	
Total expenses	35.55	21.01	17.33	263.22	388.02	971.32	
3 Profit/(Loss) from Operations before Other Income, finance cost and Exceptional Items (1-2)	(35.55)	(21.01)	(17.33)	(71.98)	(54.23)	(63.82)	
4 Other Income	1.01	1,014.29	81.17	1,055.93	717.55	718.33	
5 Profit/(Loss) from ordinary activities before finance cost and Exceptional Items (3+4)	(34.54)	993.28	63.84	983.95	663.32	654.51	
6 Finance cost	28.13	28.32	244.08	85.10	787.37	817.62	
7 Profit/(loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	(62.67)	964.96	(180.24)	898.85	(124.05)	(163.11)	
8 Exceptional items	-	-	-	-	-	-	
9 Profit/(Loss) from Ordinary Activities before tax (7+8)	(62.67)	964.96	(180.24)	898.85	(124.05)	(163.11)	
10 Tax expense	-	-	-	-	-	-	
11 Net Profit/(Loss) from ordinary activities after tax (9-10)	(62.67)	964.96	(180.24)	898.85	(124.05)	(163.11)	
12 Extraordinary Item (net of tax expense)	(62.67)	964.96	(180.24)	898.85	(124.05)	(163.11)	
13 Net Profit/(Loss) for the period (11-12)	(62.67)	964.96	(180.24)	898.85	(124.05)	(163.11)	
14 Paid-up equity share capital (Face value - Rs. 2 per share)	1,390.92	1,390.92	1,390.92	1,390.92	1,390.92	1,390.92	
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-	10,421.19
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 annualised)	(0.09)	1.39	(0.34)	1.29	(0.36)	(0.38)	
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year. (Not annualised) (See accompanying notes to the financials result)	(0.09)	1.39	(0.34)	1.29	(0.36)	(0.38)	

Part II Select information for the quarter/nine months ended 31st December 2014

A) PARTICULARS OF SHAREHOLDING :						
1 Public Shareholding						
- No. of shares	22303455	22303455	23103455	22303455	23103455	23103455
- Percentage of shareholding	32.07%	32.07%	33.22%	32.07%	33.22%	33.22%
2 Promoter and Promoter group Shareholding						
a) Pledged / Encumbered :						
- Number of Shares	-	-	-	-	-	-
- Percentage of shares (as a % of total shareholding of Promoter and Promoter group)	-	-	-	-	-	-
- Percentage of shares (as a % of total share capital of the Company)	-	-	-	-	-	-
b) Non - Encumbered						
- Number of Shares	47242394	47242394	46442394	47242394	46442394	46442394
- Percentage of shares (as a % of total shareholding of Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of total share capital of the Company)	67.93%	67.93%	66.78%	67.93%	66.78%	66.78%

SIGNED FOR IDENTIFICATION
BYS R & C & CO LLP
MUMBAI

Uniphos Enterprises Limited

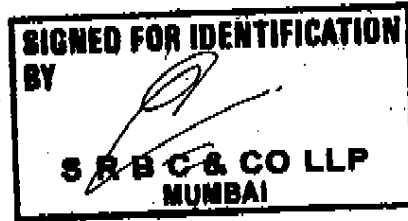
Particulars	3 months ended 31/12/2014
B) INVESTOR COMPLAINTS	
(As informed by Sharepro Services, Registrar and Transfer Agent of the Company)	
Pending at the beginning of the quarter	0
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	0

NOTES :

- 1 The above unaudited financial results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors held on 2nd February, 2015 and the same has been subjected to a limited review by the Statutory Auditors of the Company.
- 2 The Company has only one reportable segment, viz. trading activities.
- 3 Previous period's/year's figures have been regrouped/ rearranged wherever necessary.

Place : Mumbai

Date : 2nd February, 2015



For Uniphos Enterprises Limited

R.D. SHROFF
Chairman and Managing Director
(DIN : 00180810)