

PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008, Tel: (91-11) 2574 7696, 2575 1934/35/36 Fax: (91-11) 2575 1937/38; E-Mail: narendermakkar@yahoo.com

Ref: SEC/BSE/UFR-ADOP/

13th August, 2019

Listing Department, The Bombay Stock Exchange Limited 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Sub: Outcome of Board of Directors Meeting held on 13.08.2019

Scrip Code:- BSE- 526481

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company' in its meeting held on 13th August, 2019 has approved and taken on record

- 1. Unaudited Financial Results of the Company for the quarter ended 30.06.2019.
- 2. The Notice Convening the Annual General Meeting of the Company and also the matters connected thereto. The Annual General Meeting of the company will be held at LOK KALA MANCH, 20 Institutional Area, Lodhi Road, NEW DELHI 110003 on Monday, 30.09.2019 at 10.00 AM
- 3. The Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2019 to 30.09.2019 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year ended 31st March, 2019.
- 4. Cutoff Date is 23.09.2019 for the ensuing Annual General Meeting of the Company to be held on 30.08.2019 to indentify the members who are entitled to vote in the Annual General Meeting
- 5. Acceptance of Resignation of Mrs. Rekha Mittal, from Directorship of the company

Enclosed copy of signed Unaudited Financial Results alongwith Limited Review Report issued by Statutory Auditor of the company.

The meeting commenced at 05.00 PM and concluded at 06.00 PM

NEW DELHI

Thanking You,

Yours faithfully,

For PHOENIX INTERNATIONAL LIMITED

NARENDER MAKKAR (DIN-00026857)

Director

Encl.: as above

PHOENIX INTERNATIONAL LIMITED

CIN: L74899DL1987PLC030092

Regd. Off.: 3rd Floor, Gopala Tower, 25, Rajendra Place, New Delhi - 110008

STANDALONE & CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

XV Basic and Diluteo (Not Annualized)		XIII Paid-up Equity Share Capital	Paris controlling	Attributable to : Equity I Non controlling Interest		XII Total Compreh Attributable to Non controlling																															· ·
Basic and Diluted Earnings Per Share (of Rs. 10/-each (Not Annualized)	or vs. 10/-bei sildie)	of Dr. 10/ more charel	ry Share Capital	Attributable to: Equity Holders Non controlling Interest Paid-up Equity Share Capital Econ Value of Br. 107 per charal	Total Comprehensive Income (X+XI) Attributable to : Equity Holders Non controlling Interest Paid-up Equity Share Capital Paid-up Equity Share Capital	Finance liability of Preference Share Through OCI Total Comprehensive Income (X+XI) Attributable to : Equity Holders Non controlling interest Paid-up Equity Share Capital	Acturial Gain/(loss) on defined benefit obligation Finance liability of Preference Share Through OCI Total Comprehensive Income (X+XI) Attributable to : Equity Holders Von controlling Interest Von controlling Interest Von Controlling Interest Volume of Ball Press Process Volume of Ball Press Press Volume of Ball Press Volume o	Other Comprehensive Income (OCI) Acturial Gain/(loss) on defined benefit of Finance liability of Preference Share Thr Total Comprehensive Income (X+XI) Attributable to: Equity Holders Non controlling Interest Paid-up Equity Share Capital Paid-up Equity Share Capital	Ing Interest Ing Interest Ing Interest Ing Interest Ing Interest Inhensive Income (OCI) (loss) on defined benefit of Ity of Preference Share Th Phensive Income (X+XI) Ito: Equity Holders Ing Interest Intere	Profit After Tax (VIII-IX) Attributable to: Equity Holders Non controlling Interest Other Comprehensive Income (OCI) Actural Gain/(loss) on defined benefit of the Comprehensive Income (Share Thriance liability of Preference Share Thriance liability of Preference (Share Thriance liability of Preference (Share Thriance liability of Preference (X+XI) Total Comprehensive Income (X+XI) Attributable to: Equity Holders Non controlling Interest Paid-up Equity Share Capital Paid-up Equity Share Capital	s (VIII-IX) To : Equity Holders Ing Interest Ing Interest Pehensive Income (OCI) (/loss) on defined benefit of Ity of Preference Share The Phensive Income (X+XI) To : Equity Holders Ing Interest Intere	Tax s s to: Equity Holders Ing Interest Ing Interest Ing Interest Ing Interest Ing Interest Ity of Preference Share Th Phensive Income (X+XI) to: Equity Holders Ing Interest	b)Earlier Year tax Adjustments c) Deferred Tax Tax Expenses Profit After Tax (VIII-IX) Attributable to : Equity Holders Non controlling interest Non controlling interest Other Comprehensive Income (OCI) Actural Gain/(loss) on defined benefit of the Comprehensive Income (Share Thributable to : Equity Holders Total Comprehensive Income (X+XI) Attributable to : Equity Holders Non controlling interest Paid-up Equity Share Capital Received State Taylor (Share Thributable to : Equity Holders)	Tax Adjustments Tax ax (VIII-IX) Tax ax (VIII-IX) Tax s s ax (VIII-IX) Tax Tax Tax Tax Tax Tax Tax Ta	tax (VI-VII) Itax (VI-VII) Itax (VI-VII) Itax (VII-VII) Itax Adjustments Itax Itax	teems tax (VI-VII) Itax (VI-VII) IX IX IX IX IX IX IX IX IX	Profit before interest, depreciation, exceptional and Tax (III-IV) Exceptional Items Exceptional Items Exceptional Items Exceptional Items Exceptional Items Profit before tax (VI-VII) a) Current Tax b)Earlier Year tax Adjustments c) Deferred Tax Tax Expenses Profit After Tax (VIII-IX) Attributable to : Equity Holders Non controlling Interest Other Comprehensive Income (OCI) Actural Gain/(Ioss) on defined benefit obligation Finance liability of Preference Share Through OC Total Comprehensive Income (X+XI) Attributable to : Equity Holders Non controlling Interest ald - up Equity Holders Non controlling Interest ald - up Equity Holders Non controlling Interest ald - up Equity Holders	x Interest, depreciation, exc V) V) Items Itax (VI-VII) Ix Ix (VI-VII) Ix Ix Ix Ix Ix Ix Ix Ix Ix	Profit before interest, depreciation, exceptional items and tax Profit before interest, depreciation, exceptional and Tax (III-IV) Exceptional Items Exceptional I	es (a to k) Interest, depreciation, exc x x interest, depreciation, exc y y y y tax (VI-VII) tax (VI-VII) x ar tax Adjustments Tax Tax fax ar (VIII-IX) to: Equity Holders Ing Interest lehensive Income (OCI) (/loss) on defined benefit c lity of Preference Share Thr phensive Income (X+XI) to: Equity Holders Ing Interest lty of Preference (X+XI) to: Equity Holders Ing Interest lty of Preference Share Thr phensive Income (X+XI) to: Equity Holders Ing Interest	enses (a to k) enses (a to k) interest, depreciation, exc x x interest, depreciation, exc x x interest, depreciation, exc x x x interest, depreciation, exc x x x x x interest, depreciation, exc x x x x x x interest, depreciation, exc x x x x x x x x x x x x x x x x x x	J) Freight and handling outwards J) Freight and handling outwards J) Other expenses Total Expenses (a to k) Profit before interest, depreciation, excitems and tax Profit before interest, depreciation, excitems and tax (III-IV) Exceptional Items Exceptional Items Exceptional Items Exceptional Text (VI-VII) a) Current Tax b)Earlier Year tax Adjustments c) Deferred Tax C) Deferred Tax VIII-IX) Attributable to: Equity Holders Non controlling Interest Non controlling Interest Non controlling Interest Inance liability of Preference Share Thr Total Comprehensive Income (X+XI) Attributable to: Equity Holders Non controlling Interest John Comprehensive Income (X+XI) Attributable to: Equity Holders Non controlling Interest John Comprehensive Income (X+XI) Attributable to: Equity Holders Non controlling Interest John Comprehensive Income (X+XI) Attributable to: Equity Holders	ar tuel spares spares enses enses enses es (a to k) interest, depreciation, exc x interest, depreciation, exc x interest, depreciation, exc x interest, depreciation, exc x x interest, depreciation, exc x x interest tax (VI-VII) tax (VI-VII) x interest tax Adjustments Tax Tax fax fax fax fax fax fax fax ing interest lity of Preference Share Thr phensive Income (X+XI) to: Equity Holders ing interest lity of Preference Share Thr phensive Income (X+XI) to: Equity Holders ing interest	y y y y dispares dispares dispares dispares dispares dispares depreciation, exc x x interest, depreciation, exc x disparents depreciation, exc x (VII-VII) x interest depreciation, exc x (VII-VII) x interest defined benefit c departs defined benefit c defined ben	f) Depreciation and Amortisation Expenses g) Excise duty h) Power and fuel i) Stores and spares j) Stores and spares j) Freight and handling outwards k) Other expenses Total Expenses (a to k) Profit before interest, depreciation, except and Tax (III-IV) Exceptional Items Exceptional Items Exceptional Items Exceptional Items (b) Deferred Tax b) Earlier Year tax Adjustments c) Deferred Tax c) Deferred Tax Tax Expenses Profit After Tax (VIII-IX) Attributable to: Equity Holders Non controlling Interest	osts on and Amortisation Exper y y spares spares ses (a to k) interest, depreciation, exc x interest to : Equity Holders fax fax fax ing Interest lity of Preference Share Thr shensive Income (X+XI) to : Equity Holders ing Interest lity of Preference Share Thr shensive Income (X+XI) to : Equity Holders ing Interest lity of Preference Share Thr shensive Income (X+XI) to : Equity Holders ing Interest lity of Preference Share Thr shensive Income (X+XI) to : Equity Holders ing Interest lity of Preference Share Thr shensive Income (X+XI) to : Equity Holders ing Interest	d) Employee benefit expenses e) Finance Costs f) Depreciation and Amortisation Exper g) Excise duty h) Power and fuel i) Stores and spares j) Freight and handling outwards k) Other expenses K) Other expenses (a to k) Profit before interest, depreciation, excitems and tax Profit before interest, depreciation, excitems and tax Profit before tax (VI-VII) Exceptional Items Profit After Tax (VIII-IX) Attributable to : Equity Holders Non controlling Interest Other Comprehensive Income (OCI) Actural Gain/(loss) on defined benefit of the Comprehensive Income (X+XI) Attributable to : Equity Holders Non controlling Interest Paid-up Equity Share Capital	progress and stock in trade d) Employee benefit expenses e) Finance Costs f) Depreciation and Amortisation Exper g) Excise duty h) Power and fuel h) Power and fuel h) Power and spares c) Other expenses c) Other expenses (a to k) Profit before interest, depreciation, exc tems and tax Profit before interest, depreciation, exc tems and tax Profit before at (VI-VII) Treight and handling outwards controlling Interest c) Deferred Tax ax Expenses c) Deferred Tax Tax (VIII-IX) Trofit After Tax (VIIII-IX) Trofit After Tax (VIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	c) Change in inventories of finished Goods, work in progress and stock in trade d) Employee benefit expenses e) Finance Costs f) Depreciation and Amortisation Expenses g) Excise duty h) Provided the p	b) Purchase of Stock in Trade c) Change in inventories of finished Goo progress and stock in trade d) Employee benefit expenses e) Finance Costs f) Depreciation and Amortisation Exper g) Excise duty h) Power and fuel i) Stores and spares j) Freight and handling outwards k) Other expenses fotal Expenses (a to k) Profit before interest, depreciation, excitems and tax profit before tax (VI-VII) and Tax (III-IV) Exceptional Items Exceptional Items Exceptional Items Exceptional Items (a) Current Tax b) Earlier Year tax Adjustments c) Deferred Tax c) Deferred Tax Tax Expenses c) Deferred Tax VIII-IX) Attributable to: Equity Holders Non controlling Interest ald-up Equity Share Capital Control Contro	Expenses Expenses Expenses Expenses D) Cast of Material consumed b) Purchase of Stock in Trade c) Change in inventories of finished Goo progress and stock in trade d) Employee benefit expenses e) Finance Costs f) Depreciation and Amortisation Exper g) Excise duty h) Power and fuel h) Power and fuel h) Power and handling outwards k) Other expenses Total Expenses (a to k) Profit before interest, depreciation, exc items and tax Profit before interest, depreciation, exc items and tax Profit before tax (VI-VII) a) Current Tax D) Current Tax b) Earlier Year tax Adjustments c) Deferred Tax b) Earlier Year tax (VII-IX) Attributable to: Equity Holders Non controlling interest	ue (I+II) ue (I+II) aterial consumed of Stock in Trade inventories of finished Goo d stock in trade shenefit expenses osts on and Amortisation Exper y y y y interest spares ses (a to k) ses (a to k) ses (a to k) ses (a to k) thandling outwards enses interest, depreciation, exc x x interest, depreciation, exc x y interest, depreciation, exc x x interest, depreciation, exc x x interest, depreciation, exc x interest	ne ue (I+II) aterial consumed of Stock in Trade inventories of finished Goo for Stock in Trade d stock in trade benefit expenses osts on and Amortisation Exper y y y interest, depreciation, exc x x interest, depreciation, exc interest, depreciation, exc x interest, depreciation, exc int	moperation me the (I+II) aterial consumed of Stock in Trade of Stock in Trade d stock in trade benefit expenses osts spares I handling outwards enses es (a to k) es (a to k) es (a to k) interest, depreciation, exc x interest, depreciation, exc x interest, depreciation, exc x interest, depreciation, exc x interest, depreciation, exc y y tax (VII-II) tax (VII-II) tax (VII-III) tax (VIII-IX) to: Equity Holders flax ing Interest lehensive Income (OCI) floss) on defined benefit c fly of Preference Share Thr ehensive Income (X+XI) to: Equity Holders ing Interest lity of Preference Share Thr ehensive Income (X+XI) bensive Income (X+XI) to: Equity Holders ing Interest lity of Preference Share Thr ehensive Income (X+XI) to: Equity Holders ing Interest	or Operation ne (I+II) ue (I+II) aterial consumed of Stock in Trade inventories of finished Goo d stock in trade benefit expenses on and Amortisation Exper y fuel d fuel fuel spares d handling outwards enses ense	om Operation ne ue (I+II) de (I+II) aterial consumed of Stock in Trade inventories of finished Goo d stock in trade benefit expenses on and Amortisation Experses d handling outwards enses (a to k) spares (s (a to k) spares (y) interest, depreciation, exc x x x interest, depreciation, exc x x interest, depreciation, exc x x x interest, depreciation, exc x interest, depreciation, exc x interest, depreciation, exc x interest y y Share Capital to: Equity Holders ing Interest ity of Preference Share Thr ehensive Income (X+XI) bensive Income (X+XI) to: Equity Holders ing Interest ity of Preference Share Thr ehensive Income (X+XI) bensive Income (X+XI) to: Equity Holders ing Interest ity of Preference Share Thr ehensive Income (X+XI) to: Equity Holders ing Interest ing Interest	Particulars m Operation ne ue (I+II) of Stock in Trade inventories of finished Goods, d stock in Trade benefit expenses osts on and Amortisation Expenses osts on and Amortisation Expenses y d fuel spares (a to k) interest, depreciation, exceptive x interest y) The common (VI-VII) to: Equity Holders ing Interest
(of Rs. 10/-each						Through OCI	Through OCI	Through OCI	fft obligation Through OCI	fft obligation Through OCI	fft obligation Through OCI	fit obligation Through OCI	fit obligation Through OCI	fit obligation Through OCI	fit obligation Through OCI	fit obligation Through OCI	exceptional fit obligation Through OCI	exceptional fit obligation Through OCI	exceptional exceptional fit obligation Through OCI	exceptional exceptional fit obligation Through OCI	exceptional exceptional fit obligation Through OCI	exceptional exceptional fit obligation Through OCI	exceptional exceptional fit obligation Through OCI	exceptional exceptional fit obligation Through OCI	exceptional exceptional exceptional Through OCI	penses exceptional exceptional fit obligation Through OCI	exceptional exceptional fit obligation Through OCI	penses exceptional exceptional fit obligation Through OCI	penses penses exceptional exceptional exceptional	penses penses exceptional exceptional fit obligation Through OCI	Goods, work in penses exceptional exceptional exceptional	Goods, work in penses exceptional exceptional Through OCI	Goods, work in penses exceptional exceptional fit obligation Through OCI	Goods, work in penses penses exceptional exceptional Through OCI	Goods, work in penses penses exceptional exceptional Through OCI	Goods, work in penses penses exceptional exceptional Through OCI	Goods, work in Goods, work in exceptional exceptional exceptional fit obligation Through OCI
		1,678.96			83.96	(1.85) 83.96	0.35 (1.85) 83.96	0.35 (1.85) 83.96	0.35 (1.85) 83.96	85.46 0.35 (1.85) 83.96	33.00 85.46	33.00 85.46	33.00 85.46 85.46 0.35 (1.85)	33.00 33.00 33.00 33.00 85.46 85.46 (1.85)	118.46 33.00 33.00 33.00 85.46 85.46 (1.85) (1.85)	118.46 118.46 33.00 33.00 33.00 85.46 85.46 (1.85) (1.85)	118.46 118.46 33.00 33.00 33.00 85.46 85.46 (1.85) (1.85)	435.90 118.46 118.46 33.00 33.00 33.00 85.46 85.46 (1.85) (1.85)	435.90 118.46 118.46 33.00 33.00 33.00 85.46 85.46 (1.85) (1.85)	979.69 435.90 118.46 118.46 33.00 33.00 85.46 85.46 85.46 83.96	200.47 979.69 435.90 118.46 33.00 33.00 85.46 85.46 (1.85) (1.85)	200.47 979.69 979.69 435.90 118.46 33.00 33.00 85.46 85.46 (1.85) (1.85)	200.47 979.69 435.90 118.46 33.00 33.00 85.46 85.46 (1.85) (1.85)	200.47 979.69 435.90 118.46 33.00 33.00 85.46 85.46 (1.85)	88.13 200.47 979.69 435.90 118.46 33.00 33.00 85.46 85.46 85.46 1.85) (1.85)	229.31 88.13 88.13 200.47 979.69 435.90 118.46 33.00 85.46 85.46 1.85 (1.85)	30.59 229.31 88.13 88.13 200.47 979.69 435.90 118.46 33.00 85.46 33.00 85.46 1.85 1.85 1.85	30.59 229.31 88.13 88.13 88.13 	30.59 229.31 88.13 88.13 	30.59 229.31 88.13 88.13 979.69 435.90 118.46 33.00 85.46 33.00 85.46 1.85 1.85 1.85	431.19 30.59 229.31 88.13 88.13 88.13 700.47 979.69 435.90 118.46 33.00 85.46 85.46 85.46 85.46 85.46 85.46 85.46	1,098.15 431.19 431.19 30.59 229.31 88.13 88.13 200.47 979.69 435.90 118.46 33.00 85.46 33.00 85.46 85.46 85.46 85.46 85.46 85.46 85.46 85.46 85.46 85.46	79.76 1,098.15 1,098.15 431.19 431.19 30.59 229.31 88.13 88.13 200.47 979.69 435.90 118.46 33.00 85.46 33.00 85.46 85.46 85.46 85.46 85.46 85.46 85.46 85.46	1018.39 79.76 1,098.15 431.19 30.59 229.31 88.13 88.13 88.13 979.69 1118.46 1118.46 33.00 85.46 85.46 1.85 1.85 1.85 1.85	Un audited 1018.39 79.76 1,098.15 431.19 431.19 30.59 229.31 88.13 88.13 88.13 979.69 118.46 118.46 33.00 85.46 85.46 33.00 85.46 1.85 (1.85) 83.96	30.06.2019 Un audited 1018.39 79.76 1,098.15 431.19 30.59 229.31 88.13 88.13 88.13 181.46 118.46 33.00 85.46 85.46 85.46 10.35 (1.85) 83.96	30.06.2019 Un audited 1018.39 79.76 1,098.15 431.19 30.59 229.31 88.13 88.13 88.13 18.16 118.46 33.00 85.46 85.46 33.00 85.46 118.46 33.00 85.46 33.00 85.46 85.46 118.46
200		1,678.96			155.82	(1.80) 155.82	1.50 (1.80) 155.82	1.50 (1.80) 155.82	1.50 (1.80) 155.82	156.12 - - 1.50 (1.80) 155.82	9.29 156.12	(124.18) 9.29 156.12 - - - 1.50 (1.80) 155.82	124.18) 9.29 156.12 - - - 1.50 (1.80)	165.41 133.47 (124.18) 9.29 156.12 - 1.50 (1.80)	165.41 133.47 (124.18) 9.29 156.12 - 1.50 (1.80)	165.41 165.41 133.47 (124.18) 9.29 156.12 - 1.50 (1.80)	165.41 165.41 133.47 (124.18) 9.29 156.12 156.12 156.12	533.75 165.41 165.41 133.47 (124.18) 9.29 156.12 156.12 156.12 156.12																	Cna	31.00 Un al	31.00 Un a
0.12		1,678.96		Annual Control of the	20.49	(1.80) 20.49	(1.80)	(1.80)	(1.80)	(1.80) 20.49	30.00 22.29 - - - (1.80) 20.49									103					103	1035	103	103	103	103	103	1033		1029.7 1,0 1,0 4 4 4 1035.1 1035.2 1035.3 1035.1	Un audite 1029.7 1,0 1,0 2. 1035.1 3 3 2 1035.1	30.06.201 Un audite 11029.7 1 1029.7 1 1035.1 1 1035.1	30.06.201 Un audite 1029.7 1,0 4 4 40 5 5 6 7 1035.7
		36 1,678.96			3	31	3	a	ω	w w		3 (1																					3 (1 (1) 4		Aud 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	31.03 Aud Aud 1,1 1,1 1,1 1,1 1,1 1,1 1,1 1,1 1,1 1,	Year 31.03 Aud Aud 1.1. 1.1
0.50		1,678.96				8													11 14	31. 1. 4	11.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1	1. 1. 4	1. 1. 4	1. 1. 4								110 111 111 111 111 111 111 111 111 111			Un audit	30.06.20 Un audit	Quarter E 30.06.20 30.06.20 Un audit 11 11 11 11 11 11 11 11 11 11 11 11 11
		8.96 1.678.96			2	2	2:	22	22	22									5	5	5 1	5 1	5 1	5 1	5 1	5, 1, 1, 2	5, 1, 1, 3	1,0 1,0 1,0 4; 4; 4; 4; 10 10 10 10 10 10 10 10 10 10 10 10 10	1,0 1,0 1,0 4,1 4,1 1,0 1,0 1,0 1,0 1,0 1,0 1,0 1,0 1,0 1	1,0 1,0 1,0 4,1 4,1 4,1 1,0 1,0 1,0 1,0 1,0 1,0 1,0 1,0 1,0 1		1,0 1,0 1,0 1,0 1,0 1,0 1,0 1,0 1,0 1,0	5, 1, 1, 1, 4	1018.39 4250.56 79.76 298.41 1,098.15 4,548.98 431.19 1,599.69 431.19 1,599.69 - 29.79 30.59 134.47 229.31 1,008.00 88.13 352.53 - 1.008.00 88.13 352.53 - 200.48 1,075.06 979.7 4199.54 - 1.008.00 979.7 4199.54 118.45 349.44 33.00 168.47 - (124.18) 33.00 44.29 85.45 305.14 33.00 44.29 85.45 305.14 33.00 158.47 - (124.18) 33.00 44.29 85.45 305.14 33.00 150.14 33.00 150.14 33.00 150.14 33.00 150.14	Auc 118.39 179.76 4 88.15 4 88.15 4 11.19 1 1 1.19 1 1 1.19 1 1 1 1 1 1 1 1	31.03 Auc 118.39 118.39 118.35 4 11.19 11.	Year 31.03 Auc Auc S 5 9 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1



- 1 The above financial results have been reviewed by the Audit Committee and approved & taken on record by the Board of Directors at the Board Meeting held on 13.08.2019;
- The Limited review of the financial results for the quarter ended June 30, 2019, pursuant to the regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors.
- 3 Other expenses include Contribution made to electoral trurst in form of Electoral bonds of Rs 50 Lakhs;
- The Standalone results figures for the last quarter ended on March 31, 2019 are the balancing figures between the audited figures in respect of the full financial year ended on March 31, 2019 and the published un-audited figures upto the third quarter ended December 31, 2018, figures upto year end to third quater were only reviewed and were not subject to audit by the statutor auditors;
- The consolidated financial results for the quarter ended June30, 2018 and March 31, 2019, were not subjected to limited review by Statutory auditor of the camany, so the same has not been disclosed in above results;
- The financial results of the company have been prepared in accordance with Indian Accounting Standards ("Ind AS notified under Section 133 of the Companies Act. 2013("Act") read with 6 Companies (Indian Accounting Standards) Rules, 2015 as amended.;
- 7 The Company operates in two segments namely Shoes and Rental;
- 8 The Company is having two subsidiaries named Phoenix Cement Limited and Phoenix Industries Limited; therefore, it has prepared standalone and consolidation results;
- 9 Previous year and previous quarter figures have been re-grouped or re-classified wherever necessary

Place: Delhi Date: 13/08/2019

By order of the Board
For Phoenix International Limited
Narender Kumar Makkan
Director
Din No.: 00026857

くないまく

Pradip Bhardwaj & Co (Chartered Accountants)



To,
The Board of Directors
Phoenix International Ltd.
3rd Floor, Gopala Tower,
25, Rajendra Place,
New Delhi-110008

Dear Sir,

<u>Limited Review Report on the Unaudited Financial Result for the Quarter Ended June 30, 2019</u>

We have reviewed the accompanying statement of **un-audited** standalone financial results of **Phoenix International Ltd.** ('the Company') for the quarter ended June 30, 2019 ('the Statement'). 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 this financial statement based on our review.

We conducted our review in accordance with the Standard of Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Statutory 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 financial 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.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable Indian accounting standards (Ind-AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereafter and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 including in the manner in which it is to be disclosed, or that it contains any material misstatement.

ahardw

For Pradip Bhardwaj & Co.

Chartered Accountants

FRN. 013697C

Pradip Bhardwaj (Partner)

M.No.500219

Date: 13.08.2019 Place: Delhi

UDIN: 19500219AAAAFV3841



To, The Board of Directors Phoenix International Ltd. 3rd Floor, Gopala Tower, 25, Rajendra Place, New Delhi-110008

Dear Sir,

<u>Limited Review Report on the Unaudited Financial Result for the Quarter Ended June 30, 2019</u>

We have reviewed the accompanying statement of un-audited consolidated financial results of Phoenix International Ltd. ('the Company') for the quarter ended June 30, 2019 ('the Statement'). 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 this financial statement based on our review.

We conducted our review in accordance with the Standard of Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Statutory 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 financial 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.

The Statement includes the results of the following entities: Phoenix Cement Limited (subsidiary of company) and Phoenix Industries Limited (subsidiary of company).

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable Indian accounting standards (Ind-AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereafter and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 including in the manner in which it is to be disclosed, or that it contains any material misstatement.

For Pradip Bhardwaj & Co.

Chartered Accountants

FRN. 013697C

Pradip Bhardwaj

(Partner)

M.No.500219 Date: 13.08.2019 Place: DELHI

UDIN: 19500219AAAAFW9165

New Delhi