



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: gopala@phoenixindia.com

Ref: PINTL/SEC/DSE & BSE 01/UFR-ADOP/

12th August, 2015

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

Sub: Outcome of Board of Directors Meeting held on 12.08.2015

Dear Sir,

This has reference to our letter dated 11.07.2015.

1. Consideration & Adoption of Un-Audited Financial Results for quarter period ended 30.06.2015

We are pleased to inform you that Board Members at their meeting have considered, adopted, and approved the Un-Audited Financial Results for the quarter period ended 30.06.2015. (Duly signed Copy Enclosed alongwith Limited Review Report for the aforesaid period)

2. Date and Day for holding of Annual General Meeting


Board of Directors have also decided to hold its 28th Annual General Meeting on Wednesday the 30.09.2015 at 10.00 AM AT LOK KALA MANCH, 20 INSTITUTIONAL AREA, LODHI ROAD, NEW DELHI - 110003

3. Date and Day of Book Closure of Register of Members and Share Transfer Register

Board of Directors at their meeting held today have also decided that the Share Transfer Register and Register of Members will remain closed on Wednesday the 30.09.2015

Thanking You,

Yours faithfully,
For **PHOENIX INTERNATIONAL LIMITED**


NARENDER MAKKAR (DIN-00026857)

Director & Company Secretary
Encl.: as above



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Unaudited Financial Results for the Quarter Ended 30th June, 2015

(₹ in Lakhs)

PART - 1		Quarter Ended			Year Ended
Sr. No.	Particulars	30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Un-Audited	Audited	Un-Audited	(Audited)
1	Net Sales / Income from operations	1,077.62	1,123.31	801.62	3,917.36
	Total Income from Operations	1,077.62	1,123.31	801.62	3,917.36
	Expenditure				
2	a) (Increase)/Decrease In Stocks of finished goods and Work- in- progress	86.66	68.87	72.57	40.96
	b) Cost of materials consumed	644.98	812.93	375.52	2,297.65
	c) Purchase of stock in Trade	-	-	-	-
	d) Employee benefit expenses	16.60	8.67	36.50	113.76
	e) Depreciation & amortization expenses	44.74	(6.42)	45.93	131.45
	f) Other Expenditure	106.79	56.75	85.36	597.35
	Total (a to f)	899.78	940.80	615.88	3,181.17
3	Profit from operations before other Income, finance cost & exceptional items (1-2)	177.84	182.51	185.74	736.19
4	Other Income	3.81	11.05	3.28	21.93
5	Profit from ordinary activities before finance cost, & exceptional items (3+4)	181.66	193.56	189.02	758.12
6	Finance Cost	139.25	150.18	156.11	611.00
7	Profit from ordinary activities after finance cost but before Exceptional Items(5-6)	42.40	43.38	32.91	147.12
8	Exceptional Items	-	-	-	-
9	Profit(+) / Loss(-) from Ordinary Activities before Tax (7+8)	42.40	43.38	32.91	147.12
10	Tax Expenses	12.00	30.00	10.00	55.00
11	Net Profit (+) / Loss(-) from Ordinary Activities After Tax (9-10)	30.40	13.38	22.91	92.12
12	Extra Ordinary Items(Income)	-	-	-	-
13	Net Profit (+) / loss(-) for the Period (11-12)	30.40	13.38	22.91	92.12
14	Paid-up Equity Share Capital (Shares of Rs.10/- each)	1,678.96	1,678.96	1,678.96	1,678.96
15	Reserves (Excluding Revaluation Reserve)	-	-	-	5,111.17
16	Earning 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)	0.18	0.08	0.14	0.55
	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)	0.18	0.08	0.14	0.55
PART - 2					
A	Particulars of Shareholding				
1	Public Share holding				
	- Number of Shares	4,950,110	4,950,110	4,950,110	4,950,110
	- Percentage of Shareholding	29.48%	29.48%	29.48%	29.48%
2	Promoter and promoter group shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered				
	- Number of Shares	11,839,450	11,839,450	11,839,450	11,839,450
	-Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	70.52%	70.52%	70.52%	70.52%

Notes:-

- The above Financial Results have been taken on record by the Board of Directors of the company in their meeting held on 12th August 2015
- The Limited Review as required under clause 41 of the Listing Agreement has been carried out by the Statutory Auditors. Details of number of investor complaints for the quarter ended 30th June, 2015 Beginning-Nil, Received-One, Disposed off - One, Pending-Nil.
- One, Pending-Nil.
- Previous period figures have been regrouped/ rearranged , wherever necessary.

For, **PHOENIX INTERNATIONAL LIMITED**

HARENDER MAKKAR
 Director & Company Secretary
 DIN : 00026857

Place: New Delhi
 Date : 12.08.2015

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SEGMENT INFORMATION for the quarter ended 30.06.2015

(₹ in Lakhs)

Part - A Business Segment		Quarter Ended			Year Ended
Sr. No.	PARTICULARS	30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Un-Audited	Audited	Un-Audited	(Audited)
1	Segment Revenue				
	a) Shoes	709.07	776.79	506.57	2,604.63
	b) Rental	368.56	346.52	295.05	1,312.73
	Total Segment Revenue	1,077.62	1,123.31	801.62	3,917.36
	Less : Inter Segment Revenue	-			-
	Net Sales / Revenue from Operation	1,077.62	1,123.31	801.62	3,917.36
2	Segment Results (before Interest and Tax)				
	a) Shoes	(120.16)	(71.24)	(13.27)	(160.46)
	b) Rental	298.00	247.52	203.28	890.25
	c) Others			-	
	Total Segment Results	177.84	176.28	190.01	729.79
	Less : Interest Expenses	139.25	143.78	156.11	604.60
	Add : Interest Income	3.81	10.88	(0.99)	21.93
	Add : Exceptional Items	-	-	-	-
	Profit before Tax	42.40	43.38	32.91	147.12
	Current Tax	12.00	30.00	10.00	55.00
	Net Profit after Tax	30.40	13.38	22.91	92.12
3	Capital Employed				
	(Segment Assets - Segment Liability)				
	Segment Assets				
	a) Shoes	946.48	1,066.41	1,153.87	1,066.41
	b) Rental	4,029.95	3,879.62	4,342.08	3,879.62
	Total Segment Capital Employed	4,976.43	4,946.03	5,495.95	4,946.03

For, PHOENIX INTERNATIONAL LIMITED



NARENDER MAKKAR
Director & Company Secretary
DIN : 00026857

Place: New Delhi
Date : 12.08.2015

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

Dear Sir,

Review Report for the Quarter Ended June 30, 2015

We, the undersigned Auditors, have reviewed the accompanying statement of un-audited financial results of **Phoenix International Ltd. ('the Company')** for the quarter ended June 30, 2015 (**'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 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 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 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 causes us to believe that the accompanying statement of un-audited financial results for the quarter ended June 30, 2015 prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", notified pursuant to the Companies (Accounting Standards) Rules, 2006, (as amended) and other recognized 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.

Date: 12-08-2015

Place: New Delhi

For Pradip Bhardwaj & Co.
Chartered Accountants

FRN. 0136976

Pradip Bhardwaj
(Partner)

M.No.500219