



PHOENIX INTERNATIONAL LIMITED
REGD. OFF: 3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PLACE, NEW DELHI - 110 008

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2010

(Rs. In lacs)

Particulars	Quarter Ended		Year Ended	Year Ended 31.03.2009 (Audited)
	30.06.2010	30.06.2009	31.03.2010	
	(Un-Audited)	(Un-Audited)	(Un-Audited)	
1(a) Net Sales Income from Operations	351.81	226.23	1,363.37	1,279.22
(b) Other Operating Income	207.53	83.11	760.57	444.25
Total	559.34	309.34	2,123.94	1,723.47
2 Expenditure				
a) (Increase) / Decrease in Stocks of finished goods and work-in-progress	38.35	2.83	19.17	(25.15)
b) Consumption of raw Materials	255.62	146.81	994.84	889.48
c) Purchase of traded Goods				
d) Employees Cost	10.46	16.21	121.76	124.07
e) Depreciation	60.75	36.81	220.13	148.85
f) Other Expenditure	105.38	35.03	398.90	174.80
g) Total	470.56	237.69	1,754.80	1,312.05
3 Profit from Operations before Other Income, Interest & Exceptional items	88.78	71.65	369.14	411.42
4 Other Income	0.51	38.48	72.53	152.36
5 Profit before Interest & Exceptional Items(3+4)	89.29	110.13	441.67	563.78
6 Interest	82.29	103.29	356.43	483.33
7 Profit after Interest but before Exceptional Items(5-6)	7.00	6.84	85.24	80.45
8 Exceptional Items	-	-	-	-
9 Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	7.00	6.84	85.24	80.45
10 Tax Expense	1.00	0.75	13.20	10.83
Net Profit (+) / Loss (-) from Ordinary Activities After Tax (9-10)	6.00	6.09	72.04	69.62
12 Extra Ordinary Items (Income)	-	-	-	-
13 Net Profit (+) / Loss (-) for the period (11-12)	6.01	6.09	72.04	69.62
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 Reserves as per balance sheet of previous accounting year	-	-	-	2,871.36
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)	0.04	0.04	0.43	0.41
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)	0.04	0.04	0.43	0.41
17 Public Shareholding:				
- 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%
18 Promoters and promoter group Shareholding **				
a) Pledged/Encumbered				
- Number of shares	-	-	-	-
- Percentage of shares (as a % of the total share holding of promoter and promoter group)	-	-	-	-
- Percentage of shares (as a % of total share capital of the company)	-	-	-	-
b) Non-encumbered				
- Number of shares	11,839,450	11,839,450	11,839,450	11,839,450
- Percentage of shares (as a % of total share holding of promoter and promoter 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 12 th August 2010.
- The 'Limited Review' as required under Clause 41 of the Listing Agreement has been carried out by the 'Statutory Auditors'.
- There are no separate reportable segment as per accounting standard AS- 17 .
- Details of number of investor complaints for the quarter ended 30 th June, 2010 Beginning- NIL, Received -NIL, Disposed off- NIL, Pending- NIL
- Exceptional items in the current year / previous year / quarter represent provisions / liabilities no longer required, written back.
- Previous period figures have been regrouped / rearranged, wherever necessary

Place :New Delhi
Date :12.08.2010

for PHOENIX INTERNATIONAL LIMITED
N. RAJENDRA MAKKAR
DIRECTOR & COMPANY SECRETARY





PHOENIX INTERNATIONAL LIMITED

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: noida@phoenixindia.com

Ref: **PINTL/SEC/DSE & BSE 01/UFR-JUNE-10/**

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12th August, 2010

Listing Department
The Delhi Stock Exchange Association Limited
DSE house,
3/1, Asaf Ali Road, **Delhi - 110002**

Sub: - Outcome of the Board Meeting

Dear Sir,

This has reference to our letter dated 2nd August, 2010, we would like to inform that the Board at their meeting held on 12th day of August, 2010 at 05.00 p.m has considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2010.

Kindly take the information on records and oblige.

Thanking You,

Yours faithfully,

For **PHOENIX INTERNATIONAL LIMITED**

Narender Makkar

NARENDER MAKKAR
DIRECTOR & COMPANY SECRETARY



Encl.: Un-audited Financial Results for the quarter ended 30th June, 2010

CC:-

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