

S. S. KOTHARI & CO.

CHARTERED ACCOUNTANTS

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LIMITED REVIEW REPORT

We have reviewed the accompanying statement of un-audited financial results of **PETERHOUSE INVESTMENTS INDIA LIMITED** for the quarter ended 30th June, 2015. The preparation of 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 these financial statements based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 statements are 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 attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards 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.



Place: Kolkata

Dated: 15th July, 2015

For **S. S. KOTHARI & CO.**
Chartered Accountants
Firm Regn. No. 302034E

(T. K. Sengupta)
Partner

Membership No. 050938

PETERHOUSE INVESTMENTS INDIA LIMITED

**Registered Office: PS Srijan Techpark, DN-52, 4th Floor, Salt Lake City,
Kolkata-700091**

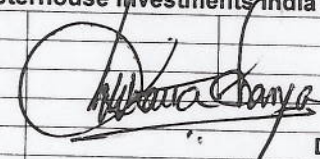
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

Part I

(In Rs)					
	Particulars	Quarter ended			Year ended
		30-Jun-2015 (Unaudited)	31-Mar-2015 (Unaudited)	30-Jun-2014 (Unaudited)	31-Mar-2015 (Unaudited)
1	Income from Operations				
	(a) Net Sales / Income from Operations	616,795	348,745	-	1,103,5
	(b) Other Operating Income	128,329	288,553	174,786	991,3
	Total Income from Operations (Net)	745,124	637,298	174,786	2,094,8
2	Expenses				
	(a) Service Charges	23,400	23,400	21,000	101,7
	(b) Depreciation and Amortisation Expense		199,136		199,1
	(c) Employees Cost	193,291	347,952	280,166	1,334,1
	(d) Rent		13,482		53,9
	(e) Consultancy	5,618	65,012	35,630	144,0
	(f) Diminuation in Value of Investments		415,621		415,6
	(g) Other Expenses	29,008	34,462	80,183	208,4
	Total Expenses	251,317	1,099,065	416,979	2,456,9
3	Profit / (Loss) from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	493,807	(461,768)	(242,193)	(362,1
4	Other Income	-	-	-	-
5	Profit / (Loss) before Interest & Exceptional Items (3+4)	493,807	(461,768)	(242,193)	(362,1
6	Finance Cost			35,274	73,2
7	Profit / (Loss) after Interest but before Exceptional Items (5-6)	493,807	(461,768)	(277,467)	(435,4
8	Exceptional items			-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	493,807	(461,768)	(277,467)	(435,4
10	Tax expense (Refer Note 2)	-			
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	493,807	(461,768)	(277,467)	(435,4
12	Extraordinary Items (net of tax expense Rs. Nil)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	493,807	(461,768)	(277,467)	(435,4
14	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	493,807	(461,768)	(277,467)	(435,4
15	Paid-up Equity Share Capital (Re. 10 per share)	26,178,310	26,178,310	26,178,310	26,178,3
16	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				389,909,7
17(i)	Earnings Per Share (before extraordinary items) (of Re. 10/- each) (not annualised)				
	(a) Basic	0.19	(0.18)	(0.11)	(0.1
	(b) Diluted	0.19	(0.18)	(0.11)	(0.1
17(ii)	Earnings Per Share (after extraordinary items) (of Re. 10/- each) (not annualised)				
	(a) Basic	0.19	(0.18)	(0.11)	(0.1
	(b) Diluted	0.19	(0.18)	(0.11)	(0.1



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Part II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding -				
	-Number of shares	22,498	22,498	22,498	
	-Percentage of Shareholding	0.86%	0.86%	0.86%	
2	Promoters and promoter group shareholding				
	a) Pledged/Encumbered				
	- Number of shares	-	-	-	
	- Percentage of shares	-	-	-	
	(as a % of the total shareholding of promoter and promoter group)	-	-	-	
	- Percentage of shares	-	-	-	
	(as a % of the total share capital of the company)	-	-	-	
	b) Non-encumbered				
	- Number of shares	2,595,333	2,595,333	2,595,333	2,
	- Percentage of Shares	100.00%	100.00%	100.00%	
	(as a % of the total shareholding of promoter and promoter group)				
	- Percentage of Shares	99.14%	99.14%	99.14%	
	(as a % of the total share capital of the company)				
B	INVESTORS COMPLAINTS				
	Pending at the beginning of the quarter	-		-	
	Received during the quarter	-		-	
	Disposed off during the quarter	-		-	
	Remaining un-resolved at the end of the quarter	-		-	
Notes :					
1.	The above Financial Results, after review by the Audit Committee, have been approved and taken on record by the Directors at their meeting held on 15th July, 2015, the statutory auditor of the company has conducted limited review of the financial statements.				
2	Previous quarters' / years' figures have been re-grouped / re-arranged wherever necessary.				
3	The Company has no separate segments that needs to be reported.				
Place : Kolkata		For Peterhouse Investments India L			
Dated : 15 th July, 2015					
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		(DIN 025			

