

S. S. KOTHARI & CO.

CHARTERED ACCOUNTANTS

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Auditor's Report On Quarterly Financial Results and Nine Months ended Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of Peterhouse Investments India Ltd.

We have audited the quarterly financial results of **Peterhouse Investments India Ltd.** for the quarter ended **31st December, 2015** and the nine months ended results for the period **1st April, 2015 to 31st December, 2015**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as year to date financial results:

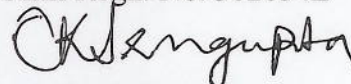
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st December, 2015 as well as for the period from 1st April, 2015 to 31st December, 2015 for Peterhouse Investments India Ltd.

Place : Kolkata

Date : 10th February, 2016



For S. S. Kothari & Co.
Chartered Accountants
Firm Regn. No. 302034E



(T. K. Sengupta)

Partner

Membership No. 050938

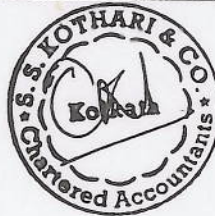
PETERHOUSE INVESTMENTS INDIA LIMITED

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

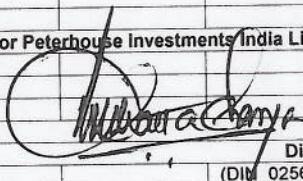
UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

Part I							
(In Rs.)							
	Particulars	Quarter ended			Nine Months ended		Year ended
		31-Dec-2015 (Unaudited)	30-Sep-2015 (Unaudited)	31-Dec-2014 (Unaudited)	31-Dec-2015 (Unaudited)	31-Dec-2014 (Unaudited)	31-Mar-2015 (Audited)
1	Income from Operations						
	(a) Net Sales / Income from Operations	90,240	543,765	6,202	1,250,800	754,789	1,103,534
	(b) Other Operating Income	150,000	327,102	100,000	605,431	702,749	991,302
	Total Income from Operations (Net)	240,240	870,867	106,202	1,856,231	1,457,539	2,094,836
2	Expenses						
	(a) Service Charges	27,000	38,700	23,400	89,100	78,300	101,700
	(b) Depreciation and Amortisation Expense						199,136
	(c) Employees Cost	52,800	376,620	428,057	626,361	986,157	1,334,109
	(d) Consultancy	10,000	58,164	17,871	73,782	79,041	144,053
	(e) Diminuation in Value of Investments						415,621
	(f) Rent	13,700	22,669	13,482	36,369	40,448	53,930
	(g) Interest						
	(h) Other Expenses	64,129	44,409	11,945	133,541	173,976	208,439
	Total Expenses	167,629	540,563	494,755	959,153	1,357,922	2,456,988
3	Profit / (Loss) from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	72,610	330,305	(388,553)	897,078	99,616	(362,152)
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) before Interest & Exceptional Items (3+4)	72,610	330,305	(388,553)	897,078	99,616	(362,152)
6	Finance Cost					73,297	73,297
7	Profit / (Loss) after Interest but before Exceptional Items (5-6)	72,610	330,305	(388,553)	897,078	26,319	(435,449)
8	Exceptional items						
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	72,610	330,305	(388,553)	897,078	26,319	(435,449)
10	Tax expense (Refer Note 2)						
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	72,610	330,305	(388,553)	897,078	26,319	(435,449)
12	Extraordinary Items (net of tax expense Rs. Nil)						
13	Net Profit / (Loss) for the period (11-12)	72,610	330,305	(388,553)	897,078	26,319	(435,449)
14	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	72,610	330,305	(388,553)	897,078	26,319	(435,449)
15	Paid-up Equity Share Capital (Re. 10 per share)	26,178,310	26,178,310	26,178,310	26,178,310	26,178,310	26,178,310
16	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						389,909,734
17(i)	Earnings Per Share (before extraordinary items) (of Re. 10/- each) (not annualised)						
	(a) Basic	0.03	0.13	(0.15)	0.34	0.01	(0.17)
	(b) Diluted	0.03	0.13	(0.15)	0.34	0.01	(0.17)
17(ii)	Earnings Per Share (after extraordinary items) (of Re. 10/- each) (not annualised)						
	(a) Basic	0.03	0.13	(0.15)	0.34	0.01	(0.17)
	(b) Diluted	0.03	0.13	(0.15)	0.34	0.01	(0.17)



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Part II						
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding -					
	- Number of shares	22,498	22,498	22,498	22,498	22,498
	- Percentage of Shareholding	0.86%	0.86%	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	2,595,333	2,595,333
	- Percentage of Shares	100.00%	100.00%	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%	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 Board of Directors at their meeting held on 10th February, 2016, the statutory auditor of the company has conducted limited review of the above financial statement.					
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.					
				For Peterhouse Investments India Limited		
						
Place : Kolkata				Director		
Dated : 10 th February, 2016				(DIN 02560547)		

