

S. S. KOTHARI & CO.

CHARTERED ACCOUNTANTS

S.S. KOTHARI B.Com., C.T.A. (LOND), F.C.A. R.N. BARDHAN B.Com., F.C.A.
R.K. ROYCHOUDHURY B.Sc., B.Com., F.C.A.
T.K. SENGUPTA B.Com., LL.B., F.C.A. P.K. BHATTACHARYA B.Com., F.C.A.
S. CHAKRABORTY B.Com., F.C.A., D.I.S.A. (I.C.A.I.)

CENTRE POINT
ROOM NO. 314
21, OLD COURT HOUSE STREET
KOLKATA - 700 001
Phone : 2248-2758/0279 Res : 2289-1398
e-mail : sskotharico@gmail.com

Auditor's Report On Quarterly Financial 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 **30th June, 2016** 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:

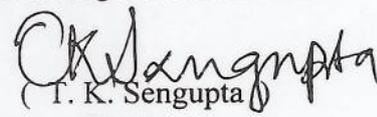
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 30th June, 2016 for Peterhouse Investments India Ltd.

Place : Kolkata

Date : 19th July, 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

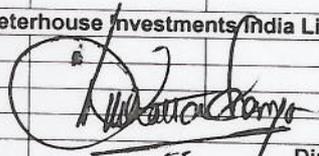
**UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2016**

Part I

(In Rs.)

	Particulars	Quarter ended			Year ended
		30-Jun-2016 (Unaudited)	31-Mar-2016 (Unaudited)	30-Jun-2015 (Unaudited)	31-Mar-2016 (Unaudited)
1	Income from Operations				
	(a) Net Sales / Income from Operations	39,140	11,201	616,795	1,262,001
	(b) Other Operating Income	239,616	1,144,493	128,329	1,749,924
	Total Income from Operations (Net)	278,756	1,155,694	745,124	3,011,925
2	Expenses				
	(a) Service Charges	27,000	27,000	23,400	116,100
	(b) Depreciation and Amortisation Expense		111,117		111,117
	(c) Employees Cost	-		193,291	626,361
	(d) Rent	13,780	18,320		54,689
	(e) Consultancy	100,000	391,435	5,618	465,053
	(f) Diminuation in Value of Investments				(5,240,172)
	(g) Other Expenses	20,300	34,300	29,008	168,006
	Total Expenses	161,080	582,172	251,317	(3,698,847)
3	Profit / (Loss) from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	117,676	573,522	493,807	6,710,771
4	Other Income	-	-	-	-
5	Profit / (Loss) before Interest & Exceptional Items (3+4)	117,676	573,522	493,807	6,710,771
6	Finance Cost				
7	Profit / (Loss) after Interest but before Exceptional Items (5-6)	117,676	573,522	493,807	6,710,771
8	Exceptional items		285,029	-	285,029
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	117,676	858,551	493,807	6,995,800
10	Tax expense	-	371,983		371,983
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	117,676	486,568	493,807	6,623,817
12	Extraordinary Items (net of tax expense Rs. Nil)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	117,676	486,568	493,807	6,623,817
14	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	117,676	486,568	493,807	6,623,817
15	Paid-up Equity Share Capital (Re. 10 per share)	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				396,533,552
17(i)	Earnings Per Share (before extraordinary items) (of Re. 10/- each) (not annualised)				
	(a) Basic	0.04	0.19	0.19	2.53
	(b) Diluted	0.04	0.19	0.19	2.53
17(ii)	Earnings Per Share (after extraordinary items) (of Re. 10/- each) (not annualised)				
	(a) Basic	0.04	0.19	0.19	2.53
	(b) Diluted	0.04	0.19	0.19	2.53



(In Rs.)					
	Particulars	Quarter ended			Year ended
		30-Jun-2016 (Unaudited)	31-Mar-2016 (Unaudited)	30-Jun-2015 (Unaudited)	31-Mar-2016 (Unaudited)
Part II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding -				
	-Number of shares	22,498	22,498	22,498	22,498
	-Percentage of Shareholding	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
	- Percentage of Shares	100.00%	100.00%	100.00%	0.00%
	(as a % of the total shareholding of promoter and promoter group)				
	- Percentage of Shares	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 19th July, 2016, the statutory auditor of the company has conducted limited review of the above 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.				
		For Peterhouse Investments India Limited			
		 Director (DN 02560547)			
Place :	Kolkata				
Dated :	19 th July, 2016				

