

S. S. KOTHARI & CO.

CHARTERED ACCOUNTANTS

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Auditor's Report On Quarterly Financial Results and Six 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 **30th September, 2016** and six months ended results for the period **1st April, 2016 to 30th September, 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:

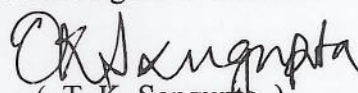
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 30th September, 2016 as well as for the period from 1st April, 2016 to 30th September, 2016 for Peterhouse Investments India Ltd.

Place : Kolkata

Date : 21st October, 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 SIX MONTHS ENDED 30TH SEPTEMBER, 2016**

Part I

(In Rs.)							
	Particulars	Quarter ended			Half Year ended		Year ended
		30-Sep-2016 (Unaudited)	30-Jun-2016 (Unaudited)	30-Sep-2015 (Unaudited)	30-Sep-2016 (Unaudited)	30-Sep-2015 (Unaudited)	31-Mar-2016 (Audited)
1	Income from Operations						
	(a) Net Sales / Income from Operations	5,776	39,140	543,765	44,916	1,160,560	1,262,001
	(b) Other Operating Income	341,149	239,616	327,102	580,765	455,431	1,749,924
	Total Income from Operations (Net)	346,925	278,756	870,867	625,681	1,615,991	3,011,925
2	Expenses						
	(a) Service Charges	44,100	27,000	38,700	71,100	62,100	116,100
	(b) Depreciation and Amortisation Expense						111,117
	(c) Employees Cost			376,620		569,911	626,361
	(d) Rent	9,200	13,780	22,669	22,980	22,669	54,689.00
	(e) Consultancy		100,000	58,164	100,000	63,782	465,053
	(f) Diminuation in Value of Investments						(5,240,172)
	(g) Other Expenses	16,648	20,300	44,054	36,948	73,062	168,006
	Total Expenses	69,948	161,080	540,208	231,028	791,524	(3,698,847)
3	Profit / (Loss) from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	276,977	117,676	330,660	394,653	824,467	6,710,771
4	Other Income						
5	Profit / (Loss) before Interest & Exceptional Items (3+4)	276,977	117,676	330,660	394,653	824,467	6,710,771
6	Finance Cost						0
7	Profit / (Loss) after Interest but before Exceptional Items (5-6)	276,977	117,676	330,660	394,653	824,467	6,710,771
8	Exceptional items						285,029
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	276,977	117,676	330,660	394,653	824,467	6,995,800
10	Tax expense	(91,660)	-	0	(91,660)		371,983
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	368,637	117,676	330,660	486,313	824,467	6,623,817
12	Extraordinary Items (net of tax expense Rs. Nil)						
13	Net Profit / (Loss) for the period (11-12)	368,637	117,676	330,660	486,313	824,467	6,623,817
14	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	368,637	117,676	330,660	486,313	824,467	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	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	0.14	0.04	0.13	0.19	0.31	2.53
	(b) Diluted	0.14	0.04	0.13	0.19	0.31	2.53
17(ii)	Earnings Per Share (after extraordinary items) (of Re. 10/- each) (not annualised)						
	(a) Basic	0.14	0.04	0.13	0.19	0.31	2.53
	(b) Diluted	0.14	0.04	0.13	0.19	0.31	2.53



(In Rs.)							
	Particulars	Quarter ended			Half Year ended		Year ended
		30-Sep-2016 (Unaudited)	30-Jun-2016 (Unaudited)	30-Sep-2015 (Unaudited)	30-Sep-2016 (Unaudited)	30-Sep-2015 (Unaudited)	31-Mar-2016 (Audited)
Part II							
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding -						
	-Number of shares	22,498	22,498	22,498	22,498	22,498	22,498
	-Percentage of Shareholding	0.86%	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	2,595,333
	- Percentage of Shares	100.00%	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%	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	-	-	0	0	0	
	Disposed off during the quarter	-	-	0	0	0	
	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 21st October, 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.						
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PETERHOUSE INVESTMENTS INDIA LIMITED

Registered Office: PS Srijan Tech Park, DN-52, Sector- V, Salt Lake City,
Kolkata - 700 091. Tel: +91 33 40134700, Fax: +91 33 40134800

Statement of Assets & Liabilities

		(Rs in Lakh)	
	Particulars	(30-09-2016)	(31-03-2016)
		Unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	261.78	261.78
	(b) Reserves and Surplus	3,899.10	3,965.34
	(c) Unsecured Loan	-	-
	(d) Money received against Share Warrants	-	-
	Sub-total - Shareholders Funds	4,160.88	4,227.12
2	Non- Current Liabilities		
	(a) Long Term Borrowings	-	-
	(b) Deferred Tax Liabilities (net)	-	-
	(c) Other Long Term Liabilities	-	-
	(d) Long Term Provisions	3.97	-
	Sub-total - Non Current Liabilities	3.97	-
3	Current liabilities		
	(a) Trade Payables	-	-
	(b) Other Current Liabilities	0.29	0.38
	(c) Short Term Provisions	52.40	-
	Sub-total - Current Liabilities	52.69	0.38
	TOTAL - EQUITY AND LIABILITIES	4,217.54	4,227.50
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	2.91	95.50
	(b) Goodwill on consolidation	-	-
	(c) Non- Current Investments	4,034.91	4,034.91
	(d) Deferred Tax Assets (net)	-	-
	(e) Long Term Loans & Advances	-	-
	(f) Other Non-Current Assets	-	-
	Sub-total - Non- Current Assets	4,037.82	4,130.41
2	Current Assets		
	(a) Current Investments	152.98	2.68
	(b) Inventories	-	-
	(c) Trade Receivables	-	-
	(d) Cash & Cash Equivalents	21.17	3.51
	(e) Short Term Loans & Advances	0.17	90.00
	(f) Other Current Assets	5.40	0.90
	Sub-total - Current Assets	179.72	97.09
	TOTAL - ASSETS	4,217.54	4,227.50

For Peterhouse Investments India Limited

Place : Kolkata

Dated : 21st October, 2016

Debjit Bhattacharya
Director
(DIN 02560547)

