

# 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 **31<sup>st</sup> December, 2016** and nine months ended results for the period **1<sup>st</sup> April, 2016 to 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2016 as well as for the period from 1<sup>st</sup> April, 2016 to 31<sup>st</sup> December, 2016 for Peterhouse Investments India Ltd.

Place : Kolkata

Date : 30<sup>th</sup> January, 2017



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

*(T. K. Sengupta)*  
( T. K. Sengupta )  
Partner

Membership No. 050938



**PETERHOUSE INVESTMENTS INDIA LIMITED**

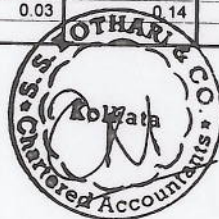
Registered Office: PS Srijan Techpark, DN-52,4th Floor, Salt Lake City,  
Kolkata-700091

**UNAUDITED FINANCIAL RESULTS**

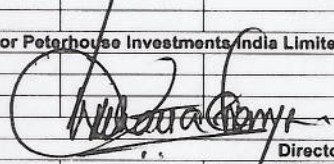
**FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016**

**Part I**

	Particulars	Quarter ended			Nine Months ended		(In Rs.)
		31-Dec-2016 (Unaudited)	30-Sep-2016 (Unaudited)	31-Dec-2016 (Unaudited)	31-Dec-2016 (Unaudited)	31-Dec-2015 (Unaudited)	Year ended 31-Mar-2016 (Audited)
1	<b>Income from Operations</b>						
	(a) Net Sales / Income from Operations	-	5,776	90,240	44,916	1,250,800	1,262,001
	(b) Other Operating Income	241,150	341,149	150,000	821,915	605,431	1,749,924
	<b>Total Income from Operations (Net)</b>	<b>241,150</b>	<b>346,925</b>	<b>240,240</b>	<b>866,831</b>	<b>1,856,231</b>	<b>3,011,925</b>
2	<b>Expenses</b>						
	(a) Service Charges	30,600	44,100	27,000	101,700	89,100	116,100
	(b) Depreciation and Amortisation Expense	-	-	52,800	-	626,361	111,117
	(c) Employees Cost	-	-	10,000	114,000	73,782	626,361
	(d) Consultancy	14,000	-	-	-	-	465,053
	(e) Diminution in Value of Investments	-	-	-	-	-	(5,240,172)
	(f) Rent	9,200	9,200	13,700	32,180	36,369	54,689
	(g) Interest	-	-	-	-	-	-
	(h) Other Expenses	93,599	16,648	64,129	130,548	133,541	168,006
	<b>Total Expenses</b>	<b>147,399</b>	<b>69,948</b>	<b>167,629</b>	<b>378,428</b>	<b>959,164</b>	<b>(3,698,847)</b>
3	<b>Profit / (Loss) from Operations before Other Income, Finance Costs &amp; Exceptional Items (1-2)</b>	<b>93,751</b>	<b>276,977</b>	<b>72,610</b>	<b>488,403</b>	<b>897,077</b>	<b>6,710,771</b>
4	<b>Other Income</b>	-	-	-	-	-	-
5	<b>Profit / (Loss) before Interest &amp; Exceptional Items (3+4)</b>	<b>93,751</b>	<b>276,977</b>	<b>72,610</b>	<b>488,403</b>	<b>897,077</b>	<b>6,710,771</b>
6	<b>Finance Cost</b>	-	-	-	-	-	-
	<b>Profit / (Loss) after Interest but before Exceptional Items (5-6)</b>	<b>93,751</b>	<b>276,977</b>	<b>72,610</b>	<b>488,403</b>	<b>897,077</b>	<b>6,710,771</b>
8	<b>Exceptional items</b>	-	-	-	-	-	285,029.00
9	<b>Profit / (Loss) from Ordinary Activities before tax (7+8)</b>	<b>93,751</b>	<b>276,977</b>	<b>72,610</b>	<b>488,403</b>	<b>897,077</b>	<b>6,995,800</b>
10	<b>Tax expense (Refer Note 2)</b>	<b>9,440</b>	<b>(91,660)</b>	-	-	-	<b>371,983</b>
11	<b>Net Profit / (Loss) from Ordinary Activities after tax (9-10)</b>	<b>84,311</b>	<b>368,637</b>	<b>72,610</b>	<b>488,403</b>	<b>897,077</b>	<b>6,623,817</b>
12	<b>Extraordinary Items (net of tax expense Rs. Nil)</b>	-	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>84,311</b>	<b>368,637</b>	<b>72,610</b>	<b>488,403</b>	<b>897,077</b>	<b>6,623,817</b>
14	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)</b>	<b>84,311</b>	<b>368,637</b>	<b>72,610</b>	<b>488,403</b>	<b>897,077</b>	<b>6,623,817</b>
15	<b>Paid-up Equity Share Capital (Re. 10 per share)</b>	<b>26,178,310</b>	<b>26,178,310</b>	<b>26,178,310</b>	<b>26,178,310</b>	<b>26,178,310</b>	<b>26,178,310</b>
16	<b>Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year</b>	-	-	-	-	-	<b>396,533,552</b>
17(i)	<b>Earnings Per Share (before extraordinary items) (of Re. 10/- each) (not annualised)</b>						
	(a) Basic	0.03	0.14	0.03	0.19	0.34	2.53
	(b) Diluted	0.03	0.14	0.03	0.19	0.34	2.53
17(ii)	<b>Earnings Per Share (after extraordinary items) (of Re. 10/- each) (not annualised)</b>						
	(a) Basic	0.03	0.14	0.03	0.19	0.34	2.53
	(b) Diluted	0.03	0.14	0.03	0.19	0.34	2.53





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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	-	-	-	-	-	-
	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 30th January, 2017, 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							
							
Director							
(DIN/02560547)							
Place :	Kolkata						
Dated :	30 <sup>th</sup> January, 2017						

