

S. S. KOTHARI & CO.

CHARTERED ACCOUNTANTS

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Auditor's Report On Quarterly Financial Results and Year to Date 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 March, 2016** and year to date results for the period **1st April, 2015 to 31st March, 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:

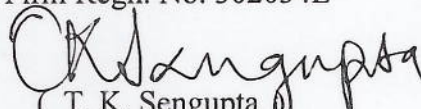
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2016 as well as for the period from 1st April, 2015 to 31st March, 2016 for Peterhouse Investments India Ltd.

Place : Kolkata

Date : 2nd May, 2016



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


(T. K. Sengupta)
Partner

Membership No. 050938

PETERHOUSE INVESTMENTS INDIA LIMITED

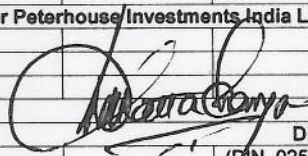
Registered Office: PS Srijan Techpark, DN-52,4th Floor, Salt Lake City, Kolkata-700091

**UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2016**
Part I

(In Rs.)

	Particulars	Quarter ended			Year ended	
		31-Mar-2016 (Unaudited)	31-Mar-2015 (Unaudited)	31-Dec-2015 (Unaudited)	31-Mar-2016 (Unaudited)	31-Mar-2015 (Audited)
1	Income from Operations					
	(a) Net Sales / Income from Operations	11,201	348,745	90,240	1,262,001	1,103,534
	(b) Other Operating Income	1,144,493	288,553	150,000	1,749,924	991,302
	Total Income from Operations (Net)	1,155,694	637,298	240,240	3,011,925	2,094,836
2	Expenses					
	(a) Service Charges	27,000	23,400	27,000	116,100	101,700
	(b) Depreciation and Amortisation Expense	111,117	199,136		111,117	199,136
	(c) Employees Cost		347,952	52,800	626,361	1,334,109
	(d) Rent	18,320	13,482	13,700	54,689	53,930
	(e) Consultancy	391,435	65,012	10,000	465,053	144,053
	(f) Bad Debts					
	(g) Diminution in Value of Investments	-	415,621		(5,240,172)	415,621
	(h) Other Expenses	34,300	34,462	64,129	168,006	208,439
	Total Expenses	582,172	1,099,065	167,629	(3,698,846)	2,456,988
3	Profit / (Loss) from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	573,522	(461,767)	72,610	6,710,771	(362,152)
4	Other Income	-	-	-	-	-
5	Profit / (Loss) before Interest & Exceptional Items (3+4)	573,522	(461,767)	72,610	6,710,771	(362,152)
6	Finance Cost			-		73,297
7	Profit / (Loss) after Interest but before Exceptional Items (5-6)	573,522	(461,767)	72,610	6,710,771	(435,449)
8	Exceptional items	285,029		-	285,029	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	858,551	(461,767)	72,610	6,995,800	(435,449)
10	Tax expense (Refer Note 2)	371,983			371,983	
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	486,568	(461,767)	72,610	6,623,817	(435,449)
12	Extraordinary Items (net of tax expense Rs. Nil)	-	-	-		
13	Net Profit / (Loss) for the period (11-12)	486,568	(461,767)	72,610	6,623,817	(435,449)
14	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	486,568	(461,767)	72,610	6,623,817	(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
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	0.19	(0.18)	0.03	2.53	(0.17)
	(b) Diluted	0.19	(0.18)	0.03	2.53	(0.17)
17(ii)	Earnings Per Share (after extraordinary items) (of Re. 10/- each) (not annualised)					
	(a) Basic	0.19	(0.18)	0.03	2.53	(0.17)
	(b) Diluted	0.19	(0.18)	0.03	2.53	(0.17)



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%	0.00%
	(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	-	-	0		
	Disposed off during the quarter	-	-	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 2nd May, 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		
Place : Kolkata				 Director (DIN 02560547)		
Dated : 2nd May, 2016						



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	(31-03-2016)	(31-03-2015)
		Unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	261.78	261.78
	(b) Reserves and Surplus	3,965.34	3,899.10
	(c) Unsecured Loan	-	-
	(d) Money received against Share Warrants	-	-
	Sub-total - Shareholders Funds	4,227.12	4,160.88
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	0.38	0.29
	(c) Short Term Provisions	-	52.40
	Sub-total - Current Liabilities	0.38	52.69
	TOTAL - EQUITY AND LIABILITIES	4,227.50	4,217.54
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	95.50	2.91
	(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	4,130.41	4,037.82
2	Current Assets		
	(a) Current Investments	2.68	152.98
	(b) Inventories	-	-
	(c) Trade Receivables	-	-
	(d) Cash & Cash Equivalents	3.51	21.17
	(e) Short Term Loans & Advances	90.00	0.17
	(f) Other Current Assets	0.90	5.40
	Sub-total - Current Assets	97.08	179.72
	TOTAL - ASSETS	4,227.50	4,217.54

For Peterhouse Investments India Limited

Place : Kolkata

Dated : 2nd May, 2016



Debjit Bhattacharya

Director
(DIN/02560547)