

R B S C & CO.

CHARTERED ACCOUNTANTS

(Formerly S. S. Kothari & Co.)

S.S. KOTHARI
R.K. ROYCHOUDHURY
T.K. SENGUPTA

B.Com., C.T.A. (LOND), F.C.A.
B.Sc., B.Com., F.C.A.
B.Com., LL.B., F.C.A.

R.N. BARDHAN
P.K. BHATTACHARYA
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To

Board of Directors of

PETERHOUSE INVESTMENTS INDIA LTD.

1. We have reviewed the accompanying statement of unaudited financial results of **PETERHOUSE INVESTMENTS INDIA LIMITED** ("the Company") for the Quarter Ended 30 June, 2017 ("the statement") being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/FAC/62/2016 as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on 11th August, 2017. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review of Interim Financial Information Performed by issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/FAC/62/2016 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Kolkata

Date : 19th July, 2017



For R B S C & Co.

Chartered Accountants

Firm Regn. No. 302034E

T. K. Sengupta

(T. K. Sengupta)

Partner

Memb. No. 050938

PETERHOUSE INVESTMENTS INDIA LIMITED

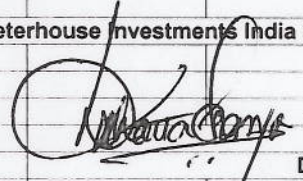
**Registered Office: PS Srijan Techpark, DN-52, 4th Floor, Salt Lake City,
Kolkata-700091**

**UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2017**

Part I

(In Rs.)					
	Particulars	Quarter ended			Year ended
		30-Jun-2017 (Unaudited)	31-Mar-2017 (Unaudited)	30-Jun-2016 (Unaudited)	31-Mar-2017 (Unaudited)
1	Income from Operations				
	(a) Net Sales / Income from Operations	75,509,271	(6,533)	39,140	38,383
	(b) Other Operating Income	104,877	822,039	239,616	1,643,954
	Total Income from Operations (Net)	75,614,148	815,506	278,756	1,682,337
2	Expenses				
	(a) Service Charges	30,600	30,600	27,000	132,300
	(b) Depreciation and Amortisation Expense		68,758		68,758
	(c) Employees Cost	-	5,000		5,000
	(d) Rent		23,000	13,780	55,180
	(e) Consultancy		164,186	100,000	278,186
	(f) Diminuation in Value of Investments		-		0
	(g) Other Expenses	9,069	61,309	20,300	192,157
	Total Expenses	39,669	352,853	161,080	731,581
3	Profit / (Loss) from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	75,574,479	462,653	117,676	950,756
4	Other Income	-	-	-	-
5	Profit / (Loss) before Interest & Exceptional Items (3+4)	75,574,479	462,653	117,676	950,756
6	Finance Cost				
7	Profit / (Loss) after Interest but before Exceptional Items (5-6)	75,574,479	462,653	117,676	950,756
8	Exceptional items			-	0
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	75,574,479	462,653	117,676	950,756
10	Tax expense	-			(82,220)
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	75,574,479	462,653	117,676	1,032,976
12	Extraordinary Items (net of tax expense Rs. Nil)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	75,574,479	462,653	117,676	1,032,976
14	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	75,574,479	462,653	117,676	1,032,976
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	28.87	0.18	0.04	0.39
	(b) Diluted	28.87	0.18	0.04	0.39
17(ii)	Earnings Per Share (after extraordinary items) (of Re. 10/- each) (not annualised)				
	(a) Basic	28.87	0.18	0.04	0.39
	(b) Diluted	28.87	0.18	0.04	0.39



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, 2017, 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		
Dated : 19th July, 2017			(DIN 02560547)		

