

S. S. KOTHARI & CO.

CHARTERED ACCOUNTANTS

S.S. KOTHARI
R.K. ROYCHOUHURY
T.K. SENGUPTA
S. CHAKRABORTY

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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, 2017** and year to date results for the period **1st April, 2016 to 31st March, 2017**, 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, 2017 as well as for the period from 1st April, 2016 to 31st March, 2017 for Peterhouse Investments India Ltd.

Place : Kolkata

Date : **4th May, 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

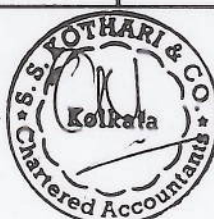
Registered Office: PS Srijan Techpark, DN-52,4th Floor, Salt Lake City, Kolkata-700091

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2017

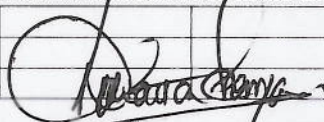
Part I

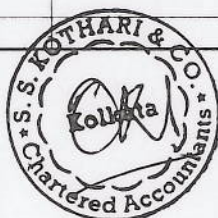
(In Rs.)

	Particulars	Quarter ended		Year ended	
		31-Mar-2017 (Unaudited)	31-Dec-2016 (Unaudited)	31-Mar-2017 (Unaudited)	31-Mar-2016 (Audited)
1	Income from Operations				
	(a) Net Sales / Income from Operations	(6,533)	0	38,383	1,262,001
	(b) Other Operating Income	822,039	241,150	1,643,954	1,749,924
	Total Income from Operations (Net)	815,506	241,150	1,682,337	3,011,925
2	Expenses				
	(a) Service Charges	30,600	30,600	132,300	116,100
	(b) Depreciation and Amortisation Expense	68,758		68,758	111,117
	(c) Employees Cost	5,000	0	5,000	626,361
	(d) Rent	23,000	9,200	55,180	54,689
	(e) Consultancy	164,186	14,000	278,186	465,053
	(f) Bad Debts				
	(g) Diminuation in Value of Investments	0		0	(5,240,172)
	(h) Other Expenses	61,309	93,599	191,857	168,006
	Total Expenses	352,853	147,399	731,281	(3,698,847)
3	Profit / (Loss) from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	462,653	93,751	951,056	6,710,771
4	Other Income	-	-	-	-
5	Profit / (Loss) before Interest & Exceptional Items (3+4)	462,653	93,751	951,056	6,710,771
6	Finance Cost		-	0	-
7	Profit / (Loss) after Interest but before Exceptional Items (5-6)	462,653	93,751	951,056	6,710,771
8	Exceptional items		-		285,029.00
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	462,653	93,751	951,056	6,995,800
10	Tax expense	-	9,440	(82,220)	371,983
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	462,653	84,311	1,033,276	6,623,817
12	Extraordinary Items (net of tax expense Rs. Nil)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	462,653	84,311	1,033,276	6,623,817
14	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	462,653	84,311	1,033,276	6,623,817
	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	0.18	0.03	0.39	2.53
	(b) Diluted	0.18	0.03	0.39	2.53
17(ii)	Earnings Per Share (after extraordinary items) (of Re. 10/- each) (not annualised)				
	(a) Basic	0.18	0.03	0.39	2.53
	(b) Diluted	0.18	0.03	0.39	2.53



(Signature)

Particulars		Quarter ended		Year ended	
		31-Mar-2017 (Unaudited)	31-Dec-2016 (Unaudited)	31-Mar-2017 (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
	-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	-	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 4th May, 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			
					
		Director			
		(DIN 02560547)			
Place : Kolkata					
Dated : 4 th May, 2017					



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	(31-03-2017)	(31-03-2016)
		Unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	261.78	261.78
	(b) Reserves and Surplus	3,975.75	3,965.34
	(c) Unsecured Loan	-	-
	(d) Money received against Share Warrants	-	-
	Sub-total - Shareholders Funds	4,237.54	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	-	-
	Sub-total - Non Current Liabilities	-	-
3	Current liabilities		
	(a) Trade Payables	-	-
	(b) Other Current Liabilities	0.18	0.38
	(c) Short Term Provisions	-	-
	Sub-total - Current Liabilities	0.18	0.38
	TOTAL - EQUITY AND LIABILITIES	4,237.72	4,227.50
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	94.82	95.50
	(b) Goodwill on consolidation	-	-
	(c) Non- Current Investments	4,112.89	4,034.91
	(d) Deferred Tax Assets (net)	-	-
	(e) Long Term Loans & Advances	-	-
	(f) Other Non-Current Assets	-	-
	Sub-total - Non- Current Assets	4,207.71	4,130.41
2	Current Assets		
	(a) Current Investments	0.11	2.68
	(b) Inventories	-	-
	(c) Trade Receivables	4.21	-
	(d) Cash & Cash Equivalents	21.77	3.51
	(e) Short Term Loans & Advances	0.30	90.00
	(f) Other Current Assets	3.62	0.90
	Sub-total - Current Assets	30.01	97.09
	TOTAL - ASSETS	4,237.72	4,227.50

For Peterhouse Investments India Limited

Place : Kolkata

Dated : 4th May, 2017



Debit Bhattacharya
Director
(DIN 02560547)