



# PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

Regd. Office: 3<sup>rd</sup> Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008

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**Ref : PINTL/SEC/ BSE 01/BOD OUT/**

**14.09.2017**

Listing Department  
The Bombay Stock Exchange Limited  
25, Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai - 400001**

**Sub: - Outcome of the Board Meeting held on 14.09.2017**

**Scrip Code:- BSE- 526481**

Dear Sir,

1. Please find enclosed herewith Un-Audited Standalone Financial Results for the quarter ended June 30,2017
2. Further pursuant to Regulations 47 of the LODR, please be informed that we will be publishing an extract of the Standalone Un-Audited Financial Results in the prescribed Format in English and Hindi Newspaper. The details of the Financial Results of the Company would also be available on the website of the company.
3. Further the members of the Board of Directors after detailed discussion in their meeting held today, have decided to take for consideration of Un-Audited (Standalone) Financial Results for 2nd & 3rd quarter and Financial Results (Standalone and Consolidated) of 4th quarter ending 2018.

The meeting commenced at 04.00 pm and closed at 5.30pm.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For **PHOENIX INTERNATIONAL LIMITED**

  
NARENDER MAKKAR (DIN - 00026857)  
**DIRECTOR & COMPANY SECRETARY**



**Encl:- as above**

**PHOENIX INTERNATIONAL LIMITED**

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**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER ENDED JUNE 30, 2017**

Amount in (Lacs)

Sr. No.	Particulars	Unaudited	
		Quarter ended 30/06/2017 (Unaudited)	Quarter ended 30/06/2016 (Unaudited)
1	<b>Income from Operations</b>		
	(a) Net Sales / Income from Operations ( Net of excise duty)	962.38	1,123.75
	(b) Other Operating Income	-	-
	<b>Total Income from Operations</b>	<b>962.38</b>	<b>1,123.75</b>
2	<b>Expenditure</b>		
	a) Cost of Materials Consumed	413.62	596.41
	b) Purchase of Stock in Trade	-	-
	c) Changes in inventories of Finished goods, Work- in- progress and stock-in-trade	29.31	45.67
	d) Employee Benefit Expenses	26.57	15.78
	e) Depreciation & Amortization Expenses	16.38	16.51
	f) Other Expenditure ( Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	183.11	145.58
	<b>Total Expenses (a to f)</b>	<b>668.98</b>	<b>819.95</b>
3	Profit from operations before other Income, finance cost & exceptional items (1-2)	293.40	303.80
4	Other Income	2.50	4.23
5	Profit from ordinary activities before finance cost, & exceptional items (3+4)	295.90	308.03
6	Finance Cost	251.79	261.52
7	Profit from ordinary activities after finance cost but before Exceptional Items(5-6)	44.11	46.51
8	Exceptional Items	-	-
9	<b>Profit(+)/ Loss(-) from Ordinary Activities before Tax (7+8)</b>	<b>44.11</b>	<b>46.51</b>
10	<b>Tax Expense</b>		
	(a) Current Tax	15.00	14.50
	(b) Deferred Tax	-	-
11	Net Profit (+) / Loss(-) from Ordinary Activities After Tax (9-10)	29.11	32.01
12	Extra Ordinary Items(Income)	-	-
13	<b>Net Profit (+) / loss(-) for the Period (11-12)</b>	<b>29.11</b>	<b>32.01</b>
14	Paid-up Equity Share Capital (Shares of ` 10/- each)	1,678.96	1,678.96
15	Reserves (Excluding Revaluation Reserve)	-	-
16	<b>Earning Per Share (EPS)</b>		
	a) Basic (Rs.)	0.17	0.19
	b) Diluted ( Rs.)	0.17	0.19





**REPORTING OF SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED  
FOR THE QUARTER ENDED ON 30th JUNE, 2017**

Amount in (Lacs)

Sr. No.	PARTICULARS	Figures for the Period 01.04.2017 to 30.06.2017	Figures for the Period 01.04.2016 to 30.06.2016
1	<b>Segment Revenue</b>		
	a) Shoes	557.23	731.90
	b) Rental	405.15	391.85
	<b>Total Segment Revenue</b>	<b>962.38</b>	<b>1,123.75</b>
	Less : Inter Segment Revenue	-	-
	<b>Net Sales / Revenue from Operation</b>	<b>962.38</b>	<b>1,123.75</b>
2	<b>Segment Results (before Interest and Tax)</b>		
	a) Shoes	(48.70)	(28.38)
	b) Rental	342.10	332.18
	<b>Total Segment Results</b>	<b>293.40</b>	<b>303.80</b>
	Less : Interest Expenses	251.79	261.52
	Add : Other Unallocable Income net of Unallocable Expenditure	2.50	4.23
	<b>Profit before Tax</b>	<b>44.11</b>	<b>46.51</b>
	Current Tax	15.00	14.50
	Deferred Tax	-	-
	<b>Net Profit after Tax</b>	<b>29.11</b>	<b>32.01</b>
3	<b>Capital Employed</b> (Segment Assets - Segment Liability)		
	a) Shoes	3823.86	1,616.74
	b) Rental	1862.17	5,501.61
	<b>Total Segment Capital Employed</b>	<b>5686.04</b>	<b>7,118.35</b>

Notes :

- These financial results have been reviewed by the Audit Committee, and have been approved by the Board of Directors, at their respective meetings held on 14th Sept. 2017 and the same has not been subject to any limited review or audit as per SEBI Circular dated 5th July, 2016
- The Company has adopted the Indian Accounting Standards (Ind-AS) w.e.f. 1st April, 2017 and accordingly above Financial Results for the quarter ended 30th June, 2017 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with other relevant rules issued thereunder.
- This Ind-AS Financial results and financial information for the quarter ended on 30th June, 2016 have been compiled by the management after making necessary adjustment to give true and fair view of the results. This information has not been subject to any limited review or audit.
- Reconciliation between financial result, as previously reported and Ind-AS for the quarter ended on 30th June, 2016 are as under:

(Rs. in Laacs)	
Nature of adjustments	Quarter ended on 30/06/2016
<b>Net Profit as per previous Indian GAAP</b>	32.01
Measurement of financial liability at amortised cost	-
Measurement of financial assets at amortised cost	-
Actuarial gain or loss on employee defined benefit plans	-
Deferred Tax	-
<b>Net Profit as per Ind-AS</b>	32.01
Other Comprehensive Income (net of tax)	-
<b>Total Comprehensive Income as per Ind-AS</b>	32.01

- The figures for the corresponding previous period have been restated/regrouped wherever necessary to mark them comparable
- Details of no. of investor complaints for the quarter ended 30.06.2017 Beginning-NIL, Received-NIL, Disposed Off-NIL, Pending-NIL.
- Provision for deferred taxation, if any, will be made at the year end.

Place : New Delhi  
Dated : 14.09.2017

**Phoenix International Limited**  
  
**Narender Makkar**  
Director & Company Secretary  
Din No. : 00026857