



GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587

website:www.godfreyphillips.com; email: isc-gpi@modi.com

**Extract of Standalone Unaudited Financial Results
for the Quarter ended June 30, 2017**

(Rs. in lakhs)

Sl. No.	Particulars	Quarter ended 30.6.2017	Year ended 31.3.2017	Quarter ended 30.6.2016
1	Total Income from Operations	103908	439659	94056
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(491)	19777	2881
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(491)	19777	2881
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(314)	13635	2238
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(412)	13226	2171
6	Equity Share Capital	1040	1040	1040
7	Reserves (excluding Revaluation Reserve)		158143	
8	Basic and Diluted Earnings per Share (of Rs.2 each) (not annualised) (Rs.)	(0.60)	26.22	4.30

Note: The above is an extract of the detailed format of Statement of Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on August 12, 2017. The full format of the Statement of Standalone Unaudited Financial Results are available on the Company's website (www.godfreyphillips.com) and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed on the detailed financial results for the quarter ended June 30, 2017 and the Limited Review Report of the Auditors has been filed with the Stock Exchanges. This Report does not have any impact on the 'Results and Notes' for the Quarter ended June 30, 2017 which needs to be explained.

Registered Office: 'Macropolo Building', Ground Floor, Next to Kala Chowky
Post Office, Dr. Babasaheb Ambedkar Road, Lalbaug,
Mumbai - 400 033.

For and on behalf of the Board

Sd/-

(K.K. Modi)

Managing Director

Place : New Delhi

Dated : August 12, 2017

14/8/17 - MT - GODFREY PHILLIPS INDIA LTD