



PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008, Tel : (91-11) 2574 7696, 2575 1934/35/36 Fax :(91-11) 2575 1937/38; E-Mail: compliance@phoenixindia.com

Ref: SEC/BSE/UFR-ADOP/

13.08.2022

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

Sub: Outcome of Board of Directors Meeting held on 13.08.2022

Scrip Code: - BSE- 526481

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company' in its meeting held on 13.08.2022 has discussed and approved the Un-Audited (Standalone and Consolidated) Financial results of the Company for the quarter period ended 30.06.2022.

Attached herewith the signed copy of Un-Audited Standalone and Consolidated Financial Results for the quarter period ended 30.06.2022 alongwith Limited Review Report on the Un-Audited Standalone and Consolidated Financial Results of the company for the quarter ended 30.06.2022 for your record.

The meeting commenced at 05.00 PM and concluded at 06.30 PM

Thanking You,

**Yours faithfully,
For PHOENIX INTERNATIONAL LIMITED**

**NARENDER MAKKAR (DIN-00026857)
Director & Company Secretary**

Encl.: as above

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. In Lacs)

Particulars	Standalone						Consolidated					
	QUARTER ENDED		Corresponding 3 months ended 30.06.2021	YEAR ENDED		QUARTER ENDED		Corresponding 3 months ended 30.06.2021	YEAR ENDED			
	3 months ended 30.06.2022	3 months ended 31.03.2022		30.06.2022	31.03.2022	3 months ended 30.06.2022	3 months ended 31.03.2022		30.06.2022	31.03.22		
	1	2	3	4	5	6	7	8	9	10		
1 Segment Revenue		Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited		
a. Segment A- Manufacturing	504.42	387.97	167.37	504.42	1,100.11	504.42	375.14	167.37	504.42	1,100.10		
b. Segment B- Rent	461.85	441.22	234.27	461.85	1,610.45	461.85	453.54	234.27	461.85	1,610.45		
Total Segment Revenue	966.27	829.19	401.64	966.27	2,710.56	966.27	828.68	401.64	966.27	2,710.55		
Less: Inter Segment Revenue	-	-	-	-	-	-	-	-	-	-		
Net Sales/Income from Operations	966.27	829.19	401.64	966.27	2,710.56	966.27	828.68	401.64	966.27	2,710.55		
2 Segment Results												
Profit/(Loss) before Tax and Interest	12.43	12.80	(13.38)	12.43	81.98	12.43	12.80	(16.67)	12.43	81.98		
a. Segment A- Manufacturing	276.38	245.73	164.57	276.38	913.93	272.33	236.48	164.57	272.33	898.95		
b. Segment B- Rent	288.81	258.53	151.19	288.81	995.91	284.76	249.28	147.90	284.76	980.93		
Total Profit before Tax and Interest	212.93	203.63	224.34	212.93	866.38	212.93	203.63	224.34	212.93	866.39		
Less: I. Finance Cost	-	-	-	-	-	-	-	-	-	-		
ii. Other unallocable expenditure net of unallocable income	-	-	-	-	-	-	-	-	-	-		
Profit Before Tax	75.88	54.90	(73.15)	75.88	129.53	71.83	45.65	(76.44)	71.83	114.54		
3 Segment Assets												
a. Segment A- Manufacturing	7,808.99	8,857.56	8,842.54	7,808.99	9,718.05	8,549.37	8,956.59	3,049.23	8,549.37	9,718.05		
b. Segment B- Rent	38,504.08	37,761.18	37,979.59	38,504.08	36,730.59	38,504.08	38,183.34	44,307.45	38,504.08	37,473.40		
Total	46,313.07	46,618.74	46,822.13	46,313.07	46,448.64	47,053.45	47,139.93	47,356.68	47,053.45	47,191.45		
4 Segment Liabilities												
a. Segment A- Manufacturing	5,725.69	3,634.38	3,728.71	5,725.69	8,097.56	6,237.09	3,720.84	1,391.32	6,237.09	8,097.56		
b. Segment B- Rent	6,939.14	9,345.55	9,602.89	6,939.14	4,644.52	6,939.14	9,567.90	12,326.68	6,939.14	5,171.39		
Total	12,664.83	12,979.93	13,331.60	12,664.83	12,742.08	13,176.23	13,288.74	13,718.00	13,176.23	13,268.95		
5 Capital Employed												
(Segment Assets Less Segment Liabilities)	2,083.29	5,223.17	5,113.83	2,083.30	1,620.49	2,312.28	5,235.74	1,657.91	2,312.28	1,620.49		
a. Segment A- Manufacturing	31,564.94	28,415.63	28,376.70	31,564.94	32,086.07	31,564.94	28,615.44	31,980.77	31,564.94	32,302.01		
b. Segment B- Rent	33,648.23	33,638.80	33,490.53	33,648.24	33,706.56	33,877.22	33,851.18	33,638.68	33,877.22	33,922.50		

Place: Gurugram
Date: 13/08/2022

By the Order of the **Managing Director**
For Phoenix International Limited
Narendra Kumar Makkar, B. Sks.
Director & Company Secretary
DIN:00026857



To,
The Board of Directors
Phoenix International Ltd.
3rd Floor, Gopala Tower,
25, Rajendra Place,
New Delhi-110008

Dear Sir,

Limited Review Report on the Unaudited Standalone Financial Results for the Quarter Ended June 30, 2022

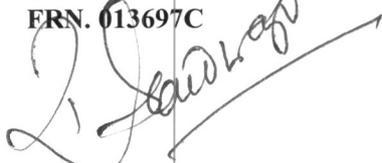
We have reviewed the accompanying statement of **un-audited** standalone financial results (“Statement”) of **Phoenix International Ltd. (‘the Company’)** for the quarter ended June 30, 2022 being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as modified by circular No.CIR/CFD/FAC/62/2016 dated 5th July 2016.

This statement, which is the responsibility of the Company’s Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian accounting standards 34 “Interim financial Reporting” (“IND AS 34”), prescribed under section 133 of the companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India . Our responsibility is to issue a report on the financial statement based on our review.

We conducted our review in accordance with the Standard of Review Engagements (SRE) 2410, “Review of Interim Financial Information performed by the Statutory Auditor of the Entity” 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 statement is 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.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30th November, 2015 and CIR/CFD/FAC/62/2016 dated 05th July, 2016, read with relevant rules issued thereafter and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, including in the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Pradip Bhardwaj & Co.**
Chartered Accountants
ERN. 013697C



Pradip Bhardwaj
(Partner)
M.No.500219

Date: 13/08/2022

Place: Noida

UDIN: 22500219A0ZDAI9246

To,
The Board of Directors
Phoenix International Ltd.
3rd Floor, Gopala Tower,
25, Rajendra Place,
New Delhi-110008

Dear Sir,

Limited Review Report on the Unaudited Consolidated Financial Result for the Quarter Ended June 30, 2022.

We have reviewed the accompanying statement of **un-audited** consolidated financial results of **Phoenix International Ltd. ('the Company')** for the quarter ended June 30, 2022 (**'the Statement'**), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**'the regulation'**), as amended.

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34-Interim Financial reporting (IND AS-34) as prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

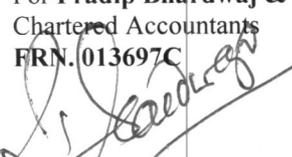
We conducted our review of the statement in accordance with the Standard of Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Statutory Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is 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.

The Statement includes the results of the following entities:

Phoenix Cement Limited (subsidiary of company) and Phoenix Industries Limited (subsidiary of company).

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable Indian accounting standards (Ind-AS) prescribed under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30th November, 2015 and CIR/CFD/FAC/62/2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 including in the manner in which it is to be disclosed, or that it contains any material misstatement.

For Pradip Bhardwaj & Co.
Chartered Accountants
FRN. 013697C


Pradip Bhardwaj
(Partner)
M. No. 500219

Date: 13/08/2022

Place: Noida

UDIN: 22500219A0ZDI05427