

Registered Office: Godrej Waterside, Tower 2, 12<sup>th</sup> Floor Salt Lake City, Sector –V,

Kolkata 700 091 Tel: +91 33 6810 3700 Fax: +91 33 6810 3800

CIN: L31300WB1979PLC032347

Date: 14.08.2023

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700001

Dear Sir,

Sub: Unaudited Financial Results for the Quarter ended 31st December, 2022

Ref: Regulation 33 Of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

In terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, we are furnishing herewith Unaudited Financial Results of the Company for the Quarter ended 31st December, 2022, along with limited review report as at 31st December, 2022.

Thanking you,

Yours faithfully,

For Peterhouse Investments India Limited

DEBJIT BHATTACHARYA DIRECTOR . Din No. 02560547

Encl: as above

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E-MAIL: s.lahiri@gbasu.in

## G. BASU & CO. CHARTERED ACCOUNTANTS

**BASU HOUSE** 1ST FLOOR 3, CHOWRINGHEE APPROACH **KOLKATA - 700 072** 

Independent Auditor's Review Report on Unaudited Financial Results for the Quarterly and Nine Months ended on 31st December, 2022

To the Board of Directors of Peter House Investments India Ltd.

- 1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Peter House Investments India Ltd. ('the Company') for the quarter and nine months ended 31st December, 2022 being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
- 2. The Statements, which is the responsibility of the Company's management and approved by the Company's Board of Directors, have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25, Interim Financial Reporting ('AS 25'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Review under reference though relates to earlier period same has been reported in reporting format prevailing on the date of signing of this report.
- 5. 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 the recognition and measurement principles laid down in Accounting Standard 25, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G Basu & Co

Chartered Accountants

Firm Registration 1174E

Gautam Maitra

Partner

Membership No. 054728

UDIN: 23054728 BGZGQD5339

Place: Kolkata
Date 1 5 MAY 2073

## PETERHOUSE INVESTMENTS INDIA LTD.

CIN- L31300WB1997PLC085210

Registered Office: Godrej Waterside, Block-DP-5, Tower-2, 12th Floor, Unit No. 1206, Sector-₹, Salt Lake, Kolkata-700 091

## STATEMENT OF UNAUDITED FINANCIAL RESULTS R THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022

								(Rs. In lacs
		Particulars	Quarter ended			Nine months ended		Year ended
			31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-22	31-Dec-21	31-Mar=22
SI.			(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
0.	2 1							
Α	-	Revenue from operations	7.88	0.01	3.04	8.09	6.16	19.9
_	1	Interest Income	0.01	392.63	0.00	392.65	0.06	0.0
	2	Dividend Income	0.01	392.63	0.00	392.03	0.00	-
_	3	Rental Income	3.00	3.00	9.00	9.00	15.00	25.
_	4	Fees & Commission Income	0.58	(1.54)	1.05	0.62	9.94	20.
	5	Profit on Sale of Investment  Revenue from operations	11.46	394.09	13.09	410.36	31.16	45.4
_		Revenue from operations	11.40	554.95	10.00	410.00	01.110	
_		Other Income	0.23	0.38	0.92	0.94	2.59	2.
		Total Income	11.69	394.47	14.01	411.30	33.75	48.
		Total medilic						
В		Expenses						
	1	Finance Costs	-	-	-		-	0.
	2	Fees and Commission expenses	4.92	0.10	-	5.58	0.12	0.
	3	Impairment on financial instruments (refer notes)	-	-			-	-
	4	Employees benefits expenses	0.31	0.30	0.30	0.96	0.90	1.
	5	Depreciation, amortization and impairment	-	-	-			
_	6	Other expenses	2.45	2.80	2.65	7.46	6:98	33
_	-	Total Expenses	7.68	3.20	2.95	14.00	8.00	35
		Total Expenses	7.00	3.20	2.00	14.00	0.00	
С		Profit / (Loss) before exceptional items and tax	4.01	391.27	11.06	397.30	- 25.75	13.
D		Exceptional Items						
_		Profit / (Loss) before tax	4.01	391.27	<b>⊶11.06</b>	397.30	25.75	13
		Tax expenses						
	1	Current tax	-	-	-	-	-	0
	2	Short/(Excess) provision of taxation for previuos periods	4.19	-	-	4.19	-	0
	3	Deferred tax	-	-	-	-	-	0
		Profit / (Loss) for the period / year	(0.18)	391.27	11.06	• 393.11	25.75	12
		Other Comprehensive Income (OCI)	,					
	1	Items that will not be reclassified to profit or loss						
		Net gain/ (loss) on equity instruments through OCI	-	-	-		-	
		Income tax relating to the above items	-	-	-	-	-	-
	2	Items that will be reclassified to profit or loss			-	-		19.886
_		Net gain/ (loss) on debt instruments through OCI	-	-			-	(4,148
_	-	Income tax relating to the above items	-	-			-	-
		Gain on sale of Investments		-	-	-	-	1
		Other Comprehensive Income / (Loss)	•	-	-	-	, .	15,738
		Total Comprehensive income / (Loss) for the period /year	(0.18)		11.06	393.11	25.75	15,750
		Paid Up Equity Share Capital Face Value of Rs. 10/- each	261.78	261.78	261.78	261.78	261.78	261
		Earning Per equity share (face value of Rs.10/- each)			0.10	45.00	0.00	-
		(a) Basic	(0.01)		0.42	15.02	0.98	0
		(b) Diluted	(0.01)	14.95	0.42	15.02	0.98	-

## Notes :

- 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 25th January, 2023. The Statutory Auditors of the Company have conducted Limited Review of the above Financial Statements.
- 2) Since the company is engaged predominentantly in investment activity,no other activity attaining the stipulated threshold, the question of preparation of segment report does not arrises.
- 3) Changes if any, in Fair value of Investments in Quoted shares is not considered for previous quarter / year ended in this financial statement.
- 4) Previous quarter figures have been re-grouped / re-arranged wherever necessary.

For Peterhouse Investments India Ltd.

Bablu Kumar Singh Whole-time Director DIN: 02560547

Place : Kolkata

Dated : 25th January, 2023

UDIN: 23054728BGZGQD 5339

For G. BASU & CO. Chartered Accountants R. No. 301174E

GAUTAM MAITRA Partner M. No. 054728