

**NORTHERN INDIA HOTELS LTD.**

**AUDITED STATEMENT OF FINANCIAL RESULTS  
FOR THE PERIOD ENDED JUNE 30, 2013**

₹ / lakhs

| Particulars   | 3 Months Ended | 3 Months Ended | 3 Months Ended | Year ended    |
|---|----------------|----------------|----------------|---------------|
|   | Audited        | Audited        | Audited        | Audited       |
|   | 30/06/2013     | 31/03/2013     | 30/06/2012     | 31/03/2013    |
| <b>1. Income from operations</b>  |                |                |                |               |
| (a) Net Sales / Income from operations  | 25.20          | 51.17          | 23.97          | 151.34        |
| (b) Other operating income  | -              | -              | -              | -             |
| <b>Total Income from operations</b>   | <b>25.20</b>   | <b>51.17</b>   | <b>23.97</b>   | <b>151.34</b> |
| <b>2. Expenses</b>  |                |                |                |               |
| a. Cost of raw materials consumed   | -              | -              | -              | -             |
| b. Employees benefit expense  | -              | -              | -              | -             |
| c. Fuel, Power and Light  | -              | -              | -              | -             |
| d. Depreciation and amortisation expense  | 0.19           | 0.22           | 0.23           | 0.90          |
| e. Other expenses   | 4.01           | 4.91           | 2.72           | 15.33         |
| <b>Total expenses</b>   | <b>4.20</b>    | <b>5.13</b>    | <b>2.95</b>    | <b>16.23</b>  |
| <b>3 Profit from operations before other income, finance cost and exceptional items (1-2)</b> | <b>21.00</b>   | <b>46.04</b>   | <b>21.02</b>   | <b>135.11</b> |
| 4 Other income  | 46.39          | 31.22          | 34.08          | 127.27        |
| <b>5 Profit before finance cost and exceptional items (3+4)</b>                               | <b>67.39</b>   | <b>77.26</b>   | <b>55.10</b>   | <b>262.38</b> |
| 6 Finance cost  | -              | -              | -              | -             |
| <b>7 Profit after finance cost but before exceptional items (5+6)</b>                         | <b>67.39</b>   | <b>77.26</b>   | <b>55.10</b>   | <b>262.38</b> |
| 8 Gain on Sale of Long Term Investments   | -              | -              | -              | 60.40         |
| <b>9 Profit from ordinary activities before tax (7+8)</b>                                     | <b>67.39</b>   | <b>77.26</b>   | <b>55.10</b>   | <b>322.78</b> |
| <b>10 Tax expense</b>   |                |                |                |               |
| Current tax   | 17.50          | 25.30          | 16.00          | 83.00         |
| Deferred tax charge / (Credit)  | (0.04)         | (0.04)         | (0.04)         | (0.16)        |
| Short / (Excess) provision for tax for earlier years  | -              | -              | -              | -             |
| <b>Total</b>  | <b>17.46</b>   | <b>25.26</b>   | <b>15.96</b>   | <b>82.84</b>  |
| <b>11 Net Profit from ordinary activities after tax (9-10)</b>                                | <b>49.93</b>   | <b>52.00</b>   | <b>39.14</b>   | <b>239.94</b> |
| 12 Paid-up equity share capital (Face Value ₹ 10/- per share)                                 | 44.15          | 44.15          | 44.15          | 44.15         |
| 13 Reserve excluding Revaluation Reserves as per balance sheet                                |                |                |                | 1,536.53      |
| <b>14.i Earnings per share ( before extraordinary items)</b>                                  |                |                |                |               |
| Basic and Diluted (₹)   | 11.41          | 11.88          | 8.94           | 54.83         |
| <b>14.ii Earnings per share ( after extraordinary items)</b>                                  |                |                |                |               |
| Basic and Diluted (₹)   | 11.41          | 11.88          | 8.94           | 54.83         |

*July*

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**FOR THE PERIOD ENDED JUNE 30, 2013**

₹ / lakhs

| Particulars  | 3 Months Ended | 3 Months Ended | 3 Months Ended | Year ended |
|--|----------------|----------------|----------------|------------|
|  | Audited        | Audited        | Audited        | Audited    |
|  | 30/06/2013     | 31/03/2013     | 30/06/2012     | 31/03/2013 |
| <i>15. Public Shareholding</i>   |                |                |                |            |
| - Number of shares   | 30,033         | 30,033         | 30,033         | 30,033     |
| - Percentage of shareholding   | 6.86           | 6.86           | 6.86           | 6.86       |
| <i>Promoter and Promoter group shareholding</i>  |                |                |                |            |
| a) <i>Pledged/encumbered</i>   |                |                |                |            |
| - Number of shares   | Nil            | Nil            | Nil            | Nil        |
| - Percentage of shares (as a % of the total shareholding of Promoter and Promoter group) | Nil            | Nil            | Nil            | Nil        |
| - Percentage of shares (as a % of the total share capital of the company)                | Nil            | Nil            | Nil            | Nil        |
| b) <i>Non-encumbered</i>   |                |                |                |            |
| - Number of shares   | 407,567        | 407,567        | 407,567        | 407,567    |
| - Percentage of shares (as a % of the total shareholding of Promoter and Promoter group) | 100%           | 100%           | 100%           | 100%       |
| - Percentage of shares (as a % of the total share capital of the company)                | 93.14%         | 93.14%         | 93.14%         | 93.14%     |

| Items  | Quarter Ended |
|--|---------------|
|  | June 30, 2013 |
| Investor Complaints                                    | -             |
| Complaints outstanding at the beginning of the quarter | -             |
| Received during the quarter                            | -             |
| Disposed off during the quarter                        | -             |
| Remaining unresolved at the end of the quarter         | -             |

**Notes:**

- The company's total income increased by Rs. 13.54 lakhs (representing an increase of 23.32%) for the quarter ended 30.06.2013 than the income for the corresponding quarter of the previous year.
- The company operates in one segment only i.e. Hoteliering and Catering and hence disclosure of segment wise information is not applicable.
- The figure of the Previous year have been re-grouped where ever necessary, to confirm to current year's presentation.
- No investor complaints were pending for the quarter under review
- The aforesaid results have been taken on record by the Board of Directors of the company at its meeting held on 15th July 2013

Dated: 15th July 2013

Registered Office:  
The Gateway Hotel  
Fatehabad Road, Agra - 282 001

For Northern India Hotels Ltd.

*Deepa Nisha Kaur*  
DIRECTOR