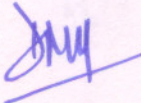


NORTHERN INDIA HOTELS LTD.

AUDITED STATEMENT OF FINANCIAL RESULTS  
FOR THE PERIOD ENDED JUNE 30, 2014

₹ / lakhs

Particulars	3 Months Ended	3 Months Ended	3 Months Ended	Year ended
	Audited	Audited	Audited	Audited
	6/30/2014	3/31/2014	6/30/2013	3/31/2014
<b>1. Income from operations</b>				
(a) Net Sales / Income from operations	26.86	51.21	25.20	155.37
(b) Other operating income	-	-	-	-
<b>Total Income from operations</b>	<b>26.86</b>	<b>51.21</b>	<b>25.20</b>	<b>155.37</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	0.08	0.19	0.19	0.76
e. Other expenses	3.61	18.59	4.01	30.12
<b>Total expenses</b>	<b>3.69</b>	<b>18.78</b>	<b>4.20</b>	<b>30.88</b>
<b>3 Profit from operations before other income, finance cost and exceptional items (1-2)</b>	<b>23.17</b>	<b>32.43</b>	<b>21.00</b>	<b>124.49</b>
<b>4 Other income</b>	<b>38.11</b>	<b>35.83</b>	<b>46.39</b>	<b>153.54</b>
<b>5 Profit before finance cost and exceptional items (3+4)</b>	<b>61.28</b>	<b>68.26</b>	<b>67.39</b>	<b>278.03</b>
<b>6 Finance cost</b>	-	-	-	-
<b>7 Profit after finance cost but before exceptional items (5+6)</b>	<b>61.28</b>	<b>68.26</b>	<b>67.39</b>	<b>278.03</b>
<b>8 Gain on Sale of Long Term Investments</b>	-	-	-	-
<b>9 Profit from ordinary activities before tax (7+8)</b>	<b>61.28</b>	<b>68.26</b>	<b>67.39</b>	<b>278.03</b>
<b>10 Tax expense</b>				
Current tax	20.00	22.30	17.50	86.00
Deferred tax charge / (Credit)	-	(0.04)	(0.04)	(0.16)
Short / (Excess) provision for tax for earlier years	-	-	-	-
<b>Total</b>	<b>20.00</b>	<b>22.26</b>	<b>17.46</b>	<b>85.84</b>
<b>11 Net Profit from ordinary activities after tax (9-10)</b>	<b>41.28</b>	<b>46.00</b>	<b>49.93</b>	<b>192.19</b>
<b>12 Paid-up equity share capital (Face Value ₹ 10/- per share)</b>	<b>44.15</b>	<b>44.15</b>	<b>44.15</b>	<b>44.15</b>
<b>13 Reserve excluding Revaluation Reserves as per balance sheet</b>				
<b>14.i Earnings per share ( before extraordinary items)</b>				
Basic and Diluted (₹)	9.43	10.51	11.41	43.92
<b>14.ii Earnings per share ( after extraordinary items)</b>				
Basic and Diluted (₹)	9.43	10.51	11.41	43.92

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**NORTHERN INDIA HOTELS LTD.**  
**AUDITED STATEMENT OF FINANCIAL RESULTS**  
**FOR THE PERIOD ENDED JUNE 30, 2014**

₹ / lakhs

Particulars	3 Months Ended	3 Months Ended	3 Months Ended	Year ended
	Audited	Audited	Audited	Audited
	6/30/2014	3/31/2014	6/30/2013	3/31/2014
<b>15. Public Shareholding</b>				
- Number of shares	30,033	30,033	30,033	30,033
- Percentage of shareholding	6.86	6.86	6.86	6.86
<b>Promoter and Promoter group shareholding</b>				
<b>a) Pledged/encumbered</b>				
- 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>b) Non-encumbered</b>				
- 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, 2014
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 decreased by Rs. 6.52 lakhs for the quarter ended 30.06.2014 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 17th July 2014

Dated: 17th July 2014

For Northern India Hotels Ltd.

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

DIRECTOR

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