

NORTHERN INDIA HOTELS LTD.

**AUDITED STATEMENT OF FINANCIAL RESULTS
FOR THE PERIOD ENDED JUNE 30, 2015**

₹ / lakhs

Particulars	3 Months Ended	3 Months Ended	3 Months Ended	Year ended
	Audited	Audited	Audited	Audited
	30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
1. Income from operations				
(a) Net Sales / Income from operations	23.13	50.48	26.86	163.43
(b) Other operating income	-	-	-	-
Total Income from operations	23.13	50.48	26.86	163.43
2. Expenses				
a. Cost of raw materials consumed	-	-	-	-
b. Employees benefit expense	-	-	-	-
c. Fuel, Power and Light	-	-	-	-
d. Depreciation and amortisation expense	0.27	(17.60)	0.08	(17.33)
e. Other expenses	4.45	6.14	3.61	18.94
Total expenses	4.72	(11.46)	3.69	1.61
3 Profit from operations before other income, finance cost and exceptional items (1-2)	18.41	61.94	23.17	161.82
4 Other income	56.32	42.24	38.11	175.25
5 Profit before finance cost and exceptional items (3+4)	74.73	104.18	61.28	337.07
6 Finance cost	-	-	-	-
7 Profit after finance cost but before exceptional items (5+6)	74.73	104.18	61.28	337.07
8 Gain on Sale of Long Term Investments	-	-	-	-
9 Profit from ordinary activities before tax (7+8)	74.73	104.18	61.28	337.07
10 Tax expense				
Current tax	19.50	28.00	20.00	99.00
Deferred tax charge / (Credit)	(0.10)	5.80	-	5.70
Short / (Excess) provision for tax for earlier years	-	(0.11)	-	(0.11)
Total	19.40	33.69	20.00	104.59
11 Net Profit from ordinary activities after tax (9-10)	55.33	70.49	41.28	232.48
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				
14.i Earnings per share (before extraordinary items)				
Basic and Diluted (₹)	12.64	16.11	9.43	53.13
14.ii Earnings per share (after extraordinary items)				
Basic and Diluted (₹)	12.64	16.11	9.43	53.13

(Signature)

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15. Public Shareholding				
- Number of shares	30,033	30,033	30,033	30,033
- Percentage of shareholding	6.86	6.86	6.86	6.86
Promoter and Promoter group shareholding				
a) Pledged/encumbered				
- 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) Non-encumbered				
- 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, 2015
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. 14.48 lakhs for the quarter ended 30.06.2015 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 27.7.2015

Dated: 27.7.2015

For Northern India Hotels Ltd.

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


DIRECTOR