

# NORTHERN INDIA HOTELS LTD.

NORTHERN INDIA HOTELS LTD.						
AUDITED STATEMENT OF FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2015						
Particulars	₹ / lakhs					
	3 Months Ended	Preceding 3 Months Ended	Corresponding 3 Months Ended in the previous year	Year To Date figures for Current Period Ended	Year To Date figures for Previous Year Ended	Previous Year Ended
	31-Dec-15 Audited	30-Sep-15 Audited	31-Dec-14 Audited	31-Dec-15 Audited	31-Dec-14 Audited	31-Mar-15 Audited
1. Income from operations						
(a) Net Sales / Income from operations	58.62	24.73	57.23	106.48	112.95	163.43
(b) Other operating income	-	-	-	-	-	-
<b>Total Income from operations</b>	<b>58.62</b>	<b>24.73</b>	<b>57.23</b>	<b>106.48</b>	<b>112.95</b>	<b>163.43</b>
2. Expenses						
a. Cost of raw materials consumed	-	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	-	-
b. Employees benefit expense	-	-	-	-	-	-
c. Fuel, Power and Light	-	-	-	-	-	-
d. Depreciation and amortisation expense	0.27	0.27	0.09	0.81	0.27	(17.33)
e. Other expenses	4.97	4.05	5.00	13.47	12.80	18.94
<b>Total expenses</b>	<b>5.24</b>	<b>4.32</b>	<b>5.09</b>	<b>14.28</b>	<b>13.07</b>	<b>1.61</b>
3. Profit from operations before other income, finance cost and exceptional items (1-2)	53.38	20.41	52.14	92.20	99.88	161.82
4. Other income	43.92	54.49	39.23	154.73	133.01	175.25
5. Profit before finance cost and exceptional items (3+4)	97.30	74.90	91.37	246.93	232.89	337.07
6. Finance cost	-	-	-	-	-	-
7. Profit after finance cost but before exceptional items (5-6)	97.30	74.90	91.37	246.93	232.89	337.07
8. Exceptional items	-	-	-	-	-	-
9. Profit from ordinary activities before tax (7+8)	97.30	74.90	91.37	246.93	232.89	337.07
10. Tax expense						
Current tax	34.75	21.50	30.00	75.75	71.00	99.00
Deferred tax charge / (Credit)	(0.10)	(0.10)	(0.05)	(0.30)	(0.10)	5.70
Short / (Excess) provision for tax for earlier years	0.01	-	-	0.01	-	(0.11)
<b>Total</b>	<b>34.66</b>	<b>21.40</b>	<b>29.95</b>	<b>75.46</b>	<b>70.90</b>	<b>104.59</b>
11. Net Profit from ordinary activities after tax (9-10)	62.64	53.50	61.42	171.47	161.99	232.48
12. Extraordinary Items	-	-	-	-	-	-
13. Net Profit for the period (11 + 12)	62.64	53.50	61.42	171.47	161.99	232.48
14. Share of profit of associates*	-	-	-	-	-	-
15. Minority Interest*	-	-	-	-	-	-
16. Net Profit after taxes, share of minority and share of profit of associates(13-14-15)	62.64	53.50	61.42	171.47	161.99	232.48
17. Paid-up equity share capital (Face Value ₹ 10/- per share)	44.15	44.15	44.15	44.15	44.15	44.15
18. Reserve excluding Revaluation Reserves as per balance sheet	-	-	-	-	-	-
19.i Earnings per share ( before extraordinary items)						
Basic and Diluted (₹)	14.31	12.23	14.04	39.18	37.02	53.13
19.ii Earnings per share ( after extraordinary items)						
Basic and Diluted (₹)	14.31	12.23	14.04	39.18	37.02	53.13

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AUDITED STATEMENT OF FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2015						
Particulars	3 Months Ended	3 Months Ended	3 Months Ended	Year To Date figures of Current Period Ended	Year To Date figures of Previous Year Ended	Previous Year Ended
	31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15
	Audited	Audited	Audited	Audited	Audited	Audited
<b>15. Public Shareholding</b>						
- Number of shares	30,033	30,033	30,033	30,033	30,033	30,033
- Percentage of shareholding	6.86	6.86	6.86	6.86	6.86	6.86
<b>Promoter and Promoter group shareholding</b>						
a) Pledged/encumbered						
- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered						
- Number of shares	4,07,567	4,07,567	4,07,567	4,07,567	4,07,567	4,07,567
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100%	100%	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%	93.14%	93.14%

  

Items	Quarter Ended
	December 31, 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	

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**Notes:**

1. The company's total income increased by Rs. 6.08 lakhs (representing an increase of 6.30%) for the quarter ended 31.12.2015 than the income for the corresponding quarter of the previous year and, accordingly, the profit after tax was higher by 2.00%.
2. The company operates in one segment only i.e. Hoteliering and Catering and hence disclosure of segment wise information is not applicable.
3. The figure of the Previous year have been re-grouped where ever necessary, to confirm to current year's presentation.
4. No investor complaints were pending for the quarter under review
5. The aforesaid results have been taken on record by the Board of Directors of the company at its meeting held on January 25, 2016.

**Dated: January 25, 2016**

**For Northern India Hotels Ltd.**

**Registered Office:**

**The Gateway Hotel**

**Fatehabad Road, Agra - 282 001**

**DIRECTOR**