

NORTHERN INDIA HOTELS LIMITED

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE YEAR ENDED 31ST MARCH'2012

(Rs. In lakhs)

Particulars	3 months ended (31.03.2012)	Preceding 3 months ended (31.12.2011)	Corresponding 3 months ended in the previous year (31.03.2011)	Year to date figures for current period ended (31.03.2012)	Previous year ended (31.03.2011)
	Audited	Audited	Audited	Audited	Audited
1. Income from Operations	43.85	51.89	46.95	145.20	141.50
2. Expenditure					
a. Employees cost	-	-	-	-	-
b. Depreciation	0.19	0.17	0.17	0.69	0.70
c. Other Expenditure	5.06	3.58	6.53	14.07	13.81
d. Total	5.25	3.75	6.70	14.76	14.51
3. Profit from operations before other Income & Exceptional Items (1-2)	38.60	48.14	40.25	130.44	126.99
4. Other Income	28.31	24.72	14.74	119.07	73.17
5. Profit before Exceptional Items (3+4)	66.91	72.86	54.99	249.51	200.16
6. Exceptional Items	-	-	-	-	-
7. Profit from Ordinary Activities before tax (5+6)	66.91	72.86	54.99	249.51	200.16
8. Tax Expense	23.29	23.65	19.77	77.44	65.77
9. Net Profit from ordinary Activities after tax (7-8)	43.62	49.21	35.22	172.07	134.39
10. Extraordinary Item	-	-	-	-	-
11. Net Profit for the period (9-10)	43.62	49.21	35.22	172.07	134.39
12. Paid-up equity share capital (Face Value of Rs. 10 each)	44.15	44.15	44.15	44.15	44.15
13. Reserve excluding Revaluation Reserves	-	-	-	1,296.58	1,124.52
14. Earnings Per Share (EPS) Basic and diluted (not to be annulized)	9.97	11.25	8.05	39.32	30.71
15. Public Shareholding					
- Number of shares	30,033	30,033	30,033	30,033	30,033
- Percentage of shares	6.86	6.86	6.86	6.86	6.86
Promoter and Promoter group shareholding					
a) Pledged/encumbered					
- Number of shares	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered					
- Number of shares	407,567	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%	100%
- Percentage of shares (as a % of the total share capital of the company)	93.14%	93.14%	93.14%	93.14%	93.14%

Notes:

1. The company's total income increased by Rs 49.60 lakhs (representing a increase of 23.11%) for the year ended 31.03.2012 than the income for the corresponding year of the previous year and the profit after tax was higher by 28.04%.

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

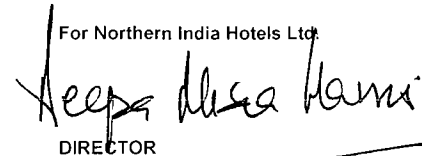
Statement of Assets & Liabilities	(Rs. In lakhs)	
	As at year end 31.03.2012	As at previous year end 31.03.2011
PARTICULARS		
A) EQUITY AND LIABILITIES		
1) SHAREHOLDERS' FUNDS:		
a) Capital	44.15	44.15
b) Reserve & Surplus	1,296.59	1,124.52
c) Money received against share warrants	-	-
Sub-total - Shareholders funds	1,340.74	1,168.67
2) Non Current Liabilities		
a) Deferred Tax Liabilities (Net)	3.62	3.80
Sub-total - Non Current Liabilities	3.62	3.80
3) Current Liabilities		
a) Other current liabilities	17.30	20.68
b) Short Term provisions	-	18.43
Sub-total - Non Current Liabilities	17.30	39.11
TOTAL - EQUITY AND LIABILITIES	1,361.66	1,211.58
B) ASSETS		
1) Non Current Assets		
a) Fixed Assets		
Tangible Assets	26.16	26.82
Intangible Assets	0.69	0.01
b) Non Current Investments	31.06	41.78
c) Long term loans and advances	0.59	0.59
Sub-total - Non Current Assets	58.50	69.20
2) Current Assets		
a) Trade Receivables	39.46	42.25
b) Cash and Bank Balances	1,257.19	1,059.99
c) Short Term loans and advances	6.51	40.14
Sub-total - Current Assets	1,303.16	1,142.38
TOTAL - EQUITY AND LIABILITIES	1,361.66	1,211.58

Dated: 27/04/2012

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



For Northern India Hotels Ltd.


DIRECTOR