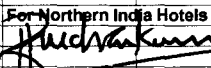


NORTHERN INDIA HOTELS LIMITED				
AUDITED STATEMENT OF FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2011				
Particulars	(Rs. In lakhs)			
	Quarter ended 31.03.2011 Audited	Quarter ended 31.03.2010 Audited	Year ended 31.03.2011 Audited	Year ended 31.03.2010 Audited
1. Income from Operations	46.95	40.63	141.50	125.73
2. Expenditure				
a. Employees cost	-	-	-	-
b. Depreciation	0.17	0.18	0.70	0.74
c. Other Expenditure	6.53	3.31	13.81	10.35
d. Total	6.70	3.49	14.51	11.09
3. Profit from operations before other Income & Exceptional Items (1-2)	40.25	37.14	126.99	114.64
4. Other Income	14.74	21.90	73.17	83.19
5. Profit before Exceptional Items (3+4)	54.99	59.04	200.16	197.83
6. Exceptional Items	-	-	-	-
7. Profit from Ordinary Activities before tax (5+6)	54.99	59.04	200.16	197.83
8. Tax Expense	19.77	19.80	65.77	64.80
9. Net Profit from ordinary Activities after tax (7-8)	35.22	39.24	134.39	133.03
10. Extraordinary Item	-	-	-	-
11. Net Profit for the period (9-10)	35.22	39.24	134.39	133.03
12. Paid-up equity share capital (Face Value of Rs. 10 each)	44.15	44.15	44.15	44.15
13. Reserve excluding Revaluation Reserves	-	-	1,124.52	990.13
14. Earnings Per Share (EPS) Basic and diluted (not to be annualized)	8.05	8.97	30.71	30.40
15. Public Shareholding				
- Number of shares	30,033	30,033	30,033	30,033
- Percentage of shares	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%
Notes:				
1. There is increase in income by Rs. 5.75 lacs as against the previous year.				
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)			
PARTICULARS	31-03-2011 Audited	31-03-2010 Audited		
SHAREHOLDERS' FUNDS:				
a) Capital	44.15	44.15		
b) Reserve & Surplus	1,124.52	990.14		
Deferred Tax Liabilities	3.80	4.10		
Total	1,172.47	1,038.39		
Fixed Assets	26.83	27.53		
Investment	41.79	41.79		
Current Assets, Loans & Advances				
a) Sundry Debtors	42.25	93.84		
b) Cash & Bank Balances	1,059.99	940.77		
c) Loans & Advances	170.22	245.54		
Less: Current Liabilities & Provisions				
a) Current Liabilities	20.68	91.68		
b) Provisions	147.93	219.39		
Total	1,172.47	1,038.39		
Dated:				
Registered Office: The Gateway Hotel Fatehabad Road, Agra - 282 001			For Northern India Hotels Ltd.  DIRECTOR	