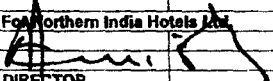


<b>NORTHERN INDIA HOTELS LIMITED</b>			
<b>AUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2011</b>			
Particulars	Quarter ended	Corresponding	(Rs. In lakhs)
	(30.06.2011)	Quarter ended in the	Previous Accounting
		previous year	year ended
		(30.06.2010)	(31.03.2011)
	Audited	Audited	Audited
<b>1. Income from Operations</b>	25.14	22.66	141.50
<b>2. Expenditure</b>			
a. Employees cost	-	-	-
b. Depreciation	0.17	0.18	0.70
c. Other Expenditure	2.34	2.29	13.81
d. Total	2.51	2.47	14.51
<b>3. Profit from operations before other Income &amp; Exceptional Items (1-2)</b>	22.63	20.19	126.99
<b>4. Other Income</b>	24.92	22.31	73.17
<b>5. Profit before Exceptional Items (3+4)</b>	47.55	42.50	200.16
6. Exceptional Items	-	-	-
<b>7. Profit from Ordinary Activities before tax (5+6)</b>	47.55	42.50	200.16
8. Tax Expense	15.50	12.50	65.77
<b>9. Net Profit from ordinary Activities after tax (7-8)</b>	32.05	30.00	134.39
10. Extraordinary Item	-	-	-
<b>11. Net Profit for the period (9-10)</b>	32.05	30.00	134.39
<b>12. Paid-up equity share capital (Face Value of Rs. 10 each)</b>	44.15	44.15	44.15
13. Reserve excluding Revaluation Reserves	-	-	1,124.52
<b>14. Earnings Per Share (EPS) Basic and diluted (not to be annualized)</b>	7.32	6.86	30.71
<b>15. Public Shareholding</b>			
- Number of shares	30,033	30,033	30,033
- Percentage of shareholding	6.86	6.86	6.86
<b>Promoter and Promoter group shareholding</b>			
a) Pledged/encumbered			
- Number of shares	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil
b) Non-encumbered			
- Number of shares	407,567	407,567	407,567
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	93.14%	93.14%	93.14%
<b>Notes:</b>			
1. The company's total income increased by Rs. 5.09 lakhs (representing an increase of 11.31%) for the quarter ended 30.06.2011 than the income for the corresponding quarter of the previous year and, accordingly, the profit after tax was higher by 6.83%.			
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 4th August 2011			
Dated: 4th August 2011			
Registered Office: The Gateway Hotel Fatehabad Road, Agra - 282 001		For Northern India Hotels Ltd  DIRECTOR	