

**NORTHERN INDIA HOTELS LTD.**

**AUDITED STATEMENT OF FINANCIAL RESULTS  
FOR THE PERIOD ENDED JUNE 30, 2012**

/ lakhs

Particulars	3 Months Ended	3 Months Ended	3 Months Ended	Year ended
	Audited	Audited	Audited	Audited
	6/30/2012	3/31/2012	6/30/2011	3/31/2012
<b>1. Income from operations</b>				
(a) Net Sales / Income from operations	23.97	43.85	25.14	145.20
(b) Other operating income	-	-	-	-
<b>Total Income from operations</b>	<b>23.97</b>	<b>43.85</b>	<b>25.14</b>	<b>145.20</b>
<b>2. Expenses</b>				
a. Cost of raw materials consumed	-	-	-	-
b. Employees benefit expense	-	-	-	-
c. Fuel, Power and Light	-	-	-	-
d. Depreciation and amortisation expense	0.23	0.19	0.17	0.69
e. Other expenses	2.72	5.06	2.34	14.07
<b>Total expenses</b>	<b>2.95</b>	<b>5.25</b>	<b>2.51</b>	<b>14.76</b>
<b>3 Profit from operations before other income, finance cost and exceptional items (1-2)</b>	<b>21.02</b>	<b>38.60</b>	<b>22.63</b>	<b>130.44</b>
4 Other income	34.08	28.31	24.92	119.07
<b>5 Profit before finance cost and exceptional items (3+4)</b>	<b>55.10</b>	<b>66.91</b>	<b>47.55</b>	<b>249.51</b>
6 Finance cost	-	-	-	-
<b>7 Profit after finance cost but before exceptional items (5+6)</b>	<b>55.10</b>	<b>66.91</b>	<b>47.55</b>	<b>249.51</b>
8 Gain on Sale of Long Term Investments	-	-	-	-
<b>9 Profit from ordinary activities before tax (7+8)</b>	<b>55.10</b>	<b>66.91</b>	<b>47.55</b>	<b>249.51</b>
<b>10 Tax expense</b>				
Current tax	16.00	21.85	15.50	76.00
Deferred tax charge / (Credit)	(0.04)	(0.18)	-	(0.18)
Short / (Excess) provision for tax for earlier years	-	1.62	-	1.62
<b>Total</b>	<b>15.96</b>	<b>23.29</b>	<b>15.50</b>	<b>77.44</b>
<b>11 Net Profit from ordinary activities after tax (9-10)</b>	<b>39.14</b>	<b>43.62</b>	<b>32.05</b>	<b>172.07</b>
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				1,296.58
<b>14.i Earnings per share ( before extraordinary items)</b>				
Basic and Diluted (₹)	8.94	9.97	7.32	39.32
<b>14.ii Earnings per share ( after extraordinary items)</b>				
Basic and Diluted (₹)	8.94	9.97	7.32	39.32

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	6/30/2012	3/31/2012	6/30/2011	3/31/2012
<b>15. Public Shareholding</b>				
- Number of shares	30,033	30,033	30,033	30,033
- Percentage of shareholding	6.86	6.86	6.86	6.86
<b>Promoter and Promoter group shareholding</b>				
<b>a) Pledged/encumbered</b>				
- 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>b) Non-encumbered</b>				
- 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%

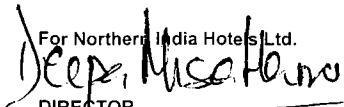
Items	Quarter Ended
	June 30, 2012
Investor Complaints	-
Complaints outstanding at the beginning of the quarter	-
Received during the quarter	-
Disposed off during the quarter	-
Remaining unresolved at the end of the quarter	-

**Notes:**

1. The company's total income increased by Rs. 7.99 lakhs (representing an increase of 15.96%) for the quarter ended 30.06.2012
2. The company operates in one segment only i.e. Hoteliering and Catering and hence disclosure of segment wise information is not
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 19th July 2012

Dated: 19th July 2012

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

For Northern India Hotels Ltd.  
  
**DIRECTOR**