

**NORTHERN INDIA HOTELS LTD.**

**AUDITED STATEMENT OF FINANCIAL RESULTS  
FOR THE PERIOD ENDED JUNE 30, 2013**

₹ / lakhs

Particulars	3 Months Ended	3 Months Ended	3 Months Ended	Year ended
	Audited	Audited	Audited	Audited
	30/06/2013	31/03/2013	30/06/2012	31/03/2013
<b>1. Income from operations</b>				
(a) Net Sales / Income from operations	25.20	51.17	23.97	151.34
(b) Other operating income	-	-	-	-
<b>Total Income from operations</b>	<b>25.20</b>	<b>51.17</b>	<b>23.97</b>	<b>151.34</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	0.19	0.22	0.23	0.90
e. Other expenses	4.01	4.91	2.72	15.33
<b>Total expenses</b>	<b>4.20</b>	<b>5.13</b>	<b>2.95</b>	<b>16.23</b>
<b>3 Profit from operations before other income, finance cost and exceptional items (1-2)</b>	<b>21.00</b>	<b>46.04</b>	<b>21.02</b>	<b>135.11</b>
4 Other income	46.39	31.22	34.08	127.27
<b>5 Profit before finance cost and exceptional items (3+4)</b>	<b>67.39</b>	<b>77.26</b>	<b>55.10</b>	<b>262.38</b>
6 Finance cost	-	-	-	-
<b>7 Profit after finance cost but before exceptional items (5+6)</b>	<b>67.39</b>	<b>77.26</b>	<b>55.10</b>	<b>262.38</b>
8 Gain on Sale of Long Term Investments	-	-	-	60.40
<b>9 Profit from ordinary activities before tax (7+8)</b>	<b>67.39</b>	<b>77.26</b>	<b>55.10</b>	<b>322.78</b>
<b>10 Tax expense</b>				
Current tax	17.50	25.30	16.00	83.00
Deferred tax charge / (Credit)	(0.04)	(0.04)	(0.04)	(0.16)
Short / (Excess) provision for tax for earlier years	-	-	-	-
<b>Total</b>	<b>17.46</b>	<b>25.26</b>	<b>15.96</b>	<b>82.84</b>
<b>11 Net Profit from ordinary activities after tax (9-10)</b>	<b>49.93</b>	<b>52.00</b>	<b>39.14</b>	<b>239.94</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				1,536.53
<b>14.i Earnings per share ( before extraordinary items)</b>				
Basic and Diluted (₹)	11.41	11.88	8.94	54.83
<b>14.ii Earnings per share ( after extraordinary items)</b>				
Basic and Diluted (₹)	11.41	11.88	8.94	54.83

*July*

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	30/06/2013	31/03/2013	30/06/2012	31/03/2013
<i>15. Public Shareholding</i>				
- Number of shares	30,033	30,033	30,033	30,033
- Percentage of shareholding	6.86	6.86	6.86	6.86
<i>Promoter and Promoter group shareholding</i>				
a) <i>Pledged/encumbered</i>				
- 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) <i>Non-encumbered</i>				
- 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, 2013
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:**

- The company's total income increased by Rs. 13.54 lakhs (representing an increase of 23.32%) for the quarter ended 30.06.2013 than the income for the corresponding quarter of the previous year.
- The company operates in one segment only i.e. Hoteliering and Catering and hence disclosure of segment wise information is not applicable.
- The figure of the Previous year have been re-grouped where ever necessary, to confirm to current year's presentation.
- No investor complaints were pending for the quarter under review
- The aforesaid results have been taken on record by the Board of Directors of the company at its meeting held on 15th July 2013

Dated: 15th July 2013

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

For Northern India Hotels Ltd.

*Deepa Nisha Kaur*  
DIRECTOR