

NORTHERN INDIA HOTELS LTD.

AUDITED STATEMENT OF FINANCIAL RESULTS  
FOR THE PERIOD ENDED JUNE 30, 2016

₹ / lakhs

Particulars	3 Months Ended	3 Months Ended	3 Months Ended	Year ended
	Audited	Audited	Audited	Audited
	30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16
<b>1. Income from operations</b>				
(a) Net Sales / Income from operations	23.75	44.35	23.13	150.83
(b) Other operating income	-	-	-	-
<b>Total Income from operations</b>	<b>23.75</b>	<b>44.35</b>	<b>23.13</b>	<b>150.83</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	0.28	0.27	0.27	1.08
e. Other expenses	3.00	6.87	4.45	20.34
<b>Total expenses</b>	<b>3.28</b>	<b>7.14</b>	<b>4.72</b>	<b>21.42</b>
<b>3 Profit from operations before other income, finance cost and exceptional items (1-2)</b>	<b>20.47</b>	<b>37.21</b>	<b>18.41</b>	<b>129.41</b>
<b>4 Other income</b>	<b>44.39</b>	<b>47.87</b>	<b>56.32</b>	<b>202.60</b>
<b>5 Profit before finance cost and exceptional items (3+4)</b>	<b>64.86</b>	<b>85.08</b>	<b>74.73</b>	<b>332.01</b>
<b>6 Finance cost</b>	-	-	-	-
<b>7 Profit after finance cost but before exceptional items (5+6)</b>	<b>64.86</b>	<b>85.08</b>	<b>74.73</b>	<b>332.01</b>
<b>8 Gain on Sale of Long Term Investments</b>	-	-	-	-
<b>9 Profit from ordinary activities before tax (7+8)</b>	<b>64.86</b>	<b>85.08</b>	<b>74.73</b>	<b>332.01</b>
<b>10 Tax expense</b>				
Current tax	20.00	24.25	19.50	100.00
Deferred tax charge / (Credit)	(0.08)	(0.02)	(0.10)	(0.32)
Short / (Excess) provision for tax for earlier years	-	-	-	0.01
<b>Total</b>	<b>19.92</b>	<b>24.23</b>	<b>19.40</b>	<b>99.69</b>
<b>11 Net Profit from ordinary activities after tax (9-10)</b>	<b>44.94</b>	<b>60.85</b>	<b>55.33</b>	<b>232.32</b>
<b>12 Paid-up equity share capital (Face Value ₹ 10/- per share)</b>	<b>44.15</b>	<b>44.15</b>	<b>44.15</b>	<b>44.15</b>
<b>13 Reserve excluding Revaluation Reserves as per balance sheet</b>				
<b>14.i Earnings per share ( before extraordinary items)</b>				
Basic and Diluted (₹)	10.27	13.91	12.64	53.09
<b>14.ii Earnings per share ( after extraordinary items)</b>				
Basic and Diluted (₹)	10.27	13.91	12.64	53.09

2

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	30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16
<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	4,07,567	4,07,567	4,07,567	4,07,567
- 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, 2016
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 decreased by Rs. 11.31 lakhs for the quarter ended 30.06.2016 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 July 21, 2016

Dated: July 21, 2016

For Northern India Hotels Ltd.

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

  
 DIRECTOR