

**GUJARAT HOTELS LIMITED**  
**Regd. Office : WelcomHotel Vadodara, R.C.Dutt Road, Vadodara-390007.**  
**UNAUDITED FINANCIAL RESULTS (PROVISIONAL)**  
**FOR THE QUARTER ENDED 30TH JUNE, 2009**

**GUJARAT HOTELS LIMITED**  
**Regd. Office : WelcomHotel Vadodara, R.C.Dutt Road, Vadodara-390007.**  
**SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED, UNDER CLAUSE 41 OF THE**  
**LISTING AGREEMENT FOR THE QUARTER ENDED 30TH JUNE, 2009**  
**THE COMPANY HAS ONLY ONE OPERATING SEGMENT**

(Rs. in Lacs )

(Rs. in Lacs )

Sl. No.	Particulars	1	2	3	Sl. No.	Particulars	1	2	3
		3 months ended 30.06.09 Unaudited	Corresponding 3 months ended in the previous year 30.06.08 Unaudited	Year to Date figures for current Period ended 31.03.09 Audited			3 months ended 30.06.09 Unaudited	Corresponding 3 months ended in the previous year 30.06.08 Unaudited	Year to Date figures for current Period ended 31.03.09 Audited
1	a. Net Sales/Income from Operations	72.63	73.87	303.82	1	<b>Segment Revenue</b>			
	b. Other Operating Income	-	-	-		a)Segment - Revenue	72.63	73.87	303.82
	<b>Total ( a+b)</b>	<b>72.63</b>	<b>73.87</b>	<b>303.82</b>		b)Others	29.83	23.83	97.76
2	<b>Expenditure :</b>					<b>Total</b>	<b>102.46</b>	<b>97.70</b>	<b>401.58</b>
	a. Employees cost	1.32	1.09	4.41		Less : Inter Segment Revenue	-	-	-
	b. Depreciation	1.23	1.24	4.95		<b>Net Sales /Income</b>	<b>102.46</b>	<b>97.70</b>	<b>401.58</b>
	c. Travelling & Conveyance	2.90	3.22	15.79					
	d. Postage & Telephones	0.00	0.53	1.08	2	<b>Segment Results Profit</b>			
	e. Printing & Stationery	0.68	1.48	1.92		before Tax and Interest from Segment			
	f. Other expenditure	2.23	1.80	10.59		a) Segment - Results	64.27	64.51	265.08
	<b>g. Total</b>	<b>8.36</b>	<b>9.36</b>	<b>38.74</b>		b) Others	29.83	23.83	97.76
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2 )	<b>64.27</b>	<b>64.51</b>	<b>265.08</b>		<b>Total</b>	<b>94.10</b>	<b>88.34</b>	<b>362.84</b>
4	Other Income	29.83	23.83	97.76		Less : Interest	-	-	-
5	Profit before Interest and Exceptional Items (3+4)	<b>94.10</b>	<b>88.34</b>	<b>362.84</b>		<b>Total Profit Before Tax</b>	<b>94.10</b>	<b>88.34</b>	<b>362.84</b>
6	Interest	-	-	-	3	<b>Capital Employed</b>			
7	Profit after Interest but before Exceptional Items (5-6)	94.10	88.34	362.84		(Segment Assets - Segment Liabilities)			
8	Exceptional items	-	-	-		a)Segment - Capital Employed	107.45	96.49	107.84
9	Profit (+)/ Loss(-) from Ordinary Activities before tax (7+8)	<b>94.10</b>	<b>88.34</b>	<b>362.84</b>		b)Others	1131.80	1011.99	1069.67
10	Provision for taxation	31.98	30.03	123.33		<b>Total</b>	<b>1239.25</b>	<b>1108.48</b>	<b>1177.51</b>
	Fringe Benefit Tax	0.00	0.05	0.27					
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	<b>62.12</b>	<b>58.26</b>	<b>239.24</b>					
12	Extraordinary Items (net of tax expense Rs.Nil)	-	-	-					
13	Net Profit(+)/ Loss(-) for the period (11-12)	<b>62.12</b>	<b>58.26</b>	<b>239.24</b>					
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	378.75	378.75	378.75					
15	Reserves excluding Revaluation Reserves (as per balance sheet) of previous accounting year	-	-	730.77					
16	Earnings Per Share (EPS)								
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year	1.64	1.54	6.32					
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	1.64	1.54	6.32					
17	Public Shareholding								
	- Number of shares	1893663	1979404	1893663					
	- Percentage of shareholding	50.00%	52.26%	50.00%					
18	Promoter and Promoter Group shareholding								
	a) Pledged /Encumbered								
	-Number of Shares	Nil	Nil	Nil					
	-Percentage of shares (as a % of total shareholding of promoter and promoter group	NA	NA	NA					
	-Percentage of shares (as a % of total share capital of the Company	NA	NA	NA					
	b) Non - encumbered								
	-Number of Shares	1893852	1808171	1893852					
	-Percentage of shares (as a % of total shareholding of promoter and promoter group	100%	100%	100%					
	-Percentage of shares (as a % of total share capital of the Company	50.00%	47.74%	50.00%					

**Notes**

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28th July, 2009.
- Status of Investor complaints for the Quarter ended 30th June, 2009  
Pending at the beginning - Nil ; Received - 4 ; Disposed off - 4 ; Pending at the end - Nil
- Previous year figures have been regrouped/rearranged wherever necessary.

**Limited Review**

The Limited Review, as required under clause 41 of the Listing Agreement has been completed and the related Report forwarded to the Stock Exchanges.  
This Report does not have any impact on the above 'Results and Notes' for the quarter and three months ended 30th June, 2009 which needs to be explained.

**Place : Vadodara**  
**Date : 28th July, 2009**

**Nakul Anand**  
**Chairman**

