

GUJARAT HOTELS LIMITED

Part I : Statement of Unaudited Financial Results for the Quarter ended 30th June, 2012
(₹ in Lacs)

Particulars		3 months ended 30.06.2012	Corresponding 3 months ended 30.06.2011 In the previous year	Preceding 3 months ended 31.03.2012	Twelve months ended 31.03.2012
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
Income from operations					
Net sales / income from operations		81.34	88.75	98.04	361.25
Total Income from Operations (net)	(1)	81.34	88.75	98.04	361.25
Expenses					
a) Employee benefits expense		0.31	0.27	0.31	1.14
b) Depreciation and amortisation expense		1.23	1.23	1.22	4.95
c) Travelling & conveyance		2.63	5.76	4.30	15.34
d) Other expenses		2.20	4.90	1.98	13.48
Total Expenses	(2)	6.37	12.16	7.81	34.91
Profit from operations before other income (1-2)	(3)	74.97	76.59	90.23	326.34
Other Income	(4)	16.30	6.00	76.24	93.24
Profit from ordinary activities before tax (3+4)	(5)	91.27	82.59	166.47	419.58
Tax Expense	(6)	27.27	25.32	35.35	115.21
Net Profit for the period (5-6)	(7)	64.00	57.27	131.12	304.37
Paid-up equity share capital (Face Value of the Share of ₹10/- Each)	(8)	378.75	378.75	378.75	378.75
Reserves excluding Revaluation Reserves	(9)	-	-	-	1,183.08
Earnings per Share (of ₹10/- each)	(10)				
a) Basic		1.69	1.51	3.46	8.04
b) Diluted		1.69	1.51	3.46	8.04

Part II : Select Information for the Quarter ended 30th June, 2012

A. Particulars of Shareholding		3 months ended 30.06.2012	Corresponding 3 months ended 30.06.2011 In the previous year	Preceding 3 months ended 31.03.2012	Twelve months ended 31.03.2012
Public Shareholding					
- Number of shares		1753552	1768525	1753552	1753552
- Percentage of shareholding		46.30%	46.69%	46.30%	46.30%
Promoters And Promoter Group Shareholding					
a) Pledged /Encumbered		Nil	Nil	Nil	Nil
b) Non - encumbered					
- Number of Shares		2033963	2018990	2033963	2033963
- Percentage of shareholding (as a % of total shareholding of promoters and promoter group)		100%	100%	100%	100%
- Percentage of shareholding (as a % of total share capital of the Company)		53.70%	53.31%	53.70%	53.70%
B. Investor Complaints		3months ended 30.06.2012			
Pending at the beginning of the quarter		Nil			
Received during the quarter		1			
Disposed off during the quarter		1			
Remaining unresolved at the end of the quarter		Nil			

Notes :

- (i) The Unaudited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 8th August, 2012.
- (ii) The Company Operates in one segment i.e Hoteliering.
- (iii) The Company does not have any Exceptional or Extraordinary item to report for the above periods.
- (iv) Figures for the previous periods are re-arranged, wherever necessary, to conform to the figures for the current period.
- (v) This statement is as per Clause 41 of the Listing Agreement

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 ended 30th June, 2012 which needs to be explained.

Registered Office:

WelcomHotel Vadodara,
R.C.Dutt Road, Alkapuri, Vadodara-390007
Date : 8th August, 2012
Place : Vadodara

For and on behalf of the Board

Sd/-

S C Sekhar
Director