

GUJARAT HOTELS LIMITED

Part I : Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2013

(₹ in Lacs)

Particulars		3 months ended 31.12.2013	Corresponding 3 months ended 31.12.2012	Preceding 3 months ended 30.09.2013	9 months ended 31.12.2013	9 months ended 31.12.2012	Twelve Months ended 31.03.2013
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Income from operations							
Net sales / income from operations		83.00	90.44	62.60	216.00	244.48	335.11
Total Income from Operations (net)	(1)	83.00	90.44	62.60	216.00	244.48	335.11
Expenses							
a) Employee benefits expense		0.37	0.32	0.36	1.08	0.94	1.29
b) Depreciation and amortisation expense		1.25	1.25	1.25	3.73	3.73	4.95
c) Travelling & conveyance expense		1.63	3.27	0.88	4.16	6.53	8.91
d) Postages, Printing & Stationery expense		1.71	0.67	0.08	1.81	0.67	0.68
e) Legal & Professional expenses		2.38	1.77	0.60	4.58	1.77	2.16
f) Other expenses		1.80	1.01	0.89	4.15	7.15	9.39
Total Expenses	(2)	9.14	8.29	4.06	19.51	20.79	27.38
Profit from operations before other income (1-2)	(3)	73.86	82.15	58.54	196.49	223.69	307.73
Other Income	(4)	9.49	5.44	5.90	36.52	27.94	134.47
Profit from ordinary activities before tax (3+4)	(5)	83.35	87.59	64.44	233.01	251.63	442.20
Tax Expense	(6)	25.44	27.41	20.47	68.95	77.92	107.80
Net Profit for the period (5-6)	(7)	57.91	60.18	43.97	164.06	173.71	334.40
Paid-up equity share capital (Ordinary Shares of ₹10/- Each)	(8)	378.75	378.75	378.75	378.75	378.75	378.75
Reserves excluding Revaluation Reserves	(9)	-	-	-	-	-	1,362.39
Earnings per Share (of ₹10/- each) (not annualised) :	(10)						
a) Basic (₹)		1.53	1.59	1.16	4.33	4.59	8.83
b) Diluted (₹)		1.53	1.59	1.16	4.33	4.59	8.83

Part II : Select Information for the Quarter and Nine Months ended 31st December, 2013

Particulars		3 months ended 31.12.2013	Corresponding 3 months ended 31.12.2012	Preceding 3 months ended 30.09.2013	9 months ended 31.12.2013	9 months ended 31.12.2012	Twelve Months ended 31.03.2013
A. Particulars of Shareholding							
1. Public Shareholding							
- Number of shares		1753552	1753552	1753552	1753552	1753552	1753552
- Percentage of shareholding		46.30%	46.30%	46.30%	46.30%	46.30%	46.30%
2. Promoters and Promoter Group Shareholding							
a) Pledged / Encumbered		Nil	Nil	Nil	Nil	Nil	Nil
b) Non - encumbered							
- Number of shares		2033963	2033963	2033963	2033963	2033963	2033963
- Percentage of shareholding (as a % of total shareholding of Promoters and Promoter group)		100%	100%	100%	100%	100%	100%
- Percentage of shareholding (as a % of total share capital of the Company)		53.70%	53.70%	53.70%	53.70%	53.70%	53.70%
B. Investor Complaints	3 months ended 31.12.2013						
Pending at the beginning of the quarter		Nil					
Received during the quarter		Nil					
Disposed off during the quarter		Nil					
Remaining unresolved at the end of the quarter		Nil					

Notes :

- 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 5th February, 2014
- The Company Operates in one segment i.e Hoteliering.
- The Company does not have any Exceptional or Extraordinary item to report for the above periods.
- Figures for the previous periods are re-classified / re-arranged / re-grouped, wherever necessary, to correspond with the current period's classification / disclosure.
- 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 31st December, 2013 which needs to be explained.

Registered Office:

WelcomHotel Vadodara, R.C.Dutt Road,
Alkapuri, Vadodara-390007
Date : 5th February, 2014
Place : New Delhi

For and on behalf of the Board

Sd/-

Chandrasekhar Subrahmoneyan
Director