

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013

PART I		(₹ in Lac)			
S.No	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net Sales/Income from Operations	126.47	157.21	139.92	563.33
	(b) Other Operating Income	2.31	16.65	2.86	23.97
	Total income from operations(net)	128.78	173.86	142.78	587.30
2	Expenses				
	(a) Consumption of Food/Beverages	18.48	7.65	28.82	87.88
	(b) Changes in Inventory	(0.47)	3.54	(2.13)	0.33
	(c) Employee benefits expense	29.00	29.03	31.59	124.39
	(d) Depreciation	14.04	13.40	11.14	54.01
	(e) Power & Fuel	18.84	13.53	20.86	73.67
	(f) Upkeep & Service cost	5.98	1.14	19.00	54.49
	(g) Repair & Maintenance	2.65	1.23	8.36	29.20
	(h) Other Expenses	19.34	17.55	21.86	85.02
	Total expenses	107.86	87.07	139.50	508.99
3	Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	20.92	86.79	3.28	78.31
4	Other Income	8.56	24.97	3.06	37.56
5	Profit/(Loss) from ordinary activities before Finance Cost and Exceptional Items (3+4)	29.48	111.76	6.34	115.87
6	Finance Cost	28.66	28.66	28.66	114.68
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	0.82	83.10	(22.32)	1.19
8	Exceptional Items	-	-	-	-
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	0.82	83.10	(22.32)	1.19
10	Tax Expenses	-	(7.60)	3.00	0.40
11	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	0.82	90.70	(25.32)	0.79
12	Extra Ordinary Items (net of tax expenses)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	0.82	90.70	(25.32)	0.79
14	Share of profit/(Loss) of associates*	N.A	N.A	N.A	N.A
15	Minority Interest*	N.A	N.A	N.A	N.A
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates(13+14+15)	0.82	90.70	(25.32)	0.79
17	Paid-up Equity Share Capital (Face Value of Rs. 10/-)	627.49	627.49	627.49	627.49
18	Reserves excluding Revaluation Reserves	-	-	-	-
19.i	Earnings Per Share (EPS) (before extraordinary items)				
	(a) Basic	0.01	1.45	(0.40)	0.01
	(b) Diluted	0.01	1.21	(0.40)	0.01
19.ii	Earnings Per Share (EPS) (after extraordinary items)				
	(a) Basic	0.01	1.45	(0.40)	0.01
	(b) Diluted	0.01	1.21	(0.40)	0.01

* N.A - Not Applicable

PART II

Sr. No	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	3129200	3129200	3129200	3129200
	- Percentage of shareholding	49.87	49.87	49.87	49.87
2	Promoters and promoter group Shareholding				
	(a) Pledged/Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
	(b) Non-encumbered				
	- Number of Shares	3145700	3145700	3145700	3145700
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	50.13	50.13	50.13	50.13
	Particulars	3 Months ended (30th June, 2013)			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter			NIL	
	Received during the quarter			NIL	
	Disposed of during the quarter			NIL	
	Remaining unresolved at the end of the quarter			NIL	

Notes:

- The above results, after being reviewed and recommended by the Audit Committee at their meeting held, were approved and taken on record by the Board of Directors at their Board meeting held on 26th July, 2013.
- The Statutory Auditors of the Company have carried out a Limited Review of the above results.
- The Company has an unabsorbed depreciation and carried forward losses available for set off. In view of uncertainty regarding generation of future taxable profit, on prudent basis, deferred tax credit and debit have not been recognized in the accounts.
- The figures of the quarter ended 31st March, 2013 are the balancing figure between audited figures in respect of full financial year 2012-13 and the published year to date figures upto the third quarter of the said financial year.
- The company has only one segment of activity namely "Hotelier".
- Previous year figures have been regrouped and/or rearranged, wherever necessary.

FOR LORDS ISHWAR HOTELS LIMITED

Place: Vadodara
Date : 26th July, 2013

PUSHPENDRA BANSAL
Chairman of the Meeting