

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARETR ENDED 30TH JUNE, 2012

Part-I

(₹ in Lakh)

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	(a) Net Sales/Income from Operations	139.92	129.78	156.88	556.54
	(b) Other Operating Income	2.86	1.78	3.37	13.60
	Total Income from operations	142.78	131.56	160.25	570.14
2	Expenses				
	(a) Consumption of Food/Beverages	28.82	20.46	26.52	86.70
	(b) Changes in Inventory	0.00	(1.14)	(0.26)	0.13
	(c) Employees Cost	31.59	29.34	27.02	108.44
	(d) Upkeep & Service cost	19.00	14.85	12.19	30.41
	(e) Repair & Maintenance	8.36	9.67	7.05	37.83
	(f) Depreciation	11.14	13.56	12.71	51.89
	(g) Power & Fuel	20.86	12.58	21.98	75.38
	(h) Other Expenditure	21.86	12.66	21.41	82.17
	Total Expenses	141.63	111.98	128.62	472.95
3	Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	1.15	19.58	31.62	97.19
4	Other Income	3.06	4.38	7.02	19.66
5	Profit/(Loss) before Interest and Exceptional Items (3+4)	4.21	23.96	38.65	116.85
6	Finance Cost	28.66	20.73	16.92	79.28
7	Profit after Interest but before Exceptional Items (5-6)	(24.45)	3.23	21.73	37.57
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax (7+8)	(24.45)	3.23	21.73	37.57
10	Tax Expenses	3.00	0.00	3.00	9.00
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	(27.45)	3.23	18.73	28.57
12	Extra Ordinary Items (net of tax expenses)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(27.45)	3.23	18.73	28.57
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)	(27.45)	3.23	18.73	28.57
17	Paid-up Equity Share Capital (Face Value of Rs. 10/-)	627.49	627.49	590.88	627.49
18	Reserves excluding Revaluation Reserves	-	-	-	-
19	Earnings Per Share (EPS)				
	(a) Basic & Diluted EPS before Extraordinary Items	(0.44)	0.05	0.34	0.46
	(b) Basic & Diluted EPS after Extraordinary Items	(0.44)	0.05	0.34	0.46

* N.A - Not Applicable

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PART II

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	3129200	3129200	3039200	3129200
	- Percentage of shareholding	49.87	49.87	54.83	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	2503400	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	45.17	50.13
	Particulars	3 Months ended (30th June, 2012)			
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

- 1 The above results, after being reviewed by the Audit Committee, were approved and taken on record by the Board of Directors in their meeting held on 30th July, 2012. The above results have been subjected to a "Limited Review" by the Statutory Auditors of the Company.
- 2 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.
- 3 The company has only one segment of activity namely "Hotelier".
- 4 Previous year figures have been regrouped and rearranged, wherever necessary.

FOR LORDS ISHWAR HOTELS LIMITED

PLACE: BARODA
DATE : 30TH JULY, 2012

AMIT GARG
Chairman of the Meeting