GRAVISS HOSPITALITY LIMITED

Regd office: Plot no. J-177, Pimpri Chinchwad Industrial Area, M.I.D.C., Bhosari, Pune-411 026. UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 DECEMBER 2011

(Rs in lacs)

Net Sales and Services from operations		(Rs in lacs)					
1 (a) Net Sales and Services from operations 4,354 5,248 7,208 (b) Other Operating Income 3,05 32 89 33 89 33 89 34 34 34 34 34 34 34 3	Sr.			Vente			
1 (a) Not Sales and Services from operations	No		Particulars				
(a) Net Sales and Services from operations 4,354 5,248 7,208 (b) Other Operating Income 36 32 89			i di dodidio	• .,			
(b) Other Operating income						Audited	
Total Income	1	(a)	Net Sales and Services from operations	4,354	5,248	7,208	
Total Income				36	32	69	
Expenditure			-		İ		
Expenditure	П	Tota	I Income	4.389	5.280	7.278	
(a) (Increase)/decrease in stock in trade (b) Consumption of raw materials (c) Employees Cost (d) Depreciation and Amortization (e) Power, Fuel and Water (f) Depreciation and Amortization (g) Other Expenditure (h) Total (g) Other Expenditure (h) Total (g) Other Expenditure (h) Total (h	П			-,	-,	- ,	
(a) (Increase)/decrease in stock in trade (b) Consumption of raw materials (c) Employees Cost (d) Depreciation and Amortization (e) Power, Fuel and Water (f) Depreciation and Amortization (g) Other Expenditure (h) Total (g) Other Expenditure (h) Total (g) Other Expenditure (h) Total (h	2	Fyn	enditure				
(b) Consumption of raw materials	H			(43)	(12)	(10)	
(c) [Employees Cost 876 843 1.112 (d) [Depreciation and Amortization 335 394 540 (e) Power, Fuel and Water 215 277 341 (f) Rent 37 73 87 (g) Other Expenditure 1.686 1.694 2.608 (h) Total 3,910 4,256 5,832 3 Profit from Operations before other Income, Interest & Exceptional item 479 1,025 1,445 4 Other Income 98 82 188 5 Profit from Operations before interest and Exceptional items (3+4) 576 1,107 1,613 6 Interest 78 141 178 7 Profit after Interest but before Exceptional items (5-6) 499 966 1,436 8 Exceptional items - (258) (267) 9 Profit from ordinary activities before tax (7+8) 499 708 1,168 10 Tax expenses 150 161 369 11 Net Profit from Ordinary Activities after tax (9-10) 349 547 799 12 Extraordinary items	Н				\ /		
(d) Depreciation and Amortization							
(e) Power, Fuel and Water							
10 Rent 37 73 87 87 49 2,608 1,694 2,608 1,694 2,608 1,694 2,608 1,694 2,608 1,694 2,608 1,694 2,608 1,694 2,608 1,694 2,608 1,694 2,608 1,694 2,608 1,694 2,608 1,688 1,694 2,608 1,688 1,698 1,4256 5,832 1,455							
Col. Other Expenditure							
(h) Total 3,910 4,256 5,832	Ш						
Profit from Operations before other Income, Interest & Exceptional item 479 1,025 1,445	Ш						
Second S	Ш	(h)	Total	3,910	4,256	5,832	
Second S							
S Profit from Operations before Interest and Exceptional items (3+4) 576 1,107 1,613				479	1,025	1,445	
Reserves and Surplus Reserves Reser	4	Othe	er Income	98	82	168	
Reserves and Surplus Reserves Reser							
Reserves and Surplus Reserves Reser	5	Prof	it from Operations before Interest and Exceptional items (3+4)	576	1,107	1,613	
Prolit after Interest but before Exceptional items (5-6)							
8 Exceptional items - (258) (267) 9 Profit from ordinary activities before tax (7+8) 499 708 1,168 10 Tax expenses 150 161 369 11 Net Profit from Ordinary Activities after tax (9-10) 349 547 799 12 Extraordinary items (net of tax expenses)	Ħ			. 3			
8 Exceptional items - (258) (267) 9 Profit from ordinary activities before tax (7+8) 499 708 1,168 10 Tax expenses 150 161 369 11 Net Profit from Ordinary Activities after tax (9-10) 349 547 799 12 Extraordinary items (net of tax expenses)	7	Prof	it after Interest but before Exceptional items (5-6)	499	966	1.436	
9 Profit from ordinary activities before tax (7+8)	_		it artor interest but perere 2xee priorital frame (0 0)		000	1,100	
9 Profit from ordinary activities before tax (7+8)	8	Fyce	entional items	_	(258)	(267)	
10 Tax expenses	-	LXC	eptional items	_	(230)	(201)	
10 Tax expenses	0	Drof	it from ordinary activities before toy (7.9)	400	700	4 460	
11 Net Profit from Ordinary Activities after tax (9-10) 349 547 799	9	Prot	it from ordinary activities before tax (7+8)	499	708	1,108	
11 Net Profit from Ordinary Activities after tax (9-10) 349 547 799	40			450	404	200	
12 Extraordinary items (net of tax expenses)	10	ıax	expenses	150	161	369	
12 Extraordinary items (net of tax expenses)							
13 Net Profit for the period 349 547 799 14 Paid up Equity Share Capital (Rs 2/- each) 1,729	11	Net	Profit from Ordinary Activities after tax (9-10)	349	547	799	
13 Net Profit for the period 349 547 799 14 Paid up Equity Share Capital (Rs 2/- each) 1,729							
14 Paid up Equity Share Capital (Rs 2/- each)							
15 Reserves and Surplus 26,267 16 Earning Per Share (EPS) before Extraordinary items (Rs.) (i) Basic 0.40 0.63 0.92 (ii) Diluted 0.40 0.63 0.92 (iii) Diluted 0.40	13	Net	Profit for the period	349	547	799	
15 Reserves and Surplus 26,267 16 Earning Per Share (EPS) before Extraordinary items (Rs.) (i) Basic 0.40 0.63 0.92 (ii) Diluted 0.40 0.63 0.92 (iii) Diluted 0.40							
16 Earning Per Share (EPS) before Extraordinary items (Rs.)	14	Paid	up Equity Share Capital (Rs 2/- each)	1,729	1,729	1,729	
16 Earning Per Share (EPS) before Extraordinary items (Rs.)							
(i) Basic 0.40 0.63 0.92 (ii) Diluted 0.40 0.63 0.92 17 Earning Per Share (EPS) after Extraordinary items 0.40 0.63 0.92 (i) Basic 0.40 0.63 0.92 (ii) Diluted 0.40 0.63 0.92 18 Public shareholding 34,400,996 34,470,996 34,400,996 Percentage of shareholding 39.62 39.82 39.62 19 Promoters and Promoters Group (a) Pledged / encumbered shares NIL NIL NIL (b) Non encumbered shares 52,415,576 52,100,576 52,415,576 Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) 100.00 100 100	15	Rese	erves and Surplus			26,267	
(i) Basic 0.40 0.63 0.92 (ii) Diluted 0.40 0.63 0.92 17 Earning Per Share (EPS) after Extraordinary items 0.40 0.63 0.92 (i) Basic 0.40 0.63 0.92 (ii) Diluted 0.40 0.63 0.92 18 Public shareholding 34,400,996 34,470,996 34,400,996 Percentage of shareholding 39.62 39.82 39.62 19 Promoters and Promoters Group (a) Pledged / encumbered shares NIL NIL NIL (b) Non encumbered shares 52,415,576 52,100,576 52,415,576 Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) 100.00 100 100							
(i) Basic 0.40 0.63 0.92 (ii) Diluted 0.40 0.63 0.92 17 Earning Per Share (EPS) after Extraordinary items 0.40 0.63 0.92 (i) Basic 0.40 0.63 0.92 (ii) Diluted 0.40 0.63 0.92 18 Public shareholding 34,400,996 34,470,996 34,400,996 Percentage of shareholding 39.62 39.82 39.62 19 Promoters and Promoters Group (a) Pledged / encumbered shares NIL NIL NIL (b) Non encumbered shares 52,415,576 52,100,576 52,415,576 Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) 100.00 100 100	16	Earn	ning Per Share (EPS) before Extraordinary items (Rs.)				
(ii) Diluted 0.40 0.63 0.92 17 Earning Per Share (EPS) after Extraordinary items 0.40 0.63 0.92 (ii) Basic 0.40 0.63 0.92 (iii) Diluted 0.40 0.63 0.92 18 Public shareholding 34,400,996 34,470,996 34,400,996 Percentage of shares 39.62 39.82 39.62 19 Promoters and Promoters Group NIL NIC 52,415,576	T			0.40	0.63	0.92	
17 Earning Per Share (EPS) after Extraordinary items	П						
(i) Basic 0.40 0.63 0.92 (ii) Diluted 0.40 0.63 0.92 18 Public shareholding 34,400,996 34,470,996 34,400,996 Number of Shares 39.62 39.82 39.82 19 Promoters and Promoters Group NIL NIL NIL (a) Pledged / encumbered shares NIL NIL NIL (b) Non encumbered shares 52,415,576 52,100,576 52,415,576 Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) 100.00 100 100	\vdash	()	- · · · · · ·	0.40	0.03	0.32	
(i) Basic 0.40 0.63 0.92 (ii) Diluted 0.40 0.63 0.92 18 Public shareholding 34,400,996 34,470,996 34,400,996 Number of Shares 39.62 39.82 39.82 19 Promoters and Promoters Group NIL NIL NIL (a) Pledged / encumbered shares NIL NIL NIL (b) Non encumbered shares 52,415,576 52,100,576 52,415,576 Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) 100.00 100 100	17	Earn	ing Por Sharo (ERS) after Extraordinary items				
(ii) Diluted 0.40 0.63 0.92 18 Public shareholding 34,400,996 34,470,996 34,400,996 Number of Shares 39.62 39.82 39.82 19 Promoters and Promoters Group NIL NIL NIL (a) Pledged / encumbered shares NIL NIL NIL (b) Non encumbered shares 52,415,576 52,100,576 52,415,576 Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) 100.00 100 100	1/			0.40	0.00	0.00	
18 Public shareholding	Щ						
Number of Shares 34,400,996 34,470,996 34,400,996 Percentage of shareholding 39.62 39.82 39.62 19 Promoters and Promoters Group	Ш	(11)	Dilutea	0.40	0.63	0.92	
Number of Shares 34,400,996 34,470,996 34,400,996 Percentage of shareholding 39.62 39.82 39.62 19 Promoters and Promoters Group					l		
Percentage of shareholding 39.62 39.82 39.62	18	<u>Publ</u>					
Percentage of shareholding 39.62 39.82 39.62				34,400,996	34,470,996	34,400,996	
19 Promoters and Promoters Group (a) Pledged / encumbered shares (b) Non encumbered shares Number of shares Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) 100.00 100				39.62	39.82	39.62	
(a) Pledged / encumbered shares NIL NIL NIL (b) Non encumbered shares 52,415,576 52,100,576 52,415,576 Number of shares 52,415,576 52,100,576 52,415,576 Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) 100.00 100 100							
(a) Pledged / encumbered shares NIL NIL NIL (b) Non encumbered shares 52,415,576 52,100,576 52,415,576 Number of shares 52,415,576 52,100,576 52,415,576 Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) 100.00 100 100	19	Pron	noters and Promoters Group				
(b) Non encumbered shares Number of shares Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) 100.00 100				NIL	NIL	NIL	
Number of shares 52,415,576 52,100,576 52,415,576 Percentage of shares (as % of the total shareholding of Promoter & 100.00 100 100							
Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) 100.00 100 100	Н	\~/		52.415.576	52.100.576	52.415.576	
Promoter Group) 100.00 100 100	Н			,	==,:00,0:0	,	
				100.00	100	100	
Percentage of shares (as % of the total share capital of the Company) 60.38 60.18 60.38	\vdash			100.00	100	100	
Percentage of shares (as % of the total share capital of the Company) 60.38 60.18 60.38			Development of above (on 0) of the testel above (0.1 till 0.1 ti	22.25	22.42	22.25	
	Ш		Percentage of snares (as % of the total snare capital of the Company)	60.38	60.18	60.38	

NOTES:

- 1. The Standalone unaudited results for the quarter have been reviewed by the auditors and recommended by the Audit Committee
- 2. Hospitality business is the Company's only reportable business segment.
- 3. There were no complaints from investors outstanding at the beginning of the quarter. During the quarter ending 31 December 2011, 5 complaints were received from investors which were replied and resolved. There is no unresolved complaint at the end of the quarter.
- 4. The Company has three subsidiary companies i.e 1) Graviss Catering Private Limited (GCPL), 2) Graviss Hotels & Resorts Limited (GHRL) and 3) Hotel Kankeshwar Private Limited (HKPL). The Company has presented the unaudited consolidated results for the period with the figures of GCPL only as GHRL and HKPL have not yet commenced any commercial activity.
- An amount of Rs. 14.71 lacs has been transferred to Foreign Currency Monetory Items Transalation Difference Account (to be amortised over balance period of loan) in line with the Companies (Accounting Standards) Amendment Rules 2009/2011 notified by Government of India.
- 6. Previous period figures have been regrouped / re-arranged wherever necessary

Place: Mumbai For Graviss Hospitality Limited

Date: 31st January 2012.

Ravi Ghai Chairman & Managing Director