

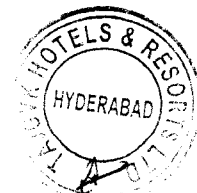
Audited Statement of Financial Results for the quarter ended 30th June, 2015

₹ in lacs

	PART I	Quarter Ended			Year ended
		June 30, 2015	March 31, 2015	June 30, 2014	March 31, 2015
1	Net Sales / Income from operations	6,210.58	6,862.45	5,384.84	25,001.70
	Other operating income	-	-	-	-
	<b>Total income from operations (net)</b>	<b>6,210.58</b>	<b>6,862.45</b>	<b>5,384.84</b>	<b>25,001.79</b>
2	Expenditure				
	(a) Consumption of raw materials	730.05	984.14	640.62	3,151.75
	(b) Staff Costs	1,378.27	1,404.87	1,244.39	5,256.76
	(c) Fuel, Power and Light	780.01	731.16	829.68	3,095.59
	(d) Depreciation	496.86	471.81	669.75	2,477.91
	(e) Other Expenditure	2,008.02	2,475.47	1,793.23	8,425.41
	<b>Total Expenses</b>	<b>5,393.21</b>	<b>6,067.45</b>	<b>5,177.67</b>	<b>22,407.42</b>
3	<b>Profit from operations before other income, interest and exceptional items (1-2)</b>	<b>817.37</b>	<b>795.00</b>	<b>207.17</b>	<b>2,594.37</b>
4	Other income	-	-	-	-
5	<b>Profit before interest and exceptional items (3 + 4)</b>	<b>817.37</b>	<b>795.00</b>	<b>207.17</b>	<b>2,594.37</b>
6	Interest (Gross)	783.40	837.40	660.34	2,777.79
7	<b>Profit after interest but before exceptional items (5 - 6)</b>	<b>33.97</b>	<b>(42.40)</b>	<b>(453.17)</b>	<b>(183.42)</b>
8	Exceptional items - Others	-	-	-	-
9	<b>Profit from ordinary activities before tax (7 + 8)</b>	<b>33.97</b>	<b>(42.40)</b>	<b>(453.17)</b>	<b>(183.42)</b>
10	Provision for Tax	6.50	-	-	-
11	Deferred Tax Provision	25.64	(5.04)	(110.49)	13.87
12	Minimum Alternate Tax Credit Entitlement	(6.50)	-	-	-
13	Tax Provision of earlier years (Net)	-	-	-	-
14	<b>Profit from ordinary activities after Tax</b>	<b>8.33</b>	<b>(37.36)</b>	<b>(342.68)</b>	<b>(197.29)</b>
15	Paid-up equity share capital (Face Value per Share ₹2/- each)	1,254.03	1,254.03	1,254.03	1,254.03
16	Reserve excluding Revaluation Reserves	-	-	-	33,395.10
17	Earnings per share of ₹ 2 each (₹) basic & diluted	0.01	(0.06)	(0.55)	(0.31)
18	Debt Equity Ratio	-	-	-	0.82
19	Debt Service Coverage Ratio	-	-	-	5.64
20	Interest Coverage Ratio	-	-	-	1.51

	PART II	Quarter Ended			Year ended
		June 30, 2015	March 31, 2015	June 30, 2014	March 31, 2015
A	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public shareholding				
	- Number of shares	1,56,83,689	1,56,83,689	1,56,83,689	1,56,83,689
	- Percentage of shareholding	25.01%	25.01%	25.01%	25.01%
2	Promoters and Promoter Group Shareholding				
a)	Pledged / Encumbered	Nil	Nil	Nil	Nil
	- Number of shares	Nil	Nil	Nil	Nil
	- 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	4,70,17,806	4,70,17,806	4,70,17,806	4,70,17,806
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	74.99%	74.99%	74.99%	74.99%

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**TAJGVK HOTELS & RESORTS LIMITED**

Registered Office: Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034, Telangana, India

Telephone : (91-40) 2339 2323, 6666 2323; Fax: (91-40) 6662 5364; Website: www.tajgvk.in; CIN: L40109AP1995PLC019349

	Particulars	Quarter ended June 30, 2015
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	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 Audited Financial results were considered by the Audit Committee and taken on record by the Board of Directors at their meeting held on 28 July 2015.
- 2 The total Income for the quarter ended 30th June 2015 has grown by 15% over corresponding quarter of previous year, due to buoyancy in the economy and increase in demand at Hyderabad due to stable geo-political environment
- 3 Disclosure of segment - wise information is not applicable as hoteliering is the Company's only business segment.
- 4 In view of the seasonality of the business, the financial results for the quarter ended 30th June 2015 are not indicative of the full year's performance
- 5 Figures of the previous year / period have been regrouped to conform to the current year / period of presentation.

Hyderabad  
28th July 2015



By Order of the Board

*G. Indira Krishna Reddy*

**G INDIRA KRISHNA REDDY**  
**MANAGING DIRECTOR**  
**DIN - 00005230**