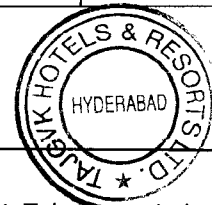


Statement of Audited Financial Results for the quarter and Nine Months ended 31st December, 2015

₹ in lacs

PART I Particulars (Refer Notes Below)	Quarter Ended			Nine Months Ended		Year ended
	31-12-2015 Audited	30-09-2015 Audited	31-12-2014 Audited	31-12-2015 Audited	31-12-2014 Audited	31-03-2015 Audited
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	7,242.85	6,018.47	6,833.40	19,471.91	18,139.33	25,001.79
(b) Other Operating Income	-	-	-	-	-	-
Total income from Operations (net)	7,242.85	6,018.47	6,833.40	19,471.91	18,139.33	25,001.79
2. Expenses						
(a) Cost of Materials consumed	865.92	717.69	846.86	2,313.66	2,167.62	3,151.75
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	1,477.27	1,461.59	1,303.06	4,317.13	3,851.88	5,256.76
(e) Depreciation and amortisation expense	445.97	451.23	666.43	1,394.06	2,006.11	2,477.91
(f) Other expenses	2,379.79	1,982.08	2,196.21	6,369.89	5,949.94	8,425.41
(g) Fuel, Power and Light	702.16	730.62	737.26	2,212.79	2,364.43	3,095.59
Total Expenses	5,871.11	5,343.20	5,749.82	16,607.53	16,339.98	22,407.42
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1,371.74	675.27	1,083.59	2,864.38	1,799.36	2,594.37
4. Other Income	-	-	-	-	-	-
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1,371.74	675.27	1,083.59	2,864.38	1,799.36	2,594.37
6. Finance Costs	785.40	785.24	652.94	2,354.04	1,940.39	2,777.79
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	586.34	-109.98	430.65	510.33	-141.03	-183.42
8. Exceptional Items			-			
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	586.34	-109.98	430.65	510.33	-141.03	-183.42
10. Tax expense	243.18	-17.57	162.26	251.25	18.91	13.87
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	343.16	-92.41	268.39	259.08	-159.94	-197.28
12. Extraordinary items (net of tax expense _ _ Lakhs)						
13. Net Profit / (Loss) for the period (11 + 12)	343.16	-92.41	268.39	259.08	-159.94	-197.28
14. Share of Profit / (loss) of associates *						
15. Minority Interest*						
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	343.16	-92.41	268.39	259.08	-159.94	-197.28



Contd...

TAJGVK HOTELS & RESORTS LIMITED

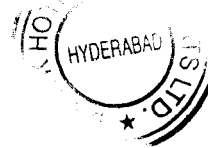
Registered Office: Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034, Telangana, India
Telephone : (91-40) 2339 2323, 6666 2323; Fax: (91-40) 6662 5364; Website: www.tajgvk.in; CIN: L40109AP1995PLC019349

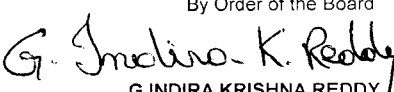
17. Paid-up equity share capital ((Face Value per Share Rs.2/- each))	1,254.03	1,254.03	1,254.03	1,254.03	1,254.03	1,254.03
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						33,395.10
19.i Earnings Per Share (before extraordinary items) (of Rs.2/- each) (not annualised):						
(a) Basic	0.55	-0.15	0.43	0.41	-0.26	-0.31
(b) Diluted						
19.ii Earnings Per Share (after extraordinary items) (of Rs.2/- each) (not annualised):						
(a) Basic	0.55	-0.15	0.43	0.41	-0.26	-0.31
(b) Diluted						

Notes:

- The Audited Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 29th January 2016.
- The total Income for the period ended 31st December 2015 has grown by 7% over corresponding period of previous year, due to increase in demand in the source markets and stable geo-political environment.
- Arrears of bonus as per the Payment of Bonus (Amendment) Act, 2015 will be made in the fourth quarter of the financial year.
- Disclosure of segment - wise information is not applicable as hoteliering is the Company's only business segment.
- In view of the seasonality of the business, the financial results for the third quarter and the nine months period are not indicative of the full year's performance.
- Figures of the previous year / period have been regrouped to conform to the current year / period of presentation.

Hyderabad
29th January 2016



By Order of the Board

G INDIRA KRISHNA REDDY
 MANAGING DIRECTOR
 DIN - 00005230