

Statement of Unaudited Financial Results for the quarter ended 30th June 2015
Income from Operations up 42%
Profit before tax up 69%
PART I

(₹ in lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited*	Unaudited	Audited
1	Income from operations				
	a. Net sales/income from operations	1,058.40	768.01	744.01	2,715.85
	b. Other operating income	79.23	75.68	54.72	210.50
	Total income from operations	1,137.63	843.69	798.73	2,926.35
2	Expenses				
	a. Food, beverages and stores consumed	122.05	91.62	84.72	340.19
	b. Employee benefits expense	155.23	151.67	131.18	538.43
	c. Power and fuel	70.32	61.86	61.29	240.20
	d. Depreciation and amortisation expense	145.73	148.76	91.80	447.68
	e. Other expenses	218.52	278.74	172.08	745.62
	Total expenses	711.85	732.65	541.07	2,312.12
3	Profit from operations before other income	425.78	111.04	257.66	614.23
4	Other income	25.51	13.90	9.95	88.62
5	Profit before tax	451.29	124.94	267.61	702.85
6	Tax expenses				
	a. Current tax	92.01	140.62	-	140.62
	Less: Minimum alternate tax credit	(92.01)	(140.62)	-	(140.62)
	b. Income tax for earlier year	2.74	-	-	-
	Net Current tax	2.74	-	-	-
	c. Deferred tax charged	137.81	228.94	-	228.94
		140.55	228.94	-	228.94
7	Net Profit after tax	310.74	(104.00)	267.61	473.91
8	Paid-up equity share capital (face value ₹ 10/-)	557.00	557.00	557.00	557.00
9	Reserves (excluding revaluation reserve)				6,187.95
10	Earnings per share (₹ 10/-) (not annualised)				
	- Basic and diluted ₹	5.58	(1.87)	4.80	8.51

PART II

A PARTICULARS OF SHAREHOLDING					
1	Public shareholding				
	- Number of shares	2658047	2660080	2660080	2660080
	- Percentage of shareholding	47.72	47.76	47.76	47.76
2	Promoters and promoter group shareholding				
	a. Pledged/encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of share (as a % of the total shareholding of promoters and promoter group)	-	-	-	-
	- Percentage of share (as a % of the total share capital)	-	-	-	-
	b. Non-encumbered				
	- Number of shares	2911953	2909920	2909920	2909920
	- Percentage of share (as a % of the total shareholding of promoters and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of share (as a % of the total share capital)	52.28	52.24	52.24	52.24

Particulars		Quarter Ended 30.06.2015
B INVESTOR COMPLAINTS		
Pending at the beginning of quarter		-
Received during the quarter		1
Disposed of during the quarter		1
Remaining unresolved during the quarter		-

- a) The above financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors in their meeting held on August 7, 2015.
- b) The Company is solely engaged in hoteliering business in India. Accordingly there are no reportable business or geographic segments in terms of Accounting Standard 17- segment reporting prescribed by the Companies (Accounting Standard) Rules, 2006.
- c) The Company does not have any exceptional items and extraordinary items to report for the above period.
- d) *The figures for the quarter ended March 31, 2015 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2015 and the published year to date figures up to December 31, 2014 being the date of the end of the third quarter of the current financial year which was subjected to a limited review.
- e) Figures for the previous periods have been regrouped/reclassified wherever necessary to conform to the classification of the current period.

By order of the Board



 Navin Suchanti
Managing Director
DIN: 00273663

 Kolkata
August 7, 2015

SINCLAIRS HOTELS LIMITED

CIN No: L55101WB1971PLC028152

 Registered Office : Pressman House, 10A Lee Road, Kolkata 700 020
t: 40310800/0801/0802/0803 f: (033) 40310813, www.sinclairsindia.com

DARJEELING ■ DOOARS ■ KALIMPONG ■ OOTY ■ PORT BLAIR ■ SILIGURI
New Projects: BURDWAN ■ KOLKATA