

# POLO HOTELS LTD.

Regd. Off. : Hotel North Park, Near Ghaggar Bridge, Sector 32,

Panchkula- 134108 (Haryana)

Phone : 0172-2563535, 6573535

E-mail : polohotel@gmail.com, Website : polohotelstld.com

CIN No. L55101HR1994PLC032355



## Quarterly Financial Results for the period ended on 30.09.2015

### Part-I

(Rs. In Lakhs)

Particulars	3 months ended (dd/mm/yyyy)	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to Date figures for current Period ended	Year to Date figures for the previous year ended	Previous year ended
	30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
Particulars	Unaudited	Unaudited	Audited	Unaudited	Audited	Audited
1. a) Net Sales/Income from Operations	24.17	21.58	-	45.75	-	-
b) Other Income (Lease rent)	0	0	26.69	0	47.22	7.18
2. Expenditure						
a. Increase/decrease in stock in trade	-	-	-	-	-	-
b. Consumption of raw materials	8.35	6.47	-	14.82	-	-
c. Purchase of traded goods	-	-	-	-	-	-
d. Employees cost	3.50	1.58	0.00	5.08	0.00	0.00
e. Depreciation	0.00	2.92	6.58	2.92	9.50	3.34
f. Other expenditure	2.10	1.90	1.70	4.00	4.50	2.56
<b>g. Total</b>	<b>13.95</b>	<b>12.87</b>	<b>8.28</b>	<b>26.82</b>	<b>14.00</b>	<b>5.90</b>
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	10.22	8.71	18.41	18.93	33.22	1.28
4. Other Income	-	-	-	-	-	-
5. Profit before Interest and exceptional Items (3+4)	10.22	8.71	18.41	18.93	33.22	1.28
6. Interest/ Finance cost	6.00	6.00	9.60	12.00	19.60	0.00
7. Profit after Interest but before Exceptional Items (5-6)	4.22	2.71	8.81	6.93	13.62	1.28
8. Exceptional items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	4.22	2.71	8.81	6.93	13.62	1.28
10. Tax expense						0.24
11. Net Profit (+)/ Loss (-) from ordinary Activities after tax (9-10)	4.22	2.71	8.81	6.93	13.62	1.04
12. Extraordinary item (net of tax expenses)						
13. Net Profit (+)/ Loss (-) for period (11-12)	4.22	2.71	8.81	6.93	13.62	1.04
14. Share of Profit / (Loss) of associates						
15. Minority Interest						
16. Net Profit (+)/ Loss (-) for period	4.22	2.71	8.81	6.93	13.62	1.04
17. Paid-up equity share capital (Rs. in Lakhs) 84,41,482/- Equity Shares of Rs. 10/- each	1348.54	1348.54	884.15	1348.54	884.15	1348.54
18. Reserves excluding Revaluation reserves	4233.39	4233.39	4207.87	4233.39	4207.87	4233.39
19. Earnings Per Share (EPS)						



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Part-II						
A. Particulars of Shareholding						
1. Public shareholding, -Number of Shares	3369397	3369397	2121950	3369397	2121950	3369397
- Percentage of shareholding	24.99%	24.99%	25.14%	24.99%	25.14%	24.99%
2. Promoters and promoter group shareholding						
a) Pledged/Encumbered	-	-	-	-	-	-
b) Non-encumbered						
- Number of Shares	10115967	10115967	6319532	10115967	6319532	10115967
- Percentage of Shares ( as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of Shares ( as a % of the total share capital of the company )	75.01%	75.01%	74.86%	75.01%	74.86%	75.01%
PARTICULARS			3 Months ended 30.09.2015			
B. INVESTOR COMPLAINTS						
Pending at the beginning of the quarter	Nil					
Received during the Year	Nil					
Disposed of during the quarter	Nil					
Remaining unresolved at the end of the quarter	Nil					

Place: Panchkula  
13.11.2015



For Polo Hotels Ltd.

  
(Amardeep S. Dahiya)  
Managing Director

#### Notes:

- The above results have been reviewed by the Audit Committee and thereafter, approved and taken on record by the Board at their meeting held on 13th November, 2015
- The Statutory Auditors of the Company has submitted limited review report on these results
- Unit of the company Hotel North Park has been running by the company w.e.f. March 2015 and turnover during the quarter Rs. 24.17 Lakhs.
- Permission of New Hotel Project has been availed and construction of New Hotel is in full swing
- Previous year/period figures have been regrouped/recast, wherever necessary, to confirm to the current period classification and expenses related to new project has been capitalised
- There is no reportable segment pursuant to AS-17 ("Segmental Reporting") issued by the Institute of Chartered Accountants of India.

