## ADVANI HOTELS & RESORTS (INDIA) LIMITED

Regd. Office: 18A & 18B, Jolly Maker Chambers - II, Nariman Point, Mumbai - 400021 AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2011

(Rs. In Lakhs)

Particulars   2011   (Audited)	Quarter Ended 31st March		Year Ended	
(a) Net Sates / Income from Operations 1127.69 (b) Other Operating Income 91.38 Total 1219.27  Expenditure a. Consumption of raw materials 79.28 b. Staff Cost 300.03 c. Power & Fuel 73.84 d. Depreciation 65.03 e. Rent, Rates & Taxes 72.55 f. Repair & Maintenance 62.03 g. Other expenditure 228.52 h. Total Expenditure 228.52 h. Total Expenditure 228.52 h. Total Expenditure 881.33 Frofit from Operations before Other Income, Interest and Exceptional Items 337.94 Other income 75.62 Profit after Interest and Exceptional Items 405.56 Increast 881.33 Frofit from Operations before Exceptional Items 75.82 Profit after Interest but before Exceptional Items 75.82 Profit after Interest but before Exceptional Items 75.83 Exceptional Items 75.84 Exceptional Items 75.84 Exceptional Items 881.37 Frofit (*)! Loss (-) before tax from Ordinary Activities (7 - 8) 455.54 (Less)/Add-Tax Expense (income-tax and deferred tax) (34.37) Extraordinary Items net of tax expense 421.17 Extraordinary Items net of tax expense 882 Basic and diluted EPS (Face Value Rs. 2!- per share) 924.39 Reserves excluding revaluation reserves Basic and diluted EPS (Face Value Rs. 2!- per share) 934.39 Reserves excluding revaluation reserves Basic and diluted EPS (Face Value Rs. 2!- per share) 934.39 Reserves excluding revaluation reserves Basic and diluted EPS (Face Value Rs. 2!- per share) 924.39 Reserves excluding revaluation reserves Basic and diluted EPS (Face Value Rs. 2!- per share) 934.39 Reserves excluding revaluation reserves Basic and diluted EPS (Face Value Rs. 2!- per share) 934.39 Reserves excluding revaluation reserves Basic and diluted EPS (Face Value Rs. 2!- per share) 934.39 Reserves excluding revaluation reserves 936.00 Ref Profit (*) Loss (*) for the period (11 + 12) 924.39 Reserves excluding revaluation reserves 936.00 Ref Profit (*) Loss (*) for the period (11 + 12) 924.39 Reserves excluding revaluation reserves 936.00 Ref Profit (*) Loss (*) for the period (11 + 12) 924.39 Reserves excluding revaluation reserves 936.00 Ref Profit (*) Los	2010	31st March 2010		
(a) Net Sales / Income from Operations 91327.89 (b) Other Operating Income 913.38 Total 1219.27  Expenditure  a. Consumption of raw materials 79.28 b. Staff Cost 300.03 c. Power & Fuel 300.03 c. Power & Fuel 65.00 d. Rent, Rates & Taxes 72.55 f. Repair & Maintenance 228.52 h. Total Expenditure 228.52 h. Total Expenditure 881.33 Profit from Operations before Other Income, Interest and Exceptional items 337.94 Other Income 881.33 Profit from Operations before Other Income, Interest and Exceptional items 337.94 Other Income 67.62 Profit after Interest and Exceptional Items 67.62 Profit after Interest but before Exceptional Items (5-6) 377.54 Exceptional Items 78.00 Profit (+)/ Loss (-) before tax from Ordinary Activities (7-8) 455.54 (Less)/Add.Tax Expense (Income-Lax and deferred tax) (34.37) Net Profit (+)/ Loss (-) from Ordinary Activities after tax 421.17 Extraordinary items net of tax expense 0.00 Net Profit (+)/ Loss (-) from Ordinary Activities after tax 421.17 Paid-up Equilty Share Capital (Face Value Rs. 2/- per share) 924.39 Reserves excluding revaluation reserves 8 Basic and diluted EPS (Face Value Rs. 2/- per share) Before Extraordinary Items 0.91 Shareholding: - Number of shares - Fublic 23112652 - Percentage of shareholding 3 Pledged / Encumbered - Number of shares - Subout of the total shareholding of Promoter and Promoter group shareholding a) Pledged / Encumbered - Number of shares - Fublic - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) 1.38 - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) 1.38 - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) 0.69	(Unaudited)	(Audited)	(Audited)	
Discrimination	985.39	3105.53	2925.6	
Expenditure   a. Consumption of raw materials   79.28   b. Staff Cost   300.03   c. Power & Fuel   73.84   d. Depreciation   65.03   e. Rent, Rates & Taxes   72.55   f. Repair & Maintenance   62.08   g. Other expenditure   228.52   h. Total Expenditure   228.52   h. Total Expenditure   881.33   Profit from Operations before Other Income, Interest and Exceptional Items   337.94   Other Income   67.62   Profit after Interest and Exceptional Items   405.56   Interest   28.002   Exceptional Items   78.00   Profit (+)/ Loss (-) before Exceptional Items (5-6)   377.54   Exceptional Items   78.00   Profit (+)/ Loss (-) from Ordinary Activities (7-8)   455.54   Exceptional Items   78.00   Profit (+)/ Loss (-) from Ordinary Activities after tax   421.17   Extraordinary items net of tax expense   0.00   Net Profit (-)/ Loss (-) for the period (11 + 12)   421.17   Paid-up Equity Share Capital (Face Value Rs. 2/- per share)   924.39   Reserves excluding revaluation reserves   924.39   Reserves excluding revaluation reserves   924.39   Shareholding:   Network of Shares   0.91   Shareholding:   Network of Shares   0.91   Promoter and Promoter group shareholding   0.91   Precentage of shareholding (as a % of the total shareholding of Promoter and Promoter group)   1.38   Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group)   0.69	90.01	277.17	253.3	
a. Consumption of raw materials  b. Staff Cost C. Power & Fuel C. Power & Fuel C. Power & Fuel Depreciation E. Render C. Repair & Maintenance E. Rent, Rates & Taxes F. Repair & Maintenance D. Other expenditure E. 228.52 D. Total Expenditure E. 281.33 Profit from Operations before Other Income, Interest and Exceptional items Total Expenditure E. 281.33 Profit from Operations before Other Income, Interest and Exceptional items Total Expenditure E. 281.33 Exceptional items Frofit terfore Interest and Exceptional items Exceptional items Frofit (+)/ Loss (-) before tax from Ordinary Activities (7 - 8) Exceptional items Frofit (+)/ Loss (-) before tax from Ordinary Activities (7 - 8) Exceptional items Frofit (+)/ Loss (-) from Ordinary Activities after tax Extraordinary items net of tax expense Extraordinary items O.91  Shareholding: - Number of shares - Fublic - Percentage of shareholding a) Pledged / Encumbered - Number of shares - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) 1.38 - Percentage of shareholding (as a % of the total share capital of the Company) 0.69  b) Non-encumbered	1075.40	3382.70	3179.0	
a. Consumption of raw materials  b. Staff Cost C. Power & Fuel C. Power & Fuel C. Power & Fuel Depreciation E. Render C. Repair & Maintenance E. Rent, Rates & Taxes F. Repair & Maintenance D. Other expenditure E. 228.52 D. Total Expenditure E. 281.33 Profit from Operations before Other Income, Interest and Exceptional items Total Expenditure E. 281.33 Profit from Operations before Other Income, Interest and Exceptional items Total Expenditure E. 281.33 Exceptional items Frofit terfore Interest and Exceptional items Exceptional items Frofit (+)/ Loss (-) before tax from Ordinary Activities (7 - 8) Exceptional items Frofit (+)/ Loss (-) before tax from Ordinary Activities (7 - 8) Exceptional items Frofit (+)/ Loss (-) from Ordinary Activities after tax Extraordinary items net of tax expense Extraordinary items O.91  Shareholding: - Number of shares - Fublic - Percentage of shareholding a) Pledged / Encumbered - Number of shares - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) 1.38 - Percentage of shareholding (as a % of the total share capital of the Company) 0.69  b) Non-encumbered				
b. Staff Cost c. Power & Fuel d. Depreciation 6.5.03 e. Rent, Rates & Taxes 7.2.55 f. Repair & Maintenance 9. Other expenditure 228.52 h. Total Expenditure 228.52 h. Total Expenditure 881.33 Profit from Operations before Other Income, Interest and Exceptional Items 337.94 Other Income 67.52 Profit before Interest and Exceptional Items 405.58 Interest Profit after Interest but before Exceptional Items 67.62 Exceptional Items 78.00 Profit (+)/ Loss (-) before tax from Ordinary Activities (7 - 8) (Less)/Add:Tax Expense (income-tax and deferred tax) Net Profit (+) / Loss (-) from Ordinary Activities after tax Extraordinary Items net of tax expense 0.00 Net Profit (+) / Loss (-) for the period (11 + 12) Extraordinary Items net of tax expense Basic and diluted EPS (Face Value Rs. 2/- per share) Before Extraordinary Items - After Extraordinary Items - Percentage of shares - Fublic - Percentage of shares holding - Number of shares - Percentage of shareholding - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) - Percentage of shareholding (as a % of the total share capital of the Company) - Percentage of shareholding (as a % of the total share capital of the Company) - Percentage of shareholding (as a % of the total share capital of the Company) - Percentage of shareholding (as a % of the total share capital of the Company) - Percentage of shareholding (as a % of the total share capital of the Company) - Percentage of shareholding (as a % of the total share capital of the Company) - Percentage of shareholding (as a % of the total share capital of the Company)	69.41	266.87	257.4	
d. Depreciation e. Rent, Rates & Taxes f. Repair & Maintenance g. Other expenditure 228.52 h. Total Expenditure 881.33 Profit from Operations before Other Income, Interest and Exceptional items 337.94 Other Income 67.62 Profit before Interest and Exceptional Items 405.56 Interest Profit after Interest but before Exceptional Items 67.62 Exceptional Items 78.00 Profit (+)/ Loss (-) before tax from Ordinary Activities (7 - 8) (Less)/Add:Tax Expense (income-tax and deferred tax) Net Profit (+) / Loss (-) from Ordinary Activities after tax Extraordinary items net of tax expense 0.00 Net Profit (+) / Loss (-) for the period (11 + 12) Paid-up Equity Share Capital (Face Value Rs. 2/- per share) Before Extraordinary Items - After Extraordinary Items - After Extraordinary Items - After Extraordinary Items - After Extraordinary Items - Number of shares - Fublic - Percentage of shareholding a) Pledged / Encumbered - Number of shares - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) - Percentage of shareholding (as a % of the total share capital of the Company) - Percentage of shareholding (as a % of the total share capital of the Company) - Percentage of shareholding (as a % of the total share capital of the Company) - Percentage of shareholding (as a % of the total share capital of the Company) - Percentage of shareholding (as a % of the total share capital of the Company) - Percentage of shareholding (as a % of the total share capital of the Company) - Percentage of shareholding (as a % of the total share capital of the Company) - Percentage of shareholding (as a % of the total share capital of the Company)	220,54	952,08	850.1	
e. Rent, Rates & Taxes f. Repair & Maintenance g. Other expenditure 228.52 h. Total Expenditure 881.33 Profit from Operations before Other Income, Interest and Exceptional items 337.94 Other Income 67.62 Profit before Interest and Exceptional Items 405.56 Interest 28.02 Profit after Interest but before Exceptional Items (5-6) Exceptional Items 772.50 Profit 4 frei Interest but before Exceptional Items (5-6) 877.50 Profit 4 frei Interest but before Exceptional Items (5-6) 878.00 Profit (+) Loss (-) before tax from Ordinary Activities (7 - 8) (Less)/Add.Tax Expense (income-tax and deferred tax) 10.00 Net Profit (+) Loss (-) from Ordinary Activities after tax 421.17 Paid-up Equity Share Capital (Face Value Rs. 2/- per share) Reserves excluding revaluation reserves Basic and ditued EPS (Face Value Rs. 2/- per share) - Before Extraordinary Items - After Extraordinary Items - After Extraordinary Items - After Extraordinary Items - Number of shares - Fublic - Percentage of shareholding a) Pledged / Encumbered - Number of shares - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) - Percentage of shareholding (as a % of the total share capital of the Company) - Percentage of shareholding (as a % of the total share capital of the Company) - Percentage of shareholding (as a % of the total share capital of the Company) - Percentage of shareholding (as a % of the total share capital of the Company) - Percentage of shareholding (as a % of the total share capital of the Company) - Percentage of shareholding (as a % of the total share capital of the Company)	67.63	334.14	296.3	
f. Repair & Maintenance         62.08           g. Other expenditure         228.52           h. Total Expenditure         881.33           Profit from Operations before Other Income, Interest and Exceptional Items         337.94           Other Income         67.62           Profit before Interest and Exceptional Items         405.56           Interest         28.02           Profit after Interest but before Exceptional Items (5-6)         377.54           Exceptional Items         78.00           Profit (+)/ Loss (-) before tax from Ordinary Activities (7 - 8)         455.54           (Less)/Add:Tax Expense (income-tax and deferred tax)         434.37)           Net Profit (+)/ Loss (-) from Ordinary Activities after tax         421.17           Extraordinary items net of tax expense         0.00           Net Profit (+)/ Loss (-) for the period (11 + 12)         421.17           Paid-up Equity Share Capital (Face Value Rs. 2/- per share)         924.39           Reserves excluding revaluation reserves         8           Basic and diluted EPS (Face Value Rs. 2/- per share)         0.91           - Before Extraordinary items         0.91           - After Extraordinary items         0.91           - Number of shares - Fublic         23112652           - Percentage of shareholding         320	64.55	247.97	248.	
g. Other expenditure h. Total Expenditure Profit from Operations before Other Income, Interest and Exceptional Items Other Income 67.52 Profit before Interest and Exceptional Items 405.56 Interest Profit after Interest but before Exceptional Items (5-6) Profit after Interest but before Exceptional Items (5-6) Profit after Interest but before Exceptional Items (5-6) Profit (+)/ Loss (-) before tax from Ordinary Activities (7 - 8) (Less)/Add:Tax Expense (income-tax and deferred tax) Rextraordinary Items (5-6) Net Profit (+) / Loss (-) from Ordinary Activities after tax 421.17 Extraordinary Items net of tax expense Net Profit (+) / Loss (-) for the period (11 + 12) Paid-up Equity Share Capital (Face Value Rs. 2/- per share) Basic and diluted EPS (Face Value Rs. 2/- per share) Before Extraordinary Items - After Extraordinary Items - After Extraordinary Items - Number of shares - Fublic - Percentage of shareholding a) Pledged / Encumbered - Number of shares - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) - Percentage of shareholding (as a % of the total share capital of the Company)  b) Non-encumbered	20.78	233.60	411.	
h. Total Expenditure  Profit from Operations before Other Income, Interest and Exceptional Items  337.94 Other Income  67.52 Profit before Interest and Exceptional Items  405.56 Interest  28.02 Profit after Interest but before Exceptional Items (5-6)  Exceptional Items  78.00 Profit (+) Loss (-) before tax from Ordinary Activities (7 - 8) (Less)/Add:Tax Expense (income-tax and deferred tax)  Net Profit (+) / Loss (-) from Ordinary Activities after tax  421.17 Extraordinary items net of tax expense  Net Profit (+) / Loss (-) for the period (11 + 12) Pald-up Equity Share Capital (Face Value Rs. 2/- per share)  Basic and diluted EPS (Face Value Rs. 2/- per share)  Before Extraordinary items  After Extraordinary Items  Shareholding:  Number of shares - Fublic Percentage of shareholding  a) Pledged / Encumbered  Number of shares  Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group)  Percentage of shareholding (as a % of the total share capital of the Company)  Done of the Company  Done of Shareholding (as a % of the total share capital of the Company)  Done of Shareholding (as a % of the total share capital of the Company)  Done of Shareholding (as a % of the total share capital of the Company)  Done of Shareholding (as a % of the total share capital of the Company)	26.74	353.39	212.4	
Profit from Operations before Other Income, Interest and Exceptional items Other Income Profit before Interest and Exceptional Items Interest Interest Profit after Interest but before Exceptional Items (5-6) Profit after Interest but before Exceptional Items (5-6) Profit (+)* Loss (-) before tax from Ordinary Activities (7 - 8) Exceptional Items Profit (+)* Loss (-) before tax from Ordinary Activities (7 - 8) (Less)*/Add:Tax Expense (income-tax and deferred tax)  Net Profit (+)* / Loss (-) from Ordinary Activities after tax Extraordinary Items net of tax expense  0.00 Net Profit (+)* / Loss (-) for the period (11 + 12) Paid-up Equity Share Capital (Face Value Rs. 2/- per share) Passic and diluted EPS (Face Value Rs. 2/- per share) Basic and diluted EPS (Face Value Rs. 2/- per share) Basic and diluted EPS (Face Value Rs. 2/- per share) Before Extraordinary Items 0.91 Shareholding: Number of shares - Fublic Percentage of shareholding a) Pledged / Encumbered Number of shares Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) Percentage of shareholding (as a % of the total share capital of the Company)  b) Non-encumbered	235.56	890.94	840.	
Other Income 67.62 Profit before Interest and Exceptional Items 405.56 Interest 28.02 Profit after Interest but before Exceptional Items (5-6) 377.54 Exceptional Items 78.00 Profit (+)/ Loss (-) before tax from Ordinary Activities (7 - 8) 455.54 (Less)/Add:Tax Expense (income-tax and deferred tax) (34.37) Net Profit (+) / Loss (-) from Ordinary Activities after tax 421.17 Extraordinary items net of tax expense 0.00 Net Profit (+) / Loss (-) for the period (11 + 12) 421.17 Paid-up Equity Share Capital (Face Value Rs. 2/- per share) 924.39 Reserves excluding revaluation reserves Basic and diluted EPS (Face Value Rs. 2/- per share) 924.39 Reserves excluding revaluation reserves Basic and diluted EPS (Face Value Rs. 2/- per share) 0.91 Shareholding: 0.91 Shareholding: 23112652 Percentage of shareholding 50.01 Promoter and Promoter group shareholding 3Pledged / Encumbered 50.01  Promoter and Promoter group shareholding 3Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) 1.38 Percentage of shareholding (as a % of the total share capital of the Company) 0.69	705.21	3278.99	3117	
Profit before Interest and Exceptional Items 405.56 Interest 28.02 Profit after Interest but before Exceptional Items (5-6) 377.54 Exceptional Items 78.00 Profit (+)/ Loss (-) before tax from Ordinary Activities (7 - 8) 455.54 (Less)/Add:Tax Expense (income-tax and deferred tax) (34.37) Net Profit (+) / Loss (-) from Ordinary Activities after tax 421.17 Extraordinary items net of tax expense 0.00 Net Profit (+) / Loss (-) for the period (11 + 12) 421.17 Paid-up Equity Share Capital (Face Value Rs. 2/- per share) 924.39 Reserves excluding revaluation reserves Basic and diluted EPS (Face Value Rs. 2/- per share) - Before Extraordinary Items 0.91 - After Extraordinary Items 0.91 Shareholding: - Number of shares - Fublic 23112652 - Percentage of shareholding 50.01 Promoter and Promoter group shareholding a) Pledged / Encumbered 50.01  Promoter of shares - Public 320000 - Number of shares - Public 50.01  Promoter and Promoter group shareholding 60 Promoter and Promoter group 50.00000 - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) 1.38 - Percentage of shareholding (as a % of the total share capital of the Company) 0.69  b) Non-encumbered	370.19	103.71	61.7	
Interest 28.02 Profit after Interest but before Exceptional Items (5-6) 377.54 Exceptional Items 78.00 Profit (+)/ Loss (-) before tax from Ordinary Activities (7-8) 455.54 (Less)/Add:Tax Expense (income-tax and deferred tax) (34.37) Net Profit (+) / Loss (-) from Ordinary Activities after tax (34.37) Net Profit (+) / Loss (-) from Ordinary Activities after tax 421.17 Extraordinary items net of tax expense 0.00 Net Profit (+) / Loss (-) for the period (11 + 12) 421.17 Paid-up Equity Share Capital (Face Value Rs. 2/- per share) 924.39 Reserves excluding revaluation reserves Basic and diluted EPS (Face Value Rs. 2/- per share) - Before Extraordinary items 0.91 - After Extraordinary items 0.91 Shareholding: - Number of shares - Fublic 23112652 - Percentage of shareholding 50.01 Promoter and Promoter group shareholding a) Pledged / Encumbered - Number of shares Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) 1.38 - Percentage of shareholding (as a % of the total share capital of the Company) 0.69 b) Non-encumbered	29.04	118.91	60,	
Profit after Interest but before Exceptional Items (5-6)  Exceptional Items 78.00 Profit (+)/ Loss (-) before tax from Ordinary Activities (7 - 8) (Less)/Add:Tax Expense (income-tax and deferred tax)  Net Profit (+) / Loss (-) from Ordinary Activities after tax  Att.17 Extraordinary Items net of tax expense  Net Profit (+) / Loss (-) for the period (11 + 12)  Att.17 Paid-up Equity Share Capital (Face Value Rs. 2/- per share)  Reserves excluding revaluation reserves Basic and diluted EPS (Face Value Rs. 2/- per share)  Before Extraordinary Items 0.91  Shareholding:  Number of shares - Fublic Percentage of shareholding a) Pledged / Encumbered  Number of shares Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group)  Percentage of shareholding (as a % of the total share capital of the Company)  b) Non-encumbered	399.23	222.62	122.	
Exceptional items 78.00 Profit (+)/ Loss (-) before tax from Ordinary Activities (7 - 8) 455.54 (Less)/Add:Tax Expense (income-tax and deferred tax) (34.37)  Net Profit (+) / Loss (-) from Ordinary Activities after tax 421.17  Ret Profit (+) / Loss (-) from Ordinary Activities after tax 421.17  Paid-up Equity Share Capital (Face Value Rs. 2/- per share) 924.39  Reserves excluding revaluation reserves  Basic and diluted EPS (Face Value Rs. 2/- per share) 924.39  Shareholding: 0.91  Shareholding: 0.91  Shareholding: 23112652  Percentage of shareholding 50.01  Promoter and Promoter group shareholding a) Pledged / Encumbered 1.38  Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) 1.38  Percentage of shareholding (as a % of the total share capital of the Company) 0.69  b) Non-encumbered	26.36	126,09	123.	
Profit (+)/ Loss (-) before tax from Ordinary Activities (7 - 8) (Less)/Add:Tax Expense (income-tax and deferred tax) (34.37)  Net Profit (+) / Loss (-) from Ordinary Activities after tax 421.17  Extraordinary items net of tax expense 0.00  Net Profit (+) / Loss (-) for the period (11 + 12) 421.17  Paid-up Equity Share Capital (Face Value Rs. 2/- per share) Reserves excluding revaluation reserves Basic and diluted EPS (Face Value Rs. 2/- per share) - Before Extraordinary items 0.91  - After Extraordinary items 0.91  Shareholding: - Number of shares - Fublic - Percentage of shareholding a) Pledged / Encumbered - Number of shares - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) - Percentage of shareholding (as a % of the total share capital of the Company)  b) Non-encumbered	372.87	96.53	(1.	
(Less)/Add:Tax Expense (income-tax and deferred tax)  Net Profit (+) / Loss (-) from Ordinary Activities after tax  421.17  Extraordinary items net of tax expense  0.00  Net Profit (+) / Loss (-) for the period (11 + 12)  241.17  Paid-up Equity Share Capital (Face Value Rs. 2/- per share)  Reserves excluding revaluation reserves  Basic and diluted EPS (Face Value Rs. 2/- per share)  - Before Extraordinary items  0.91  - After Extraordinary items  0.91  Shareholding: - Number of shares - Fublic - Percentage of shareholding  a) Pledged / Encumbered  - Number of shares - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group)  - Percentage of shareholding (as a % of the total share capital of the Company)  b) Non-encumbered	0.00	78.00	147.	
Net Profit (+) / Loss (-) from Ordinary Activities after tax  Extraordinary items net of tax expense  0.00  Net Profit (+) / Loss (-) for the period (11 + 12)  Paid-up Equity Share Capital (Face Value Rs. 2/- per share)  Reserves excluding revaluation reserves  Basic and diluted EPS (Face Value Rs. 2/- per share)  Before Extraordinary items  0.91  After Extraordinary items  0.91  Shareholding:  Number of shares - Fublic  Percentage of shareholding  a) Pledged / Encumbered  Number of shares  Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group)  Percentage of shareholding (as a % of the total share capital of the Company)  b) Non-encumbered	372.87	174.53	145.	
Extraordinary items net of tax expense 0.00  Net Profit (+) / Loss (-) for the period (11 + 12) 421.17  Paid-up Equity Share Capital (Face Value Rs. 2/- per share) 924.39  Reserves excluding revaluation reserves  Basic and diluted EPS (Face Value Rs. 2/- per share)  - Before Extraordinary items 0.91  - After Extraordinary items 0.91  Shareholding: - Number of shares - Fublic 23112652 - Percentage of shareholding 50.01  Promoter and Promoter group shareholding a) Pledged / Encumbered  - Number of shares Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) 1.38 - Percentage of shareholding (as a % of the total share capital of the Company) 0.69  b) Non-encumbered	(29.46)	(34.37)	(68.9	
Net Profit (+) / Loss (-) for the period (11 + 12) 421.17 Paid-up Equity Share Capital (Face Value Rs. 2/- per share) 924.39 Reserves excluding revaluation reserves Basic and diluted EPS (Face Value Rs. 2/- per share) - Before Extraordinary items 0.91 - After Extraordinary items 0.91 Shareholding: - Number of shares - Fublic 23112652 - Percentage of shareholding 50.01 Promoter and Promoter group shareholding a) Pledged / Encumbered - Number of shares - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) 1.38 - Percentage of shareholding (as a % of the total share capital of the Company) 0.69 b) Non-encumbered	343.41	140,16	76.9	
Paid-up Equity Share Capital (Face Value Rs. 2/- per share)  Reserves excluding revaluation reserves Basic and diluted EPS (Face Value Rs. 2/- per share)  - Before Extraordinary items  - After Extraordinary items  Shareholding:  - Number of shares - Fublic - Percentage of shareholding  Promoter and Promoter group shareholding a) Pledged / Encumbered  - Number of shares - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group)  - Percentage of shareholding (as a % of the total share capital of the Company)  b) Non-encumbered	0.00	0.00	0.0	
Reserves excluding revaluation reserves Basic and diluted EPS (Face Value Rs. 2/- per share)  - Before Extraordinary items  - After Extraordinary items  Shareholding:  - Number of shares - Fublic  - Percentage of shareholding  Promoter and Promoter group shareholding  a) Pledged / Encumbered  - Number of shares  - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group)  - Percentage of shareholding (as a % of the total share capital of the Company)  b) Non-encumbered	343.41	140,16	76.	
Basic and diluted EPS (Face Value Rs. 2/- per share)  - Before Extraordinary Items  O.91  - After Extraordinary Items  O.91  Shareholding:  - Number of shares - Fublic  - Percentage of shareholding  23112652  50.01  Promoter and Promoter group shareholding  a) Pledged / Encumbered  - Number of shares  - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group)  1.38  - Percentage of shareholding (as a % of the total share capital of the Company)  b) Non-encumbered	924.39	924,39	924.	
- Before Extraordinary items - After Extraordinary items 0.91  Shareholding: - Number of shares - Fublic - Percentage of shareholding 23112652 - Percentage of shareholding a) Pledged / Encumbered - Number of shares - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) - Percentage of shareholding (as a % of the total share capital of the Company)  b) Non-encumbered		2081.62	2004.	
- After Extraordinary Items 0,91  Shareholding: - Number of shares - Fublic 23112652 - Percentage of shareholding 50.01  Promoter and Promoter group shareholding a) Pledged / Encumbered - Number of shares 320000 - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) 1.38 - Percentage of shareholding (as a % of the total share capital of the Company) 0.69 b) Non-encumbered			_	
Shareholding:  - Number of shares - Fublic - Percentage of shareholding  Promoter and Promoter group shareholding a) Pledged / Encumbered  - Number of shares - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) - Percentage of shareholding (as a % of the total share capital of the Company)  b) Non-encumbered	0.74	0.30	0.1	
- Number of shares - Fublic 23112652 - Percentage of shareholding 50.01  Promoter and Promoter group shareholding a) Pledged / Encumbered - Number of shares 320000 - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) 1.38 - Percentage of shareholding (as a % of the total share capital of the Company) 0.69 b) Non-encumbered	0.74	0.30	0.	
Percentage of shareholding  10.00  Promoter and Promoter group shareholding  a) Pledged / Encumbered  Number of shares  Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group)  Percentage of shareholding (as a % of the total share capital of the Company)  Dono-encumbered  20.112632  50.01				
Promoter and Promoter group shareholding a) Pledged / Encumbered - Number of shares - Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) - Percentage of shareholding (as a % of the total share capital of the Company)  b) Non-encumbered	23227671	23112652	232276	
a) Pledged / Encumbered  Number of shares  Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group)  Percentage of shareholding (as a % of the total share capital of the Company)  b) Non-encumbered	50.26	50,01	50.2	
a) Pledged / Encumbered  Number of shares  Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group)  Percentage of shareholding (as a % of the total share capital of the Company)  b) Non-encumbered				
Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group)     1.38     Percentage of shareholding (as a % of the total share capital of the Company)     0.69  b) Non-encumbered				
Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group)     1.38     Percentage of shareholding (as a % of the total share capital of the Company)     0.69  b) Non-encumbered	250000	320000	25000	
- Percentage of shareholding (as a % of the total share capital of the Company) 0.69 b) Non-encumbered	1.09	1.38		
b) Non-encumbered		100000	1.0	
	0.54	0.69	0.8	
- Number of shares 22786598				
ELIOUGG	22741579	22786598	227415	
- Percentage of shareholding (as a % of the total shareholding of Promoter and Promoter group) 98.62	98.91	99.11	98.9	
- Percentage of shareholding (as a % of the total share capital of the Company) 49.30	49.20	49.30	49.2	

- The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its Meeting held on May 13, 2011. The results have been extracted from the Audited Accounts for the year 2010-11, approved by the Board of Directors in their meeting held on May 13, 2011. The statutory auditors have not given any qualification in their report on the audited accounts,
- In terms of the Agreement dated September 20, 2010 with Delta Corp Limited, the Company has disposed off its entire stake in its then subsidiary Advani Pleasure Cruise Company Private Limited (APCCPL) and accordingly, the said APCCPL ceased to be a subsidiary of the Company with effect from that date.
- The Company's subsidiary Advani Flight Catering Services Private Limited has applied under the Easy Exit Scheme 2011 to the Registrar of Companies, Goa for striking off its name under section 560 of the Companies Act, 1956 and the approval of dissolution is awaited.
- The Company's hotel business comprises of one segment only.
- The hotel industry in Goa is subject to seasonality and the inflow of foreign tourists.
- After close of the financial year, the Company has transferred the garning license to APCCPL and accordingly the bank guarantee of Rs. 150 lakhs on performance stands cancelled.
- The Company has opted for accounting the exchange difference arising on reporting of long term foreign currency monetary items in line with Notification dated March 31, 2009 on Accounting Standard 11. Accordingly in the quarter and year ended March 31, 2011 the net foreign exchange loss of Rs.1.02 lakhs on foreign currency loans is adjusted to the fixed assets in so far it relates to depreciable capital assets and in other cases by transfer to "Foreign Currency Monetary Items Translation Difference Account" which has been fully amortised.
- The Board has recommended dividend of Rs. 0.20 per equity share (@10%) aggregating to Rs.107.80 lakhs (incl. dividend tax of Rs. 15,35 lakhs) for the year 2010-11.
- The Company received 3 investor complaints during the quarter ended March 31, 2011. All the complaints have been resolved. There were no investor complaints pending at the beginning of the quarter.
- The Registered Office of the Company has been shifted w.e.f. May 01, 2011 to 18A & 18B, Jolly Maker Chambers II Nariman Point Mumbai - 400 021
- The figures of previous periods have been regrouped wherever required.

Disclosure of Assets and Liabilities as per clause 41 (I) (ea)

of the listing agreement for the year 31st March, 2011 Year ended Pariculars 31st March 2011 2010 Shareholders' Funds 924 39 (a) Capital 924 39 b) Reserves and Surplus 2.081.62 2.004.37 Sub Total ( a to b) 3,006.01 2,928.76 Loan Funds 759.76 1.574.04 Deferred Tax Adjustment (Net) 569.98 535.61 4,335.76 5,038.41 nvestments 222.85 Current Assets , Loans and Advances 118 84 (a) Inventories 135.98 (b) Sundry Debtors 259,36 213.64 (c) Cash and Bank balances 199.82 88.40 (d) Other Current Assets 0.15 (e) Loans and Advances 926.88 Sub Total ( a to e) 996,77 1.365.05 Less: Current Liabilites and Provisions (a) Liabilites 608.82 655.37 (b) Provisions 196.55 111.68 767.05 598.00 Sub Total ( a to b) 805.37 191.40 Net Current Assets Foreign Currency Monetory Item 1.26 4,335.75 5,038.41

& RBS

For and on behalf of the Board

Sunder G. Advani Chairman & Managing Director Mumbai, May 13, 2011