

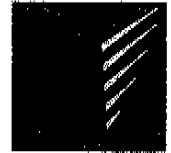


VICEROY

STAND ALONE UN-AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER ENDED 31ST MARCH, 2011

S.No.	Particulars	UNAUDITED (REVIEWED)			AUDITED
		Quarter Ended		Year Ended	YEAR ENDED
		31-Mar-11	31-Mar-10	31-Mar-11	31-Mar-10
1	Sales / Income from Operations	1,830.64	1,423.75	6,962.61	5,724.85
2	Other Income	99.08	97.16	390.18	699.45
3	Key Money	-	184.00	-	-
	SUB- TOTAL	1,929.72	1,704.91	7,352.79	6,424.30
4	Total Expenditure				
	- Consumables & Materials	199.63	161.31	728.62	670.29
	- Staff Cost	314.23	381.94	1,206.25	1,252.04
	- Heat, Light & Power	144.96	134.46	502.33	420.84
	- Other Expenses	379.92	271.82	1,507.40	1,166.11
	Gross Operating Profit	890.98	755.38	3,408.19	2,915.02
5	Interest	551.07	562.84	2,203.66	1,755.03
6	Depreciation	324.98	322.31	1,299.92	1,148.87
7	Profit (+) / Loss (-) before tax (1+2-3-4-5-6)	14.93	(129.77)	(95.39)	11.12
8	Provision for Taxation	-	-	-	148.02
9	ADD: Prior Period Adjustments	-	-	-	-
10	Net Profit (+) / Loss (-) (7-8+9)	14.93	(129.77)	(95.39)	(136.90)
11	Paid up Equity Share Capital (Face value of Rs. 10/- each)	4,240.52	4,240.52	4,240.52	4,240.52
12	Reserves excluding revaluation reserves	-	-	-	19,651.77
13	Basic and Diluted EPS for the period fro the year to date and for the previous year (not to be revalued)	-	-	-	-
14	Public Shareholding				
	Number of Shares	2,88,02,430	2,88,02,430	2,88,02,430	2,88,02,430
	Percentage Shareholding	67.92	67.92	67.92	67.92
15	Promoters and Promoter Group Shareholding				
a)	Pledged/Encumbered				
	Number of Shares	1,03,40,820	1,03,63,220	1,03,40,820	1,03,63,220
	Percentage Shares (as a % of the total shareholding of promoters and promoter group)	76.02	76.18	76.02	76.18
	Percentage Shares (as a % of the total share capital)	24.39	24.44	24.39	24.44
b)	Non-Encumbered				
	Number of Shares	32,61,974	32,39,574	32,61,974	32,39,574
	Percentage Shares (as a % of the total shareholding of promoters and promoter group)	23.98	23.82	23.98	23.82
	Percentage Shares (as a % of the total share capital)	7.69	7.64	7.69	7.64

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CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER ENDED 31ST MARCH, 2011

S.No.	Particulars	U N A U D I T E D (R E V I E W E D)			(AMOUNT IN LAKHS)
		Quarter Ended		Year Ended	AUDITED
		31-Mar-11	31-Mar-10	31-Mar-11	YEAR ENDED 31-Mar-10
1	Sales / Income from Operations	2,622.57	2,159.18	10,358.83	9,054.84
2	Other Income	167.65	155.95	600.50	699.45
3	Key Money	-	184.00	-	-
	SUB- TOTAL	2,790.22	2,499.13	10,959.33	9,754.29
4	Total Expenditure				
	- Consumables & Materials	564.09	441.76	2,055.57	1,693.15
	- Staff Cost	485.49	532.92	1,878.63	1,868.12
	- Heat, Light & Power	187.08	170.58	687.66	499.04
	- Other Expenses	623.81	523.26	2,277.54	2,116.75
	Gross Operating Profit	219.75	230.61	4,059.93	3,877.27
6	Depreciation	363.13	356.94	1,442.44	1,292.26
7	Profit (+) / Loss (-) before tax (1+2-3-4-5)	(5.39)	(162.56)	303.37	329.41
8	Provision for Taxation	-	(1.15)	41.02	212.44
9	ADD: Prior Period Adjustments	-	-	-	-
10	Net Profit (+) / Loss (-) (6-7)	(5.39)	(161.41)	262.35	116.97
11	Paid up Equity Share Capital (Face value of Rs. 10/- each)	4,240.52	4,240.52	4,240.52	4,240.52
12	Reserves excluding revaluation reserves	-	-	20,651.04	20,388.69
13	Basic and Diluted EPS for the period from the year to date and for the previous year (not to be annualised)				
	- Basic EPS	(0.01)	(0.38)	0.62	0.28
14	Public Shareholding				
	Number of Shares	2,88,02,430	2,88,02,430	2,88,02,430	2,88,02,430
	Percentage Shareholding	67.92	67.92	67.92	67.92
15	Promoters and Promoter Group Shareholding				
a)	Pledged/Encumbered				
	Number of Shares	1,03,40,820	1,03,63,220	1,03,40,820	1,03,63,220
	Percentage Shares (as a % of the total shareholding of promoters and promoter group)	76.02	76.18	76.02	76.18
	Percentage Shares (as a % of the total share capital)	24.39	24.44	24.39	24.44
b)	Non-Encumbered				
	Number of Shares	32,61,974	32,39,574	32,61,974	32,39,574
	Percentage Shares (as a % of the total shareholding of promoters and promoter group)	23.98	23.82	23.98	23.82
	Percentage Shares (as a % of the total share capital)	7.69	7.64	7.69	7.64

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Notes:

- 1 The above Un- Audited Results were reviewed by the Audit Committee on 12-05-2011 and approved by the Board of Directors on 12-05-2011.
- 2 Figures have been re grouped wherever necessary.
- 3 Hoteliering business is the company's only business segment, Hence disclosure of segment wise information is not applicable.
- 4 The above results were Limited Reviewed by the Statutory Auditors in terms of Listing agreement entered with stock Exchanges.
- 5 Status of the Investor complaints for the quarter ended 31st March, 2011.

Complaints pending at the beginning of the quarter	Nil
Complaints received during the quarter	3
Complaints disposed off during the quarter	3
Complaints un-resolved at the end of quarter	Nil
- 6 The Consolidated Financial Results include the results subsidiary companies i.e. M/s.Cafe D'Lake Pvt. Ltd., which operates Restaurants viz Minerva Coffecshop and Blue Fox Bar & Restaurants at Hyderabad and Vijayawada and also M/s.Crustum Products Pvt. Ltd., which operates "BreadTalk" outlets at Mumbai, Bangalore, Gurgaon and Hyderabad.

Place : HYDERABAD
Date : 12th May, 2011

for VICEROY HOTELS LIMITED
P.PRABHAKAR REDDY
CHAIRMAN & MANAGING DIRECTOR



VICEROY HOTELS LIMITED

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