GRAVISS HOSPITALITY LIMITED

Regd office: Plot no. J-177, Pimpri Chinchwad Industrial Area, M.I.D.C., Bhosari, Pune-411 026.

PART-I STATEMENT OF AUDITED 6	RESILITS F	FOR THE O	HADTED AN	ID 42 MON	TUE ENDED	24 MADOU 0	044		<u>etiko eta erre</u>	Rupees in lakh
r. 0. Particulars		RESULTS FOR THE QUARTER AND 12 MONTHS ENDED STANDALONE					31 MARCH 2014 CONSOLIDATED			
		10 mil 2 min 1 mil 30	San Property S	Year	to date	Year to date				
		31-12-2013	31-03-2013	31-03-2014	31-03-2013	31-03-2014	31-12-2013	31-03-2013	31-03-2014	31-03-2013
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
1 Income from operations	1 2 2 2 3	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	14,737,64				2 1 1 1 1 1 1			
(a) Net Sales and Services from operations	1,337	1,388	1,448	4,670		1,423	1,500	1,542	5,043	5,339
(b) Other Operating Income	11	6	32	30		11	6	32	30	53
Total Income from operations (net)	1,348	1,393	1,480	4,700	5,129	1,434	1,506	1,575	5,072	5,392
2 Expenses			17.72.33			1 1 1 1 1 A 1 1 A	1 1 1 1 1 1 2 2 1 1 1 1 1 1 1 1 1 1 1 1	1, 4, 4, 7, 4, 2	400000000000000000000000000000000000000	\$ 47 44 44 574 (\$)
(a) Purchase of stock-in-trade	403						16 126 2 4 3	1 1 1 1 1 1 1 1 1	1900 000000000	100000000000000000000000000000000000000
(b) Changes in Stock-in-Trade	187	290	234	819	857	186	290	234	831	859
(c) Employee benefits expenses	68 320	(20)			(40)	68	(20)	(7)	19	(40
(d) Depreciation and Amortization Expenses	89	319 117	308	1,237	1,180	324	328	310	1,254	1,190
(e) Power, Fuel and Water	90	85	143 70	440 310	499 280	99	118	147	453	503
(f) Other expenses	643	548	640	2.063		91	85	70	310	280
Total expenses	1,398	1,338	1.388	4,888	2,013 4,790	731	614	700	2,298	2,177
	1,000	1,336	1,366	4,000	4,790	1,499	1,415	1,454	5,166	4,969
3 Profit from Operations before other Income, finance costs and Exceptional Items (1-2)	(49)	55	92	(188)	339	(65)	91	121	(94)	423
4 Other Income	7	1	101	21	196	9	2	114	25	246
5 Profit from ordinary activities before finance costs and exceptional items (3+4)	(42)	57	193	(167)	535	(56)	93	234	(68)	669
C Florons contr										
6 Finance costs	20	9	4	34	28	25	14	8	52	43
7 Profit from ordinary activities after finance costs but before exceptional items (5-6)										
1 Front from Ordinary activities after finance costs but before exceptional items (5-6)	(62)	47	189	(201)	507	(80)	79	227	(120)	626
8 Exceptional items		-	-	-	-		-	(118)		(574
		-	-							1017
9 Profit from ordinary activities before tax (7+8)	(62)	47	189	(201)	507	(80)	79	109	(120)	52
10 Tax expenses										
10 Tax expenses	(40)		47	(40)	150	(14)		53	(14)	168
11 Net Profit from Ordinary Activities after tax (9-10)		annanna an Circuit	and the forest control of a second							
- Control of Control o	(22)	47	142	(161)	357	(66)	79	56	(107)	(116
12 Extraordinary items (net of tax expenses)									<u> </u>	a transfer to a
							-		• 1	
13 Net Profit for the period	(22)	47	142	(161)	357	(66)	79	56	(107)	
	,==/			tellerisation (101)	and the state of t	(00)	130 majorita (130	D6	(107)	(116
14 Paid up Equity Share Capital (Rs 2/- each)	1,410	1,410	1,410	1,410	1,410	1,410	1,410	1,410	1,410	1,410
				111,10		1,410	1,410	1,410	1,410	1,410
15 Reserves and Surplus	- ·	1, 5 L 1 L 1 L 1 L	10.00	23,378	23,539				22,461	22,568
						4 - 1 - 1 - 1 - 1 - 1			,	22,000
6 Earning Per Share (EPS) before Extraordinary Items (Rs.)						CANAL GRADIES				
(i) Basic (ii) Diluted	(0.03)	0.07	0.20	(0.19)	0.41	(0.09)	0,11	0.06	(0.15)	(0.13)
(ii) Dinged	(0.03)	0.07	0.20	(0.19)	0.41	(0.09)	0.11	0.06	(0.15)	(0.13)
7 Earning Per Share (EPS) after Extraordinary items			19.00		1 - 1 - 1 - 1 - 1 - 1	Harrison of	indice and exercises	111111111111111	4 - 1 1 1 1 1 1 1	ya wasanin
(i) Basic	KENNER KENNER KANDE	autoria de la composition della composition dell	4001.0000000000000000000000000000000000			direction in the second				
(i) Diluted	(0.03)	0.07	0.20	(0.19)	0.41	(0.09)	0.11	0.06	(0.15)	(0.13)
(ii) Diraced	(0.03)	0.07	0.20	(0.19)	0.41	(0.09)	0.11	0.06	(0.15)	(0.13)
	(0.03)	0.07	0.20	(0.19)	0.41	(0.09)	0.11	0.06	(0.15)	3 1 1 1 1 7 1 1 1 1

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Self	ect Information for the Quarter and 12 Months Ended 31 March 2014	James Mill	7 THE ET ST. 18 ST.						<u> Santa da Araba da A</u>		
Sr.			STAND	DALONE	. Paranini	Year Ended	T gentlessive	CONSOLIDATED			
No.	Particulars Particulars	<u>, Djartija</u>			Year to date	lear Lines	1474746333464	14,577.000.0000.0000	Europe en	Year to date	Year Ended
<u></u>	네 그리지 않는 하는 경기를 하는 것 같아 하는 것 같아 하는 것 같아. 그리지 않는 것 같아.		31-12-2013			31-03-2013	31-03-2014	31-12-2013	31-03-2013	31-03-2014	31-03-2013
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
<u>A_</u>	PARTICULARS OF SHAREHOLDING	<u>, , , , , , , , , , , , , , , , , , , </u>		'			1 1 1 1 1		1 1 1 1 1 1	1.5	1 0 0 0 0 1 0 1 0 0 0 0 0 0 0 0 0 0 0 0
1	Public shareholding	<u></u> '							1 1 1 1 1 1	40.000.000.000	0.5255555
	Number of Shares	184,25,606					184,25,696	184,25,696	184,75,071	184,25,696	184,75,071
	Percentage of shareholding	26	26	26	26	26	26				26
2	Townstern and Committee Committee Committee	4'	 	 '	1						
	Promoters and Promoters Group Shareholding	4'	£'	<u> </u>	'			1 1		and the figure of	
	(a) Pledged / encumbered shares	NIL.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Number of shares	4	 	1	1			1 1 1 1 1		4.000 4.000	1.00
	Percentage of shares (as % of the total shareholding of Promoter & Promoter Group)	'ـــــــــــــــــــــــــــــــــــــ	 '	1	<u>'</u>			1.1	1.0	4 2 5 4 4 5 5 6 5	1 12 12 13 13 13 13
	Percentage of shares (as % of the total share capital of the Company)	 '	.	1	<u>'</u>					11.00	1, 11, 2, 2, 11, 11, 12, 1
	(b) Non encumbered shares	+	 ′	4	4'					100000000000000000000000000000000000000	
	(b) Non encumbered snares Number of shares	+ 500.00 506	1	 '	 	1				* * * * * * * * * * * * * * * * * * * *	and the state of the
	Percentage of shares (as % of the total shareholding of Promoter & Promoter Group)	520,93,526					524,64,951	524,64,951	524,15,576	524,64,951	524,15,576
		100					100	100	100	100	100
├──	Percentage of shares (as % of the total share capital of the Company)	74	74	74	74	74	74	74	74	74	74
Ь		النسسا	'							5 - 1 - 1 - 1 - 1 - 1 - 1	1 - 1 - 1 - 1 - 1 - 1
10	INVESTOR COMPLAINTS	·				<u> Le la Santa de la companya de la c</u>	All and the	2.77.52		<u> </u>	
ь	INVESTOR COMPLAINTS	4								Quarter ended	
i '	Chandles at the best-ing of the greater	1								31-03-2014	
	Pending at the beginning of the quarter	1								0	
	Received during the quarter	1								17	
	Disposed of during the quarter	1								17	
L	Remaining unresolved at the end of the quarter	1							- 4	0	

NOTES:

- 1. The above audited results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 23 April 2014.
- 2. Figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- 3. Hospitality business is the Company's only reportable business segment.
- 4. The Company has three subsidiary companies i.e 1) Graviss Catering Private Limited (GCPL), 2) Graviss Hotels & Resorts Limited (GHRL) and 3) Hotel Kankeshwar Private Limited (HKPL). The Company has presented the unaudited consolidated results for the period with the figures of GCPL only as GHRL and HKPL have not yet commenced any commercial activity.
- 5. Since there is loss (Standalone), no provision has been made for tax.
- 6. The Standalone audited results of the Company for the quarter and 12 months ended 31 March 2014 are as follows:

	·			(Rupees	in lakh)
		luarter ended	Year to date		
Particulars	31/03/2014	31/12/2013	31/03/2013	31/03/2014	31/03/2013
	Audited	Unaudited	Audited	Audited	Audited
Income from Operations	1,348	1,393	1,480	4,700	5,129
Profit Before Tax	(62)	47	189	(201)	507
Net Profit After Tax	(22)	47	142	(161)	357

7. Statement of Assets and Liabilities

(Runees in lakh)

_		· ·		(Rupees	s in lakh)
	Particulars	STANDALONE		CONSO	LIDATED
		31/03/2014	31/03/2013	31/03/2014	31/03/2013
l		Audited	Audited	Audited	Audited
1	EQUIDA AND LABOR PROPE				
'	EQUITY AND LIABILITIES		1		1
	Shareholders' Funds				
1	Share capital	4 440 00			•
	Reserves and surplus	1,410.39	1,410.39	1,410.39	1,410.39
	reserves and surplus	23,378.17 24,788.56	23,538.78	22,460.91	22,567.59
		24,700.30	24,949.17	23,871.30	23,977.98
	Non-current Liabilities				
	Long-term borrowings	134.52	55.70	326.02	227.04
	Deferred tax liabilities (Net)	167.03	207.03	121.57	227.21 136.57
		301.55	262.73	447.59	363.78
				777.00	303.76
	Current Liabilities	1			
	Short-term borrowings	528.49	-	528.49	
	Trade payables	324.45	297.12	347.11	323,56
	Other current liabilities	343.69	453.63	413.87	613.71
	Short-term provisions	19.05	15.27	19.05	15.27
		1,215.68	766.02	1,308.52	952.54
		26,305.79	25,977.92	25,627.41	25,294.30
	ASSETS				
	Non-current Assets				
	Fixed Assets :]		-	
	Tangible assets	40.004.00	40.504.0.		
	In-tangible assets	13,831.33	13,881.64	16,195.69	16,240.36
	Capital work-in-progress	9.92	1.60	9.92	1.60
	Capital Work-In-progress	78.34 13,919.59	124.46 14,007.70	5,996.33 22,201.94	5,680.62
		13,515.55	14,007.70	22,201.94	21,922.58
À	Non-current Investments	21.66	21.66	3.77	3.77
	Long-term loans and advances	10,832.27	10,122.19	1,781.58	1,367.59
	Other non-current assets	45.22	8.40	96.97	56.52
		24,818.74	24,159.95	24,084.26	23,350.46
	Current Assets			2.100.1120	20,000.40
	Current Investments	0.17	58.17	0.17	58.17
	Inventories	218.04	237.81	218.04	237.81
	Trade receivables	556.69	546.28	562.67	560.19
	Cash and Bank Balances	503.13	827.61	513.54	892.37
	Short-term loans and advances	209.02	148.10	248.73	195.30
		1,487.05	1,816.97	1,543.15	1,943.84
		26,305.79	25,977.92	25.627.41	25,294,30

7. Figures for the previous periods have been regrouped/rearranged as necessary to conform to the current period's classification.

Place: Mumbai Date: 23 April 2014

or Graviss Hospitality Limited

Dalip Seligal Director



To
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

Dear Sir/Madam

Sub: Intimation under Clause 20 of the Listing Agreement

This is to inform you that the Board of Directors of the Company at its meeting held today, has approved and adopted the Annual Accounts of the Company for the year ended 31st March, 2014. The prescribed particulars pursuant to the Clause 20 of the Listing Agreement are as under:

(Rs.in Lacs)

		(RS.In Lacs)
Particulars	as on 31/03/ 2014	as on 31/03/2013
Turnover	4670	5076
Other Income	51	249
Gross Profit/(Loss) before Interest,		_ ·-
Tax & Depreciation	274	1034
Provision for Depreciation	440	499
Interest	34	28
Provision for Taxation	nil	(195)
Deferred tax credit / (Debit)	40	45
Net Profit/(Loss) for the year	(160.61)	357
Amount appropriated from Reserves	•	_

This is for your information and record. Kindly acknowledge the receipt.

Thanking you.

For Graviss Hospitality Limited

(Laija Shah)

Company Secretary

GRAVISS HOSPITALITY LTD.
(FORMERLY KNOWN AS GL HOTELS LIMITED)
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