Statement of Appropriations (As per Clause 20 and Schedule V of the Listing Agreement)

Name of the Company:

Advani Hotels & Resorts (India) Ltd.

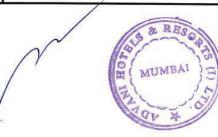
For the Financial Year Ended:

March 31, 2015

Meeting of the Board of Director of the Company held on :

May 13, 2015

	Particulars	Amount in Rs. (Lakhs)
	Symbol	ADVANIHOTE
	From Date	1-Apr-14
	To Date	31-Mar-15
	Result Type	Audited
	Period Type	Annua
	Cumulative / Non Cumulative	
1	Net Sales/Income from Operations	4,847.80
2	Other Income	54.74
3	Total Income (1+2)	4,902.54
4	Expenditure a. Increase/decrease in stock in trade and work in progress b. Consumption of raw materials c. Purchase of traded goods d. Employees cost e. Depreciation f. Other expenditure g. Power and Fuel h. Repairs & Maintenance g. Total (Any item exceeding 10% of the total expenditure to be shown separately)	408.39 1,402.42 450.26 1,484.35 435.77 4,181.19
	Total	
5	Interest	169.14
3	Exceptional items	
7	Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	552.21
3	Tax expense	192.08
)	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (7-8)	
		360.13



10	Extraordinary Items (net of tax expense Rs)	-
11	Net Profit(+)/ Loss(-) for the period (9-10)	360.13
12	Paid-up equity share capital (Face Value Rs. 2/- per share)	024.20
13	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	924.39 2,475.23
14	Earnings Per Share (EPS) a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be	0.78
	annualised)	0.78
15	Appropriations: a. Capital Redemption Reserve b. Dividend on Preference Shares c. Debenture Redemption Reserve d. Interim Dividend on Equity Shares e. Final Dividend f. Tax on distributed profit g. Transfer to General Reserve h. Surplus carried forward	- - 138.66 55.46 39.02 30.00 96.99
16	Particulars of proposed Rights / Bonus Shares / Convertible Debentures	•

For ADVANI HOTELS & RESORTS (INDIA) LTD,

SUNDER G ADVANI CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai Date : May 20, 2015

