

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 UNAUDITED RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30 JUNE 2015										Rupees in lakh
Sr. No.	Particulars	STANDALONE				CONSOLIDATED				
		Quarter ended		Year Ended		Quarter ended		Year Ended		
		30-06-2015 Unaudited	31-03-2015 Audited	30-06-2014 Unaudited	31-03-2015 Audited	30-06-2015 Unaudited	31-03-2015 Audited	30-06-2014 Unaudited	3/31/2015 Audited	
1	Income from operations									
(a)	Net Sales and Services from operations									
(b)	Other Operating Income	1,073	1,451	1,076	4,884	1,129	1,533	1,148	5,162	8
	Total Income from operations (net)	1,076	1,452	1,080	4,872	1,132	1,534	1,151	5,160	8
2	Expenses									
(a)	Purchases									
(b)	Changes in Stock									
(c)	Employee benefits expenses	161	215	170	741	161	215	170	741	82
(d)	Depreciation and Amortization Expenses	318	327	308	1,296	6	45	33	82	82
(e)	Power, Fuel and Water	124	127	139	545	323	331	312	1,311	573
(f)	Other expenses	85	69	88	329	127	147	142	329	329
	Total expenses	444	551	518	2,041	85	69	88	2,260	2,260
3	Profit from Operations before other income, finance costs and Exceptional items (1-2)	(63)	118	(177)	(161)	(58)	116	(168)	(135)	(135)
4	Other Income	3	7	4	17	3	10	4	22	22
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	(60)	125	(173)	(144)	(55)	125	(164)	(114)	(114)
6	Finance costs	24	27	27	119	29	31	32	137	137
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	(85)	98	(200)	(263)	(84)	94	(196)	(251)	(251)
8	Exceptional items									
9	Profit from ordinary activities before tax (7+8)	(85)	98	(200)	(263)	(84)	94	(196)	(251)	(251)
10	Tax expenses		(38)		(38)		(29)		(29)	(29)
11	Net Profit from Ordinary Activities after tax (9-10)	(85)	136	(200)	(225)	(84)	123	(196)	(222)	(222)
12	Extraordinary items (net of tax expenses)									
13	Net Profit for the period	(85)	136	(200)	(225)	(84)	123	(196)	(222)	(222)
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
15	Reserves and Surplus				23,153				22,239	22,239
16	Earning Per Share (EPS) before Extraordinary items (Rs.)									
(i)	Basic				(0.32)				(0.31)	(0.31)
(ii)	Diluted	(0.12)	0.19	(0.28)	(0.32)	(0.12)	0.17	(0.28)	(0.31)	(0.31)
17	Earning Per Share (EPS) after Extraordinary items									
(i)	Basic				(0.32)				(0.31)	(0.31)
(ii)	Diluted	(0.12)	0.19	(0.28)	(0.32)	(0.12)	0.17	(0.28)	(0.31)	(0.31)

PART-II Select Information for the Quarter and 3 Months Ended 30 June 2015									
Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended		Year Ended		Quarter ended		Year Ended	
		30-06-2015 Unaudited	31-03-2015 Audited	30-06-2014 Unaudited	31-03-2015 Audited	30-06-2015 Unaudited	31-03-2015 Audited	30-06-2014 Unaudited	3/31/2015 Audited
A	PARTICULARS OF SHAREHOLDING								
1	Public shareholding								
	Number of Shares	17,782,425	17,782,425	17,782,425	17,782,425	17,782,435	17,782,435	17,782,515	17,782,435
	Percentage of shareholding	25	25	25	25	25	25	25	25
2	Promoters and Promoters Group Shareholding								
(a)	Pledged / encumbered shares								
	Number of shares	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as % of the total shareholding of Promoter & Promoter Group)								
	Percentage of shares (as % of the total share capital of the Company)								
(b)	Non encumbered shares								
	Number of shares	52,736,710	52,736,710	52,736,710	52,736,710	53,108,212	53,108,212	53,089,132	53,108,212
	Percentage of shares (as % of the total shareholding of Promoter & Promoter Group)	100	100	100	100	100.00	100.00	100	100.00
	Percentage of shares (as % of the total share capital of the Company)	75	75	75	75	75	75	75	75
B	INVESTOR COMPLAINTS								
	Pending at the beginning of the quarter					Quarter ended 6/30/2015			
	Received during the quarter					0			
	Disposed of during the quarter					7			
	Remaining unresolved at the end of the quarter					7			
						0			

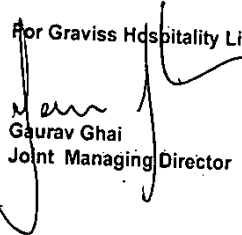
NOTES:

1. The above unaudited results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 12 August 2015.
2. The Standalone unaudited results for the quarter have been reviewed by the auditors.
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. Also since the subsidiary has brought forward loss as per books as well as tax, no provision has been made for tax (Consolidated).
6. The Standalone unaudited results of the Company for the quarter and 3 months ended 30 June 2015 are as follows:

Particulars	Rs in lakh				
	Quarter ended			Year to date	
	6/30/2015	31-03-2015	6/30/2014	6/30/2015	6/30/2014
Income from Operations	Unaudited	Audited	Unaudited	Unaudited	Unaudited
	1,076	1,452	1,080	1,076	1,080
Profit Before Tax	(85)	98	(200)	(85)	(200)
Net Profit After Tax	(85)	136	(200)	(85)	(200)

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

Place: Mumbai
Date: 12 August 2015

For Graviss Hospitality Limited

Gaurav Ghai
Joint Managing Director

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V. Sankar Aiyar & Co.

CHARTERED ACCOUNTANTS

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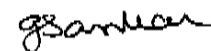
**LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE 2015**

The Board of Directors
Graviss Hospitality Limited
Mumbai 400 001.

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Graviss Hospitality Limited (stand alone) for the quarter ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The returns from the Udhna Branch reviewed by the branch Auditor have been relied upon by us and are incorporated in the accompanying statement of unaudited financial results. This statement is the responsibility of the Company's management and has been approved by the Board of Directors.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information performed by the Independent Auditor of the Entity*. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. We have neither performed a review nor performed an audit of the figures / notes for the consolidated results for the quarter ended 30th June, 2015 as reported in the statement and accordingly do not express any opinion thereon. However based on our review conducted for the quarter ended 30th June, 2015 of the stand alone financial results, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Particulars relating to the aggregate of non-promoter shareholding and undisputed investor complaints have been traced from the details furnished by the management.

For V. Sankar Aiyar & Co.
Chartered Accountants
Firm Regn. No.109208W

Place: Mumbai
Date : August 12, 2015



(G. Sankar)
Partner
Membership No.46050