GRAVISS HOSPITALITY LIMITED

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

(i) Basic (ii) Diluted	(ii) Basi	(i) Basi	Killing In	9 (i) Faming F	condino nile caviacavio	18 Reserves	17 Paid up E		16 Net Profit	15 Minority Interest	14 Share of	Charact	13 Net Profi	12 Extraord	11 Net Profit	10 Tax expenses	9 Profit fro	8 Exceptional items	7 Profit fro	6 Finance costs	5 Profit fro	4 Other Income	3 Proliting	3 Design for	17	(e) Pow	(d) Dep.	(c) Emp	(b) Changes in	2 Expenses			(b) Othe	1 Income f		ļ.	Sr.		PART-I
ō	Earning Per Share (EPS) after Extraordinary items	led	(i) Basic	Per Share (EPS) hefore Extraordinary Items (Rt.)	alia oulpids	and Surplus	17 Paid up Equity Share Capital (Rs 2/- each)		16 Net Profit for the period after taxes, minority interest and share of profit / (loss) of associates	nterest	14 Share of Profit / (Loss) of associates	Docit (/) pro) of proposition	13 Net Profit for the period	12 Extraordinary items (net of tax expenses)	11 Net Profit from Ordinary Activities after tax (9-10)	nses	9 Profit from ordinary activities before tax (7+8)	nal items	7 Profit from ordinary activities after finance costs but before exceptional items (5-6)	costs	5 Profit from ordinary activities before finance costs and exceptional items (3+4)	come	o Profit from Operations belote other income, infance costs and exceptional nems (1-4)	The Constitute hadon other language finance costs and Excentional Home (4.2)	Total expenses	ver, Fuel and Water	(d) Depreciation and Amortization Expenses	Employee benefits expenses	nges in Stock	5	lotal income from operations (net		Other Operating Income	Income from operations		Particulars		STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND 9 MONTHS	
0.05		0.05	0.05				1,410		33				33		33		33		33	33	66	1	Ç	P	_	533	138	336	(35)	250	1,380		3	1 377	Unaudited	31-12-2015		AUDITED RES	
(0.42)		(0.42)	(0.42)				1,410		(298)				(298)		(298)		(298)		(298)	33	(265)	2	102)	(267)	1,143	458	124	334	3	426	8/6	220	2	874	Unaudited	1	STA	ULTS FOR TH	
0.12		0.12	0.12				1,410		86				86		86		86		86	33	119	4		1	1,253	500	139	324	(11)	242	7,368		8	1 359	Unaudited	31-12-2014	NDALONE	E QUARTER	
(0.50)		(0.50)	(0.50)				1,410		(351)				(351)		(351)		(351)		(351)	91	(260)	6	(200)	(266)	3,598	1 436	387	989	(25)	557	3,332	3	8	3.325	Unaudited	31-12-2015	Year to date	VND 9 MON	
(0.51)		(0.51)	(0.51)				1,410		(361)				(361)		(361)		(361)		(361)	92	(269)	10	(2.12)	(279)	3,705	1.496	418	969	36	506	3,420	2 436	13	3.412	Unaudited	31-12-2014	date	END	
(0.32)		(0.32)	(0.32)		20,100	23,153	1,410		(225)				(225)		(225)	(38)	(263)		(263)	119	(144)	17	100	(161)	5,033	2.041	545	1,296	82	741	4,072	4 872	8	4.864	Audited	31-03-2015	Year Ended	ED 31 DECEMBER 2015	
0.05		0.05	0.05				1,410		38			-	38		38		38		38	37	75	_		74	1,390	601	141	341	(35)	250	1,464	4 464	3	1.461	Unaudited	31-12-2015		1BER 2015	
(0.34)		(0.34)	(0.34				1,410		(297)				(297)		(297)		(297)		(297)	38	(259)	w		(262)			127				920	926	2	924	Unaudited		CC		
0.14		0.14					1,410	3000	101				101		101		101		101	37	138	5		133			142				1,400	1 450	8	1,451	Unaudited		CONSOLIDATED	1000	
(0.49)			(0.49)				1,410		(343)				(343)		(343)		(343)		(343)	104	(240)			(247)	Ħ		395				0,020		8		Unaudited	31-12			
(0.49)			(0.49)				1,410		(344)) (344)) (344)) (344)		(344)	106	(238)	12		(250)			260				0,004			3,619			Year to date		
) (0.31)			(0.31)			22,239	1,410) (222)				(222)) (222)	(29)	(251		(251)	137	(114)	22		(135)			329				0,100			5,152	Audited		Year Ended		Rupees in lakh

PART-II
Select Information for the Quarter and 9 Months Ended 31 December 2015
Sr.
Sr.
Particulars A PARTICULARS OF SHAREHOLDING
1 Public shareholding
1 Number of Shares
Percentage of shareholding Promoters and Promoters Group Shareholding

(a) Pledged encumbered shares

(a) Number of shares

(b) Number of shares

(c) Percentage of shares (as % of the total shareholding of Promoter & Promoter Group)

(c) Percentage of shares (as % of the total share capital of the Company) Pending at the beginning of the quarter
Received during the quarter
Disposed of during the quarter
Remaining unresolved at the end of the quarter 1,77,82,425 1,77,82,425 1,77,82,425 1,77,82,425 1,77,82,425 25 25 25 25 25 25 25 25 31-12-2015 30-09-2015 Unaudited Unaudited 5,27,36,710 100 75 NIL NIL Year to date

31-12-2014 31-12-2015 31-12-2014 31-03-2015
Unaudited Unaudited Unaudited Audited NIL NIL NIL NIL Quarter ended 31-12-2015 0 11 11 0 5,31,08,212 100 75 NIL 1,77,82,435 1,77,82,435 1,77,82,435 1,77,82,435 1,77,82,435 25 25 25 25 25 25 25 31-12-2015 30-09-2015 31-12-2014 31-12-2015 31-12-2014 Unaudited Unaudited Unaudited Unaudited Unaudited 5,31,08,212 100 5 75 NIL 5,31,08,212 100 75 NE. 5,31,08,212 100.00 75 NIL NIL 5,31,08,212 100.00 75 31-03-2015 Audited NE. 5,31,08,212 100,00 75 Year Ended

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 03-02-2016.
- 2. The Standalone unaudited results for 9 months 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 9 months ended 31 December 2015 are as follows:

Rs in lakh

		Quarter ende	Year t	Year ended		
Particulars	31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014	31-03-2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income from Operations	1,380	876	1,368	3,332	3,426	4,872
Profit Before Tax	33	(298)	86	(351)	(361)	(263)
Net Profit After Tax	33	(298)	86	(351)	(361)	(225)

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

Gaurav Ghai Joint Managing Director

Place: Mumbai Date: 03-02-2016 For Graviss Hospitality Limited

.Va. ~ 1

V. Sankar Aiyar & Co.

CHARTERED ACCOUNTANTS

2-C, Court Chambers 35, New Marine Lines Mumbai - 400 020

Tel. : 2200 4465, 2206 7440 Fax : 91-22-2200 0649 E-mail : mumbai@vsa.co.in Website : www.vsa.co.in

LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED 31ST DECEMBER 2015

The Board of Directors Graviss Hospitality Limited Mumbai.

- We have reviewed the accompanying statement of unaudited financial results of M/s. Graviss Hospitality Limited (stand alone) for the nine months ended 31st December, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
- 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 nine months ended 31st December, 2015 as reported in the statement and accordingly do not express any opinion thereon. However based on our review conducted for the nine months ended 31st December, 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 applicable 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 Regulation 33 of the SEBI (Listing Agreement and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Place: Mumbai

Date: 3rd February 2016

(G. Sankar) Partner Membership No.46050

Ranhar