

Date: 05/08/2016

To,  
Bombay Stock Exchange Ltd.  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

**Sub: Un -Audited financial results for the Quarter ended 30<sup>th</sup> June,2016**

**Ref: Company Code no. 509546**


Pursuant to clause 41 of the Listing Agreement, Please find enclosed herewith Un - Audited Standalone & Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2016 duly approved at the meeting of the Board of Directors of the Company held on today, 5<sup>th</sup> August, 2016.

Kindly Acknowledge the same.

Thanking you.

Yours truly,

For **GRAVISS HOSPITALITY LTD.**

  
**LAJJA SHAH**  
**COMPANY SECRETARY**  
Encl: as above

# GRAVISS HOSPITALITY LIMITED

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

PART-I										Rupees in lakh
STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30 JUNE 2016										
Sr. No.	Particulars	STANDALONE				CONSOLIDATED				
		Quarter ended		Year Ended		Quarter ended		Year Ended		
		30-06-2016	31-03-2016	30-06-2015	31-03-2016	30-06-2016	31-03-2016	30-06-2015	31/03/16	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	
<b>1</b>	<b>Income from operations</b>									
	(a) Net Sales and Services from operations	928	1,396	1,073	4,720	961	1,471	1,129	4,986	
	(b) Other Operating Income	8	2	3	10	8	2	3	10	
	<b>Total Income from operations (net)</b>	<b>936</b>	<b>1,398</b>	<b>1,076</b>	<b>4,730</b>	<b>969</b>	<b>1,473</b>	<b>1,132</b>	<b>4,995</b>	
<b>2</b>	<b>Expenses</b>									
	(a) Purchases	150	206	161	763	150	206	161	763	
	(b) Changes in Stock	(9)	16	6	(9)	(9)	16	6	(9)	
	(c) Employee benefits expenses	362	334	333	1,323	366	339	338	1,340	
	(d) Depreciation and Amortization Expenses	124	76	124	463	126	75	127	470	
	(e) Power, Fuel and Water	86	78	85	333	86	78	85	333	
	(f) Other expenses	457	559	429	1,995	492	731	473	2,317	
	<b>Total expenses</b>	<b>1,169</b>	<b>1,269</b>	<b>1,139</b>	<b>4,867</b>	<b>1,210</b>	<b>1,444</b>	<b>1,190</b>	<b>5,214</b>	
<b>3</b>	<b>Profit from Operations before other Income, finance costs and Exceptional items (1-2)</b>	<b>(233)</b>	<b>128</b>	<b>(63)</b>	<b>(137)</b>	<b>(241)</b>	<b>28</b>	<b>(58)</b>	<b>(218)</b>	
<b>4</b>	<b>Other Income</b>	<b>1</b>	<b>6</b>	<b>3</b>	<b>12</b>	<b>1</b>	<b>8</b>	<b>3</b>	<b>15</b>	
<b>5</b>	<b>Profit from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>(232)</b>	<b>135</b>	<b>(60)</b>	<b>(125)</b>	<b>(240)</b>	<b>37</b>	<b>(55)</b>	<b>(203)</b>	
<b>6</b>	<b>Finance costs</b>	<b>34</b>	<b>31</b>	<b>24</b>	<b>122</b>	<b>38</b>	<b>35</b>	<b>29</b>	<b>139</b>	
<b>7</b>	<b>Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>(265)</b>	<b>104</b>	<b>(85)</b>	<b>(247)</b>	<b>(278)</b>	<b>2</b>	<b>(84)</b>	<b>(342)</b>	
<b>8</b>	<b>Exceptional items</b>									
<b>9</b>	<b>Profit from ordinary activities before tax (7+8)</b>	<b>(265)</b>	<b>104</b>	<b>(85)</b>	<b>(247)</b>	<b>(278)</b>	<b>2</b>	<b>(84)</b>	<b>(342)</b>	
<b>10</b>	<b>Tax expenses</b>		<b>(139)</b>		<b>(139)</b>		<b>(100)</b>		<b>(100)</b>	
<b>11</b>	<b>Net Profit from Ordinary Activities after tax (9-10)</b>	<b>(265)</b>	<b>243</b>	<b>(85)</b>	<b>(108)</b>	<b>(278)</b>	<b>102</b>	<b>(84)</b>	<b>(242)</b>	
<b>12</b>	<b>Extraordinary items (net of tax expenses)</b>									
<b>13</b>	<b>Net Profit for the period</b>	<b>(265)</b>	<b>243</b>	<b>(85)</b>	<b>(108)</b>	<b>(278)</b>	<b>102</b>	<b>(84)</b>	<b>(242)</b>	
<b>14</b>	<b>Share of Profit / (Loss) of associates</b>									
<b>15</b>	<b>Minority Interest</b>									
<b>16</b>	<b>Net Profit for the period after taxes, minority interest and share of profit / (loss) of associates</b>	<b>(265)</b>	<b>243</b>	<b>(85)</b>	<b>(108)</b>	<b>(278)</b>	<b>102</b>	<b>(84)</b>	<b>(242)</b>	
<b>17</b>	<b>Paid up Equity Share Capital (Rs 2/- each)</b>	<b>1,410</b>	<b>1,410</b>	<b>1,410</b>	<b>1,410</b>	<b>1,410</b>	<b>1,410</b>	<b>1,410</b>	<b>1,410</b>	
<b>18</b>	<b>Reserves and Surplus</b>				<b>23,046</b>				<b>21,997</b>	
<b>19 (i)</b>	<b>Earning Per Share (EPS) before Extraordinary items (Rs.)</b>									
	(i) Basic	(0.38)	0.34	(0.12)	(0.15)	(0.39)	0.14	(0.12)	(0.34)	
	(ii) Diluted	(0.38)	0.34	(0.12)	(0.15)	(0.39)	0.14	(0.12)	(0.34)	
<b>19 (ii)</b>	<b>Earning Per Share (EPS) after Extraordinary items</b>									
	(i) Basic	(0.38)	0.34	(0.12)	(0.15)	(0.39)	0.14	(0.12)	(0.34)	
	(ii) Diluted	(0.38)	0.34	(0.12)	(0.15)	(0.39)	0.14	(0.12)	(0.34)	

**PART-II**

**Select Information for the Quarter and 3 Months Ended 30 June 2016**

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended		Year Ended		Quarter ended		Year Ended	
		30-06-2016 Unaudited	31-03-2016 Audited	30-06-2016 Unaudited	31-03-2016 Audited	30-06-2016 Unaudited	31-03-2016 Audited	30-06-2016 Unaudited	31/03/16 Audited
<b>A PARTICULARS OF SHAREHOLDING</b>									
1	Public shareholding								
	Number of Shares	1,77,82,425	1,77,82,425	1,77,82,425	1,77,82,425	1,77,82,435	#####	1,77,82,435	1,77,82,435
	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	5,27,36,710	5,27,36,710	5,27,36,710	5,27,36,710	5,31,08,212	#####	5,31,08,212	5,31,08,212
	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	74	75
<b>B INVESTOR COMPLAINTS</b>									
	Pending at the beginning of the quarter					0			
	Received during the quarter					4			
	Disposed of during the quarter					4			
	Remaining unresolved at the end of the quarter					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 05-08-2016.
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 2016 are as

**Rs in Lakhs**

Particulars	Quarter ended					
	30/06/2016		31-03-2016		30/06/2015	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Income from Operations	936	1,398	1,076			
Profit Before Tax	(265)	104	(85)			
Net Profit After Tax	(265)	243	(85)			

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

Place: Mumbai  
Date: 05-08-2016

**For Graviss Hospitality Limited**

  
**Dalip Sehgal**  
Director