

August 02, 2018

To,
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 509546

Dear Sir/Madam,

<u>Sub: Unaudited Standalone Financial Results for the First Quarter ended 30th June, 2018 along with the Limited Review Report of the Statutory Auditors thereon.</u>

Pursuant to the provisions of Regulation 33, read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), please find enclosed Unaudited Standalone Financial Results for the First Quarter ended 30th June, 2018, approved and taken on record by the Board of Directors of the Company at its meeting held on Thursday, August 02, 2018, which commenced at 11:00 a.m. and concluded at 12:30 p.m.

Also enclosed is the Limited Review Report issued by M/s. V. Sankar Aiyar & Co., Statutory Auditors of the Company. The report of Auditors is with unmodified opinion with regard to the Quarterly Financial Results.

The Company would arrange to publish the above said Results in newspapers, in compliance with Regulation 47 of the Regulations.

Further, pursuant to Regulation 33(3)(b)(i) of the Regulations, it is hereby intimated that the Company opts to submit only standalone quarterly/year-to-date financial results for the Financial Year 2018-2019.

You are requested to take the same on record and disseminate on your website.

Thanking you.

Yours truly,

For Graviss Hospitality Limited K. Bhazudha

Kainaaz Bharucha

Company Secretary & Compliance Officer

Encl: as above



GRAVISS HOSPITALITY LTD.
CIN: L55101PN1959PLC012761
(FORMERLY KNOWN AS THE GL HOTELS LIMITED)
REG. OFFICE: J-177, MIDC INDUSTRIAL AREA, BHOSARI, PUNE - 411 026.
ADMIN. OFFICE: 254-C, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.
T 91.22. 4050 1111, F 91.22. 2491 5555
www.gravissgroup.com

GRAVISS HOSPITALITY LIMITED

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

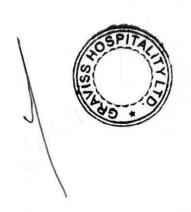
	STATEMENT OF UNAUDITED RESULTS FOR THE QU	ARTED ENDE	D 30 HINE 30	110	Rs in lacs
Sr.	STATEMENT OF UNAUDITED RESULTS FOR THE QU				
10.			STANDALON Quarter ended		Year Ende
	Particulars	30-06-2018	31-03-2018	CONTRACTOR DESCRIPTION OF THE PROPERTY OF THE	
		Unaudited	Audited	30-06-2017 Unaudited	31-03-201
1.	Income from operations	Onaudited	Audited	Unaudited	Audited
	(a) Revenue from Operations	1,075	1,501	920	4,72
	(b) Other Income	8	19	3	
		0	19	3	2
	Total Incom	e 1,083	1,520	923	4,74
		1,000	1,020	323	4,74
2.	Expenses:				
	(a) Purchases	151	206	109	64
	(b) Changes in Stock	20	(3)	4	1
	(c) Employee benefits expenses	300	307	260	1,18
	(d) Finance Cost	35	38	40	16
-	(e) Depreciation and Amortization Expenses	149	154	140	57
	(f) Power, Fuel and Water	83	79	73	30
-	(g) Other expenses	470	667	407	1,93
-	Total Expense	es 1,208	1,449	1,032	4,81
3.	Profit before executional and a few lives in the control of the co				
٥.	Profit before exceptional and extraordinary items and tax (1-2)	(125)	71	(109)	(7-
4	Coordination				
4.	Exceptional items	-	-	-	
E	Death before a love of the late of the lat				
5.	Profit before extraordinary items and tax (3-4)	(125)	71	(109)	(7-
6.	Extraordinary items (net of tax expenses)	-			
0.	Extraordinary items (net or tax expenses)				
7.	Profit before tax (5-6)				
	Tront Belore tax (5-6)	(125)	71	(109)	(7-
8.	Tax expenses				
	Current Tax				
	Deferred Tax Expenses / (Credit)	(27)	- (3)	- (0)	
	Short Provision of Tax of earlier years	(37)	(3)	(2)	(3
	Total Tax expense	- (27)	- (2)	- (0)	
-	Total lax expense	es (37)	(3)	(2)	
9.	Profit (loss) for the period	(88)	74	(107)	(7)
		(00)	- /4	(107)	(7)
10.	Other Comprehensive Income / (Loss)	-			
A)	(i) Items that will not be reclassified to profit or loss				TERRITORIES IN THE STREET
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(10)	(45)	(10)	(4)
		1 10/	(40)	(10)	(1)
	(i) Items that will be reclassified to profit or loss			**************************************	
1	(ii) Income tax relating to items that will be reclassified to profit or loss	3	13	3	13
	Total other comprehensive income	(7)	(32)	(7)	(32
		1	(/	3.7	702
1.	Total comprehensive income / (loss) for the period	(95)	42	(114)	(103
		1 1 1 1			1.00
2.	Total comprehensive income / (loss) for the period attributable to:	(95)	42	(114)	(103
_	-Owners of the Company	- 1	2	- '	-
-	-Non-controlling interest	-	-		•
2 ,			Machine (2015) State of State		
3.	Details of equity share capital				
-	Paid up Equity Share Capital	1,410	1,410	1,410	1.410
	Face value of equity share - Rs.	2	2	2	2
4	Favoire Per emiliantes (Per)				
4.	Earning Per equity share - (Rs.)				(111)
	(i) Basic (ii) Diluted	(0.13)	0.06	(0.16)	(0.15
	THE TEMPLEON	(0.13)	0.00	(0.10)	10.15
_	(ii) blaced	(0.13)	0.06	(0.16)	(0.15



PART-№						
Select Information	for the	Quarter	Ended	30	June	2018

			Year Ended		
Particulars					
	30-06-2018	31-03-2018	30-06-2017	31-03-2018	
		Unaudited	Audited	Unaudited	Audited
PAR	RTICULARS OF SHAREHOLDING				
		1,77,82,425	1,77,82,425	1.77 82 425	1,77,82,425
	Percentage of shareholding	25	25	25	25
Pron	noters and Promoters Group Shareholding				
		Nil	NIL	NII	NII
					TVIL
	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		TO THE PERSON NAMED IN COLUMN TO THE		
	Number of shares	5.27.36.710	5.27.36.710	5 27 36 710	5,27,36,710
	Percentage of shares (as % of the total shareholding of Promoter & Promoter Group)				100
COLUMN TO SERVICE	Percentage of shares (as % of the total share capital of the Company)	75	75	75	75
	Pror (a)	PARTICULARS OF SHAREHOLDING Public shareholding Number of Shares Percentage of shareholding Promoters and Promoters Group Shareholding (a) Pledged / encumbered shares Number of shares 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	PARTICULARS OF SHAREHOLDING Public shareholding Number of Shares Percentage of shareholding (a) Pledged / encumbered shares Number of shares 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 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 Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) Percentage of shares (as % of the total shareholding of Promoter & Promoter Group)	PARTICULARS OF SHAREHOLDING Public shareholding Number of Shares Percentage of shareholding (a) Pledged / encumbered shares Number of shares (as % of the total shareholding of Promoter & Promoter Group) Percentage of shares Number of shares Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) Percentage of shares Number of shares Percentage of shares (as % of the total share capital of the Company) Percentage of shares Number of shares Number of shares Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) Percentage of shares (as % of the total shareholding of Promoter & Promoter Group) Percentage of shares (as % of the total shareholding of Promoter & Promoter Group)	Number of Shares Nil

INVESTOR COMPLAINTS	Quarter ended 30/06/18
Pending at the beginning of the quarter	30/00/16
Received during the quarter	9
Disposed of during the guarter	0
	0
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 02-08-2018.
- 2. Hospitality business is the Company's only reportable business segment.
- 3. The figures of the quarter ended 31st March 2018 are the balancing figures between audited figures in respect of the full financial year end and the published year to date figures upto the third quarter of the previous financial year. The published figures for the quarter ended 30th June 2017 have been regrouped/reclassified/adjusted in line with the accounting policies adopted at the end of the previous financial year when the financial statements were prepared for the first time under Indian Accounting Standards (Ind As) and audited.
- 4. Figures for the previous periods have been regrouped/rearranged as necessary to conform to the current period's classification.

Place: Mumbai Date: 02-08-2018 For Graviss Hospitality Limited

Gaurav Ghai Joint Managing Director

V. Sankar Aiyar & Co.

CHARTERED ACCOUNTANTS

2-C. Court Chambers 35, New Marine Lines

Mumbai - 400 020

LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018.

The Board of Directors Graviss Hospitality Limited Mumbai.

: 2200 4465, 2206 7440

: 91-22-2200 0649 E-mail: mumbai@vsa.co.in

Website: www.vsa.co.in

Tel.

Fax

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s. Graviss Hospitality Limited ("the Company") for the quarter ended 30th June, 2018 (the Statement) being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIT/CFD/FAC/62/2016 dated 5th July 2016. 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 the Statement 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" issued by the Institute of Chartered Accountants of India. 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. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting practices and principles 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, read with SEBI Circular No: CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 4. We have not reviewed the financial results and other financial information for the quarter ended 30th June, 2017 which have been presented solely based on the financial information compiled by the management.

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

(S. Venkatraman)

Partner Membership No.34319

Place: Mumbai

Date: 2nd August 2018

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