

February 14, 2014

To,
The Membership Department,
Madras Stock Exchange
"Exchange Building"
Post Box No.183,
No. 30, Second Line Beach,
Chennai - 600 001.

Sub: Rectification in Un-Audited Financial Results for the Nine Months ended on December 31, 2013.

Scrip Code: "THEBYKE"

Dear Sir/ Madam,

We regret to inform you that due to some oversight, there has been some calculation/typographic error in Column No. 6 and 7 for figures of Nine Months ended December 31, 2013 and 2012 from serial no. 7 to 16.

For better explanation of the above, we state below the comparative figures:

(Rs. In Lakhs except per share data)

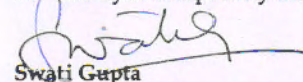
Sr. No.	Particulars	Nine Months Ended December 31, 2013		Nine Months Ended December 31, 2012	
		Figures erroneously submitted	as Figures should read as	Figures erroneously submitted	as Figures should read as
7.	Profit from Ordinary Activities after Interest but before Exceptional Items (5-6)	1159.77	1535.00	-	-
9.	Profit from Ordinary Activities before tax (7-8)	1159.77	1535.00	-	-
11.	Net Profit from Ordinary Activities after tax (9-10)	745.42	1120.65	-	-
13.	Net Profit for the period (11-12)	745.42	1120.65	-	-
16.	i) Earnings per Share (EPS) (Face Value of Rs. 10 each) (before Extra ordinary Items) (not annualised)				
	(a) Basic Earning Per Share	3.72	5.59	0.52	2.55
	(b) Diluted Earning Per Share	3.72	5.59	0.52	2.55
	ii) Earnings per Share (EPS) (Face Value of Rs. 10 each) (after Extra ordinary Items) (not annualised)				
	(c) Basic Earning Per Share	3.72	5.59	0.52	2.55
	(d) Diluted Earning Per Share	3.72	5.59	0.52	2.55

We are enclosing herewith a copy of rectified Un-Audited Financial Results for the Quarter and Nine Months ended on December 31, 2013. Kindly take the same on your record instead of the previously mailed and oblige.

Thanking You,

Yours Truly,

For The Byke Hospitality Limited


Swati Gupta

Company Secretary & Compliance Officer



Unaudited Financial Results for the Quarter and Nine Months Ended 31st December 2013

(₹ In Lakhs except per share data)

Part I

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		December 31, 2013 (Unaudited)	September 30, 2013 (Unaudited)	December 31, 2012 (Unaudited)	December 31, 2013 (Unaudited)	December 31, 2012 (Unaudited)	March 31, 2013 (Audited)
1	Income						
	(a) Net Sales/Income from Operations (Net of Excise Duty)	4917.06	3226.82	3296.15	11,063.39	6,752.42	10,092.5
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	50.3
	Total Income(Net) (a+b)	4,917.06	3,226.82	3,296.15	11,063.39	6,752.42	10,142.6
2	Expenditure						
	(a) Operational Cost	3387.35	2222.95	2468.62	7,621.54	5096.45	7,602.6
	(b) Employee Benefit Expenses	102.64	67.36	85.64	230.94	221.42	276.4
	(c) Depreciation and Amortisation Expenses	141.04	138.28	87.42	403.46	262.02	418.7
	(d) Other Expenses	495.64	326.51	151.56	1,119.63	362.22	459.1
	Total Expenditure	4126.67	2755.10	2793.24	9,375.57	5942.11	8,756.9
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	790.39	471.72	502.91	1,687.82	810.31	1,385.7
4	Other Income	0.66	2.60	2.11	6.60	7.70	-
5	Profit from Ordinary Activities before Interest and Exceptional Items (3+4)	791.05	474.32	505.02	1,694.42	818.01	1,385.7
6	Interest	52.20	53.40	60.50	159.42	174.04	229.7
7	Profit from Ordinary Activities after Interest but before Exceptional Items (5-6)	738.85	420.92	444.52	1,535.00	643.97	1,155.9
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.0
9	Profit from Ordinary Activities before tax (7-8)	738.85	420.92	444.52	1,535.00	643.97	1,155.9
10	Tax Expenses	251.14	86.29	91.70	414.35	132.82	380.3
11	Net Profit from Ordinary Activities after tax (9-10)	487.71	334.63	352.82	1,120.65	511.15	775.6
12	Extra-Ordinary Items	0.00	0.00	0.00	0.00	0.00	0.0
13	Net Profit for the period (11-12)	487.71	334.63	352.82	1,120.65	511.15	775.6
14	Paid Up Equity Share Capital (Face Value ₹ 10/-)	2004.89	2004.89	2004.89	2004.89	2004.89	2,004.8
15	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	-	-	-	-	-	-
16	i) Earnings per Share(EPS)(Face Value of ₹ 10 each)(before Extraordinary Items) (not annualised)						
	(a) Basic Earning Per Share	2.43	1.67	1.76	5.59	2.55	3.8
	(b) Diluted Earning Per Share	2.43	1.67	1.76	5.59	2.55	3.8
	ii) Earnings per Share(EPS) (Face Value of ₹ 10 each)(after Extraordinary Items)(not annualised)						
	(a) Basic Earning Per Share	2.43	1.67	1.76	5.59	2.55	3.8
	(b) Diluted Earning Per Share	2.43	1.67	1.76	5.59	2.55	3.8

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Part II

A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding:						
	Number of Shares	11225982	11225982	11785982	11225982	11785982	11660982
	Percentage of Shareholdings(%)	55.99%	55.99%	58.79%	55.99%	58.79%	58.16%
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	Number of Shares	2682000	2852000	1150000	2682000	1150000	1009000
	Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	30.40%	32.32%	13.92%	30.40%	13.92%	12.03%
	Percentage of Shares (as a % of the total share capital of the company)	13.38%	14.23%	5.74%	13.38%	5.74%	5.03%
	b) Non-Encumbered						
	Number of Shares	6140918	5970918	7112918	6140918	7112918	7378918
	Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	69.60%	67.68%	86.08%	69.60%	86.08%	87.97%
	Percentage of Shares (as a % of the total share capital of the company)	30.63%	29.78%	35.47%	30.63%	35.47%	36.80%

	PARTICULARS	3 Months Ended (31/12/2013)
B	Investors Compliant	
	Pending at the beginning of the Quarter	0
	Received during the Quarter	0
	Disposed off during the Quarter	0
	Remaining unresolved at the end of the Quarter	0

Notes:

- 1 The above unaudited financial results has been reviewed by the Audit Committee at their meeting held on February 13, 2014 and approved by the Board of Directors meeting held on February 13, 2014.
- 2 The results for the Quarter and Nine Months Ended ended December 31, 2013 have undergone "Limited review" by the Statutory Auditors of the Company.
- 3 Based on the guiding principles stated in accounting standard 17 "Segment Reporting", the management does not recognise any distinguishable component of the Company.
- 4 The figures for the previous period are regrouped and rearranged wherever deemed necessary.
- 5 There was no investor compliant pending at the beginning and at the close of the quarter. The Company has not received any investor compliants during the quarter.
- 6 The results will be available on the Company's website " www.thebyke.com"

Date: February 13, 2014
Place: Mumbai

For The Byke Hospitality Limited

Anil Patodia
Anil Patodia
Managing Director

