

EIH Associated Hotels Limited

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

Kolkata Office : 4, Mangoe Lane, Kolkata-700 001

Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

Website: www.eihassociatedhotels.in

7th August, 2015

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot # C/1, 'G' Block

Bandra Kurla Complex

Bandra(East), Mumbai- 400 051

E-mail: cmlist@nse.co.in; cc_nse@nse.co.in

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai- 400 001

E-mail: corp.relations@bseindia.com

listing@bseindia.com

Dear Sirs,

Sub: Unaudited Financial Results for the Quarter ended June 2015

Scrip code/Symbol: 523127/EIHAHOTELS

We refer to our letter dated 15th July, 2015 advising you of a Meeting of the Board of Directors of the Company to be held today to approve the Unaudited Financial Results ("the Results") for the quarter ended 30th June, 2015.

The Board having met today and approved the Results, a copy duly signed by Mr. Vikram Oberoi, Managing Director is enclosed. Also enclosed is the Independent Auditor's Limited Review Report on the said Results.

We thank you for taking this into your records.

Yours faithfully,

EIH Associated Hotels Limited



Indrani Ray

Company Secretary

Encl: a/a

A member of  *The Oberoi Group*

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027

Telephone: 91-44-2234 4747 Facsimile: 91-44-2234 6699

RAY & RAY

CHARTERED ACCOUNTANTS

Webel Bhavan, Ground Floor,
Block - EP & GP, Sector V,
Bidhan Nagar, Salt Lake, Kolkata - 700 091
Telephones : +91-33-4064 8107 / 8108 / 8109
E-mail : raynray@airtelmail.in

INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS OF EIH ASSOCIATED HOTELS LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **EIH ASSOCIATED HOTELS LIMITED** ("the Company") for the quarter ended June 30, 2015 ("Statement") being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding', 'Promoter and Promoter Group Shareholding' and 'Investor Complaints' referred to in paragraph 4 below. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on August 07, 2015. Our responsibility is to issue a report on this Statement based on our review.
2. We conducted our review of the Statement 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 Statement is 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 Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Further, we also report we have traced the number of shares as well as the percentage of shareholdings in respect of the aggregate amount of public shareholdings in terms of Clause 35 of the Listing Agreements with the Stock Exchanges and the particulars relating to investors complaints disclosed for the quarter ended June 30, 2015 of the Statement, from the details furnished by the management.

For RAY & RAY
Chartered Accountants
(Registration No.301072E)

A. K. Sharma

A. K. SHARMA
Partner

Membership No.80085



Place: Chennai
Date: August 07, 2015

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UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER WHICH ENDED ON 30TH JUNE, 2015

(Rs in Lacs)

PART I	3 MONTHS ENDED			12 MONTHS ENDED
	30 JUNE, 2015 (UNAUDITED)	31 MARCH, 2015 (AUDITED)	30 JUNE, 2014 (UNAUDITED)	31 MARCH, 2015 (AUDITED)
Income from operations				
Net Sales / Income from operations	4,486.41	7,353.55	4,169.93	23,014.67
Total Income from operations (net)	4,486.41	7,353.55	4,169.93	23,014.67
Expenses				
a) Cost of materials consumed	355.21	494.88	323.81	1,657.84
b) Employee benefits expense	1,053.47	1,107.72	943.68	4,241.74
c) Depreciation and amortisation expense	386.01	462.27	448.02	1,895.79
d) Power & Fuel	591.49	595.52	574.60	2,354.43
e) Other expenses	1,638.95	2,618.16	1,534.91	8,122.07
Total Expenses	4,025.13	5,278.55	3,825.02	18,271.87
Profit from Operations before Other Income, Finance costs	461.28	2,075.00	344.91	4,742.80
Other Income	8.74	14.35	17.11	138.95
Profit from Ordinary Activities before Finance costs	470.02	2,089.35	362.02	4,881.75
Finance costs	149.81	201.09	215.47	885.64
Profit from Ordinary Activities before Tax	320.21	1,888.26	146.55	3,996.11
Tax expense				
- Current tax	70.00	396.00	31.00	838.00
- Less: MAT Credit Entitlement	(70.00)	(396.00)	(31.00)	(838.00)
- Adjustment of Income tax for earlier years	-	80.00	-	80.00
- Deferred tax	116.34	720.97	50.14	1,443.45
Net Profit for the period	203.87	1,087.29	96.41	2,472.66
Paid-up Equity Share Capital (Face Value - ` 10 each)	3,046.81	3,046.81	3,046.81	3,046.81
Reserves excluding Revaluation Reserve				18,509.72
Earnings per share (before extraordinary items) (Face Value - ` 10 each):				
(a) Basic	0.67	3.57	0.32	8.12
(b) Diluted	0.67	3.57	0.32	8.12
Earnings per share (after extraordinary items) (Face Value - ` 10 each):				
(a) Basic	0.67	3.57	0.32	8.12
(b) Diluted	0.67	3.57	0.32	8.12

PART II	3 MONTHS ENDED			12 MONTHS ENDED
	30 JUNE, 2015	31 MARCH, 2015	30 JUNE, 2014	31 MARCH, 2015
PARTICULARS OF SHAREHOLDING				
Public Shareholding:				
- Number of Shares	76,17,831	76,17,831	76,17,831	76,17,831
- Percentage of Shareholding	25.00	25.00	25.00	25.00
Promoter and Promoter Group Shareholding				
a) Pledged / Encumbered				
- Number of Shares	nil	nil	nil	nil
- Percentage on Shares (as a % of the total shareholding of Promoter and Promoter Group)	nil	nil	nil	nil
- Percentage on Shares (as a % of the total share capital of the Company)	nil	nil	nil	nil
b) Non-encumbered				
- Number of Shares	2,28,50,316	2,28,50,316	2,28,50,316	2,28,50,316
- Percentage on Shares (as a % of the total shareholding of Promoter and Promoter Group)	100.00	100.00	100.00	100.00
- Percentage on Shares (as a % of the total share capital of the Company)	75.00	75.00	75.00	75.00

PARTICULARS	3 MONTHS ENDED 30 JUNE, 2015
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	nil
Received during the quarter	nil
Disposed of during the quarter	nil
Remaining unresolved at the end of the quarter	nil

NOTES:

- The results for the first quarter are not indicative of a full year's performance due to the seasonal nature of the hotel industry in India.
- The Company's activity is limited to hotels.
- Earnings Per Share are not annualised except for the year ended 31st March, 2015.
- Renovation work for 54 rooms and suites at Trident Agra commenced in April, 2015. The renovation of 54 rooms and suites will be completed in October, 2015.
- Figures have been regrouped and/or rearranged as the case may be for the purpose of comparison.
- The above Unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the Meetings held on 7th August, 2015. The Statutory Auditors have carried out a limited review of the above financial results.

VIKRAM OBEROI
Managing Director
DIN: 00052014

Chennai, 7th August, 2015

In terms of our attached report of even date.
For RAY & RAY
Chartered Accountants
Firm's Registration Number 301072E
A.K. Sharma
Partner
Membership Number 80085
Chennai, 7th August, 2015