



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

30th May, 2016

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub.: Statement of Audited Financial Results for the Quarter and Year ended
31.03.2016.

BSE Code: 532145

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the following documents for quarter and year ended 31st March, 2016:

- (1) Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2016 along with Statement of Assets and Liabilities;
- (2) Auditors Report on aforesaid audited financial result;
- (3) Form A (for audit report with unmodified opinion); and
- (4) Declaration on the unmodified Audit Report.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR H S INDIA LIMITED

H. Limbani

HITESH LIMBANI
Company Secretary
ACS - 31531



Encl.: As above



H. S. INDIA LIMITED

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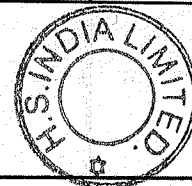
STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2016

PART-I

(Rs. in lakhs)

Sr. No.	Particulars	For the Quarter ended			For the Year ended	
		31-03-16	31-12-15	31-03-15	31-03-16	31-03-15
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	(a) Net Sales/Income from Operations	617.46	545.25	495.90	2187.81	2054.06
	(b) Other Operating Income	9.02	7.36	16.34	38.00	38.55
	Total income from operations (net)	626.48	552.61	512.24	2225.81	2092.61
2	Expenses					
	(a) Cost of materials consumed	29.28	25.76	22.35	117.99	102.38
	(b) Purchases of stock-in-trade	111.34	119.27	74.22	431.27	331.48
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(6.71)	(10.50)	9.89	(26.56)	(6.08)
	(d) Employee benefits expense	78.12	79.24	72.89	310.26	299.09
	(e) Depreciation and amortisation expense	63.29	90.51	59.61	250.98	217.18
	(f) Power & Fuel	40.22	39.98	40.76	175.50	190.32
	(g) Repair & Maintenance	89.64	12.12	56.18	163.52	160.86
	(h) Other Expenditure	103.04	92.80	67.07	382.32	379.75
	Total expenses	508.22	449.18	402.97	1805.28	1674.98
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	118.26	103.43	109.27	420.53	417.63
4	Other Income	18.35	12.25	21.70	62.87	39.71
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	136.61	115.68	130.97	483.40	457.34
6	Finance Cost	77.14	81.00	98.45	330.54	328.18
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	59.47	34.68	32.52	152.86	129.16
8	Exceptional Items	(8.20)	-	-	(8.20)	-
9	Profit/(Loss) from ordinary activities before tax (7+8)	51.27	34.68	32.52	144.66	129.16
10	Tax Expenses	7.84	10.00	39.60	33.84	66.60
11	Net Profit/(Loss) from Ordinary Activities after Tax (9+10)	43.43	24.68	(7.08)	110.82	62.56
12	Extra Ordinary Items (net of tax expenses)	-	-	-	-	-
13	Net Profit/(Loss) for the period (11+12)	43.43	24.68	(7.08)	110.82	62.56
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	1623.84	1623.84	1623.84	1623.84	1623.84
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	873.50	765.00
16 i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic EPS	0.27	0.15	(0.04)	0.68	0.39
	(b) Diluted EPS	0.27	0.15	(0.04)	0.68	0.39
16 ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic EPS	0.27	0.15	(0.04)	0.68	0.39
	(b) Diluted EPS	0.27	0.15	(0.04)	0.68	0.39

Cont..2





H. S. INDIA LIMITED

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Standalone Statement of Assets and Liabilities

(Rs. in lakhs)

Sr. No.	Particulars	As at	
		31-03-16	31-03-15
		(Audited)	(Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1,623.84	1,623.84
	(b) Reserves and surplus	873.50	765.00
	Sub-total - Shareholders' funds	2,497.34	2,388.84
2	Non-current liabilities		
	(a) Long-term borrowings	2,250.00	2,550.00
	(b) Deferred tax liabilities (net)	268.84	307.00
	(c) Other long-term liabilities	5.51	5.00
	Sub-total - Non-current liabilities	2,524.35	2,862.00
3	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	126.07	89.95
	(c) Other current liabilities	419.55	396.76
	(d) Short-term provisions	79.35	74.68
	Sub-total - Current liabilities	624.97	561.39
	TOTAL - EQUITY AND LIABILITIES	5,646.66	5,812.23
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	2,214.46	2,419.35
	(b) Non-current investments	584.39	666.39
	(c) Long-term loans and advances	2,117.46	2,107.36
	Sub-total - Non-current assets	4,916.31	5,193.10
2	Current assets		
	(a) Inventories	113.24	86.28
	(b) Trade receivables	128.27	56.08
	(c) Cash and cash equivalents	405.89	372.24
	(d) Short-term loans and advances	82.95	104.53
	Sub-total - Current assets	730.35	619.13
	TOTAL - ASSETS	5,646.66	5,812.23

Notes:-

- The above results, after being reviewed by the Audit Committee, were approved and taken on record by the Board of Directors in their meeting held on 30th May, 2016. The Statutory Auditors have carried out audit for the quarter and year ended 31st March, 2016. An unmodified report has been issued by them thereon.
- The figures of the quarter ended 31st March, 2016 and 31st March, 2015 are balancing figure between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the relevant financial year.
- The Company has only one segment of activity namely "Hotelier".
- Previous year figures have been regrouped and rearranged, wherever necessary.

PLACE: MUMBAI
DATE : 30TH MAY, 2016



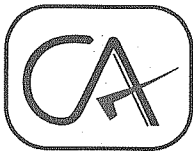
FOR H S INDIA LIMITED

PUSHPENDRA R BANSAL
Chairman and Jt. Managing Director
DIN: 00086343

Lords Plaza
Exhilarating Hospitality

REGD. OFF : A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD, ANDHERI (WEST), MUMBAI-400 053. TEL. : 022-32108955
FAX : 022-26396768 E-MAIL : hsiindialimited@gmail.com

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-3066666, 2418300 FAX : 0261-2413921
E-mail : accountsips@lordshotels.com



P A R Y & C O

(CHARTERED ACCOUNTANTS)

**Auditor's Report on Quarterly Standalone
Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,
Board of Directors of
H S India Limited

We have audited the quarterly Standalone financial results of H S India Limited for the quarter ended 31st March, 2016 and the Standalone year to date results for the period 1st April, 2015 to 31st March, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the Annual financial statements and reviewed quarterly financial results up to the end of third quarter, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid under relevant Accounting Standards prescribed, 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.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2016 as well as the year to date results for the period from 1st April, 2015 to 31st March, 2016

For PARY & Co.
Chartered Accountants


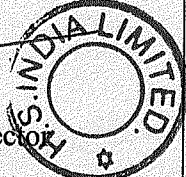
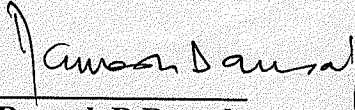

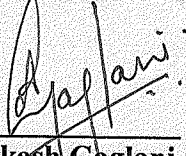
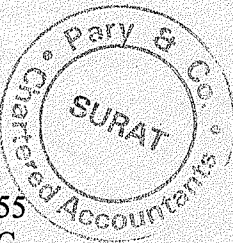
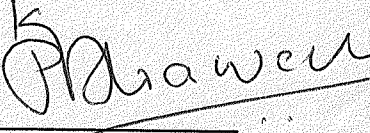
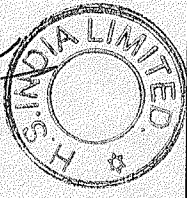


Akash R Gagliani
CA Akash R Gagliani
Partner
Membership No: 114255
FRN: 007288C

Place: Mumbai
Date: 30th May, 2016

FORM A

(For Audit Report with unmodified opinion)

1	Name of the Company	H S INDIA LIMITED
2	Annual Financial Statements for the year ended	31 st March, 2016
3	Type of Audit Observation	Unmodified
4	Frequency of Observation	Not Applicable
5	To be signed by	
	CEO / Managing Director	 Pushendra R Bansal Chairman & Jt. Managing Director DIN - 00086343 
	Chief Financial Officer	 Ramesh R Bansal Managing Director / Chief Financial Officer DIN - 00086256 
	Auditors of the Company	<i>S. P. P. P.</i> <i>W. P. P.</i> For Pary & Co. Chartered Accountants  Akash Gaglani Partner Membership No. 114255 Firm Reg. No. 007288C 
	Audit Committee Chairman	 Pradeep Dhawan Director DIN-00519455 



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CIN- L55100MH1989PLC053417

30th May, 2016

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Declaration on Audit Reports for the Quarter and Year ended 31st March, 2016.

Ref. : Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

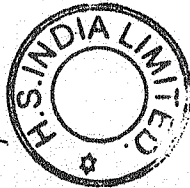
Dear Sir/Madam,

We hereby declare that the M/s. Pary and Co. (F.R. No. 007288C), Chartered Accountants, Surat, Statutory Auditors of the Company, have audited the financial statements of the Company for the quarter and year ended 31st March, 2016 and an unmodified report has been issued by them thereon.

Thanking you,

Yours faithfully,

For H S INDIA LIMITED



PUSHPENDRA BANSAL

Chairman and Jt. Managing Director
DIN: 00086343