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VICEROY HOTELS LIMITED

Regd.Office: 8-2-120/115/14, 5TH FLOOR, SHANGRILA PLAZA, ROAD NO.2, BANJARA HILLS, HYDERABAD - 500 034

STAND ALONE UNAUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE, 2014

PART - I

110		QUARTER ENDED YEAR ENDED			
NO.	Particulars	June 30, 2014	March 31, 2014	June 30, 2013	March 31, 201
_	(Refer Notes Below)	(UnAudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations	1 505 76			
	(a) Net sales/ income from operations	1,596.78	1,538.41	1,654.91	6,675.3
	(Net of excise duty)				
	(b) Other operating income	61.66	153,49	62.71	451.4
		00.00	155.19	02.71	451.4
	Total income from operations (net)	1,658.44	1,691.90	1,717.62	7,126.77
2	Expenses				
	(a) Cost of materials consumed	170.25	197.98	207.00	
	(b) Purchases of stock-in-trade	170.23	197.90	207.08	790.3
	(c) Changes in inventories of finished goods, work-in-progress	*	250	2	l ä
	and stock-in-trade (d) Employee benefits expense				
	(e) Heat Light & Power	376.30	367.18	360.06	1,401.3
	(f) Depreciation and amortisation expense	233.96 332.89	112.69	215.11	761.4
	(g) Other expenses(Any item exceeding 10% of the total	321.41	334.31 197.33	332.89 321.57	1,341.9
	expenses relating to continuing operations to be shown	342.11	137.33	321.37	1,228.6
	senarately)				
	(h) Loss on Sale of Assets Total expenses		86.52		86,5
	Total expenses	1,434.81	1,296.01	1,436.71	5,610.27
3	Profit / (Loss) from operations before other income, finance	223.63	395.89		
	costs and exceptional items (1-2)	223.03	373.09	280.92	1,516.50
4	Other income			+1	
2	Parish I day 10 miles and 10 mi				
9	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 + 4)	223.63	395.89	280.92	1,516.50
6	Finance costs	577.59	606.57	561.39	2,313.71
7	Profit / (Loss) from ordinary activities after finance costs	(353,96)	(210.68)	(200 40)	******
- 3	but before exceptional Items (5 + 6)	(333,30)	(210.00)	(280.48)	(797.21
8	Exceptional items	+-			
	Profit / (Loss) from ordinary activities before tax	TAXABLE VALUE	V/2006/04/1000/	GOTTO TOTAL	
	(7 + 8)	(353.96)	(210.68)	(280.48)	(797.21
10	Tax expense	(16.95)	(0.55)	(9.42)	(28.8)
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)		1000000	765,0(4)	120,01
-	The France (Coss) from Graniary activities after (2x (9 + 10)	(337.01)	(210.13)	(271.06)	(768.40
12	Extraordinary items**	71	(12,287,23)		(12,287.23
13	Net Profit / (Lass) for the period (11 + 12)	(337.01)	(12,497.36)	(271.06)	(13.055.63
14	Share of profit / (loss) of associates*	F	Control (Section)	000000000	A TOTAL CONTRACTOR
15	Minority interest *			1 77	
		181			*
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates $(13 \pm 14 \pm 15)$ *	(337.01)	(12,497.36)	(271.06)	(13,055.63
		2-3270	9,000		
	Paid-up equity share cacital (Face Value of the Share shall be indicated)	4,240.52	4,240.52	4,240.52	4,240.52
	randa value of the Share Shall be (notcated)				
18	Reserve excluding Revaluation Reserves as per balance sheet of	2.00			
	previous accounting year	0.50			18,584.24
200		10,000	V300 U-0		
19.1	Earnings per share (before extraordinary items)	(0.79)	(29.47)	(0.64)	(30.79
	(of Rs.10/- each) (not annualised): in Rs. (a) Basic				15.00
	(b) Diluted			1	
	3 %				
19.li	Earnings per share (after extraordinary items)	(0.79)	(29.47)	(0.64)	(30.79
	(of Rs.10/- each) (not annualised): in Rs.	350000	100000	(0.04)	(30.79
	(a) Basic				
	(b) Diluted				

- The above UnAudited Results were reviewed by the Audit Committee on 05-08-2014 and approved by the Board of Directors on 05-08-2014.
 Figures have been re-grouped whereever necessary.
- 3 Hoteliering business is the company's only business segment, Hence disclosure of segment wise information is not applicable.
 4 Status of the Investor complaints for the quarter ended 30th June, 2014.
 Complaints pending at the beginning of the quarter

 Nil
- Nil
- Compliants received during the quarter Nil

- Complaints dispossed off during the quarter
 Complaints un-resolved at the end of quarter
 Nil

 The Consolidated Financial Results include the results subsidiary companies i.e. M/s.Cafe D'Lake Pvt. Ltd., which operates Restaurants viz Minerva Coffeeshop and Blue Fox Bar & Restaurants at Hyderabad and Vijeyawas and Electronic and Programme Confeeshop and Blue Fox Bar & Restaurants at Hyderabad and Vijeyawas and Electronic and M/s.Crustum Products Pvt. Ltd.,

Place: HYDERABAD Date : 5/8/2014

P.PRABHAKAR REDDY CHAIRMAN & MANAGING DIRECTOR

VICEROY HOTELS LIMITED

Regd.Office: 8-2-120/115/14, 5TH FLOOR, SHANGRILA PLAZA, ROAD NO.2, BANJARA HILLS, HYDERABAD - 500 034

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE, 2014

			QUARTER ENDED YEAR ENDED			
	Particulars	June 30, 2014	March 31, 2014	June 30, 2013	March 31, 201	
- 25	(Refer Notes Below)	(UnAudited)	(Audited)	(Unaudited)	(Audited)	
					Name of the last o	
1	Income from operations	2,381.79	2,276.34	2,514.75	9,867.18	
	(a) Net sales/ income from operations					
- 4	(Net of excise duty)					
- 11	(b) Other operating income	112.89	188.92	118.08	628.71	
	(b) Other operating meaning	112.03	200.52	110.00	5205	
	Total Income from operations (net)	2,494.68	2,465.26	2,632.83	10,495.89	
2	Expenses					
	(a) Cost of materials consumed	510.38	470.73	599.35	2,167.03	
	(b) Purchases of stock-in-trade	¥2.				
- 11	(c) Changes in inventories of finished goods, work-in-progress	•	(5)			
	and stock-in-trade	469 84	-44 74			
	(d) Employee benefits expense	567.71	566.76	555.50	2,208,39	
	(e) Heat Light & Power	295.84	174.46	283.07	1,017.90	
	(f) Depreciation and amortisation expense	373.20	376.31	372.89	1,502.70	
- 1/1	(g) Other expenses(Any item exceeding 10% of the total	495.00	335.46	566.12	2,055.74	
- 11	expenses relating to continuing operations to be shown					
	separately)		04.53			
	(h) Loss on Sale of Assets		86.52		86.52	
. 11	Total expenses	2,242.13	2,010.24	2,376.93	9,038.38	
		252.55	455.00	255.91	1 457 51	
3	Profit / (Loss) from operations before other income, finance	252.55	455.02	255.91	1,457.51	
	costs and exceptional items (1-2)					
	au i					
4	Other income	1	S		29	
_	B-St. (() and from a discount of discount for a floring scate	252.55	455.02	255.91	1 457 51	
5	Profit / (Loss) from ordinary activities before finance costs	252.55	455.02	255.91	1,457.51	
	and exceptional items (3 + 4)					
_	Finance costs	594.23	617.71	587.42	2,391.39	
Ф	rinance costs	374.23	017.71	307.42	2,391.35	
~	Profit / (Loss) from ordinary activities after finance costs	(341.68)	(162.69)	(331.52)	(933.88	
-	but before exceptional items (5 + 6)	(341.00)	(102.03)	(331.32)	(933.00	
- //	but before exceptional items (5 + 6)					
R	Exceptional Items		8			
•	and the second					
9	Profit / (Loss) from ordinary activities before tax	(341.68)	(162.69)	(331.52)	(933.88	
	(7 + 8)					
H						
10	Tax expense	(18.68)	30.38	(11.18)	(0.71	
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(323.00)	(193.07)	(320.34)	(933.17	
			(42 BOT 33)		// 207 207 207	
12	Extraordinary items**		(12,287.23)	•	(12,287.23	
		(222.00)	(12.480.20)	(220.24)	(12 220 40	
13	Net Profit / (Loss) for the period (11 + 12)	(323.00)	(12,480.30)	(320.34)	(13,220.40	
4.4	Share of profit / (loss) of associates*					
14	State of profit / (loss) or associates*		E .	, AS	1115	
45	Minority interest *			12		
13	Initionity interest					
16	Net Profit / (Loss) after taxes, minority interest and share	(323.00)	(12,480.30)	(320.34)	(13,220.40	
	of profit / (loss) of associates (13 ± 14 ± 15) *	(,			, ,	
-	o. prone, (1000) o. 1000				_	
	h 14 2 l	4 340 53	4,240.52	4,240.52	4,240.57	
17	Paid-up equity share capital	4,240.52	4,240.32	4,240.32	7,270.32	
	(Face Value of the Share shall be indicated)					
40	Deserve evoluting Description Decorate to per balance cheet of			7.0	19,623.83	
TO	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year			14	15,025.0	
	previous accounting year					
401	Earnings per share (before extraordinary items)	(0.76)	(29.43)	(0.76)	(31.1	
TA'I	(of Rs.10/- each) (not annualised): in Rs.	(0.70)	(23,44)	(0.70)	(3212.	
	(a) Basic (b) Diluted					
	(b) Dioled					
O II	Earnings per share (after extraordinary items)	(0.76)	(29.43)	(0.76)	(31.1	
.3.41	(of Rs.10/- each) (not annualised): in Rs.	(0.70)	(23,40)	(0.70)	,,,,,,,	
	(a) Basic annualised; in Rs.				1	
	(u) Dust					

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- 1 The above UnAudited Results were reviewed by the Audit Committee on 05-08-2014 and approved by the Board of Directors on 05-08-2014.
- 2 Figures have been re-grouped whereever necessary.
- 3 Hoteliering business is the company's only business segment, Hence disclosure of segment wise information is not applicable.4 Status of the Investor complaints for the quarter ended 30th June, 2014.
- Complaints pending at the beginning of the quarter NII
- NII Compliants received during the quarter Complaints dispossed off during the quarter Complaints un-resolved at the end of quarter Nil
- Combinitis un-resolved at the end of quarter

 The Consolidated Financial Results include the results subsidiary companies i.e. M/s.Cafe Duale Pvt, Ltd., which operates Restaurants viz Minerval
 Coffeeshop and Blue Fox Bar & Restaurants at Hyderabad and Vijayawada and Minerval Confeeshop and Blue Fox Bar & Restaurants at Hyderabad and Vijayawada and Minerval Confeeshop and Blue Fox Bar & Restaurants at Hyderabad and Vijayawada and Minerval Confeeshop and Blue Fox Bar & Restaurants at Hyderabad and Vijayawada and Minerval Minerval Confeeshop and Blue Fox Bar & Restaurants at Hyderabad and Vijayawada and Minerval Minerva Coffeeshop and Blue Fox Bar & Restaurants at Hyderabad and Vijayawada

P.PRABHAKAR REDDY

CHAIRMAN & MANAGING DIRECTOR

FOR VICEROY HOTELS LIMITED

HYDERABAD Place: 5/8/2014 Date :

VICEROY HOTELS LIMITED

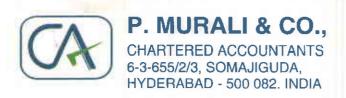
Regd.Office: 8-2-120/115/14, 5TH FLOOR, SHANGRILA PLAZA, ROAD NO.2, BANJARA HILLS, HYDERABAD - 500 034

PART - II		QUARTER ENDED			YEAR ENDED
S.No.	Particulars	June 30, 2014	March 31, 2014	June 30, 2013	March 31, 2014
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	3,12,48,489	3,12,44,189	3,12,32,177	3,12,44,189
	- Percentage of shareholding	73.69	73.68	73.65	73.68
2	Promoters and Promoter Group Shareholding **				
	a) Pledged / Encumbered				
	- Number of shares	77,67,350	77,67,350	74,86,149	77,67,350
	- Percentage of shares (as a % of the total shareholding of				
	promoter and promoter group) - Percentage of shares (as a % of the total share capital of the	69.62	69.59	67.61	69.59
	company)	18.32	18.32	17.65	18.32
	b) Non - encumbered		20.02	17.03	40.52
	- Number of shares	33,89,385	33,93,685	35,85,729	33,93,685
	- Percentage of shares (as a % of the total shareholding of the				
	Promoter and Promoter group)	32.62	30.37	32.39	30.37
	- Percentage of shares (as a % of the total share capital of the	7.99	9.00	8.46	
	company)	7.77	8.00	8.46	8.00

S.No.	Particulars	Quarter Ended June 30, 2014	
В	INVESTOR COMPLAINTS		
a	Pending at the beginning of the quarter	NIL	
b	Received during the quarter	NIL	
C	Disposed of during the quarter	NIL	
d	Remaining unresolved at the end of the quarter	NIL	

FOR VICEROY HOTELS LIMITED

P.PRABHAKAR REDDY HAIRMAN & MANAGING DIRECTOR



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2339 3967, 2332 1470

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info@pmurali.com

Website: www.pmurali.com

To
The Board of Directors
M/s. Viceroy Hotels Limited
Hyderabad

Limited Review Report for the quarter ended 30th June 2014

We have reviewed the accompanying statement of unaudited financial results of M/s. Viceroy Hotels Limited for the quarter ended 30th June 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

(P. Murali

(P. Murali Mohana Rao) Partner

For P. Murali & Co. Chartered Accountants

M. No.023412

Place: Hyderabad Date: 5th August 2014