



# TOTAL HOSPITALITY LIMITED

(Formerly Known as Total Exports Limited)

Corp off: - 1004, 10<sup>th</sup> Floor, Tower B, Millennium Plaza, Sector 27,  
Near Huda City Centre Metro Station, Gurgaon (Haryana)-122002  
CIN-L51102CT1982PLC006773

Date: 2<sup>nd</sup> November, 2016

THL/11/00044

To,  
The Corporate Relations Department,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

The Listing Department,  
Delhi Stock Exchange Limited,  
DSE House, 3/1, Asaf Ali Road,  
New Delhi- 110002

The Listing Department,  
Madhya Pradesh Stock Exchange Limited,  
201, 'Palika Plaza', Phase-II, M.T.H. Compound,  
Indore (MP)-452001

Ref: Scrip Code No. 523878

**SUBJECT: OUTCOME OF BOARD MEETING**

Dear Sir,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board Director of the Company at its meeting held on Wednesday, 2<sup>nd</sup> November, 2016 at 11:00 a.m. at its corporate office at 1004, 10<sup>th</sup> Floor, Tower-B, Millennium Plaza, Sector-27, Near Huda City Centre Metro Station, Gurgaon (Haryana)-122002 have approved the following:

- 1) Unaudited Financial Results for the quarter and half-year ended on 30<sup>th</sup> September, 2016 along with the Limited review report by the statutory auditor is annexed herewith.
- 2) Authorization to Mr. Suresh Kumar Seengal (Authorized Signatory) to execute necessary documents on behalf of the Company.

You are kindly requested to take the same on records.

Thanking you  
For Total Hospitality Limited  
(Formerly known as Total Exports Limited)



Diyva Seengal  
(Managing Director)  
DIN: 00507943

Regd Office: Saanvi Restaurant, Narsinha Vihar, Katulbod, Bhilai, Chhattisgarh-490020

Email: info@totalhospitality.in, Website: www.totalhospitality.in

Phone No.: 0124-6541514, Fax No. 0124-4111514

**GAUR JAIN & CO.**  
**Chartered Accountants**



**OFFICE: #737, SECTOR-16,**  
**PANCHKULA-134113(HRY)**  
**E-Mail: cagjc737@gmail.com**  
**Mob : +91-98728-28737**

**LIMITED REVIEW REPORT**

To

The Board of Directors,  
M/s. Total Hospitality Limited,  
Saanvi Restaurant, Narsinha Vihar,  
Katulbod, Bhilai-490020

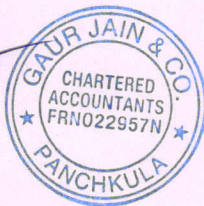
We have reviewed the accompanying statement of Unaudited Financial Results ("**the Statement**") of M/s. **Total Hospitality Limited ("the Company")** for the quarter ended 30<sup>th</sup> September, 2016 and the year to date results for the period 01<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016 attached herewith, being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 these financial statements based on our review.

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.

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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GAUR JAIN & CO.  
Chartered Accountants  
FRN-022957N

  
(ANKIT JAIN-FCA)  
PARTNER  
M.No-509416



Place: PANCHKULA  
Date: 28.10.2016



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(All Figures in Rs)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30 <sup>TH</sup> SEPTEMBER, 2016							
S.NO	PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-16	30-Jun-16	30-Sep-15	30-Sep-16	30-Sep-15	31-Mar-16
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from operations</b>						
	(a) Net Sales/Income from Operations	-	-	-	-	-	
	(b) Other operating income	-	-	-	-	-	
	<b>Total Income from operations(net)</b>	-	-	-	-	-	
2	<b>Expenses</b>						
	(a) Cost of materials Consumed	-	-	-	-	-	
	(b) Purchase of stock in trade	-	-	-	-	-	
	(c) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-	
	(d) Employee benefit expenses	3,36,988	3,38,321	2,79,551	6,75,309	5,32,294	
	(e) Depreciation and amortization expenses	-	-	-	-	-	
	(f) Other expenses	4,11,745	4,73,843	4,22,838	8,85,588	8,46,640	
	<b>Total expenses</b>	<b>7,48,733</b>	<b>8,12,164</b>	<b>7,02,389</b>	<b>15,60,897</b>	<b>13,78,934</b>	
3	<b>Profit/(Loss) from operations before other income, finance costs and Exceptional items (1-2)</b>	(7,48,733)	(8,12,164)	(7,02,389)	(15,60,897)	(13,78,934)	
4	Other Income	-	-	-	-	-	
5	<b>Profit/(Loss) from ordinary activities before finance costs and Exceptional items (3+4)</b>	(7,48,733)	(8,12,164)	(7,02,389)	(15,60,897)	(13,78,934)	
6	Finance costs	-	-	-	-	-	
7	<b>Profit/(Loss) from ordinary activities after finance costs but before Exceptional items (5-6)</b>	(7,48,733)	(8,12,164)	(7,02,389)	(15,60,897)	(13,78,934)	
8	Exceptional items	-	-	-	-	-	
9	<b>Profit/(Loss) from ordinary activities before tax (7-8)</b>	(7,48,733)	(8,12,164)	(7,02,389)	(15,60,897)	(13,78,934)	
10	Tax expense	-	-	-	-	-	
11	<b>Profit/(Loss) from ordinary activities after tax (9-10)</b>	(7,48,733)	(8,12,164)	(7,02,389)	(15,60,897)	(13,78,934)	
12	Extraordinary items (net of Tax expense)	-	-	-	-	-	
13	<b>Net profit / (loss) for the period (11-12)</b>	(7,48,733)	(8,12,164)	(7,02,389)	(15,60,897)	(13,78,934)	

Regd Office: Saanvi Restaurant, Narsinha Vihar, Katulbod, Bhilai, Chhattisgarh-490020

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14	Paid up equity share capital (Face value per share Rs. 10/-)	80,63,400	80,63,400	80,63,400	80,63,400	80,63,400	80,63,400
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	(7,48,733)	(8,12,164)	(7,02,389)	(15,60,897)	(13,78,934)	(47,529,118)
16 (i)	<b>Earnings per share (before extraordinary items )(of Rs. 10 each)(not adjusted)</b>						
	(a) Basic (Rs.)	(0.09)	(0.10)	(0.09)	(0.19)	(0.17)	(0.23)
	(b) Diluted (Rs.)	(0.09)	(0.10)	(0.09)	(0.19)	(0.17)	(0.23)
16 (ii)	<b>Earnings per share (after extraordinary items ) (of Rs.10 each ) (not annualised)</b>						
	(a) Basic (Rs.)	(0.09)	(0.10)	(0.09)	(0.19)	(0.17)	(0.23)
	(b) Diluted (Rs.)	(0.09)	(0.10)	(0.09)	(0.19)	(0.17)	(0.23)

## NOTES:

1. The above Unaudited Financial Results have been reviewed and thereafter approved by the Board of Directors in their meeting held on 2<sup>nd</sup> November, 2016.
2. Previous period figures have been regrouped/ rearranged wherever considered necessary.
3. The Financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.
4. The approved results for the Quarter and Half year ended 30<sup>th</sup> September, 2016 are subject to Limited Review by the Auditors.

Place: Gurgaon

Date: 2<sup>nd</sup> November, 2016



Divya Seengal  
(Managing Director)  
DIN: 00507943

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(All Figures in Rs)

Statement of Assets & Liabilities		
PARTICULARS	As at half year ended 30 <sup>th</sup> September, 2016	As at year ended 31 <sup>st</sup> March, 2016
<b>A. EQUITY AND LIABILITIES</b>		
<b>1. Shareholder's funds</b>		
(a) Share Capital	80,634,000	80,634,000
(b) Reserves and Surplus	(49,094,339)	(47,529,118)
<b>Sub-total - Shareholders' Funds</b>	<b>31,539,661</b>	<b>33,104,882</b>
<b>2. Share application money pending allotment</b>		
<b>3. Non- Current Liabilities</b>		
(a) Long Term borrowings	-	-
(b) Deferred tax liabilities ( net )	-	-
(c) Other Long term liabilities	-	-
(d) Long term provisions	-	-
<b>Sub- total - Non - Current liabilities</b>	<b>-</b>	<b>-</b>
<b>4. Current Liabilities</b>		
(a) Short-term borrowings	5,944,010	5,944,010
(b) Trade payables	-	-
(c) Other current liabilities	10,802,619	10,295,601
(d) Short term provisions	-	-
<b>Sub-total- Current Liabilities</b>	<b>16,746,629</b>	<b>16,239,611</b>
<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>48,286,290</b>	<b>49,344,494</b>
<b>B. ASSETS</b>		
<b>1. Non-current assets</b>		
(a) Fixed assets	-	-
(b) Non- current investments	49,00,000	-
(c) Long term loans and advances	-	-
(d) Other non-current assets	-	-
<b>Sub-total - Non- current assets</b>	<b>49,00,000</b>	<b>-</b>
<b>2. Current Assets</b>		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade Receivables	-	-
(d) Cash and cash equivalents	3,752,452	3,400,376
(e) Short term loans and advances	18,308,000	25,110,000
(f) Other current assets	21,325,838	20,834,118
<b>Sub-total- Current Assets</b>	<b>43,386,290</b>	<b>49,344,494</b>
<b>TOTAL ASSETS</b>	<b>48,286,290</b>	<b>49,344,494</b>

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