

Statement of Standalone Unaudited Financial Results For the quarter ended 30.06.2016					
PART I					Rs.in Lakhs
Sl.No.	Particulars	3 months ended 30.06.16 (Unaudited)	Proceeding 3 months ended 31.03.16 (Audited)	Corresponding 3 months ended 30.06.15 in the previous year (Unaudited)	Accounting Year ended 31.03.16 (Audited)
1	(a) Net sales/Income from Operations (Net of excise duty)	3,174.22	3,379.61	2,941.15	13,182.58
	(b) Other Income	2.24	22.31	19.48	103.12
	Total Income (1(a) + 1(b))	3,176.46	3,401.92	2,960.63	13,285.70
2	Expenditure:				
	(a) Cost of materials consumption	1,085.72	1,158.07	1,032.67	4,880.26
	(b) Changes in inventory of Finished Goods Stock in trade and work in progress	-	-	-	-
	(c) Employee benefits expenses	1,514.90	1,503.88	1,413.34	6,366.89
	(d) Depreciation and amortisation expenses	22.10	21.86	13.65	78.34
	(e) other expenses	356.33	393.22	379.34	1,745.68
	Total	2,979.05	3,077.03	2,839.00	13,071.17
3	Profit from Operations before Other income, Financial Cost and Exceptional Items (1 (a)- 2)	197.41	324.89	121.63	214.53
4	Other Income	0.35	1.55	3.37	5.84
5	Profit from ordinary activities before financial costs and Exceptional Items (3 + 4)	197.76	326.44	125.00	220.37
6	Finance Cost	6.14	15.62	13.29	76.19
7	Profit from ordinary activities after finance costs but before Exceptional Items (5 - 6)	191.62	310.82	111.71	144.18
8	Exceptional Items	-	-	-	-
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7 + 8)	191.62	310.82	111.71	144.18
10	Tax expenses	85.09	(24.27)	33.97	(93.84)
11	Net Profit from Ordinary Activities after tax (9 - 10)	106.53	335.09	77.74	238.02
12	Extra ordinary items	-	403.14	-	480.22
13	Net Profit for the period (11 + 12)	106.53	(68.05)	77.74	(242.20)

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14	Share of Profit of associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit after taxes, minority interest and share of Profit of associates (13 + 14 + 15)	106.53	(68.05)	77.74	(242.20)
17	Paid - up equity share capital (Face value of Rs.10/- per share)	130.02	130.02	130.02	130.02
18	Reserves excluding Revaluation Reserves as per balance sheet	1,292.94	1,186.41	1,506.35	1,186.41
19I	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic & Diluted	8.19	25.77	5.98	18.31
19II	Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic & Diluted	8.19	(5.23)	5.98	(18.63)



Apollo Sindoori

Excellence in Hospitality

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A	PARTICULARS OF SHAREHOLDING				
1	Public share holding				
	- Number of shares	4,09,259	4,09,259	4,09,259	4,09,259
	- Percentage of share holding	31.48%	31.48%	31.48%	31.48%
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)				
	b) Non-encumbered				
	- Number of shares	8,90,941	8,90,941	8,90,941	8,90,941
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	68.52%	68.52%	68.52%	68.52%

Particulars		3 months ended 30.06.16
B	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	Nil

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Hospitality Catering Restaurants Management Services

Apollo Sindoori Hotels Limited Old # 19, New # 41, Uthamar Gandhi Salai, P 044 - 43084849 (Registered & Corporate Office) Anugraha, Nungambakkam, Chennai - 600 034 E info@sindoori.com

(Admin Office) Apollo Annex Building, (Near Apollo Main Hospital) P +91 44 49045016 #16, 1st Floor, Wallace Garden 1st Street, Chennai - 600 034.

CIN No.L72300TN1998PLC041360

Quarterly Reporting of segment wise Revenue, Results and
Capital Employed Under Clause 41 of the Listing Agreement

Rs.in Lakhs

Sl.No.	Particulars	3 months ended 30.06.16 (Unaudited)	Proceeding 3 months ended 31.03.16 (Audited)	Corresponding 3 months ended 30.06.15 in the previous year (Unaudited)	Accounting Year ended 31.03.16 (Audited)
1	Segmental Revenue :				
	a) Management Services	1,144.33	1,108.47	1,007.63	4,272.52
	b) Food & Beverages	2,032.13	2,293.45	1,953.00	9,013.18
	Net Sales/Income from Operations	3,176.46	3,401.92	2,960.63	13,285.70
2	Segment Results				
	a) Management Services	28.06	91.45	22.47	72.78
	b) Food & Beverages	169.70	234.99	102.53	147.59
	Less:Financial Expenses	6.14	15.62	13.29	76.19
	TOTAL PROFIT BEFORE TAX	191.62	310.82	111.71	144.18
3	Capital Employed				
	a) Management Services	1,422.96	1,316.43	1,636.37	1,316.43
		1,422.96	1,316.43	1,636.37	1,316.43

Notes:

- The Unaudited Financial results for the quarter ended 30.06.16 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors of the Company at their meeting held on 29.07.2016.
- The Auditors of the company have carried out the limited review of the above unaudited financial results in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
- Apollo Sindoori Hotels Limited has four business segments (i) Management services (ii) Food & Beverages (iii) Hospitality Services (iv) Restaurants. However Hospitality Services and Restaurants is not a reportable segment in terms of the criteria laid down in paragraph 27 of the Accounting Standard - 17 as the revenue/results/assets of this segment are not more than the threshold limit of 10% of the total segment revenue/results/assets.
- The Board of Directors has declared an interim dividend of 10% per share to the shareholders of the company, whose name appears on the Registers of Members as on record date i.e. 10th August 2016.
- Previous year/period figures have been re-grouped/re-classified to make them Comparable to the current period presentation.

For and on Behalf of the Board

DATE: 29.07.2016

PLACE: CHENNAI


G.Venkatraman
Director

 Hospitality  Catering  Restaurants  Management Services

Apollo Sindoori Hotels Limited Old # 19, New # 41, Uthamar Gandhi Salai, P 044 - 43084849
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CIN No.L72300TN1998PLC041360

R.Subramanian And Company LLP

CHARTERED ACCOUNTANTS

(Formerly : R.Subramanian And Company)

Registered Office :

New No:6. Old No.36. Krishnaswamy Avenue, Luz, Mylapore, Chennai - 600 004.

Phone : 24992261 / 24991347 / 24994231. Fax : 24991408

Email : rs@rscompany.co.in Website : www.rscompany.co.in



LIMITED REVIEW REPORT

**The Board of Directors
Apollo Sindoori Hotels Limited
Chennai 600034**

We have reviewed the accompanying statement of financial results of **Apollo Sindoori Hotels Limited** for the period ended **30th June 2016**. 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, *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 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 financial results prepared in accordance with applicable accounting standards specified under section 133 of Companies Act 2013 read with Rule 7 of Companies (Accounts) Rules ,2014 and other accounting principles generally accepted in India 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 R.SUBRAMANIAN AND COMPANY LLP
CHARTERED ACCOUNTANTS
(Regn. No.004137S/S200041)**

**R.RAJARAM
Partner
Membership No. 25210
Place: Chennai
Date: 29th July 2016**