



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

13th February, 2015

To,
The Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub.: Statement of Standalone Unaudited Results for the Quarter and nine months ended 31.12.2014

BSE Code: 532145

Dear Sir,

In compliance of Clause 41 of the Listing Agreement, we are pleased to enclose herewith Statement of Standalone Unaudited Results for the Quarter and Nine Months ended 31st December, 2014.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For H. S. INDIA LIMITED

H. S. Limbani

HITESH LIMBANI
Company Secretary

Encl.: As above





H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2014

PART-I (Rs. in lakhs)

Sr. No.	Particulars	For the Quarter ended			For the Nine Months Ended		For the Year ended
		31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	(a) Net Sales/Income from Operations	523.54	521.91	486.22	1533.75	1457.21	1964.05
	(b) Other Operating Income	13.23	22.38	10.71	46.62	26.33	33.64
	Total income from operations (net)	536.77	544.29	496.93	1580.37	1483.54	1997.69
2	Expenses						
	(a) Cost of materials consumed	23.75	28.83	27.24	80.03	91.19	109.02
	(b) Purchases of stock-in-trade	87.57	72.38	81.12	257.26	277.05	381.15
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(17.93)	15.61	12.98	(15.97)	3.46	4.55
	(d) Employee benefits expense	79.28	76.08	78.99	226.20	213.94	283.98
	(e) Depreciation and amortisation expense	59.66	63.76	36.37	157.57	113.69	135.42
	(f) Power & Fuel	43.29	52.24	41.53	149.56	138.01	178.42
	(g) Repair & Maintenance	48.74	31.67	71.05	104.68	132.64	199.85
	(h) Other Expenditure	95.68	97.85	89.09	312.68	291.57	399.37
	Total expenses	420.04	438.42	438.37	1272.01	1261.55	1691.76
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	116.73	105.87	58.56	308.36	221.99	305.93
4	Other Income	5.60	5.88	4.22	18.01	15.20	23.07
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	122.33	111.75	62.78	326.37	237.19	329.00
6	Finance Cost	89.63	84.68	23.20	229.73	74.40	115.41
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	32.70	27.07	39.58	96.64	162.79	213.59
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7+8)	32.70	27.07	39.58	96.64	162.79	213.59
10	Tax Expenses	9.00	8.00	11.00	27.00	45.00	42.80
11	Net Profit/(Loss) from Ordinary Activities after Tax (9+10)	23.70	19.07	28.58	69.64	117.79	170.79
12	Extra Ordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11+12)	23.70	19.07	28.58	69.64	117.79	170.79
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	1623.84	1623.84	1623.84	1623.84	1623.84	1623.84
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	784.50
16 i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic EPS	0.15	0.11	0.18	0.43	0.73	1.05
	(b) Diluted EPS	0.15	0.11	0.18	0.43	0.73	1.05
16 ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic EPS	0.15	0.11	0.18	0.43	0.73	1.05
	(b) Diluted EPS	0.15	0.11	0.18	0.43	0.73	1.05

Cont.2



REGD. OFF : A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD, ANDHERI (WEST), MUMBAI-400 053. TEL. : 022-32108955
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LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-3066666, 2418300 FAX : 0261-2413921



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PART II

(Rs. in lakhs)

Sr. No.	Particulars	For the Quarter ended			For the Nine Months Ended		For the Year ended
		31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	9904648	9904648	9904648	9904648	9904648	9904648
	- Percentage of shareholding	61.00	61.00	61.00	61.00	61.00	61.00
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of shares	2500000	0	543020	2500000	543020	543020
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	39.47	0.00	8.57	39.47	8.57	8.57
	- Percentage of shares (as a % of the total share capital of the company)	15.40	0.00	3.34	15.40	3.34	3.34
	b) Non - encumbered						
	- Number of shares	3833752	6333752	5790732	3833752	5790732	5790732
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	60.53	100.00	91.43	60.53	91.43	91.43
	- Percentage of shares (as a % of the total share capital of the company)	23.60	39.00	35.66	23.60	35.66	35.66

Particulars	Quarter ended 31/12/2014
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 quarter	NIL

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 13th February, 2015.
- Depreciation for the nine months has been computed applying the useful life as prescribed in Schedule-II of the Companies Act, 2013. Hence, Rs. 106.49 lakhs has been debited to Reserves and surplus in respect of those assets whose useful life has become NIL as per Schedule-II of the Companies Act, 2013 and also depreciation charged for the nine months has been higher by Rs. 99.21 lakhs.
- The above results have been subjected to a "Limited Review" by the Statutory Auditors of the company.
- The Company has only one segment of activity namely "Hotelier".
- Previous year figures have been regrouped and rearranged, wherever necessary.

PLACE: SURAT
DATE : 13TH FEBRUARY, 2015



FOR H. S. INDIA LIMITED

PUSHPENDRA R. BANSAL
Chairman & Jt. Managing Director



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