



# H.S. INDIA LIMITED

31<sup>st</sup> July, 2013

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

**Sub: Outcome of Board Meeting**  
BSE Code - 532145

Dear Sir,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their meeting held on today 31<sup>st</sup> July, 2013 has:

- (i) Considered and approved the Statement of Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2013.
- (ii) Considered and approved Directors' Report alongwith annexures for the year ended 31<sup>st</sup> March, 2013.
- (iii) Fixed the date, time & place of 24<sup>th</sup> Annual General Meeting to be called and convened on 30<sup>th</sup> August, 2013 at 10.00 a.m.
- (iv) Subject to the approval of the Members, the Board has decided to make investment in equity shares of the associates companies aggregating of Rs. 20 Crore.
- (v) Approved minutes of Audit Committee Meeting and Shareholders'/Investors' Grievance Committee Meeting.

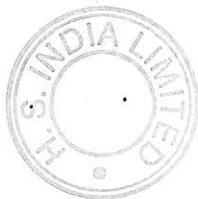
Statement of Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2013 is enclosed for your kind consideration.

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





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## PART II

(₹ in lakhs)

Sr. No.	Particulars	For the Quarter ended			For the Year ended
		30/06/2013	31/03/2013	30/06/2012	31/03/2013
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public shareholding				
	- Number of shares	9904648	9904648	9920540	9904648
	- Percentage of shareholding	61.00	61.00	61.09	61.00
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	543020	543020	543020	543020
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	8.57	8.57	8.59	8.57
	- Percentage of shares (as a % of the total share capital of the company)	3.34	3.34	3.34	3.34
	b) Non - encumbered				
	- Number of shares	5790732	5790732	5774840	5790732
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	91.43	91.43	91.41	91.43
	- Percentage of shares (as a % of the total share capital of the company)	35.66	35.66	35.57	35.66

	Particulars	Quarter ended 30/06/2013
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	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:-

- 1 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 31st July, 2013.
- 2 The above results have been subjected to a "Limited Review" by the Statutory Auditors of the company.
- 3 The company has only one segment of activity namely "Hotelier".
- 4 Previous year figures have been regrouped and rearranged, wherever necessary.

FOR H. S. INDIA LIMITED

**PUSHPENDRA BANSAL**  
Chairman & Jt. Managing Director

PLACE: SURAT  
DATE : 31ST JULY, 2013



  
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