

SUAVE HOTELS LIMITED

Registered Office: F/72, Solaris, Opp. L & T Gate No. 6, Saki Vihar Road, Andheri (East), Mumbai- 400 072
Tel: +91 22 40150010, Fax: +91 22 40150010

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2009

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended		Year Ended as on
		30.06.2009 (Unaudited)	30.06.2008 (Unaudited)	31.03.2009 (Unaudited)
1	Income			
	a.Income from operation	102.34	416.35	1365.89
	b.Other Income	0.00	0.00	0.00
	Total Income	102.34	416.35	1365.89
2	Expenditure			
	a. Operating cost	49.86	223.08	898.58
	b. Employees cost	16.98	35.06	136.63
	c. Depreciation	13.65	11.6	52.77
	d. Other Expenditures	13.42	30.62	139.93
	Total Expenditure	93.91	300.36	1227.91
3	Profit from operations before other income and interest and exceptional items	8.43	115.99	137.98
4	Other Income (net)	0.4	0.8	2.00
5	Profit before interest and exceptional items	8.83	116.79	139.98
6	Interest	0.00	0.00	0.00
7	Profit after interest but before exceptional items	8.83	116.79	139.98
8	Exceptional items	0.00	0.00	0.00
9	Profit from ordinary Activities before tax	8.83	116.79	139.98
10	Tax expenses	1.36	14.01	15.86
11	Net profit from ordinary activities after tax	7.47	102.78	124.12
12	Extra-ordinary items	0.00	0.00	0.00
13	Net profit for the period	7.47	102.78	124.12
14	Paid Up Equity Share Capital (Face Value Rs 10/-)	1129.89	604.89	1129.89
15	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	1955.56	886.44	886.44
16	Earnings per Share(EPS)			
	Basic	0.07	1.70	2.05
	Diluted	0.08	1.70	2.05
17	Public Shareholding:			
	No of Shares	8203400	4453400	8203400
	Percentage of Shareholdings(%)	72.60%	73.62%	72.60%
18	Promoter and Promoter Group Shareholding			
	a) Pledged/Encumbered	NIL	NIL	NIL
	b)Non-Encumbered			
	Number of Shares	3095500	1595500	3095500
	Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	100%	100%	100%
	Percentage of Shares (as a % of the total share capital of the company)	27.40%	26.38%	27.40%

Notes:

- 1 The above unaudited financial results has been reviewed by the Audit Committee and has been taken on records by Directors held at its meeting on 30th July 2009.
- 2 No investor complaints are pending.
- 3 The figures for the previous period are regrouped & rearranged wherever deemed necessary.

For Suave Hotels Limited

Sd/-

**S. N. Sharma
Managing Director**

**Place : Mumbai
Date:30th July 2009**