



**January 24, 2019**

To,  
**Department of Corporate Services (DCS)**  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code: 509546**

Dear Sir/Madam,

**Sub: Outcome of the Meeting of the Board of Directors of the Company held on Thursday, January 24, 2019.**

Pursuant to the provisions of Regulation 33, read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), please find enclosed the Unaudited Standalone Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2018, approved and taken on record by the Board of Directors of the Company at its meeting held today, which commenced at 11:00 a.m. and concluded at 12:15 p.m.

Also enclosed is the Limited Review Report issued by M/s. V. Sankar Aiyar & Co., Chartered Accountants, Statutory Auditors of the Company.

Further, in compliance with Regulation 47 of the Regulations, the Company would arrange to publish the above said Results in newspapers.

Thanking you.

Yours truly,  
For **Graviss Hospitality Limited**

K. Bharucha

**Kainaaz Bharucha**  
Company Secretary & Compliance Officer

Encl.: As above

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E-mail : mumbai@vsa.co.in  
Website : www.vsa.co.in

**V. Sankar Aiyar & Co.**

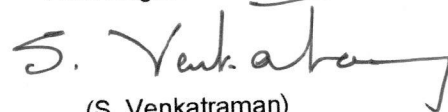
CHARTERED ACCOUNTANTS  
2-C, Court Chambers  
35, New Marine Lines  
Mumbai - 400 020

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE  
FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER 2018**

The Board of Directors  
Graviss Hospitality Limited  
Mumbai

1. We have reviewed the unaudited standalone financial results of Graviss Hospitality Limited (the 'Company') for the quarter and nine months ended 31<sup>st</sup> December 2018 (the 'Financial Results'), which are included in the accompanying "Statement of Unaudited Standalone Financial Results" for the quarter and nine months ended 31<sup>st</sup> December 2018 (the 'Statement'). The Statement has been prepared by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as modified by Circular No. CIR/CFD / FAC/62/2016 dated 5<sup>th</sup> July 2016, which has been initialled by us for identification purposes.
2. This Statement which is the responsibility of the Company's management has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder and other Accounting Principles generally accepted in India and has been approved by the Board of Directors at their meeting held on 24<sup>th</sup> January 2019. Our responsibility is to issue a report on the Statement based on our review.
3. 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

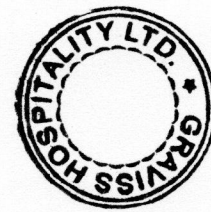
For V. Sankar Aiyar & Co.  
Chartered Accountants  
Firm Regn. No.109208W



(S. Venkatraman)  
Partner

Membership No. 34319

Place: Mumbai  
Date: 24<sup>th</sup> January 2019.



# GRAVISS HOSPITALITY LIMITED

Regd office: Plot no. J-177, Pimpri Chinchwad Industrial Area, M.I.D.C., Bhosari, Pune-411 026.

PART-I		STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31 DECEMBER 2018							Rs in Lakhs
		STANDALONE							
Sr. No.	Particulars	Quarter ended		Year to date		Year Ended			
		31-12-2018 Unaudited	30-09-2018 Unaudited	31-12-2017 Unaudited	31-12-2018 Unaudited	31-12-2017 Unaudited	31-03-2018 Audited		
1.	Income from operations								
	(a) Revenue from Operations	1,374	867	1,508	3,316	3,219	4,720		
	(b) Other Income	1	67	0	76	4	24		
	<b>Total Income</b>	<b>1,375</b>	<b>934</b>	<b>1,508</b>	<b>3,392</b>	<b>3,223</b>	<b>4,743</b>		
2.	Expenses:								
	(a) Purchases	249	164	237	564	437	644		
	(b) Changes in Stock	15	(9)	2	26	14	11		
	(c) Employee benefits expenses	310	280	324	891	866	1,183		
	(d) Finance Cost	40	35	43	110	123	161		
	(e) Depreciation and Amortization Expenses	180	149	140	477	419	573		
	(f) Power, Fuel and Water	82	77	79	243	229	308		
	(g) Other expenses	613	467	506	1,550	1,270	1,937		
	<b>Total Expenses</b>	<b>1,490</b>	<b>1,162</b>	<b>1,331</b>	<b>3,860</b>	<b>3,359</b>	<b>4,817</b>		
3.	Profit before exceptional and extraordinary items and tax (1-2)	(115)	(228)	177	(468)	(135)	(74)		
4.	Exceptional items								
5.	Profit before extraordinary items and tax (3-4)	(115)	(228)	177	(468)	(135)	(74)		
6.	Extraordinary items (net of tax expenses)								
7.	Profit before tax (5-6)	(115)	(228)	177	(468)	(135)	(74)		
8.	Tax expenses								
	Current Tax	(34)	(68)		(139)	(2)	(3)		
	Deferred Tax Expenses / (Credit)		(200)		(200)				
	Excess Provision for Tax of earlier years Reversed	(34)	(268)		(339)	(2)	(3)		
	<b>Total Tax expenses</b>	<b>(81)</b>	<b>(336)</b>	<b>177</b>	<b>(678)</b>	<b>(133)</b>	<b>(71)</b>		
9.	Profit (loss) for the period								
10.	Other Comprehensive Income / (Loss)								
(A)	(i) Items that will not be reclassified to profit or loss	(10)	(10)		(30)	(10)	(45)		
	(ii) Income tax relating to items that will not be reclassified to profit or loss								
(B)	(i) Items that will be reclassified to profit or loss	3	3	3	9		13		
	(ii) Income tax relating to items that will be reclassified to profit or loss	(7)	(7)		(21)	(10)	(32)		
	<b>Total other comprehensive income</b>	<b>(8)</b>	<b>(4)</b>	<b>6</b>	<b>(22)</b>	<b>(10)</b>	<b>(32)</b>		
11.	<b>Total comprehensive income / (loss) for the period</b>	<b>(88)</b>	<b>(32)</b>	<b>177</b>	<b>(510)</b>	<b>(143)</b>	<b>(103)</b>		
12.	<b>Total comprehensive income / (loss) for the period attributable to:</b>								
	-Owners of the Company								
	-Non-controlling interest								
13.	Details of equity share capital								
	Paid up Equity Share Capital	1,410	1,410	1,410	1,410	1,410	1,410		
	Face value of equity share - Rs.	2	2	2	2	2	2		
14.	Earning Per. equity share - (Rs.)								
	(i) Basic	(0.12)	0.05	0.25	(0.21)	(0.20)	(0.15)		
	(ii) Diluted	(0.12)	0.05	0.25	(0.21)	(0.20)	(0.15)		

**PART-II**  
**Select Information for the Quarter Ended 31 December 2018**

Sr. No.	Particulars	STANDALONE								Year Ended
		Quarter ended		Year to date		Year to date		Year to date		
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>									
1	Public shareholding	1,77,82,425	1,77,82,425	1,77,82,425	1,77,82,425	1,77,82,425	1,77,82,425	1,77,82,425	1,77,82,425	1,77,82,425
	Number of Shares	25	25	25	25	25	25	25	25	25
	Percentage of shareholding									
2	Promoters and Promoters Group Shareholding									
	(a) Pledged / encumbered shares	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Number of shares									
	Percentage of shares ( as % of the total shareholding of Promoter & Promoter Group)									
	Percentage of shares ( as % of the total share capital of the Company)									
	(b) Non encumbered shares	5,27,36,710	5,27,36,710	5,27,36,710	5,27,36,710	5,27,36,710	5,27,36,710	5,27,36,710	5,27,36,710	5,27,36,710
	Number of shares	100	100	100	100	100	100	100	100	100
	Percentage of shares ( as % of the total shareholding of Promoter & Promoter Group)	75	75	75	75	75	75	75	75	75
	Percentage of shares ( as % of the total share capital of the Company)									

B	INVESTOR COMPLAINTS	Quarter ended
		31/12/18
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0



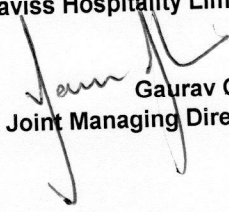
**NOTES:**

1. The above unaudited results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 24-01-2019.
2. Hospitality business is the Company's only reportable business segment.
3. The published figures for the quarter ended 31st December 2017 have been regrouped/reclassified/adjusted in line with the accounting policies adopted at the end of the previous financial year when the financial statements were prepared for the first time under Indian Accounting Standards (Ind As) and audited.
4. Figures for the previous periods have been regrouped/rearranged as necessary to conform to the current period's classification.

Place: Mumbai  
Date: 24-01-2019



For Graviss Hospitality Limited

  
Gaurav Ghai  
Joint Managing Director