



Unaudited Financial Results for the Third Quarter ended 31st December, 2011

(Rs. In Lakhs)

Particulars	3 months ended (31.12. 2011)	3 months ended (30.09. 2011)	Corresponding 3 months ended in the previous year (31.12.2010)	Year to Date figures for current Period ended(nine months) (31.12.2011)	Year to Date figures for the nine months (31.12.2010)	Previous accounting year ended (31.3.2011)
	Unaudited	Unaudited	Audited	Unaudited	Audited	Audited
1. (a) Net Sales/Income from Operations	20.78	11.26	26.45	106.92	112.79	129.26
(b) Other Operating Income	0.33	0.63	0.57	3.45	3.24	3.43
2. Expenditure						
a. Increase/decrease in stock in trade and work in progress	0.06	(0.04)	(0.08)	0.03	(0.07)	(0.01)
b. Consumption of raw materials	6.44	3.59	7.75	25.14	26.51	26.86
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00
d. Employees cost	11.86	11.92	8.39	35.91	25.83	35.14
e. Depreciation	2.69	2.78	2.69	8.25	8.07	11.11
f. Other expenditure	12.01	21.80	14.06	52.08	50.64	72.04
g. Total (Any item exceeding 10% of the total expenditure to be shown separately)	33.06	40.05	40.56	121.41	110.98	145.14
3. Profit/(loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(11.95)	(28.16)	(5.79)	(11.04)	5.05	(12.45)
4. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit before Interest and Exceptional Items (3+4)	(11.95)	(28.16)	(5.79)	(11.04)	5.05	(12.45)
6. Interest	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit after Interest but before Exceptional Items (5-6)	(11.95)	(28.16)	(5.79)	(11.04)	5.03	(12.45)
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(11.95)	(28.16)	(5.79)	(11.04)	5.03	(12.45)
10. Tax expense	0.00	0.00	0.14	0.00	0.14	0.00
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(11.95)	(28.16)	(5.93)	(11.04)	4.89	(12.45)
12. Extraordinary Item	0.00	0.00	0.00	0.00	0.00	0.00



13. Net Profit(+)/ Loss(-) for the period (11-12)	(11.95)	(28.16)	(5.93)	(11.04)	4.89	(12.45)
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	310.23	310.23	336.11	310.23	336.11	310.23
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
16. Earnings/(Loss) Per Share (EPS)						
a) Basic and diluted EPS/(Loss) before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.39)	(0.91)	(0.18)	(0.36)	0.14	(0.40)
b) Basic and diluted EPS/(Loss) after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.39)	(0.91)	(0.18)	(0.36)	0.14	(0.40)
17. Public Shareholding - No. of shares - Percentage of shareholding	1775429 57.23	1775429 57.23	2327929 64.31	1775429 57.23	2327929 64.31	1775429 57.23
18. Promoters and promoter group Shareholding **						
a) Pledged/Encumbered - Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
Non-encumbered - Number of Shares	1326871	1326871	1292071	1326871	1292071	1326871
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
Percentage of shares (as a % of the total share capital of the company)	42.77	42.77	35.69	42.77	35.69	42.77





Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 31st January, 2012 and the Limited Review has been conducted by the Statutory Auditor of the Company.
2. No investor's complaint was pending at the beginning of the quarter. Also no investor Complaint was received during the Quarter.
3. The Previous period figures have been regrouped wherever required.
4. The Company has forfeited 5,17,700 Equity Shares at its meeting held on 14th February, 2011.

Place: Mumbai
Date: 31st January, 2012

For Sagar Tourist Resorts Limited



Anand Sagar
(Managing Director)