

Unaudited Financial Results (Provisional) for the Three Months Ended 30th June, 2009

(Rs. In Lakhs)

Sl. No.	Particulars	3-Months ended	3-Months ended	12-Months ended
		31.06.2009	31.06.2008	31.03.2009
		Unaudited		Audited
		'(1)	'(2)	'(3)
1	Income from Operations	1769	2074	7896
2	Expenditure			
	a. Employees Cost	521	527	2195
	b. Car Fuel, Oil and Lubricants	146	192	736
	c. Service Charges	234	253	1017
	d. Depreciation	240	237	955
	e. Other Expenditure	399	452	1743
	Total	1540	1661	6646
3	Profit from Operations Before Other Income and Interest (1-2)	229	413	1250
4	Other Income	54	31	174
5	Profit from Operations Before Interest (3+4)	283	444	1424
6	Interest	13	21	79
7	Profit from Ordinary Activities Before Tax (5-6)	270	423	1345
8	Tax Expense			
	-Current Tax	103	168	471
	-Deferred Tax	(19)	(25)	(32)
	-Fringe Benefit Tax	19	21	87
9	Net Profit from Ordinary Activities After Tax (7-8)	167	259	819
10	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	799	799	799
11	Reserves Excluding Revaluation Reserves	-	-	5903
12	Earning Per Share (EPS)(Rs.)			
	-Basic and Diluted EPS	2.09	3.24	10.24
13	Public Shareholding			
	- Number of Shares	3062599	3062599	3062599
	- Percentage of Shareholding	38.31	38.31	38.31

14	Promoters and promoter group shareholding			
	A. Pledged/ Encumbered			
	- Number of Shares	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-
	- Percentage of shares (as a % of the total share capital of Company)	-	-	-
	- B. Non-encumbered	4931901	-	4931901
	- Number of Shares	100	-	100
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	61.69	-	61.69
	- Percentage of shares (as a % of the total share capital of Company)			

Notes:

1. The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 30th July, 2009.
2. Figures for the previous year / period have been re-arranged wherever necessary.
3. The Company operates only in one segment i.e. 'Travel Related Services'.
4. The Company being in the service industry, the information as regards stock in trade, consumption of raw materials and purchase of traded goods is not applicable.
5. During the quarter no investor complaint was received. No complaint was pending at the beginning of the quarter.

Limited Review

The Limited Review as required under Clause 41 of the Listing Agreement has been completed and the related Report forwarded to the Stock Exchanges. This Report does not have any impact on the above 'Results and Notes' for the quarter ended 30th June, 2009 which needs to be explained.

For and On behalf of the Board

Dated: 30th July, 2009
Place: New Delhi

Jehangir J. Ghadiali
Managing Director

Raghupati Wahi
Chief Financial Officer