

Capital employed
the Quarter
(Amount Rs. In Lacs)

ended	Year ended
30.06.08	31.03.09
Diluted	Audited
222	624
91	521
-	-
56	100
369	1245
-	-
369	1245
(45)	(157)
90	507
-	-
25	21
70	371
429	1677
(29)	(163)
-	1192
(388)	(277)
-	160
-	(14209)
-	26565
-	127
-	(6713)

PARTICULARS	UNAUDITED		AUDITED
	Quarter Ended 30-06-2009	Quarter Ended 30-06-2008	Year Ended 31-03-2009
Net Sale/ Income from Operations (Refer Note 3)	-	-	-
Other Operating Income	-	-	-
Total Income	-	-	-
Expenditure			
Increase/decrease in stock in trade and Work in Progress	-	-	-
Consumption of raw materials	-	-	-
Purchase of traded goods	-	-	-
Employees cost	7	7	33
Depreciation	-	-	-
Other Expenditure	7	7	63
Total Expenses	14	14	96
Loss from Operations before other income, interest and exceptional items	14	14	96
Other Income	-	-	12
Loss before interest and exceptional items	14	14	84
Interest	61	50	215
Loss after Interest but before Exceptional Items	75	64	299
Exceptional items - Prior Period Expenses and Provision written back	-	-	(23)
Loss from Ordinary Activities before tax	75	64	276
Tax Expenses	-	-	(68)
Loss from Ordinary Activities after tax	75	64	208
Extraordinary items	-	-	-
Loss for the period	75	64	208
Paid-up equity share capital (Face Value of Rs. 10 Each)	461	461	461
Reserves excluding Revaluation Reserves	-	-	2,945
Earning Per Share (Basic and Diluted) for the period before Extraordinary Items	(1.63)	(1.39)	(4.51)
Earning Per Share (Basic and Diluted) for the period after Extraordinary Items	(1.63)	(1.39)	(4.51)
Public shareholding			
Number of shares	1,995,000	2,078,980	2,040,500
Percentage of shareholding	43.28	45.10	44.26
Promoters and Promoter Group Shareholding			
Pledged/Encumbered	1,402,500	1,402,500	1,402,500
Percentage of Shares (as a % of the total shareholding of Promoters and Promoter Group)	53.63	55.41	54.58
Percentage of Shares (as a % of the total shareholding of the Company)	30.42	30.42	30.42
Not Encumbered	1,212,500	1,128,520	1,167,000
Percentage of Shares (as a % of the total shareholding of Promoters and Promoter Group)	46.37	44.59	45.42
Percentage of Shares (as a % of the total shareholding of the Company)	26.30	24.48	25.31

Notes:

- 1) The above unaudited (provisional) results were taken on record by the Committee of Directors on July 31, 2009.
- 2) There were no complaints lying unresolved at the beginning of the Quarter. During the Quarter, the Company did not receive any Investor Complaint. As such, there are no complaints lying unresolved for the Quarter ended June 30, 2009.
- 3) In view of the present financial position of V Hotels Ltd. in which the Company holds 50% of equity stake, the Company has decided not to charge interest. The financial position of V Hotels Ltd. is expected to strengthen once the Legal Disputes are resolved.
- 4) Provisions, if any, will be made at the end of financial year
- 5) The Notice is hereby given U/s. 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Books will remain closed from Saturday, September 19, 2009 to Friday, September 25, 2009 (both days inclusive). The 22nd Annual General Meeting will be held on Friday, September 25, 2009
- 6) The figures of Previous Year are re-grouped, re-classified, re-computed, wherever necessary

For Tulip Star Hotels Ltd.

Sd/-

Arvind S. Herwadkar

Director

Place : Mumbai
Date : July 31, 2009

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held on 31st July, 2009 and

LD, PV, Warranties will be

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investors

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India Insurance Company

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-2009 are :-
s). Net Profit after Tax
EPS (Not Annualised)

00 Equity Shares
d (35000 shares) & Elara
) by way of conversion of
price of Rs. 611/- per
eneral Corporate

If of Board of Directors
Sd/-
Poddar
RECTOR

Issue Press Journal: 5/8/2009