

FOMENTO RESORTS AND HOTELS LIMITED

Unit : Cidade de Goa, Vainguinim Beach, Goa - 403 004, India.

Tel.: 91 (832) 2454545 Fax : 91(832) 2454541 / 42

CIN : L55101GA1971PLC000113

E-mail: cs@cidadedegoa.com; website: www.cidadedegoa.com

FRHL/BSE/ASE/0033/16

February 10, 2016

To,
The Corporate Relationship Department,
The BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai-400001

To,
The Ahmedabad Stock Exchange Ltd;
Kamdhenu Complex,
Opp. Sahajanand College,
Panjarapole,
Ahmedabad – 380015

Sub:Un-Audited Financial Results for the quarter and nine months ended 31st December, 2015

Scrip Code: BSE – 503831, ASE – 17410

Dear Sir,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed please find Un-Audited Financial Results along with the Limited Review Report for the quarter ended 31st December, 2015 which was duly approved by the Board of Directors of the Company at its meeting held today.

The Board meeting commenced at 5.30 p.m and concluded at 8.30. p.m.

Request you to kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**


ASMEETA MATONDKAR
COMPANY SECRETARY

FOMENTO RESORTS AND HOTELS LIMITED

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UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2015

(Rs in Lacs)

PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		PREVIOUS YEAR ENDED
	UNAUDITED			UNAUDITED		AUDITED
	31.12.15	30.09.15	31.12.14	31.12.15	31.12.14	31.03.15
1 (a) Net Sales/Income from operations	1765	1117	1652	4124	3713	5447
(b) Other Operating Income	6	3	8	31	60	102
Total Income from operations (a+b)	1771	1120	1660	4155	3773	5549
2 Expenditure						
(a) Consumption of raw materials	182	148	177	485	441	639
(b) Employees Cost	309	312	291	896	826	1166
(c) Power and Water Charges	110	96	96	312	290	374
(d) Repair and Maintenance	74	59	214	202	386	531
(e) Advertising / Marketing	43	42	46	121	143	208
(f) Depreciation / Amortisation	81	80	62	243	204	364
(g) Other Expenditure	464	252	254	931	734	1109
Total Expenditure	1263	989	1140	3190	3024	4391
3 Profit (+) / Loss (-) from Operations						
before Other Income, Interest and						
Exceptional items (1-2)	508	131	520	965	749	1158
4 Other Income	157	171	132	533	374	539
5 Profit (+) / Loss (-) before Interest						
and Exceptional items (3+4)	665	302	652	1498	1123	1697
6 Interest	15	8	0	31	0	31
7 Profit (+) / Loss (-) after Interest						
and before Exceptional items (5-6)	650	294	652	1467	1123	1666
8 Exceptional items	0	0	0	0	0	(395)
9 Profit (+) / Loss (-) before tax (7-8)	650	294	652	1467	1123	2061
10 Tax Expense						
Current Tax	239	116	214	545	371	610
Deferred Tax	(6)	5	(33)	(12)	(30)	(27)
Deferred Tax Charge on Exceptional Item	0	0	0	0	0	137
11 Net Profit (+) / Loss (-) from						
Ordinary Activities after tax (9-10)	417	173	471	934	782	1341
12 Extraordinary Items (net of tax						
expense)	0	0	0	0	0	0
13 Net Profit (+) / Loss (-) for the						
period (11-12)	417	173	471	934	782	1341
14 Paid-up Equity Share Capital	1600	1600	1600	1600	1600	1600
(Face Value Rs. 10/- per share)						
15 Reserves excluding revaluation						
reserves as per Balance Sheet						4846
of previous accounting year						
16 Earnings Per Share (EPS)						
a) Basic and diluted EPS before						
Extraordinary items for the						
period, for the year to date and						
for the previous year (* not to be						
annualised)	2.60 *	1.08 *	2.95 *	5.84 *	4.89 *	7.75
b) Basic and diluted EPS after						
Extraordinary items for the						
period, for the year to date and						
for the previous year (* not to be						
annualised)	2.60 *	1.08 *	2.95 *	5.84 *	4.89 *	7.75

Notes:

- The above mentioned results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th February, 2016.
- Other Expenditure for the quarter under review includes Rs.190 Lacs related to registration fees and stamp duty for increasing the authorised share capital of the company
- Segment reporting as defined in Accounting Standard 17 is not applicable.
- Figures of the previous periods have been regrouped/rearranged wherever necessary to conform to the current period's classification.

Place : Vainguinim Beach- Goa

Date : 10th February, 2016

For and on behalf of Board of Directors



Anju Timblo

Anju Timblo
Managing Director
DIN: 00181722



H. K. APARANJI

CHARTERED ACCOUNTANTS

HEAD OFFICE :

IIND FLOOR, CORPORATION BUILDING,
CHITAGUPPI PARK, LAMINGTON ROAD
HUBLI - 580 020, KARNATAKA.
☎ : (0836) (0) 2210650, (R) 2210850

BRANCH OFFICE :

F-602, 6th FLOOR,
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INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS OF FOMENTO RESORTS AND HOTELS LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s. Fomento Resorts and Hotels Limited ('The Company') for the quarter and nine months period ended 31st December, 2015 (the "statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting Standards and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For H.K. APARANJI
CHARTERED ACCOUNTANTS
Firm Regd. No. 000199S



(MOHAN B. PYATI)
PARTNER
M. NO. 203120

Place : Margao – Goa
Date : 10th February, 2016