

SHERATON PROPERTIES & FINANCE LTD.

Regd. Office : Bhansali House, A-5 Veera Desai Road, Andheri (West),
Mumbai - 400 053. • Phone : (91-22) 2673 1779 • Fax : 91-22-2673 1796

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2009

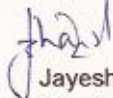
(Rs. In Lacs)

SR.NO	PARTICULARS	QUARTER ENDED		12 Months Accounting Year ended	
		31.03.2009	31.03.2008	31.03.2009	31.03.2008
1	Net Sales / Income from Operations	0.00	0.00	0.00	0.00
2	Other Income	11.894	11.867	11.894	11.867
	Total Income	11.894	11.867	11.894	11.867
3	Expenditure				
	(a) (Increase)/Decrease in Stock-in-Trade	0.000	0.000	0.000	0.000
	(b) Consumption of Raw materials	0.000	0.000	0.000	0.000
	(C) Staff Cost	0.000	0.000	0.000	0.000
	(d) Excise Duty	0.000	0.000	0.000	0.000
	(e) Power & Fuel	0.000	0.000	0.000	0.000
	(f) Other Expenditure	1.090	0.230	1.090	0.230
	Total Expenditure	1.090	0.230	1.090	0.230
	Profit before Interest, Depreciation & Taxes	10.804	11.637	10.804	11.637
4	Interest	0.000	0.000	0.000	0.000
	Profit after Interest but before Depreciation & Taxes	10.804	11.637	10.804	11.637
5	Depreciation	0.000	0.000	0.000	0.000
	Profit before Taxes	10.804	11.637	10.804	11.637
6	Profit/(Loss) before Tax (1+2-3-4-5)	10.804	11.637	10.804	11.637
7	Provision for taxation	0.000	0.000	0.000	0.000
8	Net Profit/(Loss) after tax (6-7)	10.804	11.637	10.804	11.637
9	Paidup Equity share Capital	120.00	120.00	120.00	120.00
	(Face Value of Rs.10/- per share)				
	Reserves excluding revaluation reserves (as per Previous year's balance sheet)	0.000	0.000	0.000	0.000
10	Basic & Diluted EPS for the period for the year to date and for the previous year	0.900	0.970	0.900	0.970

Note.:

- 1 The Company operates in a single segment only.
- 2 During The quarter Company has received 5 Complaints, which have been suitably resolved and no complaints were pending as on 31st March, 2009
- 3 Figures for the previous period have been re-grouped and re-arranged wherever necessary.
- 4 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 30th June, 2009

For Sheraton Properties & Finance Limited.


 Jayesh Bhansali
 Director

Place.: Mumbai
Date .: 30th June, 2009