

# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN: L45100PN1982PLC173438

Reg Office: Office No. 510 to 513, 05th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune - 411014. Ph. +919607600044 | e: info@belmac.in | www.supremeholdings.net

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11<sup>th</sup> August, 2023

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai - 400 001

**Scrip Code:** 530677

**Dear Sir / Madam,**

**Sub: Outcome of Board meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform the Exchange that the Board of Directors of the Company at its Meeting held today i.e. 11<sup>th</sup> August, 2023 has, inter alia, considered and approved the following businesses:

1. **Approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2023:**  
Unaudited Standalone and Consolidated Financial results for the quarter ended 30<sup>th</sup> June, 2023 together with the respective Limited Review Reports;
2. **Convening of 41<sup>st</sup> Annual General Meeting:**  
41<sup>st</sup> Annual General Meeting of the Company will be conducted by Video Conferencing (VC) or Other Audio Visual Means (OAVM) on 25<sup>th</sup> September, 2023.
3. **Approval of the Draft Directors Report and Annexures thereto for the Financial Year 2022-2023:**  
Considered and approved Board of Directors Report for the year ended 31<sup>st</sup> March, 2023

The meeting commenced at 12.30 p.m. and concluded at 2.00 p.m.  
Thanking you,

**Yours faithfully,**  
**For Supreme Holdings & Hospitality (India) Limited**

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**Riddhi Rajesh Doshi**  
**Company Secretary and Compliance Officer**  
**Membership No- A71267**  
Kamal Mohini Niwas, Rastra Bhushan Chowk  
Swargate, Pune-411042



# MITTAL AGARWAL & COMPANY

## CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended


Review Report to  
The Board of Directors  
Supreme Holdings & Hospitality (India) Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Supreme Holdings & Hospitality (India) Limited** (the "Company") for the quarter ended 30 June 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mittal Agarwal & Company  
Chartered Accountants  
(Firm Registration No. 131025W)



Place: Pune  
Date: 11/08/2023  
UDIN: 23135505BGXCUX9217

  
Piyush Agarwal  
Partner  
Membership No. 135505



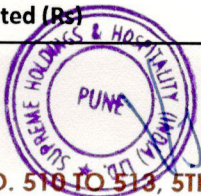


# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

## Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June 2023

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone			
		Quarter ended			Year ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	1,359.44	1,688.87	1,822.84	7,311.18
II	Other Income	85.44	103.22	56.85	302.29
III	Total Income (I+II)	1,444.88	1,792.08	1,879.69	7,613.47
IV	Expenses:				
	Cost of construction and other operational expenses	902.68	1,286.74	1,433.56	5,430.72
	Employee benefit expenses	57.84	83.52	51.64	243.34
	Finance costs	-	-	0.25	0.51
	Depreciation and amortisation expense	9.98	9.95	10.35	40.55
	Other expenses	130.03	158.83	131.80	475.72
	Total expenses (IV)	1,100.53	1,539.04	1,627.60	6,190.84
V	Profit before exceptional items and tax (III - IV)	344.35	253.04	252.09	1,422.64
VI	Exceptional items	-	-	-	-
VII	Profit before Tax (V - VI)	344.35	253.04	252.09	1,422.64
VIII	Tax expense				
	Current tax	167.05	58.22	16.58	239.37
	Deferred tax (net)	0.09	(6.24)	-5.55	(4.98)
IX	Profit for the period from continuing operations (VII - VIII)	177.21	201.06	241.05	1,188.24
X	Profit (Loss) from discontinuing operations	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-
XII	Profit (Loss) from Discontinuing operations (after tax) (X - XI)	-	-	-	-
XIII	Profit for the period (IX + XII)	177.21	201.06	241.05	1,188.24
XIV	Other Comprehensive Income				
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods (net of tax):				
	- Re-measurement gain/(losses) on defined benefit plan	-	5.55	-	5.55
	- Net gain/ (loss) on fair value of equity instruments	-	-	-	-
XV	Total Comprehensive Income for the period	177.21	206.62	241.05	1,193.79
XVI	Paid up equity share capital (Face value of Rs 10/- each)	3,547.69	3,547.69	3,547.69	3,547.69
XVII	Other Equity				49,903.49
XVIII	Earnings per share				
	Basic (Rs)	0.50	0.57	0.68	3.35
	Diluted (Rs)	0.48	0.56	0.68	3.33



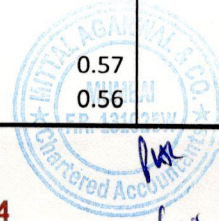
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info@belmac.in



+919607600044



for identification only.

OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG, NAGAR ROAD, PUNE - 411014

Notes:-

- 1 The above Standalone financial results have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors in their respective meetings held on August 11, 2023.
- 2 The results for the quarter ended 30 June 2023 have been subjected to Limited Review by the Statutory Auditors.
- 3 The Financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 4 As the company has only one business segment, disclosure under Ind-AS 108, on segment Reporting is not applicable.
- 5 Previous year figures have been regrouped / reclassified, wherever necessary, to correspond with current year classification.

Place : Pune

Date: 11 August 2023



By Order of the Board

Vidip Jatia

Managing Director

DIN: 06720329

for identification only





**Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended**

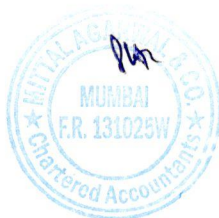
**Review Report to**  
**The Board of Directors**  
**Supreme Holdings & Hospitality (India) Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Supreme Holdings & Hospitality (India) Limited** (the "Parent") and its subsidiaries (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30 June 2023 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/20 19 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the result of the entities:

Name of the Entity	Relationship
Helmet Traderz Limited	Wholly Owned Subsidiary
Belmaac City Developers Private Limited	Wholly Owned Subsidiary
Visana Infrastructure Private Limited	Subsidiary





# MITTAL AGARWAL & COMPANY

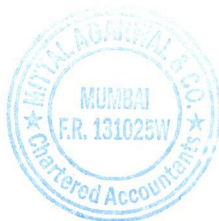
CHARTERED ACCOUNTANTS

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.


Place: Pune

Date: 11/08/2023

UDIN: 23135505B6XC046096



For Mittal Agarwal & Company  
Chartered Accountants  
(Firm Registration No. 131025W)

  
Piyush Agarwal  
Partner

Membership No. 135505





# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

## Statement of Unaudited Consolidated Financial Results for the Quarter ended 30 June 2023

(Rs. in Lakhs)

Sr. No.	Particulars	Consolidated			
		Quarter ended			Year ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	1,359.44	1,688.87	1,822.84	7,311.18
II	Other Income	126.29	120.70	56.85	357.36
III	Total Income (I+II)	1,485.73	1,809.57	1,879.68	7,668.55
IV	Expenses:				
	Cost of construction and other operational expenses	897.13	1,286.39	1,433.56	5,429.70
	Employee benefit expenses	58.84	85.02	51.64	246.64
	Finance costs	-	-	0.25	0.51
	Depreciation and amortisation expense	9.98	9.95	10.35	40.55
	Other expenses	136.90	186.37	132.02	519.65
	Total expenses (IV)	1,102.85	1,567.73	1,627.81	6,237.06
V	Profit before exceptional items and tax (III - IV)	382.88	241.84	251.88	1,431.49
VI	Exceptional items	-	-	-	-
VII	Profit before Tax (V - VI)	382.88	241.84	251.88	1,431.49
VIII	Tax expense				
	Current tax	176.66	57.16	16.58	241.80
	Deferred tax (net)	0.09	(6.24)	(5.55)	(4.98)
IX	Profit for the period from continuing operations (VII - VIII)	206.13	190.92	240.84	1,194.67
	Less: Share of Profit transferred to Minority Interest	2.90	(1.33)	-	0.69
X	Profit after tax & Non controlling interest	203.23	192.26	240.84	1,193.99
XI	Profit (Loss) from discontinuing operations	-	-	-	-
XII	Tax expense of discontinuing operations	-	-	-	-
XIII	Profit (Loss) from Discontinuing operations (after tax) (XI - XII)	-	-	-	-
XIV	Profit for the period (X + XIII)	203.23	192.26	240.84	1,193.99
XV	Other Comprehensive Income				
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods (net of tax):				
	- Re-measurement gain/(losses) on defined benefit plan	-	5.55	-	5.55
	- Net gain/ (loss) on fair value of equity instruments	-	(16.80)	-	(16.80)
XVI	Total Comprehensive Income for the period	203.23	181.01	240.84	1,182.74

For identity: *[Signature]*

info@belmac.in +919607600044

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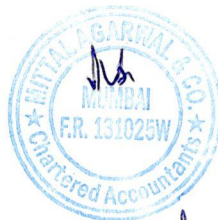
	<b>Total comprehensive income for the year attributable to:</b>				
	Non controlling interest	2.90	(1.33)		0.69
	Owners of parent	203.23	181.01		1,182.74
	<b>Of the total comprehensive income above, profit for the year attributable to:</b>				
	Non controlling interest	2.90	(1.33)	-	0.69
	Owners of parent	203.23	181.01	-	1,182.74
	<b>Of the total comprehensive income above, other comprehensive income for the year attributable to:</b>				
	Non controlling interest	-	-	-	-
	Owners of parent	-	-	-	-
XVII	<b>Paid up equity share capital (Face value of Rs 10/- each)</b>	3,547.69	3,547.69	3,547.69	3,547.69
XVIII	<b>Other Equity</b>				50,160.02
XIX	<b>Earnings per share</b>				
	<b>Basic (Rs)</b>	0.57	0.54	0.68	3.37
	<b>Diluted (Rs)</b>	0.55	0.54	0.68	3.35

## Notes:-

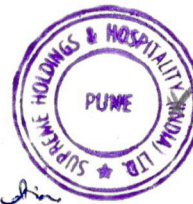
- 1 The above Consolidated financial results have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors in their respective meetings held on August 11, 2023.
- 2 The results for the quarter ended 30 June 2023 have been subjected to Limited Review by the Statutory Auditors.
- 3 The Financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 4 The above consolidated financial results include figures of Helmet Traderz Limited and Belmaac City Developers Private Limited, a 100% subsidiary of the Company and Visana Infrastructure Private Limited, a subsidiary of the Company.
- 5 As the company has only one business segment, disclosure under Ind-AS 108, on segment Reporting is not applicable.
- 6 Previous year figures have been regrouped / reclassified, wherever necessary, to correspond with current year classification.

Place : Pune

Date: 11 August 2023



*For identification only*



By Order of the Board

Vidip Jatia  
Managing Director  
DIN: 06720329