

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

18th January, 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. 18th January, 2023 has, inter alia, considered and approved the following businesses:

1. Approval of Unaudited Financial Results for the quarter and nine months ended 31st December, 2022:

Unaudited Standalone and Consolidated Financial results for the quarter and nine months ended 31st December, 2022 together with the respective Limited Review Reports;

The meeting commenced at 3.00 p.m. and concluded at 3:55 p.m.

The above is for your information and record.

Thanking you,

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

Rohan
Ramesh
Chinchkar

Digitally signed by Rohan Ramesh Chinchkar
DN: cn=Rohan Ramesh Chinchkar, o=Supreme Holdings & Hospitality (India) Limited, email=rohan.chinchkar@supremeholdings.net, c=IN
Date: 2023.01.18 15:29:00 +05'30'

**Rohan Chinchkar
Company Secretary and Compliance Officer
Membership No: A56176
Sr. No. 26, Jambhulkar Mala,
Fatima Nagar, Pune-411013**

Encl: as above



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 31 December 2022 and Year to Date from 01 April 2022 to 31 December 2022 (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)


Piyush Agarwal
Partner

Membership No. 135505

Place: Pune
Dated: 18/01/2023
UDIN: 23135505BGXCTA9979



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December 2022

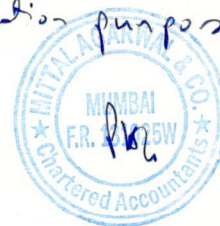
(Rs. in Lakhs)

Sr. No.	Particulars	Standalone					
		Quarter ended			Nine Months ended		Year ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	2,259.83	1,539.64	1,938.78	5,622.31	4,888.86	7,639.63
II	Other Income	72.96	69.26	13.18	199.07	29.31	144.39
III	Total Income (I+II)	2,332.79	1,608.90	1,951.96	5,821.38	4,918.17	7,784.02
IV	Expenses:						
	Cost of sales and other operational expenses	1,538.37	1,172.05	1,028.06	4,143.98	3,385.82	5,535.08
	Employee benefits expense	63.77	44.41	59.94	159.82	176.65	247.19
	Finance Costs	0.21	0.05	-	0.51	0.45	22.54
	Depreciation and amortisation expense	10.01	10.23	10.37	30.60	28.42	40.64
	Other expenses	93.73	91.36	83.65	316.89	288.99	397.67
	Total expenses (IV)	1,706.09	1,318.11	1,182.02	4,651.80	3,880.33	6,243.12
V	Profit before exceptional items and tax (III - IV)	626.69	290.79	769.94	1,169.57	1,037.84	1,540.90
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before Tax (V - VI)	626.69	290.79	769.94	1,169.57	1,037.84	1,540.90
VIII	Tax expense						
	Current tax	134.53	30.03	144.55	181.15	153.35	236.55
	Deferred tax (net)	0.08	6.72	0.07	1.26	26.46	20.65
IX	Profit for the period from continuing operations (VII - VIII)	492.08	254.03	625.32	987.16	858.03	1,283.70
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)	492.08	254.03	625.32	987.16	858.03	1,283.70
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	-	-	-	-	-	-7.84
	- Net gain/ (loss) on fair value of equity instruments	-	-	-	-	-	-
XV	Total Comprehensive Income for the period	492.08	254.03	625.32	987.16	858.03	1,275.86

For identification purposes only.



Vidip Jati



CIN - L45100PN11982PLC173438



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

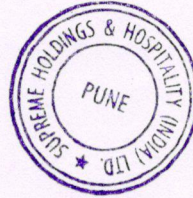
XVI	Paid up equity share capital (Face value of Rs 10/- each)	3,547.69	3,547.69	3,547.69	3,547.69	3,547.69	3,547.69
XVII	Other Equity						6,377.85
XVIII	Earning per share						
	Basic (Rs)	1.39	0.72	1.76	2.78	2.42	3.62
	Diluted (Rs)	1.38	0.71	1.75	2.77	2.41	3.62

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 January 18, 2023.
- 2 The results for the quarter and nine months ended 31 December 2022 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 period figures have been regrouped / reclassified, wherever necessary, to correspond with current period classification.

Place : Pune

Date: January 18, 2023



By Order of the Board

Vidip Jatia

Vidip Jatia
Managing Director
DIN: 06720329

for identification purposes only.





MITTAL AGARWAL & COMPANY

CHARTERED ACCOUNTANTS

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

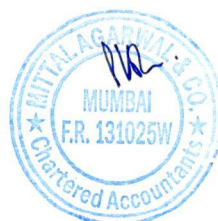
Review Report to
The Board of Directors
Supreme Holdings & Hospitality (India) Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Supreme Holdings & Hospitality (India) Limited** (the "Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 31 December 2022 and Year to Date from 01 April 2022 to 31 December 2022 (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 following 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.



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


Piyush Agarwal
Partner

Membership No. 135505

Place: Pune
Dated: 18/01/2023
UDIN: 23135505BGXCTB9104



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

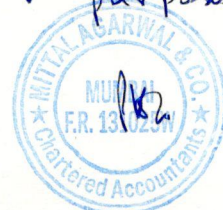
Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended 31st December 2022

Sr. No.	Particulars	Consolidated (Rs. in Lakhs)					
		Quarter ended			Nine Months ended		Year ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	2,259.83	1,539.64	1,938.78	5,622.31	4,888.86	7,639.63
II	Other Income	92.62	87.19	12.04	236.66	33.34	153.06
III	Total Income (I+II)	2,352.46	1,626.83	1,950.82	5,858.98	4,922.20	7,792.70
IV	Expenses:						
	Cost of sales and other operational expenses	1,537.70	1,172.05	1,028.06	4,143.31	3,385.82	5,535.08
	Employee benefits expense	65.57	44.41	59.94	161.62	176.65	247.19
	Finance Costs	0.21	0.05	-	0.51	0.45	22.54
	Depreciation and amortisation expense	10.01	10.24	10.37	30.60	28.42	40.64
	Other expenses	109.89	91.37	83.78	333.28	289.42	403.15
	Total expenses (IV)	1,723.38	1,318.11	1,182.15	4,669.32	3,880.76	6,248.62
V	Profit before exceptional items and tax (III - IV)	629.07	308.72	768.67	1,189.65	1,041.44	1,544.08
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before Tax (V - VI)	629.07	308.72	768.67	1,189.65	1,041.44	1,544.08
VIII	Tax expense						
	Current tax	138.02	30.04	144.55	184.64	153.35	236.55
	Deferred tax (net)	0.08	6.73	(2.48)	1.26	25.25	19.44
IX	Profit for the period from continuing operations (VII - VIII)	490.97	271.95	626.60	1,003.75	862.84	1,288.09
	Less: Share of Profit transferred to Minority Interest	0.24	-	-	2.02	-	-
	Profit after tax & Non Controlling Interest	490.73	271.95	626.60	1,001.73	862.84	1,288.09
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)	490.73	271.95	626.60	1,001.73	862.84	1,288.09
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	-	-	-	-	-	(7.84)
	- Net gain/ (loss) on fair value of equity instruments	-	-	-	-	-	(83.99)
XV	Total Comprehensive Income for the period	490.73	271.95	626.60	1,001.73	862.84	1,196.26



Vidip Jaiswal

For identification purposes only.



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Total comprehensive income for the year attributable to:						
Non controlling interest	-	1.78	-	2.02	-	-
Owners of parent	-	511.01	-	1,001.73	-	-
Of the total comprehensive income above, profit for the year attributable to:						
Non controlling interest	-	1.78	-	2.02	-	-
Owners of parent	-	511.01	-	1,001.73	-	-
Of the total comprehensive income above, other comprehensive income for the year attributable to:						
Non controlling interest	-	-	-	-	-	-
Owners of parent	-	-	-	-	-	-
XVI Paid up equity share capital (Face value of Rs 10/- each)	3,547.69	3,547.69	3,547.69	3,547.69	3,547.69	3,547.69
XVII Other Equity						6,645.43
XVIII Earning per share						
Basic (Rs)	1.38	0.77	1.77	2.82	2.43	3.63
Diluted (Rs)	1.38	0.76	1.76	2.81	2.42	3.63

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 January 18, 2023.
- 2 The results for the quarter and nine months ended 31 December 2022 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 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 period figures have been regrouped / reclassified, wherever necessary, to correspond with current period classification.

Place : Pune
Date: January 18, 2023

for identification purpose only.



By Order of the Board

Vidip Jaitia

Vidip Jaitia
Managing Director
DIN: 06720329