

POLO HOTELS LTD.

Regd. Off. : Hotel North Park, Near Ghaggar Bridge, Sector 32,
Panchkula - 134 109 (Haryana)
Phone : 8558801284
E-mail : polohotel@gmail.com, Website : polohotelsltd.com
CIN No. L55101HR1994PLC032355



Ref. PHL/2021-22

Dated: 15.02.2022

To

The General Manager
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Attn: Corporate Relationship Department

Subject: Submission of Quarterly Reports for the Quarter ended on 31/12/2021

Dear Sir,

Please find enclosed herewith the following for the Quarter ended on 31/12/2021:-

1. Quarterly Financial Results
2. Independent Auditor's Limited Review Report

Thanking You,

Yours faithfully,

For Polo Hotels Limited
For Polo Hotels Ltd.

Managing Director

Encl: a/a



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M/S POLO HOTELS LTD							
S. No	Particulars	Quarter Ended			Period Ended Nine Month		
		31-Dec-21	30-Sep-21	31-Dec-20	31-Dec-21	31-Dec-20	Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Income from Operations						
	Net sales	4.76	0.37	1.08	5.13	1.08	8.04
II	Other Income	0.17	-	0.23	0.17	0.67	0.89
III	Total Income (I + II)	4.93	0.37	1.31	5.30	1.75	8.93
IV	Expenses						
	(a) Cost of Materials consumed	1.71	0.31	0.33	2.02	0.33	2.85
	(b) Purchase of Stock in Trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	6.00	3.00	2.65	9.00	6.04	9.04
	(e) Finance costs	0.09	0.33	0.13	0.42	0.45	1.41
	(f) Depreciation and amortisation expense	7.18	3.59	3.59	10.77	10.77	14.36
	(g) Other expenses	13.47	11.72	13.80	25.19	26.36	44.17
	Total Expenses (IV)	28.45	18.95	20.50	47.40	43.95	71.84
V	Profit/(loss) before exceptional items and tax (III - IV)	(23.52)	(18.58)	(19.19)	(42.10)	(42.21)	(62.91)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit from ordinary activities before tax (V - VI)	(23.52)	(18.58)	(19.19)	(42.10)	(42.21)	(62.91)
VIII	Tax Expense	-	-	-	-	-	-
IX	Deferred Tax Assets related to earlier years written off	-	-	-	-	-	-
X	Profit (Loss) for the period from continuing operations (VII-VIII-IX)	(23.52)	(18.58)	(19.19)	(42.10)	(42.21)	(62.91)
	Other Comprehensive Income						
	Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-	-
	Items that will be reclassified subsequently to profit or loss	-	-	-	-	-	-
XI	Total Other Comprehensive Income (Net of Tax)	-	-	-	-	-	-
XII	Total Comprehensive Income for the period (X+XI)	(23.52)	(18.58)	(19.19)	(42.10)	(42.21)	(62.91)
XIII	Earnings per Share (EPS)						
	(No. of Equity shares of Re. 10/- each fully paid up)	223.74	223.74	223.74	223.74	223.74	223.74
	a) Basic	(0.11)	(0.08)	(0.09)	(0.19)	(0.19)	(0.28)
	b) Diluted	(0.11)	(0.08)	(0.09)	(0.19)	(0.19)	(0.28)

Date: 15/02/2022

Place: Panchkula



For Polo Hotels Ltd.

[Signature]
Managing Director





Girotra & Co. **Chartered Accountants**

3531, Sector 35-D, Chandigarh-160 022

Mobile : 93161 23000

e-mail : girotra@icai.org

Independent Auditor's Limited Review Report on Quarterly Unaudited Financial Results of
POLO HOTELS LIMITED Pursuant to the Regulation 33 of SEBI (Listing Obligations and
Disclosures Requirements) Regulations, 2015

To the Board of Directors of Polo Hotels Limited

We have reviewed the accompanying statement of Unaudited Financial Results of **Polo Hotels Limited** ("the Company") for the quarter ended 31st December, 2021 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 Statement").

2. This statement which is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

3. 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 from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Girotra & Co.
Chartered Accountants
FRN: 025056N



Rajesh Girotra
Prop.
M.No. 087274

Date:- 15/02/2022
Place:- Chandigarh
UDIN: 22087274ADCXUR9246