



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

30<sup>th</sup> July, 2021

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. 30<sup>th</sup> July, 2021 has, inter alia, considered and approved the following businesses:

**1. Approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021:**

Unaudited Standalone and Consolidated Financial results for the quarter ended 30<sup>th</sup> June, 2021 together with the respective Limited Review Reports;

**2. Reappointment of Mr. Srichandra Narayanaswamy Atreya (DIN: 01864119) as Non-Executive Independent Director:**

Reappointment of Mr. Srichandra Narayanaswamy Atreya (DIN: 01864119) as Non-Executive Independent Director of the Company w.e.f. 10<sup>th</sup> March, 2022 to hold office till for consecutive term of five years till 09<sup>th</sup> March, 2027, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company. Details as required as per Regulation 30 read with clause 7 or Para A of Annexure I of SEBI Circular dated September 9, 2015 are enclosed as "Annexure II"

**CIN - L45100PN1982PLC173438**

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

**+919607600044**

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## SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

### 3. Convening of 39<sup>th</sup> Annual General Meeting:

39<sup>th</sup> Annual General Meeting of the Company will be conducted by Video Conferencing (VC) or Other Audio Visual Means (OAVM) on 30<sup>th</sup> September, 2021.

The meeting commenced at **01:30 p.m.** and concluded at **04:15 p.m.**

The above is for your information and record.

Thanking you,

Yours faithfully,

For Supreme Holdings & Hospitality (India) Limited

Rohan Chinchkar

Company Secretary and Compliance Officer

Membership No: A56176

Sr. No. 26, Jambhulkar Mala,

Fatima Nagar, Pune-411013

Encl: as above

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**MITTAL AGARWAL & COMPANY**  
CHARTERED ACCOUNTANTS

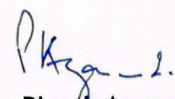
**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended**

**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 2021 (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  
Date: 30/07/2021  
UDIN: 21135505AAAADP1128





# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

## Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June 2021

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone			
		Quarter ended		Year ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	1,591.66	1,111.16	321.88	4,523.88
II	Other Income	8.38	6.30	5.17	25.40
III	Total Income (I+II)	1,600.04	1,117.46	327.05	4,549.28
IV	Expenses:				
	Cost of construction and other operational expenses	1,208.08	1,059.70	286.26	3,808.51
	Employee benefit expenses	56.08	75.48	30.06	215.34
	Finance costs	0.08	0.77	0.08	1.02
	Depreciation and amortisation expense	7.91	10.74	8.71	38.41
	Other expenses	89.19	138.66	36.89	380.74
	Total expenses (IV)	1,361.34	1,285.35	362.00	4,444.02
V	Profit before exceptional items and tax (III - IV)	238.70	(167.89)	(34.95)	105.26
VI	Exceptional items	-	-	-	-
VII	Profit before Tax (V - VI)	238.70	(167.89)	(34.95)	105.26
VIII	Tax expense				
	Current tax	0.00	(14.66)	-	4.58
	Deferred tax (net)	18.42	(30.92)	0.14	(28.78)
IX	Profit for the period from continuing operations (VII - VIII)	220.28	(122.31)	(35.09)	129.46
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)	220.28	(122.31)	(35.09)	129.46
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	-	4.57	-	4.57
	- Net gain/ (loss) on fair value of equity instruments	-	-	-	-
XV	Total Comprehensive Income for the period	220.28	(117.74)	(35.09)	134.03
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				5,101.99
XVIII	Basic & Diluted Earning per share	0.62	(0.34)	(0.10)	0.36

CIN - L45100PN1982PLC173438

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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 July 30, 2021.
- 2 The results for the quarter ended 30 June 2021 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 The outbreak of COVID-19 pandemic has severely impacted businesses and economies. There has been disruption to regular business operations due to the measures taken to curb the impact of the pandemic. The Company's operations and office were shut post announcement of nationwide lockdown. With easing of some restrictions, the operations and office have resumed partially as per the guidelines specified by the Government. In preparation of these results, the Company has taken into account internal and external sources of information to assess possible impacts of the pandemic, including but not limited to assessment of liquidity and going concern, recoverable values of its financial and non-financial assets, impact on revenues and estimates of residual costs to complete ongoing projects. Based on current indicators of future economic conditions, the Company has sufficient liquidity and expects to fully recover the carrying amount of its assets. Considering the evolving nature of the pandemic, its actual impact in future could be different from that estimated as at the date of approval of these financial results. The Company will continue to monitor any material changes to future economic conditions.
- 6 Previous year figures have been regrouped / reclassified, wherever necessary, to correspond with current year classification.

Place : Pune  
Date: 30 July 2021



By Order of the Board

*Vidip Jatia*

Vidip Jatia  
Managing Director  
DIN: 06720329





**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**

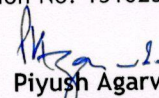
1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Supreme Holdings & Hospitality (India) Limited** (the "Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30 June 2021 (the "Statement") attached 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 Subsidiary:  
  
Helmet Traderz Limited
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  
Date: 30/07/2021  
UDIN: 21135505AAAADQ9143

Regd. Office: 404, Madhu Industrial Park, Mogra Cross Road, Near Apollo Chambers, Andheri (E),  
Mumbai - 400 069; Ph - 022 2832 4532/34; Fax - 022 2830 4533; Email - office@mittalagarwal.com





# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

## Statement of Unaudited Consolidated Financial Results for the Quarter ended 30 June 2021

Sr. No.	Particulars	(Rs. in Lakhs)			
		Consolidated			
		Quarter ended		Year ended	
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
I	Revenue from operations	1,591.66	1,111.16	321.88	4,523.88
II	Other Income	11.52	6.09	5.93	31.53
III	Total Income (I+II)	1,603.18	1,117.25	327.81	4,555.41
IV	Expenses:				
	Cost of construction and other operational expenses	1,208.08	1,059.70	286.26	3,808.51
	Employee benefit expenses	56.08	75.48	30.06	215.34
	Finance costs	0.08	0.77	0.08	1.02
	Depreciation and amortisation expense	7.91	10.74	8.71	38.41
	Other expenses	89.33	139.03	36.95	381.38
	Total expenses (IV)	1,361.48	1,285.72	362.06	4,444.66
V	Profit before exceptional items and tax (III - IV)	241.70	(168.47)	(34.25)	110.75
VI	Exceptional items	-	-	-	-
VII	Profit before Tax (V - VI)	241.70	(168.47)	(34.25)	110.75
VIII	Tax Expense				
	Current tax	0.00	(14.66)	-	4.58
	Deferred tax (net)	19.24	(30.98)	0.34	(27.18)
IX	Profit for the period from continuing operations (VII - VIII)	222.46	(122.83)	(34.59)	133.35
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)	222.46	(122.83)	(34.59)	133.35
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	-	4.57	-	4.57
	- Net gain/ (loss) on fair value of equity instruments	-	(178.99)	-	(178.99)
XV	Total Comprehensive Income for the period	222.46	(297.25)	(34.59)	(41.07)
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				5,449.18
XVIII	Basic & Diluted Earning per share	0.63	(0.35)	(0.10)	0.38

CIN - L45100PN1982PLC173438

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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 July 30, 2021.
- 2 The results for the quarter ended 30 June 2021 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, a 100% 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 The outbreak of COVID-19 pandemic has severely impacted businesses and economies. There has been disruption to regular business operations due to the measures taken to curb the impact of the pandemic. The Group's operations and office were shut post announcement of nationwide lockdown. With easing of some restrictions, the operations and office have resumed partially as per the guidelines specified by the Government.  
In preparation of these results, the Group has taken into account internal and external sources of information to assess possible impacts of the pandemic, including but not limited to assessment of liquidity and going concern, recoverable values of its financial and non-financial assets, impact on revenues and estimates of residual costs to complete ongoing projects. Based on current indicators of future economic conditions, the Company has sufficient liquidity and expects to fully recover the carrying amount of its assets. Considering the evolving nature of the pandemic, its actual impact in future could be different from that estimated as at the date of approval of these financial results. The Group will continue to monitor any material changes to future economic conditions.
- 7 Previous year figures have been regrouped / reclassified, wherever necessary, to correspond with current year classification.

Place : Pune  
Date: 30 July 2021



By Order of the Board

Vidya Jatia  
Managing Director  
DIN: 06720329