



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

08<sup>th</sup> August, 2022

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. 08<sup>th</sup> August, 2022 has, inter alia, considered and approved the following businesses:

**1. Approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022:**

Unaudited Standalone and Consolidated Financial results for the quarter ended 30<sup>th</sup> June, 2022 together with the respective Limited Review Reports are enclosed as "Annexure I";

**2. Reappointment of Mr. Vidip Vinod Jatia (DIN:06720329) as Managing Director:**

Reappointment of Mr. Vidip Vinod Jatia (DIN: 06720329) as Managing Director of the Company w.e.f. 13<sup>th</sup> May, 2023 to hold office for a period of three years, 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".

**3. Reappointment of Mrs. Namita Prateek Jatia (DIN:07660840) as Wholetime Director:**

Reappointment Mrs. Namita Prateek Jatia (DIN: 07660840) as Wholetime Director of the Company w.e.f. 14<sup>th</sup> February, 2023 to hold office for a period of three years, 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 - L45100PN11982PLC173438**



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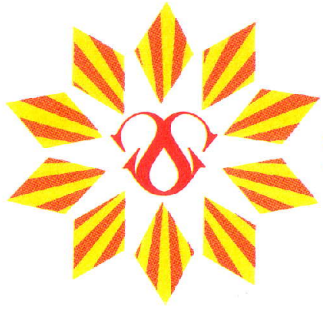


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*Robert Chinchikar*



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



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

Pursuant to SEBI directions dated 14<sup>th</sup> June 2018 and based on the declarations received, we hereby inform that Mr. Vidip Vinod Jatia and Mrs. Namita Prateek Jatia are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, they are not disqualified to be re-appointed as Director of the Company.

#### 4. Alteration of Articles of Association of the Company:

Approval for alteration of Articles of Association subject to approval of the Shareholders. The brief details of proposed alteration are furnished in 'Annexure III'

#### 5. Cancellation of formation of the registered Partnership Firm

The Company had submitted an Outcome of the Board Meeting dated 11<sup>th</sup> July, 2022 wherein the Board had considered and approved the formation of Registered partnership firm in India viz. "Belmac Township Developers" by making an initial investment in the fixed capital contribution. However, the company has aborted the proposal to form partnership firm due to commercial reasons.

#### 6. Convening of 40<sup>th</sup> Annual General Meeting:

40<sup>th</sup> Annual General Meeting of the Company will be conducted by Video Conferencing (VC) or Other Audio Visual Means (OAVM) on 20<sup>th</sup> September, 2022.

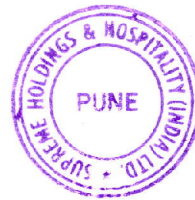
The meeting commenced at 01.00 p.m. and concluded at 02.45 p.m.  
The above is for your information and record.

Thanking you,

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

*Rohan Chinchkar*

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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NAGAR ROAD, PUNE - 411014





## 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 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.

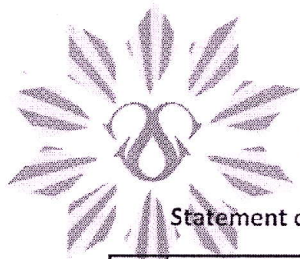
For Mittal Agarwal & Company  
Chartered Accountants  
(Firm Registration No. 131025W)



*Piyush Agarwal*  
Piyush Agarwal  
Partner  
Membership No. 135505

Place: Pune  
Date: 08/08/2022  
UDIN: 22135505AQNJC3468

Regd. Office: 404, Madhu Industrial Park, Mogra Cross Road, Near Apollo Chambers, Andheri (E),  
Mumbai - 400 069; Ph - 022 2832 4534; Email - office@mittalagarwal.com



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

## Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June 2022

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone			
		Quarter ended		Year ended	
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
I	Revenue from operations	1,822.84	2,750.76	1,591.66	7,639.63
II	Other Income	56.85	115.08	8.38	144.39
III	Total Income (I+II)	1,879.69	2,865.84	1,600.04	7,784.01
IV	Expenses:				
	Cost of construction and other operational expenses	1,433.56	2,149.26	1,208.08	5,535.08
	Employee benefit expenses	51.64	70.55	56.08	247.19
	Finance costs	0.25	22.09	0.08	22.54
	Depreciation and amortisation expense	10.35	12.21	7.91	40.64
	Other expenses	131.80	108.67	89.19	397.67
	Total expenses (IV)	1,627.60	2,362.79	1,361.34	6,243.13
V	Profit before exceptional items and tax (III - IV)	252.09	503.05	238.70	1,540.89
VI	Exceptional items	-	-	-	-
VII	Profit before Tax (V - VI)	252.09	503.05	238.70	1,540.89
VIII	Tax expense				
	Current tax	16.58	83.20	-	236.55
	Deferred tax (net)	(5.55)	(5.81)	18.42	20.65
IX	Profit for the period from continuing operations (VII - VIII)	241.05	425.66	220.28	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)	241.05	425.66	220.28	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)	-	(7.84)
	- Net gain/ (loss) on fair value of equity instruments	-	-	-	-
XV	Total Comprehensive Income for the period	241.05	417.82	220.28	1,275.86
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				6,377.85
XVIII	Earnings per share				
	Basic (Rs)	0.68	1.20	0.62	3.62
	Diluted (Rs)	0.68	1.20	0.62	3.62

CIN - L45100PN11982PLC173438



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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 8, 2022.
- 2 The results for the quarter ended 30 June 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 year figures have been regrouped / reclassified, wherever necessary, to correspond with current year classification.

Place : Pune  
Date: 8 August 2022

By Order of the Board  
  
Vidip Jatia  
Managing Director  
DIN: 06720329



**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 subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30 June 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 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



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**MITTAL AGARWAL & COMPANY**  
CHARTERED ACCOUNTANTS

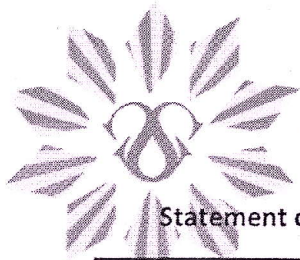
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under Section 133 of 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)



Place: Pune  
Date: 08/08/2022  
UDIN: 22135505AONKJN1277

Piyush Agarwal  
Partner  
Membership No. 135505



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

## Statement of Unaudited Consolidated Financial Results for the Quarter ended 30 June 2022

(Rs. in Lakhs)

Sr. No.	Particulars	Consolidated			
		Quarter ended		Year ended	
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
I	Revenue from operations	1,822.84	2,750.76	1,591.66	7,639.63
II	Other income	56.85	119.72	11.52	153.06
III	Total income (I+II)	1,879.68	2,870.49	1,603.18	7,792.70
IV	Expenses:				
	Cost of construction and other operational expenses	1,433.56	2,149.26	1,208.08	5,535.08
	Employee benefit expenses	51.64	70.55	56.08	247.19
	Finance costs	0.25	22.09	0.08	22.54
	Depreciation and amortisation expense	10.35	12.21	7.91	40.64
	Other expenses	132.02	113.73	89.33	403.15
	Total expenses (IV)	1,627.81	2,367.85	1,361.48	6,248.62
V	Profit before exceptional items and tax (III - IV)	251.88	502.64	241.70	1,544.08
VI	Exceptional items	-	-	-	-
VII	Profit before tax (V - VI)	251.88	502.64	241.70	1,544.08
VIII	Tax expense				
	Current tax	16.58	83.20	-	236.55
	Deferred tax (net)	(5.55)	(5.80)	19.24	19.44
IX	Profit for the period from continuing operations (VII - VIII)	240.84	425.25	222.46	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)	240.84	425.25	222.46	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)	-	(7.84)
	- Net gain/ (loss) on fair value of equity instruments	-	(83.99)	-	(83.99)
XV	Total Comprehensive Income for the period	240.84	333.42	222.46	1,196.26

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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
XVII	Other Equity				6,645.43
XVIII	Earnings per share				
	Basic (Rs)	0.68	1.20	0.63	3.63
	Diluted (Rs)	0.68	1.20	0.63	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 August 8, 2022.
- 2 The results for the quarter ended 30 June 2022 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: 8 August 2022

By Order of the Board



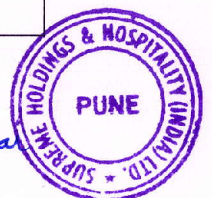
Vidip Jatia  
Managing Director  
DIN: 06720329

## "Annexure II"

Details as required as per Regulation 30 read with clause 7 or Para A of Annexure I of SEBI Circular dated September 9, 2015.

Sr. No	Particulars	Details	Details
1.	Name	Mr. Vidip Vinod Jatia (DIN: 06720329)	Mrs. Namita Prateek Jatia (DIN: 07660840)
2.	Reason for Change	The existing term of 3 years will expire on 12 <sup>th</sup> May, 2023 and hence the Board of Directors has extended his term for another 3 years with effect from 13 <sup>th</sup> May, 2023.	The existing term of 3 years will expire on 13 <sup>th</sup> February, 2023 and hence the Board of Directors has extended his term for another 3 years with effect from 14 <sup>th</sup> February, 2023
3.	Date of appointment and Terms of Appointment	Date of Re-appointment of Managing Director: 13 <sup>th</sup> May, 2023 subject to approval of members  Term of appointment: For 3 years commencing from 13 <sup>th</sup> May, 2023 to 12 <sup>th</sup> May, 2026	Date of Re-appointment of Whole-time Director: 14 <sup>th</sup> February, 2023 subject to approval of members  Term of appointment: For 3 years commencing from 14 <sup>th</sup> February, 2023 to 13 <sup>th</sup> February, 2026
4.	Brief Profile	Mr. Vidip Vinod Jatia is BA (Hons) Business and Accounting Graduate from the University of Exeter. He has comprehensive knowledge in Accounting, Finance, Management, Marketing and Economics. He has worked in retail chains like NEXT in United Kingdom wherein he developed a penchant for accounts and marketing while working for the finance department. He has been leading Project Development & Marketing activities of Company's Project.	Mrs. Namita Prateek Jatia holds a Bachelor Degree in Business Management. She is having rich knowledge in Marketing, Business Development and coordinating the administration. She joined as Director on the Board of the Company with effect from 10 <sup>th</sup> March, 2017. She was appointed as whole time Director, designated as an Executive Director of the Company with effect from 14 <sup>th</sup> February, 2020 and she has been actively involved in Supervising and General Administrative activities of the Company.
5.	No of Equity Shares held in the company	Nil	Nil
6.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vidip Vinod Jatia is the brother in law of Mrs. Namita Prateek Jatia, Executive Director of the Company	Mrs. Namita Jatia is the sister in law of Mr. Vidip Jatia, Managing Director of the Company

*Rohan Chinchalkar*





### "Annexure III"

**The details of proposed alteration of Articles of Association of the Company are as under:**

It is proposed to insert new Article 157A in the Articles of Association regarding Waiver of Dividend as follows, subject to approval of Shareholders of the Company.

157A. "Notwithstanding anything contained in these Articles of Association of the Company, but subject to the provisions of the Act and other applicable Rules of the statutory authorities and the Rules framed by the Board of Directors of the Company in this behalf as amended from time to time by the Board, it shall be open for the Shareholders of the Company who hold the equity shares in the Company to waive/forgo his/her / their right to receive the dividend (interim or final) by him/her/them for any financial year which may be declared or recommended respectively by the Board of Directors of the Company. The waiver/forgoing by the Shareholders, his/her/their right to receive the dividend (interim or final) by him/her/them under this Article shall be irrevocable immediately after the record date /book closure date fixed for determining the names of Shareholders entitled for dividend. The Company shall not be entitled to declare or pay and shall not declare or pay dividend on equity shares to such Shareholders who have waived/forgone his/her / their right to receive the dividend (interim or final) by him/ her / them under this Article.

Subject to the provisions of the Act, the Directors may, from time to time, pay to the Members other than the Members who have waived/foregone their right of receiving any dividend declared / to be declared by the Company for any financial year, in accordance with Rules framed by the Board and amended from time to time, such interim dividends as in their judgment the position of the Company justifies."

  
A circular purple stamp is located to the right of the signature. The text around the perimeter of the stamp reads "SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD." and the word "PUNE" is in the center.