



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

11th February, 2021

Dear Sir / Madam,

Reference: Scrip Code 530677

Sub: Outcome of Board meeting

The Board of Directors at its meeting held today i.e. 11th February, 2021, inter-alia, transacted the following items of business:

1. Approved the statement of Unaudited standalone and consolidated Financial Results for the quarter and nine months ended 31st December, 2020 in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, along with Limited Review Report provided by the Auditors of the Company. We attach herewith copies of the approved Financial Results along with Limited Review Reports;
2. Appointment of Mr. Rohan Chinchkar, Member of Institute of Company Secretaries of India having Membership No. A56176, as the Company Secretary 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.

The meeting commenced at 01:30 p.m. and concluded at 03:25 p.m.

The above is for your information and record.

Thanking you,
Yours faithfully,

For Supreme Holdings & Hospitality (India) Limited

Rohan Chinchkar
A56176
Company Secretary & Compliance Officer



Encl: as above

CIN - L45100PN1982PLC173438

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



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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 31 December 2020 and Year to Date from 01 April 2020 to 31 December 2020 (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: Mumbai
Dated: 11/02/2021
UDIN: 21135505AAACM3673

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN - L45100PN1982PLC173438

Regd. office: Office No 510 to 513, 5th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune-411014

Tel: +91-9322910665, website: www.supremeholdings.net, Email: info@belmac.in

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December 2020

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone					
		Quarter ended			Nine months ended		Year ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	2,417.97	672.87	1,285.13	3,412.72	5,996.89	7,832.95
II	Other Income	4.29	9.63	0.75	19.09	37.92	42.80
III	Total Income (I+II)	2,422.26	682.50	1,285.88	3,431.81	6,034.81	7,875.75
IV	Expenses:						
	Cost of sales and other operational expenses	1,921.64	540.91	1,038.64	2,748.81	4,892.57	6,330.25
	Employee benefits expense	64.29	45.52	43.19	139.86	108.13	165.14
	Finance Costs	0.01	0.16	0.44	0.25	0.68	2.18
	Depreciation and amortisation expense	10.01	8.94	8.07	27.66	22.24	30.41
	Other expenses	125.47	79.72	129.90	242.08	360.89	549.70
	Total expenses (IV)	2,121.42	675.25	1,220.24	3,158.66	5,384.51	7,077.68
V	Profit before exceptional items and tax (III - IV)	300.84	7.25	65.64	273.15	650.30	798.07
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before Tax (V - VI)	300.84	7.25	65.64	273.15	650.30	798.07
VIII	Tax expense						
	Current tax	19.24	-	5.37	19.24	67.37	100.99
	Deferred tax (net)	1.62	0.39	(0.51)	2.14	1.38	1.98
IX	Profit for the period from continuing operations (VII - VIII)	279.98	6.86	60.78	251.77	581.54	695.10
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)	279.98	6.86	60.78	251.77	581.54	695.10
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	-	-	-	-	-	10.61
	- Net gain/ (loss) on fair value of equity instruments	-	-	-	-	-	-
XV	Total Comprehensive Income for the period	279.98	6.86	60.78	251.77	581.54	705.71
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						4,967.97
XVIII	Basic & Diluted Earning per share	0.79	0.02	0.17	0.71	1.64	1.96

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 February 11, 2021.
- 2 The results for the quarter and nine months ended 31 December 2020 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 Company has considered the possible effects that may arise out of the still unfolding COVID 19 pandemic on the carrying amounts of its assets. For this purpose, the Company has taken into account internal and external sources of information 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.
- 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.

By Order of the Board


Vidya Jadia
Managing Director
DIN: 06720329

Place : Pune

Date: February 11, 2021



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 2020 and Year to Date from 01 April 2020 to 31 December 2020 (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: Mumbai
Dated: 11/02/2021
UDIN: 21135505AAAACN8369

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN - L45100PN1982PLC173438

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Tel: +91-9322910665, website: www.supremeholdings.net, Email:info@belmac.in

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended 31st December 2020

(Rs. in Lakhs)

Sr. No.	Particulars	Consolidated					
		Quarter ended			Nine months ended		Year ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	2,417.97	672.87	1,285.13	3,412.72	5,996.89	7,832.95
II	Other Income	8.27	11.24	0.75	25.44	38.39	43.81
III	Total Income (I+II)	2,426.24	684.11	1,285.88	3,438.16	6,035.28	7,876.76
IV	Expenses:						
	Cost of sales and other operational expenses	1,921.64	540.91	1,038.64	2,748.81	4,892.57	6,330.25
	Employee benefits expense	64.29	45.52	43.19	139.86	108.13	165.14
	Finance Costs	0.01	0.16	0.44	0.25	0.68	2.18
	Depreciation and amortisation expense	10.01	8.94	8.07	27.66	22.24	30.41
	Other expenses	125.57	79.82	130.78	242.35	375.14	573.59
	Total expenses (IV)	2,121.52	675.35	1,221.12	3,158.93	5,398.76	7,101.57
V	Profit before exceptional items and tax (III - IV)	304.72	8.76	64.76	279.23	636.52	775.19
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before Tax (V - VI)	304.72	8.76	64.76	279.23	636.52	775.19
VIII	Tax expense						
	Current tax	19.24	-	5.37	19.24	67.37	100.99
	Deferred tax (net)	2.65	0.80	(0.68)	3.79	(2.14)	(3.98)
IX	Profit for the period from continuing operations (VII - VIII)	282.83	7.96	60.07	256.20	571.29	678.18
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)	282.83	7.96	60.07	256.20	571.29	678.18
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	-	-	-	-	-	10.60
	- Net gain/ (loss) on fair value of equity instruments	-	-	-	-	-	(287.17)
XV	Total Comprehensive Income for the period	282.83	7.96	60.07	256.20	571.29	401.61
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						5,490.24
XVIII	Basic & Diluted Earning per share	0.80	0.02	0.17	0.72	1.61	1.91

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 February 11, 2021.
- 2 The results for the quarter and nine months ended 31 December 2020 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, a 100% subsidiary of the Company.
- 5 The Group has considered the possible effects that may arise out of the still unfolding COVID-19 pandemic on the carrying amounts of its assets. For this purpose, the Group has taken into account internal and external sources of information 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 Group 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.
- 6 As the company has only one business segment, disclosure under Ind-AS 108, on segment Reporting is not applicable.
- 7 Previous period figures have been regrouped / reclassified, wherever necessary, to correspond with current period classification.

By Order of the Board



Vidipratia
Managing Director
DIN: 06720329

Place : Pune
Date: February 11, 2021

**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
01.	Name	Mr. Rohan Chinchkar
02.	Reason for Change	Due to resignation of Mr. Kailash Sharma, Company Secretary and Compliance Officer of the Company with effect from closing of working hours of 15 th December, 2020.
03.	Date of appointment & Term of Appointment	11 th February, 2021 Terms of Appointment shall be as per the Appointment Letter
04	Brief Profile	Mr. Rohan Chinchkar is an Associate Member of the Institute of Company Secretaries of India (Membership No. A56176). He also holds a Bachelor Degree in Commerce. He has two and a half year of experience in Corporate Secretarial and Compliance Sector, functioning as an Assistant Company Secretary.
05	Disclosure of relationships between directors (in case of appointment of a director).	N.A