

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

14th February, 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. 14th February, 2022 has, inter alia, considered and approved the following businesses:

1. Approval of Unaudited Financial Results for the quarter and nine months ended 31st December, 2021:

Unaudited Standalone and Consolidated Financial results for the quarter and nine months ended 31st December, 2021 together with the respective Limited Review Reports;

2. Approval of draft Notice of Postal Ballot for seeking approval of the members of the Company for the below mentioned purposes:

- To grant authority to the board of directors to advance any loan, give any guarantee or to provide any security to all such person specified under Section 185 of the Companies Act, 2013.
- To approve Related Party Transaction under Section 188 of the Companies Act, 2013 for Joint Development Agreement (JDA) with Mrs. Namita Jatia for development of additional area of land of 80 Sq. meters of land (Survey No. 93/B).

An intimation in connection to the date of postal ballot and circulation of postal ballot notice shall be given separately to the exchange.

CIN - L45100PN11982PLC173438



info@belmac.in



+919607600044

Rohan Chinchkar



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



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

The meeting commenced at 01:30 p.m. and concluded at 03.40 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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MITTAL AGARWAL & COMPANY

CHARTERED ACCOUNTANTS

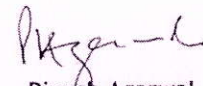
Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

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 2021 and Year to Date from 01 April 2021 to 31 December 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
Dated: 14/02/2022
UDIN: 22135505ABZTOA8047



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December 2021

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Standalone					
		Quarter ended			Nine Months ended		Year ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	1,938.78	1,358.42	2,417.97	4,888.86	3,412.72	4,523.88
II	Other Income	13.18	7.75	4.29	29.31	19.09	25.40
III	Total Income (I+II)	1,951.96	1,366.17	2,422.26	4,918.17	3,431.81	4,549.28
IV	Expenses:						
	Cost of sales and other operational expenses	1,028.06	1,149.68	1,921.64	3,385.82	2,748.81	3,808.51
	Employee benefits expense	59.94	60.63	64.29	176.65	139.86	215.34
	Finance Costs	-	0.37	0.01	0.45	0.25	1.02
	Depreciation and amortisation expense	10.37	10.14	10.01	28.42	27.66	38.41
	Other expenses	83.65	116.15	125.47	288.99	242.08	380.74
	Total expenses (IV)	1,182.02	1,336.97	2,121.42	3,880.33	3,158.66	4,444.02
V	Profit before exceptional items and tax (III - IV)	769.94	29.20	300.84	1,037.84	273.15	105.26
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before Tax (V - VI)	769.94	29.20	300.84	1,037.84	273.15	105.26
VIII	Tax expense						
	Current tax	144.55	8.80	19.24	153.35	19.24	4.58
	Deferred tax (net)	0.07	7.96	1.62	26.46	2.14	(28.78)
IX	Profit for the period from continuing operations (VII - VIII)	625.32	12.44	279.98	858.03	251.77	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)	625.32	12.44	279.98	858.03	251.77	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
	- Net gain/ (loss) on fair value of equity instruments	-	-	-	-	-	-
XV	Total Comprehensive Income for the period	625.32	12.44	279.98	858.03	251.77	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	3,547.69	3,547.69
XVII	Other Equity						5,101.99
XVIII	Basic & Diluted Earning per share	1.76	0.04	0.79	2.42	0.71	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 February 14, 2022.
- 2 The results for the quarter and nine months ended 31 December 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 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.
- 6 Previous period figures have been regrouped / reclassified, wherever necessary, to correspond with current period classification.

By Order of the Board



Vidip Jatia
Managing Director
DIN: 06720329

Place : Pune

Date: February 14, 2022



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

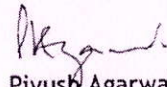
1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Supreme Holdings & Hospitality (India) Limited** (the "Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 31 December 2021 and Year to Date from 01 April 2021 to 31 December 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/CMDL/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
Dated: 14/02/2022
UDIN: 22135505ABZUIF9568



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended 31st December 2021

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Consolidated					
		Quarter ended			Nine Months ended		Year ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	1,938.78	1,358.42	2,417.97	4,888.86	3,412.72	4,523.88
II	Other Income	12.04	9.78	8.27	33.34	25.44	31.53
III	Total Income (I+II)	1,950.82	1,368.20	2,426.24	4,922.20	3,438.16	4,555.41
IV	Expenses:						
	Cost of sales and other operational expenses	1,028.06	1,149.68	1,921.64	3,385.82	2,748.81	3,808.51
	Employee benefits expense	59.94	60.63	64.29	176.65	139.86	215.34
	Finance Costs	-	0.37	0.01	0.45	0.25	1.02
	Depreciation and amortisation expense	10.37	10.14	10.01	28.42	27.66	38.41
	Other expenses	83.78	116.31	125.57	289.42	242.35	381.38
	Total expenses (IV)	1,182.15	1,337.13	2,121.52	3,880.76	3,158.93	4,444.66
V	Profit before exceptional items and tax (III - IV)	768.67	31.07	304.72	1,041.44	279.23	110.75
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before Tax (V - VI)	768.67	31.07	304.72	1,041.44	279.23	110.75
VIII	Tax expense						
	Current tax	144.55	8.80	19.24	153.35	19.24	4.58
	Deferred tax (net)	(2.48)	8.49	2.65	25.25	3.79	(27.18)
IX	Profit for the period from continuing operations (VII - VIII)	626.60	13.78	282.83	862.84	256.20	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)	626.60	13.78	282.83	862.84	256.20	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
	- Net gain/ (loss) on fair value of equity instruments	-	-	-	-	-	(178.99)
XV	Total Comprehensive Income for the period	626.60	13.78	282.83	862.84	256.20	(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	3,547.69	3,547.69
XVII	Other Equity						5,449.18
XVIII	Basic & Diluted Earning per share	1.77	0.04	0.80	2.43	0.72	0.38

CIN - L45100PN1982PLC173438

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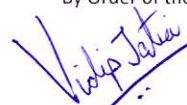
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Notes:-

- 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 February 14, 2022.
- 2 The results for the quarter and nine months ended 31 December 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 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 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.
- 7 Previous period figures have been regrouped / reclassified, wherever necessary, to correspond with current period classification.

By Order of the Board



Vidip Jatia
Managing Director
DIN: 06720329

Place : Pune

Date: February 14, 2022