

CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001
Ph: 22481186, 22201338 E-mail: cindrela@cal.vsnl.net.in
CIN: L45203WB1986PLC040417

14th August, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Sub: Outcome of Board Meeting under Regulation 30 of SEBI(LODR) Regulations, 2015
Ref: Cindrella Hotels Ltd, Script Code 526373

Dear Sir,

This is to inform you that at its meeting held on 14th August, 2023, the Board of Directors of the company inter alia considered and approved the following:

1. Un-audited Financial Results for the quarter ended on June 30, 2023.
2. Appointment of Mr. Somenath Ganguly, Company Secretary (A12702, C.P: 4663), as Secretarial Auditor to conduct the Secretarial Audit for the year ended 31.03.2023.
3. Appointment of Mr. Somenath Ganguly, Company Secretary (A12702, C.P: 4663) Scrutinizer for the forthcoming Annual General Meeting for 2023.
4. Review of opeiations of the Company.

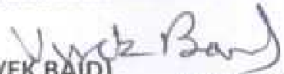
The meeting started at 04.30 pm. and ended at 05.00 pm.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,
For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.


(VIVEK BAID)
DIRECTOR
(DIN-00437542)

Director

Admn. Office: The Cindrella Hotel, 3rd Mile Sevoke Road, Siliguri-734 008
Phone: 2547136, 2544130 Fax: 2216037 E-mail: cindrela@bsnl.in

CINDRELLA HOTELS LIMITED

(Regd. Office : 9 Mangoe lane, 3rd Floor Kolkata 734001)

Audited Standalone Financial Results for the Quarter ended 30/06/2023

Particulars	Note No.	Quarter Ended		Year Ended	
		30 June 2023 (Unaudited)	31 March 2023 (Audited)	30 June 2022 (Unaudited)	31st March 2023 (Audited)
I	Revenue From Operations	251.66	220.75	208.98	800.24
II	Other Income	4.50	4.82	1.04	272.60
III	Total Income (I+II)	256.16	225.57	210.02	1,072.84
IV	EXPENSES				
	Cost of materials consumed	65.39	53.63	57.19	186.67
	Employee benefits expense	59.80	65.69	46.33	211.67
	Finance costs	0.01	0.68	1.97	4.02
	Depreciation and amortization expense	19.59	23.44	18.82	81.60
	Other expenses	82.45	85.41	59.94	269.53
	Total expenses (IV)	227.23	228.86	184.25	753.49
V	Profit/(loss) before exceptional items and tax (III-IV)	28.93	-3.29	25.77	319.35
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V+VI)	28.93	-3.29	25.77	319.35
VIII	Tax expense	-	-	-	-
	(1) Current tax	7.32	-6.67	4.16	4.76
	(2) Deferred tax	-45.12	45.13	10.03	56.89
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	66.74	-41.76	11.58	257.70
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	66.74	-41.76	11.58	257.70
XIV	Other Comprehensive Income	-	-	-	-
	A (i) Items that will not be reclassified to profit or loss	-7.38	-82.22	72.58	-4.06
	Deferred Tax on Above (A(i))	1.69	18.81	-16.61	0.93
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	61.05	-105.16	67.55	254.57
XVI	Earnings per equity share (for continuing operation);	-	-	-	-
	(1) Basic	1.87	-1.17	0.33	7.23
	(2) Diluted	1.87	-1.17	0.33	7.23
XVII	Earnings per equity share (for discontinued operation);	-	-	-	-
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)	-	-	-	-
	(1) Basic	1.87	-1.17	0.33	7.23
	(2) Diluted	1.87	-1.17	0.33	7.23

CINDRELLA HOTELS LTD.

Vivek Baid
Managing Director



Date : 14/08/2023
Place : Siliguri

For and on behalf of the Board of Directors

Cindrella Hotels Ltd.

Sangita Devi Baid

DIRECTOR

(DIN: 00359298)

Sangita Devi Baid
Director

Vivek Baid

DIRECTOR

(DIN: 00437542)

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their respective meetings held on August 14th, 2023.
2. The above 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 (Indian Accounting Standards) Rules 2015, as amended.
3. Amounts for the previous quarter/year ended were reviewed/ audited by the previous auditors.
4. Previous period figures have been regrouped and recasted wherever necessary.

Place: Siliguri
Date: 14/08/2023

For and on behalf of the Board of Directors
Cindrella Hotels Ltd.

Sangita Devi Baid

Director
Sangita Devi Baid

Director

(DIN: 00359298)

Cindrella Hotels Ltd.

Vivek Baid

Vivek Baid Director

Director

(DIN: 00437542)

CINDRELLA HOTELS LTD.

Vivek Baid
Managing Director

Annexure IV to Clause 41
Format for the Limited Review Report on Standalone Financial Results for
Companies Other than Banks/ Finance Companies

Review Report to the Board of Directors of **CINDRELLA HOTELS LIMITED**

Introduction

We have reviewed Part I - Standalone Unaudited Financial Results for the first Quarter ended 30.06.2023 of the accompanying Statement of Unaudited Financial Results ("Part I of the Statement") of **Cindrella Hotels Limited** which has been approved by the Board of Directors/ Committee of Board of Directors. Management is responsible for the preparation and presentation of the said Part I of the Statement in accordance with applicable Accounting Standards and other recognised accounting practices and policies. Our responsibility is to express a conclusion on the said Part I of the Statement based on our review.

Scope of Review

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. 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.

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the said Part I of the Statement is not prepared, in all material respects, in accordance with applicable Accounting Standards and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed.

Other Matters

Since the company don't have any branches, the review of interim financial information of branches is not applicable and thus not commented upon.

Report on Legal and Other Regulatory Requirements

We also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreement and the particulars relating to investor complaints disclosed in Part II - Select Information for the first Quarter ended 30.06.2023 of the Statement, from the details furnished by the Management / Registrars.

FOR AGARWAL MAHESH KUMAR & CO.

CHARTERED ACCOUNTANTS

F R No. 319154E



[CA.MAHESH AGARWAL]

PARTNER

M. No. 054394

UDIN: 23054394BGZHBM9449

PLACE: SILIGURI

Dated: 14/08/2023

