



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

30th May, 2019

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir / Madam,

Scrip Code: 530677

Sub: Outcome of Board meeting

- I. The Board of Directors has at its meeting held today, inter-alia, approved the following:
 1. Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2019;
- II. In accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 we are enclosing herewith the following:
 1. Audited Standalone and consolidated Financial Results of the Company for the quarter and year ended 31st March, 2019 along with Standalone and consolidated Statement of Assets and Liabilities as at 31st March, 2019;
 2. Auditors Report on aforesaid standalone and consolidated Financial results.
 3. Declaration of Un-modified opinion on the Audited Financial Results for the quarter & year ended 31st March, 2019.

The Meeting commenced at 02:30 pm and concluded at 05:50 pm.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Supreme Holdings & Hospitality (India) Limited

Kailash Sharma
Company Secretary
A-7192

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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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: +91-9607600044, website: www.supremeholdings.net, Email:info@belmac.in

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2019

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone					Consolidated	
		Quarter ended			Year ended		Year ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
I	Revenue from operations	2,425.12	1,204.28	1,765.38	5,459.86	4,778.04	5,459.86	4,854.75
II	Other Income	33.71	32.46	8.86	70.90	90.29	71.37	97.92
III	Total Income (I+II)	2,458.83	1,236.74	1,774.24	5,530.76	4,868.33	5,531.22	4,952.67
IV	Expenses:							
	Cost of sales and other operational expenses	1,997.52	1,041.73	1,508.79	4,669.65	4,001.91	4,669.65	4,078.61
	Employee benefits expense	44.78	40.93	26.43	137.90	78.93	137.90	78.93
	Finance Costs	1.70	-	-	1.70	-	1.70	-
	Depreciation and amortisation expense	4.34	3.53	1.91	12.75	4.38	12.75	4.38
	Other expenses	121.51	120.16	130.45	341.78	489.62	349.73	490.52
	Total expenses	2,169.85	1,206.35	1,667.59	5,163.78	4,574.85	5,171.73	4,652.45
V	Profit before exceptional items and tax (III - IV)	288.97	30.39	106.65	366.97	293.48	359.49	300.22
VI	Exceptional items	-	-	-	-	-	-	-
VII	Profit before Tax (V - VI)	288.97	30.39	106.65	366.97	293.48	359.49	300.22
VIII	Tax expense							
	Current tax	34.33	9.41	67.94	59.74	103.54	59.74	103.54
	Deferred tax (net)	-4.35	0.79	-25.85	-2.17	39.50	-3.92	29.66
IX	Profit for the period from continuing operations (VII - VIII)	259.00	20.19	64.56	309.41	150.44	303.68	167.02
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)	259.00	20.19	64.56	309.41	150.44	303.68	167.02
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	-4.00	-	-	-4.00	-	-4.00	-
	- Net gain/ (loss) on fair value of equity instruments	-	-	-	-	-226.66	-226.66	-105.12
XV	Total Comprehensive Income for the period	255.00	20.19	64.56	305.41	150.44	73.02	61.90
XVIII	Basic & Diluted Earning per share	0.73	0.06	0.18	0.87	0.42	0.86	0.47

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STATEMENT OF AUDITED ASSETS & LIABILITIES AS AT 31st MARCH, 2019

(Rs. in Lakhs)

Sr. No	Particulars	Standalone		Consolidated	
		As at		As at	
		Audited 31.03.2019	Audited 31.03.2018	Audited 31.03.2019	Audited 31.03.2018
I	ASSETS				
1	Non-current assets				
	(a) Property, Plant and Equipment	798.71	727.65	798.71	727.65
	(b) Financial Assets				
	(i) Investments	14.92	14.92	1,700.26	2,009.37
	(ii) Loans	27.56	11.31	27.56	11.31
	(c) Deferred Tax Assets (net)	87.57	68.18	87.57	68.18
	(d) Other non-current assets	148.99	27.51	148.99	27.51
	Total Non Current Assets	1,077.76	849.57	2,763.10	2,844.02
2	Current Assets				
	(a) Inventories	10,942.64	10,395.69	10,942.64	10,395.69
	(b) Financial Assets				
	(i) Investments	500.44	-	500.44	-
	(ii) Trade Receivables	457.03	571.86	457.03	571.86
	(iii) Cash & Cash Equivalents	772.86	262.36	776.09	264.72
	(iv) Other bank balances	7.50	6.97	7.50	6.97
	(v) Loans	-	-	-	104.13
	(c) Current tax asset (net)	21.42	15.26	21.42	15.37
	(d) Other Current Assets	115.81	1,464.46	115.92	1,464.46
	Total Current Assets	12,817.71	12,716.59	12,821.04	12,823.20
	TOTAL ASSETS (1+2)	13,895.47	13,566.16	15,584.14	15,667.22
II	EQUITY AND LIABILITIES				
3	EQUITY				
	(a) Equity Share Capital	3,547.69	3,547.69	3,547.69	3,547.69
	(b) Other Equity	4,262.27	3,956.86	5,088.63	5,015.62
	Total Equity	7,809.95	7,504.54	8,636.32	8,563.30
4	Non Current Liabilities				
	(a) Financial Liabilities				
	(i) Borrowings	1,619.11	1,942.95	1,619.11	1,942.95
	(b) Provisions	39.63	24.48	39.63	24.48
	(c) Deferred tax liabilities (net)	-	-	249.51	326.70
	Total Non Current Liabilities	1,658.74	1,967.43	1,908.25	2,294.13
5	Current Liabilities				
	(a) Financial Liabilities				
	(i) Borrowings	300.00	875.00	912.00	1,590.00
	(ii) Trade Payables				
	- Total outstanding dues of micro and small enterprises	-	-	-	-
	- Total outstanding dues of creditors other than micro and small enterprises	620.89	255.79	620.89	255.79
	(b) Other Current Liabilities	3,477.98	2,961.11	3,478.77	2,961.70
	(c) Provisions	3.17	2.30	3.17	2.30
	(b) Current Tax Liabilities (net)	24.74	-	24.74	-
	Total Current Liabilities	4,426.78	4,094.20	5,039.57	4,809.79
	TOTAL EQUITY AND LIABILITIES (3+4+5)	13,895.47	13,566.16	15,584.14	15,667.22

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Notes:-

- 1 The above 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 May 30, 2019.
- 2 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.
- 3 The above consolidated financial results include figures of Helmet Traderz Limited, a 100% subsidiary of the Company.
- 4 The figures of last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- 5 The residential projects of Company at Pune and Panvel are progressing satisfactorily.
- 6 As the company has only one business segment, disclosure under Ind-AS 108, on segment Reporting is not applicable.
- 7 IND AS 115 "Revenue from Contracts with Customers" (IND AS 115) has been notified by Ministry of Corporate Affairs (MCA) on 28 March 2018 and is effective from accounting period beginning on or after 1 April 2018. The Company has applied IND AS 115 w.e.f 1 April 2018. The application of IND AS 115 did not have any significant impact on recognition and measurement of revenue and related items in the financial results.
- 8 Previous year figures have been regrouped / reclassified, wherever necessary, to correspond with current year classification.

By Order of the Board



Vidip Jatia
Managing Director
DIN: 06720329

Place : Pune
Date: May 30, 2019



Auditor's Report On Consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Supreme Holdings & Hospitality (India) Limited

We have audited consolidated financial results of Supreme Holdings & Hospitality (India) Limited ("the Holding Company") and its Subsidiary Helmet Traderz Limited (the Holding Company and its subsidiary together referred to as "the Group"), for the year ended 31st March, 2019, attached herewith, being submitted by the Holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement which is the responsibility of the Company's management and is approved by the Board of Directors of the Company has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard specified under Section 133 of the Companies Act 2013 ('the Act') and published year to date figures upto the end of the third quarter of the financial year prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 'Interim Financial Reporting', specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India and in compliance with Regulation 33 of the listing regulation read with SEBI Circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 and SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. Our responsibility is to express an opinion on the Statement based on our audit of such Consolidated Financial Statements.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial result and other financial information of Subsidiary whose result are considered in these consolidated financial result. The Ind AS financial statement of the Subsidiary reflect the total assets of Rs. 1,703.59/- lakhs as at 31st March, 2019, total revenues of Rs. 0.47/- lakhs and net cash inflow of Rs. 0.86/- lakhs ; total net loss after tax of Rs. 5.73/- lakhs ; and total comprehensive income of Rs. (232.39) lakhs /- for the year ended. on that date included in consolidated financial statements and other information in respect of 1 subsidiary, whose financial statements and other information have been audited by other auditor and our opinion, in so far it relates to those financial statements is based solely on the reports of such other auditor.





Opinion

In our Opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5 , 2016 ; and
- ii. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated profit and total comprehensive income for the period and other financial information of the Group for the quarter and year ended 31 March 2019.

For K C P L And Associates LLP
Chartered Accountants
Firm Regn. No.: 119223W/W100021

Agarwal

Rakesh Agarwal
Partner
M. No. : 170685



Place: Mumbai.

Date: 30th May, 2019.



Independent Auditor's Report On Standalone Financial Results of Supreme Holdings & Hospitality (India) Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Supreme Holdings & Hospitality (India) Limited

We have audited standalone financial results of Supreme Holdings & Hospitality (India) Limited ("the Company") for the year ended 31st March, 2019 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The quarterly standalone financial results are derived figures between the audited figures in respect of the year ended 31st March, 2019 and published year to date figures up to 31st December, 2018, being the date of the end of the third quarter of the current financial year, which were subject to limited review.

This Statement which is the responsibility of the Company's management and is approved by the Board of Directors of the Company has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard specified under Section 133 of the Companies Act 2013 ('the Act') and published year to date figures upto the end of the third quarter of the financial year prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 'Interim Financial Reporting', specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India and in compliance with Regulation 33 of the listing regulation read with SEBI Circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 and SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. Our responsibility is to express an opinion on the Statement based on our audit of such Standalone Financial Statements.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.





Opinion

In our Opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5 , 2016 ; and
- ii. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the company for the year ended 31 March 2019.

For K C P L And Associates LLP
Chartered Accountants
Firm Regn. No.: 119223W/W100021

Agarwal
Rakesh Agarwal
Partner
M. No. : 170685



Place: Mumbai.

Date: 30th May, 2019



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

30th May, 2019

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir / Madam,

Scrip Code: 530677

Sub: Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of SEBI (LODR), Regulations, 2015

Dear Sir / Madam,

In accordance with the provisions of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, we hereby declare that the statutory auditors of the Company M/s. KCPL & Associates, Chartered Accountants have issued an audit report with unmodified opinion on Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2019.

Kindly take the above information on your records.

Thanking You

Yours faithfully

For Supreme Holdings & Hospitality (India) Limited

Vidip Jatia
Managing Director
DIN: 06720329

CIN - L45100PN1982PLC173438

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