

# CINDRELLA HOTELS LIMITED

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

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27 May 2019

To,  
The Manager- Listing Compliance  
Bombay Stock Exchange Ltd, Mumbai  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001

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

Dear Sir,

This is to inform you that at its meeting held on 27<sup>th</sup> May 2019, the Board of Directors of the company inter alia considered and approved the following :

1. Audited Financial Results for the period ended on March 31, 2019.
2. Re-designation of Company Secretary as Company Secretary and Chief Financial Officer

We are enclosing herewith the following:

1. Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2019
2. Auditor's report on the above with unmodified opinion
3. Declaration pursuant to Regulation 33(3)(D) of the SEBI(LODR) Regulations, 2015

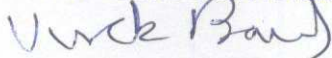
The meeting started at 4.00 pm and ended at 4.30 pm.

Kindly take the same on record and oblige.

Yours faithfully,

Yours faithfully,

For CINDRELLA HOTELS LTD.  
For Cindrella Hotels Ltd.



Director

(VIVEK BAID)  
DIRECTOR  
(DIN-00437542)

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

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MUMBAI-400 001

**Sub: Declaration pursuant to Regulation 33(3)(D) of the SEBI(LODR) Regulations, 2015**  
**Re: Cindrella Hotels Ltd, Script Code 526373**

Dear Sir,

In accordance with Regulation 33(3)(D) of the SEBI(LODR) Regulations, 2015 as amended by Regulation 33(3)(D) of the SEBI(LODR) (Amendment ) Regulations, 2016 we hereby declare that the Statutory Auditors of the company AVIJIT DUTTA & CO , Chartered Accountants( Firm Registration No 326719E) have issued an audit report with unmodified opinion on the Audited Financial Results of the company for the quarter and year ended 31st March 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CINDRELLA HOTELS LTD  
For Cindrella Hotels Ltd.

*Vivek Baid*  
(VIVEK BAID) Director  
DIRECTOR  
(DIN-00437542)

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## CINDRELLA HOTELS LIMITED

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

Audited Standalone Financial Results for the Quarter and Year ended 31/03/2019

(Rs. In Lakhs)

Particulars	Note No.	Quarter Ended 31.03.2019 Audited	Quarter Ended 31.03.2018 Audited	Year to date figures for current period ended 31.03.2019 audited	Year to date figures for current period ended 31.03.2018 audited
I	Revenue From Operations	144.38	141.08	478.00	462.35
II	Other Income	0.92	0.48	0.92	0.51
III	Total Income (I+II)	145.30	141.56	478.92	462.86
IV	<b>EXPENSES</b>				
	Cost of materials consumed	21.57	16.03	89.49	73.69
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in - Trade and work-in-progress	-	-		
	Employee benefits expense	48.62	33.67	159.14	149.15
	Finance costs	-0.15	0.75	2.81	3.68
	Depreciation and amortization expense	14.18	4.19	53.35	52.84
	Other expenses	37.67	43.03	135.03	147.55
	Total expenses (IV)	<b>121.90</b>	<b>97.67</b>	<b>439.83</b>	<b>426.91</b>
V	Profit/(loss) before exceptional items and tax (I- IV)	23.41	43.89	39.10	35.95
VI	Exceptional Items	-3.52	-	-	-
VII	Profit/(loss) before tax (V-VI)	19.89	43.89	39.10	35.95
VIII	Tax expense:				
	(1) Current tax	7.47	10.44	12.94	10.44
	(2) Deferred tax	2.37	-1.89	-1.69	-1.89
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	10.05	35.34	27.85	27.40
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)	10.05	35.34	27.85	27.40
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	13.28	-1.41	13.55	-1.41
	(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) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	23.33	33.93	41.40	25.99
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.28	0.99	0.78	0.77
	(2) Diluted	0.28	0.99	0.78	0.77
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)				
	(1) Basic	0.28	0.99	0.78	0.77
	(2) Diluted	0.28	0.99	0.78	0.77

For Cindrella Hotels Ltd.

For The Cindrella Hotels Ltd.

Date  
Place Siliguri

*Vivek Baid*  
Director

Sangita Devi Baid , Director

# CINDRELLA HOTELS LIMITED

KOLKATA

## BALANCE SHEET AS AT 31ST MARCH, 2019

Particulars	Note No.	As at 31st March, 2019	As at 31st March, 2018
<b>ASSETS</b>			
<b><u>Non-Current Assets</u></b>			
Property, plant and equipment	1	6,05,94,715.15	6,13,53,750.03
Capital Work-in-progress		-	4,84,570.00
Investment Property	2	88,88,350.00	87,23,663.00
<b><u>Financial Assets</u></b>			
Investments in Financial Instruments	3	51,84,921.01	54,75,890.26
Loans	4	15,15,194.00	15,80,194.00
		7,61,83,180.16	7,76,18,067.29
<b><u>Current Assets</u></b>			
Inventories	5	60,58,029.93	49,11,728.48
<b><u>Financial Assets</u></b>			
Trade Receivables	6	11,51,824.15	20,13,399.56
Cash and cash equivalents	7	24,40,686.52	6,58,258.51
Loans	8	50,00,000.00	-
Other current assets	9	30,30,915.24	18,78,278.01
		1,76,81,455.84	94,61,664.56
<b>TOTAL ASSETS</b>		<b>9,38,64,636.00</b>	<b>8,70,79,731.85</b>
<b>EQUITY AND LIABILITIES</b>			
<b><u>Equity</u></b>			
Equity Share Capital	10 (A)	3,56,47,250.00	3,56,47,250.00
Other equity	10 (B)	4,02,72,391.53	3,61,47,014.15
		7,59,19,641.53	7,17,94,264.15
<b><u>Liabilities</u></b>			
<b><u>Non-Current Liabilities</u></b>			
<b><u>Financial liabilities</u></b>			
Deposits	11	62,14,687.00	61,34,687.00
Deferred Tax Liability	12	14,93,616.67	16,62,953.53
		77,08,303.67	77,97,640.53
<b><u>Current Liabilities</u></b>			
<b><u>Financial liabilities</u></b>			
Borrowings	13	-	38,49,644.37
Trade Payables	14	10,62,625.00	2,31,857.00
Other Current Liabilities	15	89,77,361.36	33,48,325.80
Provisions	16	1,96,704.45	58,000.00
		1,02,36,690.81	74,87,827.17
<b>TOTAL EQUITY AND LIABILITIES</b>		<b>9,38,64,636.00</b>	<b>8,70,79,731.85</b>
Notes forming part of financial statements	1 to 16		

For Cindrella Hotels Ltd.

*Vivek Banerjee*

Director





**AVIJIT DUTTA & CO.**  
CHARTERED ACCOUNTANTS

Maitra Bhawan, 2<sup>nd</sup> Floor  
Sevoke Road, Siliguri-I  
Ph: 0353-2434850  
Email: mkcclient@gmail.com

Independent Auditor's Report on Quarterly and Year to Date Financial Results of the Company pursuant to the Clause 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

To,  
The Board of Directors of  
Cindrella Hotels Ltd

We have audited the accompanying statement of financial results of Cindrella Hotels Ltd ('The Company') for the quarter and year ended March 31, 2019 ('The Statement') being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The Statement is the responsibility of the Company's Management and is approved by the Board of Directors. The statement relates to the quarter and year ended 31<sup>st</sup> March, 2019 have been compiled and from them the Audited Financial Statements prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such Financial Statements.

We have conducted our audit in accordance with the standards on auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free of material misstatement(s).

An audit involves performing procedures to obtain audit evidence about amounts and disclosures in the statement. The procedure selected depends on the auditor's judgment, including the assessment of the risk of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditors consider internal financial controls relevant to the Company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's Internal Financial control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the Statement.



We believe that our audit evidence obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI 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 ("Ind ADS") and other accounting principles generally accepted in India, of the net profit, total comprehensive income and other financial information of the company for the quarter and year ended 31<sup>st</sup> March, 2019.

The statement includes the results for the quarter ended 31<sup>st</sup> March, 2019 being the balancing figures between audited figures in respect of the full financial year and the published year to figures up to the end of the third quarter of the current financial year.

**FOR AVIJIT DUTTA & CO.  
CHARTERED ACCOUNTANTS**

PLACE: SILIGURI  
Dated: 27/05/2019



*Avijit Dutta*  
[CA. AVIJIT DUTTA]  
Proprietor  
M. No. 067054