



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

12th February, 2019

To,  
**BSE Ltd.**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Scrip Code: 530677**

**Sub: Outcome of the Board Meeting held on 12th February, 2019**

The Board of Directors at its meeting held today, inter-alia, approved the Standalone Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018, in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015. The said financial results were subject to Limited Review conducted by the statutory auditors of the company.

Please find enclosed herewith the copy of Standalone Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018 along with Limited Review Report of Auditors of the Company.

The meeting commenced at 01.30 p.m. and concluded at 02.30 p.m.

Thanking you,

Yours faithfully,  
**For Supreme Holdings & Hospitality (India) Ltd.**

**Kailash Sharma**  
**Company Secretary**  
ACS-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

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

		(Rs. in Lakhs)					
Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	1,204.28	643.36	743.29	3,034.74	3,012.67	4,778.04
II	Other Income	32.46	4.57	27.19	37.19	81.43	90.29
III	<b>Total Revenue (I+II)</b>	<b>1,236.74</b>	<b>647.93</b>	<b>770.48</b>	<b>3,071.93</b>	<b>3,094.10</b>	<b>4,868.33</b>
IV	Expenses:						
	Cost of sales and other operational expenses	1,041.73	534.87	613.67	2,672.13	2,493.12	4,001.91
	Employee benefits expense	40.93	30.75	23.22	93.12	52.50	78.93
	Finance Costs	-	-	-	-	-	-
	Depreciation and amortisation expense	3.53	2.88	1.30	8.41	2.47	4.38
	Other expenses	120.16	62.34	114.10	220.27	359.18	489.62
	<b>Total expenses</b>	<b>1,206.35</b>	<b>630.84</b>	<b>752.29</b>	<b>2,993.93</b>	<b>2,907.27</b>	<b>4,574.85</b>
V	<b>Profit before exceptional items and tax (III - IV)</b>	<b>30.39</b>	<b>17.09</b>	<b>18.19</b>	<b>78.00</b>	<b>186.83</b>	<b>293.48</b>
VI	Exceptional items	-	-	-	-	-	-
VII	<b>Profit before Tax (V - VI)</b>	<b>30.39</b>	<b>17.09</b>	<b>18.19</b>	<b>78.00</b>	<b>186.83</b>	<b>293.48</b>
VIII	Tax expense						
	Current tax	9.41	5.33	3.40	25.41	35.60	103.54
	Deferred tax	0.79	0.83	12.73	2.18	65.35	39.50
IX	<b>Profit (Loss) for the period from continuing operations (VII - VIII)</b>	<b>20.19</b>	<b>10.93</b>	<b>2.06</b>	<b>50.41</b>	<b>85.88</b>	<b>150.44</b>
X	Profit (Loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-	-
XII	<b>Profit (Loss) from Discontinuing operations (after tax) (X - XI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIII	<b>Profit (Loss) for the period (IX + XII)</b>	<b>20.19</b>	<b>10.93</b>	<b>2.06</b>	<b>50.41</b>	<b>85.88</b>	<b>150.44</b>
XIV	Other Comprehensive Income	-	-	-	-	-	-
XV	<b>Total Comprehensive Income for the period</b>	<b>20.19</b>	<b>10.93</b>	<b>2.06</b>	<b>50.41</b>	<b>85.88</b>	<b>150.44</b>
	Earnings per share						
	(a) Basic	0.06	0.03	0.01	0.14	0.24	0.42
	(b) Diluted	0.06	0.03	0.01	0.14	0.24	0.42

**Notes:-**

- 1 The above unaudited 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 12, 2019.
- 2 These results 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 residential projects of Company in Pune and Panvel are progressing satisfactorily.
- 5 As the company has only one business segment, disclosure under Ind-AS 108, on segment Reporting is not applicable.
- 6 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.

By Order of the Board



Vidip Jatia

Managing Director

DIN: 06720329

Place : Pune

Date: February 12, 2019



INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To,  
The Board of Directors,  
**Supreme Holdings & Hospitality (India) Limited,**  
**Pune.**

We have reviewed the accompanying statement of "Unaudited Standalone Financial Results for the Quarter and nine months ended on 31<sup>st</sup> December, 2018" ("the Statement") of **Supreme Holdings & Hospitality (India) Limited** ("the Company") attached herewith, being submitted by the company pursuant to 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.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 12<sup>th</sup> February, 2019, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

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 financial statements are free from material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies generally accepted in India, and has not disclosed the information required to be disclosed in terms





of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For K C P L And Associates LLP**  
**Chartered Accountants**  
**Firm Reg. No. - 119223W / W100021**

**Rakesh Agarwal**  
**Partner**  
**M.No. 170685**



Place: Mumbai

Date: 12<sup>th</sup> February, 2019