

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

February 13, 2019

To,
The Manager – Corporate Service,
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 13th February 2019, the Board of Directors of the company inter alia considered and approved the following:

1. Un-audited Financial Results for the quarter ended on December 31, 2018.

The meeting started at 5.00 pm and ended at 5.45 pm.

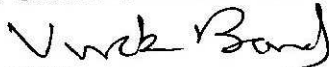
Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully ,

For CINDRELLA HOTELS LTD

For Cindrella Hotels Ltd.


(VIVEK BAID) Director
DIRECTOR
(DIN-00437542)

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 700001)

Unaudited Standalone Financial Results for the Quarter ended December 31st, 2018

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended 31.12.2018 Unaudited	Quarter Ended 30.09.2018 Unaudited	Quarter Ended 31.12.2017 Unaudited	Nine Months ended 31.12.2018 unaudited	Nine Months ended 31.12.2017 unaudited	Year Ended 31.03.2018 Audited
I	Revenue From Operations	99.01	115.73	106.89	333.62	321.27	462.35
II	Other Income	0	0	0	0	0.03	0.51
III	Total Income (I+II)	99.01	115.73	106.89	333.62	321.3	462.86
IV	EXPENSES						
	Cost of materials consumed	16.91	26.44	15.84	67.92	57.66	73.69
	Purchases of Stock-in-Trade	0	0	0	0		0
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress		0	0	0		0
	Employee benefits expense	39.91	37.44	42.73	111.17	115.48	149.15
	Finance costs	0.99	0.68	1.56	2.96	2.93	3.68
	Depreciation and amortization expense	14.06	12.8	14.71	39.17	48.65	52.84
	Other expenses	26.25	31.11	25.21	100.21	104.52	147.55
	Total expenses (IV)	98.12	108.47	100.05	321.43	329.24	426.91
V	Profit/(loss) before exceptional items and tax (I- IV)	0.89	7.26	6.84	12.19	-7.94	35.95
VI	Exceptional Items	0.00	-3.52	0	-3.52	0	0
VII	Profit/(Loss) before tax (V-VI)	0.89	3.74	6.84	8.67	-7.94	35.95
VIII	Tax expense:						
	(1) Current tax	0.89	2.27	0	5.47	0	10.44
	(2) Deferred tax	-3.33	-0.45	5.29	-4.06	0	-1.89
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	3.33	1.92	1.55	7.26	-7.94	27.4
X	Profit/(loss) from discontinued operations	0	0	0	0	0	0
XI	Tax expense of discontinued operations	0	0	0	0	0	0
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0	0	0	0	0	0
XIII	Profit/(loss) for the period (IX+XII)	3.33	1.92	1.55	7.26	-7.94	27.4
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	0	0	0	0.27	0	-1.41
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0			
	B (i) Items that will be reclassified to profit or loss	0	0	0			
	(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0			
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	3.33	1.92	1.55	7.53	-7.94	25.99
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	0.09	0.05	0.00	0.20	0.00	0.77
	(2) Diluted	0.09	0.05	0.00	0.20	0.00	0.77
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	0	0	0	0	0	0
	(2) Diluted	0	0	0	0	0	0
XVIII	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	0.09	0.05	0.00	0.20	0.00	0.77
	(2) Diluted	0.09	0.05	0.00	0.20	0.00	0.77

For The Cindrella Hotels Ltd.

Date February 13, 2019
Place Siliguri

Sangita Devi Baid, Director

For Cindrella Hotels Ltd.

Sangita Devi Baid
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 second Quarter ended 31.12.2018 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 second Quarter ended 31.12.2018 of the Statement, from the details furnished by the Management / Registrars.



PLACE: SILIGURI

Dated: 12/02/2019

FOR AVIJIT DUTTA & CO.
CHARTERED ACCOUNTANTS

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