

# SHERATON PROPERTIES & FINANCE LIMITED

Regd. Off.: 301 & 302, 3<sup>rd</sup> Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

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Website: www.sheratonproperties.in | CIN: L45202MH1985PLC036920

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February 8, 2024

To,

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Security Code: 512367**

**Sub: Outcome of Board Meeting – Thursday, 8<sup>th</sup> February, 2024**

Dear Sir/Madam,

Pursuant to Regulations 30, 33 and 42 read with Schedule III and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please be informed that, the Board of Directors of the Company at its meeting held today, *inter-alia*, considered and approved the following:

- a. Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 issued by the Statutory Auditors of the Company.

The Board meeting commenced at 01.45 P.M. and concluded at 02.15 P.M.

Accordingly, we hereby enclose the Un-Audited Financial Results along with Limited Review Report thereon issued by B. L. Dasharda & Associates, Chartered Accountants, Statutory Auditors of the Company, for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Kindly take above information on record.

Thanking you,

**Yours faithfully,**  
**For Sheraton Properties & Finance Limited**

**Meenakshi J. Bhansali**  
**Director**  
**(DIN: 06936671)**

**Encl: as above**



**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND NINE MONTHS ENDED UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Review Report to  
The Board of Directors,  
**Sheraton Properties & Finance Limited,**  
**Mumbai.**

- 1) We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Sheraton Properties & Finance Limited** ("the Company") for the quarter and nine months ended 31<sup>st</sup> December, 2023 ("the Statement"), being submitted by Company to the stock exchange viz. The BSE Limited ("BSE") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29<sup>th</sup> March, 2019 ("the Circular").
- 2) The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, "Interim Financial Reporting", (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of Entity" ("the Standard"), 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

**B. L. DASHARDA & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**



- 4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, read with the circular, including the manner in which it is to be disclosed or that it contains any material misstatement.

**For B L Dasharda & Associates**  
*Chartered Accountants*  
**Firm Registration No. : 112615W**



**CA Sushant Mehta**  
*Partner*  
**Membership No. : 112489**

Place: Mumbai  
Date :08<sup>th</sup> February,2024  
UDIN No: 24112489BKANTG7006

