

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN: L45100PN1982PLC173438

Regd. Office: Office No. 510 to 513, 05th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune – 411014.

Ph. +919607600044 | e: info@belmac.in | www.supremeholdings.net

13th August, 2024

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 530677

Dear Sir / Madam,

Sub: Outcome of Board meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform the Exchange that the Board of Directors of the Company at its Meeting held today i.e. 13th August, 2024 has, inter alia, considered and approved the following businesses:

1. Approval of Unaudited Financial Results for the quarter ended 30th June, 2024:

Unaudited Standalone and Consolidated Financial results for the quarter ended 30th June, 2024 together with the respective Limited Review Reports; The copies of the said financials results are enclosed herewith as 'Annexure-I'.

2. Approval of the Draft Directors Report and Annexures thereto for the Financial Year 2023-24:

Considered and approved Board of Directors Report for the year ended 31st March, 2024.

3. Re-appointment of Mr. Raghav Agarwala (DIN: 02109541) as Independent Director of the Company.

Reappointment of Mr. Raghav Agarwala (DIN: 02109541) as Non-Executive Independent Director of the Company w.e.f. 13th November, 2024 to hold office for consecutive term of five years till 12th November, 2029, subject to the approval of the Shareholders at the ensuing Annual General Meeting (AGM) of the Company. The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as 'Annexure - II'.

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4. Recommendation for re-appointment of M/s. Mittal Agarwal & Co., (Chartered Accountants) as Statutory Auditors of the Company.

Based on the recommendation of the Audit Committee, the Board of Directors has approved the re-appointment of M/s. Mittal Agarwal & Company, Chartered Accountants (Firm Registration No. 131025W) as the Statutory Auditors of the Company, for a second term of five consecutive years, starting from the conclusion of the Forty-Second Annual General Meeting ('AGM') till the conclusion of the Forty-Seventh AGM of the Company. The said re-appointment shall be subject to the approval of the Shareholders which shall be taken in the ensuing AGM of the Company.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as "Annexure - III".

5. Convening of 42nd Annual General Meeting:

42nd Annual General Meeting of the Company will be conducted by Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, 27th September, 2024.

The meeting commenced at 3.00 p.m. and concluded at 05.05 p.m.

Thanking you,

Yours faithfully,

For Supreme Holdings & Hospitality (India) Limited

Rohan
Ramesh
Chinchkar
Chinchkar

Digitally signed by
Rohan Ramesh
Chinchkar
Date: 2024.08.13
17:10:28 +05'30'

Rohan Ramesh Chinchkar

Company Secretary and Compliance Officer

Membership number: A56176



'Annexure I'

MITTAL AGARWAL & COMPANY

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Supreme Holdings & Hospitality (India) Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Supreme Holdings & Hospitality (India) Limited** (the "Company") for the quarter ended 30 June 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 Statement is free of material misstatement. 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.
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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mittal Agarwal & Company
Chartered Accountants
(Firm Registration No. 131025W)



Place: Pune
Date: 13/08/2024
UDIN: 24135505BK6DSZ4455


Piyush Agarwal
Partner
Membership No. 135505



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June 2024

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone			
		Quarter ended			Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	2,320.73	1,992.78	1,359.44	7,170.98
II	Other Income	68.57	163.97	85.44	511.18
III	Total Income (I+II)	2,389.30	2,156.75	1,444.88	7,682.16
IV	Expenses:				
	Cost of construction and other operational expenses	1,673.89	1,771.47	902.68	5,736.29
	Employee benefit expenses	69.76	88.72	57.84	273.93
	Finance costs	0.23	0.30	-	5.64
	Depreciation and amortisation expense	8.85	8.82	9.98	36.64
	Other expenses	126.00	151.44	130.03	508.09
	Total expenses (IV)	1,878.73	2,020.75	1,100.53	6,560.59
V	Profit before exceptional items and tax (III - IV)	510.57	135.99	344.35	1,121.57
VI	Exceptional items	-	-	-	-
VII	Profit before Tax (V - VI)	510.57	135.99	344.35	1,121.57
VIII	Tax expense				
	Current tax	144.93	(14.72)	167.05	362.50
	Deferred tax (net)	(4.68)	(4.05)	0.09	8.63
IX	Profit for the period from continuing operations (VII - VIII)	370.32	154.76	177.21	750.44
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)	370.32	154.76	177.21	750.44
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	-	9.91	-	9.91
	- Net gain/ (loss) on fair value of equity instruments	-	-	-	-
XV	Total Comprehensive Income for the period	370.32	164.67	177.21	760.34



For identification purpose only.

CIN - L45100PN11982PLC173438



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XVI	Paid up equity share capital (Face value of Rs 10/- each)	3,717.69	3,717.69	3,547.69	3,717.69
XVII	Other Equity				50,624.01
XVIII	Earnings per share				
	Basic (Rs)	1.00	0.42	0.50	2.02
	Diluted (Rs)	1.00	0.42	0.48	2.02

Notes:-

1	The above Standalone 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 August 13, 2024.
2	The results for the quarter ended 30 June 2024 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	As the company has only one business segment, disclosure under Ind-AS 108, on segment Reporting is not applicable.
5	Previous year figures have been regrouped / reclassified, wherever necessary, to correspond with current year classification.

Place : Pune
Date: 13 August 2024



By Order of the Board

Vidip Jatia
Vidip Jatia

Managing Director
DIN: 06720329

for identification - purposes
only



MITTAL AGARWAL & COMPANY

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Supreme Holdings & Hospitality (India) Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Supreme Holdings & Hospitality (India) Limited** (the "Parent") and its subsidiaries (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30 June 2024 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 Statement is free of material misstatement. 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.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/20 19 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the result of the entities:

Name of the Entity	Relationship
Helmet Traderz Limited	Wholly Owned Subsidiary
Belmaac City Developers Private Limited	Wholly Owned Subsidiary
Visana Infrastructure Private Limited	Subsidiary





MITTAL AGARWAL & COMPANY

CHARTERED ACCOUNTANTS

5. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mittal Agarwal & Company
Chartered Accountants
(Firm Registration No. 131025W)

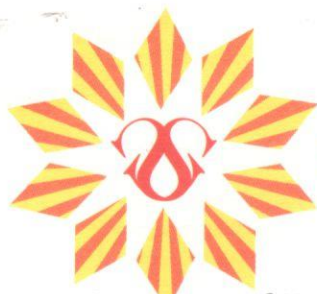



Piyush Agarwal
Partner
Membership No. 135505

Place: Pune

Date: 13/08/2024

UDIN: 24135505BK60TA9107



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30 June 2024

(Rs. in Lakhs)

Sr. No.	Particulars	Consolidated			
		Quarter ended		Year ended	
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
I	Revenue from operations	2,320.73	1,992.78	1,359.44	7,170.98
II	Other Income	80.91	182.01	126.29	609.75
III	Total Income (I+II)	2,401.64	2,174.79	1,485.73	7,780.74
IV	Expenses:				
	Cost of construction and other operational expenses	1,673.02	1,769.85	897.13	5,724.70
	Employee benefit expenses	72.03	92.35	58.84	284.17
	Finance costs	0.23	0.30	-	5.64
	Depreciation and amortisation expense	8.85	8.82	9.98	36.64
	Other expenses	126.09	156.29	136.90	550.96
	Total expenses (IV)	1,880.21	2,027.62	1,102.85	6,602.13
V	Profit before exceptional items and tax (III - IV)	521.43	147.18	382.88	1,178.61
VI	Exceptional items	-	-	-	-
VII	Profit before Tax (V - VI)	521.43	147.18	382.88	1,178.61
VIII	Tax expense				
	Current tax	147.73	(7.41)	176.66	380.23
	Deferred tax (net)	(4.68)	(4.05)	0.09	8.63
IX	Profit for the period from continuing operations (VII - VIII)	378.37	158.63	206.13	789.76
	Less: Share of Profit transferred to Minority Interest	0.81	0.36	2.90	3.91
X	Profit after tax & Non controlling interest	377.56	158.27	203.23	785.85
XI	Profit (Loss) from discontinuing operations	-	-	-	-
XII	Tax expense of discontinuing operations	-	-	-	-
XIII	Profit (Loss) from Discontinuing operations (after tax) (XI - XII)	-	-	-	-
XIV	Profit for the period (X + XIII)	377.56	158.27	203.23	785.85
XV	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	-	9.91	-	9.91
	- Net gain/ (loss) on fair value of equity instruments	-	-	-	-
XVI	Total Comprehensive Income for the period	377.56	168.18	203.23	795.75



For identify

CIN - L45100PN11982PLC173438



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	Total comprehensive income for the year attributable to:				
	Non controlling interest	0.81	0.36	2.90	3.91
	Owners of parent	377.56	168.18	203.23	795.75
	Of the total comprehensive income above, profit for the year attributable to:				
	Non controlling interest	0.81	0.36	2.90	3.91
	Owners of parent	377.56	158.27	203.23	785.85
	Of the total comprehensive income above, other comprehensive income for the year attributable to:				
	Non controlling interest	-	-	-	-
	Owners of parent	-	9.91	-	9.91
XVII	Paid up equity share capital (Face value of Rs 10/- each)	3,717.69	3,717.69	3,547.69	3,717.69
XVIII	Other Equity				50,915.95
XIX	Earnings per share				
	Basic (Rs)	1.02	0.43	0.57	2.11
	Diluted (Rs)	1.02	0.43	0.55	2.11

Notes:-

1	The above Consolidated 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 August 13, 2024.
2	The results for the quarter ended 30 June 2024 have been subjected to Limited Review by the Statutory Auditors.
3	The Financial results 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 above consolidated financial results include figures of Helmet Traderz Limited and Belmaac City Developers Private Limited, a 100% subsidiary of the Company and Visana Infrastructure Private Limited, a subsidiary of the Company.
5	As the company has only one business segment, disclosure under Ind-AS 108, on segment Reporting is not applicable.
6	Previous year figures have been regrouped / reclassified, wherever necessary, to correspond with current year classification.

Place : Pune
Date: 13 August 2024



By Order of the Board

Vidip Jatia
Vidip Jatia
Managing Director
DIN: 06720329

for identification purposes only.

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN: L45100PN1982PLC173438

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“Annexure II”

**Details as required under the Listing Regulations read with SEBI Circular
SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

Sr. No	Particulars	Details
1.	Name of the Director	Mr. Raghav Agarwala
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Raghav Agarwala (DIN: 02109541) was appointed as Non-Executive Independent Director on the Board of the company with effect from 13 th November, 2019 for a period of 5 years, therefore his term of office will expire on 12 th November, 2024.
3.	Date of appointment and Terms of Appointment	Date of Re-appointment of Independent Director: 13 th November, 2024 subject to approval of members Term of appointment: For 5 years commencing from 13 th November, 2024 to 12 th November, 2029
4.	Brief profile (in case of appointment)	Mr. Raghav Agarwala, is a Commerce Graduate. He has more than 25 years of experience and knowledge of Management, Finance and Marketing. He has been in business of paper since 1995 and also Promoter of Crystal Tissues Pvt. Ltd. and Lloyds Mercantile Co. Engg. Pvt. Ltd. He had served the organization and has demonstrated his professional capability in diverse facets of operational, financial planning and management.
5.	Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors of the Company are related to Mr. Raghav Agarwala.
6.	Information as required under BSE circular no. LIST/COM/14/ 2018-19 dated June 20, 2018	Mr. Raghav Agarwala is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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“Annexure III”

**Details as required under the Listing Regulations read with SEBI Circular
SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

Sr. No	Particulars	Details
1.	Name of the Statutory Auditor	M/s. Mittal Agarwal & Company, Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Mittal Agarwal & Company, Chartered Accountant were appointed as Statutory Auditors for period of 5 years from the conclusion of 37 th AGM of the Company till the conclusion of 42 nd AGM of the Company to be held in the year 2024. The Board and Audit Committee recommends re-appointment for a second term of 5 consecutive years.
3.	Date of appointment and Terms of Appointment	Date of Re-appointment of Independent Director: From conclusion of 42 nd AGM for the financial year 2023-24 to the conclusion of 47 th AGM for the financial year 2028-29, subject to approval of members Term of appointment: 5 years
4.	Brief profile (in case of appointment)	Mittal Agarwal & Co. (MAC) is founded in 2010 having firm registration number as 131025W. It is a leading and rapidly growing provider of Audit & Assurance, Taxation and Advisory services. With experienced inhouse professionals and associates, it aims to deliver the best solutions for clients' needs anywhere in the world. MAC is headquartered in Mumbai with branches at Pune and Nashik, it leverage the state-of-art infrastructure, wide network, best practice and people development programs. It has over 40 staff, 4 Partners. MAC audits companies listed on the stock exchanges in India including companies in the various sector.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable