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

8 August 2018

To,
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 8th August 2018, the Board of Directors of the

CINDRELLA HOTELS LIMITED

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

Unaudited Standalone Finacial Results for the Quarter ended June 30,2018

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended 30.06.2018 Unaudited	Quarter Ended 31.03 2018 Audited	Quarter Ended 30.06.2017 Audited	Year Ended 31.03.2018 Audited
I	Revenue From Operations	118.88	141.08	137.99	462.35
II	Other Income	0	0.48	0.03	0.51
III	Total Income (I+II)	118.88	141.56	138.02	**462.86**
IV	**EXPENSES**				
	Cost of materials consumed	24.57	16.03	28.82	73.69
	Purchases of Stock-in-Trade	0	0	0	0
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0	0	0	0
	Employee benefits expense	33.17	33.67	32.92	149.15
	Finance costs	1.29	0.75	0.49	3.68
	Depreciation and amortization expense	12.31	4.19	20.53	52.84
	Other expenses	40	43.03	45.14	147.55
	Total expenses (IV)	**111.34**	**97.67**	**127.9**	**426.91**
V	Profit/(loss) before exceptional items and tax (I- IV)	7.54	43.89	10.12	35.95
VI	Exceptional Items	0	0	0	0
VII	Profit/(loss) before tax (V-VI)	7.54	43.89	10.12	35.95
VIII	Tax expense:				
	(1) Current tax	2.38	10.44	2.38	10.44
	(2) Deferred tax	0.28	-1.89	0	-1.89
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	5.51	35.34	7.74	27.4
X	Profit/(loss) from discontinued operations	0	0	0	0
XI	Tax expense of discontinued operations	0	0	0	0
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0	0	0	0
XIII	Profit/(loss) for the period (IX+XII)	5.51	35.34	7.74	27.4
XIV	Other Comprehensive Income				
	A(i) Items that will not be reclassified to profit or loss	0.27	-1.41	0	-1.41
	A(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				
	B(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)	5.78	33.93	7.74	25.99
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.15	0.99	0.22	0.77
	(2) Diluted	0.15	0.99	0.22	0.77
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0	0	0	0
	(2) Diluted				
XVIII	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	0.15	0.99	0.22	0.77
	(2) Diluted	0.15	0.99	0.22	0.77

Date 08-08-2018
Place Siliguri

For Cindrella Hotels Ltd.
Director

For The Cindrella Hotels Ltd.

Sangita Devi Baid , Director

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their respective meetings held on August 8, 2018.

2. The above 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 (Indian Accounting Standards) Rules, 2015, as amended.

3. Reconciliation of results between previously reported (referred as " previous GAAP") and Ind-AS for the corresponding year ended June 30,2018 is as under:

	Quarter Ended		Year Ended
Particulars	**30.06.2018**	**30.06.2017**	**31.03.2018**
Net Profit/ (Loss) after Tax under Previous GAAP	5.51	7.74	27.4
Transition Difference due to Deferred Tax Valuation	0	0	0
Equity instruments through other comprehensive income	0	0	0
Net Profit as per Ind-AS	5.51	7.74	27.4

4. Amounts for the previous quarter/year ended were reviewed/ audited by the previous auditors.

5. Previous period figures have been regrouped and recasted wherever necessary.

For Cindrella Hotels Ltd.

Director

By order of Board

Place: Siliguri
Date: 08.08.2018

Sangita Devi Baid
Director

Avijit Dutta & Co.
CHARTERED ACCOUTANTS

Maitra Bhawan, 2nd Floor
Sevoke Road, Siliguri - 1
Ph.:0353-2434850
mkcclient@gmail.com

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 first Quarter ended 30.06.2018 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 Standards1and pother 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial information is free of

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