



August 12, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata 700 001

Dear Sir,

**Sub: Outcome of Board Meeting held on August 12,2021**

This is to inform you that the Board of Directors of the Company at its Meeting held today has approved the Unaudited Financial Results for the quarter ended 30 June 2021.

We are enclosing the following documents:

- 1) Unaudited Financial Results for the quarter ended 30 June 2021.
- 2) Limited Review Report on quarterly results by M/s B S R & Co. LLP, Chartered Accountants.

The Board Meeting commenced at 11.00 a.m. and concluded at 11:50 a.m.

The above information is being given to you in terms of the Listing Regulations.

Thanking you,

Yours faithfully,

Srushti Mody  
Company Secretary  
Membership No. A42255

**Sinclairs Hotels Limited**

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e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI

[www.sinclairsindia.com](http://www.sinclairsindia.com)



# BSR & Co. LLP

Chartered Accountants

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Plot No. 6, Block – DP, Godrej Waterside,  
Sector V, Salt Lake, Kolkata - 700091

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## **Limited review report on Unaudited Quarterly Financial Results of Sinclairs Hotels Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

### **TO THE BOARD OF DIRECTORS OF SINCLAIRS HOTELS LIMITED**

1. We have reviewed the accompanying Statement of unaudited financial results (“the Statement”) of Sinclairs Hotels Limited (“the Company”) for the quarter ended 30 June 2021, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (‘Listing Regulations’).
2. This Statement, which is the responsibility of the Company’s management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report 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 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.
4. Attention is drawn to the fact that the figures for the 3 months ended 31 March 2021 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
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 applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

B S R & Co. LLP

**6. Emphasis of Matter**

Attention is invited to Note (f) of the financial results which sets out the Company's assessment of going concern assumption and financial impact on account of COVID 19 pandemic situation. Based on these assessments, the management has concluded that the Company will continue as going concern and will be able to meet all of its obligations as well as recover the carrying amount of its assets as on 30 June 2021.

Our opinion is not modified in respect of this matter

For **B S R & Co. LLP**

*Chartered Accountants*

Firm's Registration Number: 101248W/W-100022

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MOHNOT  
Date: 2021.08.12 11:52:19 +05'30'

**Seema Mohnot**

*Partner*

Membership Number: 060715

UDIN: 21060715AAAAHV1609

Place: Kolkata

Date: 12 August 2021