



14th January, 2025

To,
The General Manager
Department of Corporate Services,
BSE Limited,
P.J. Towers
Dalal Street, Fort, Mumbai- 400 001

Subject: Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today, i.e., Tuesday, 14th January, 2025 had inter alia considered and approved:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December, 2024;
2. Appointment of Mr. Goverdhan Singh Panwar as Chief Compliance Officer of the Company;
3. Alteration of the Policy for Determination of Materiality.
4. Alteration of Material Subsidiary Policy.
5. Change of the Address at which Books of Accounts of the company maintained.

The Meeting of the Board of Directors was commenced at 01:59 P.M. IST and concluded at 02:08 P.M. IST.

You are requested to take the above information on your records.

Thanking You.

Yours Faithfully,

For Sayaji Hotels (Pune) Limited

Kajal Jain
Company Secretary and Compliance Officer

SAYAJI HOTELS (PUNE) LIMITED, CORPORATE OFFICE

Address : C/o Amber Convention Centre , Bypass Rd ,Near Best Price,

90' Hare Krishna Vihar , Nipania, Indore (MP)-452010 | **Phone No.** +0731-475000 | **E-mail** cs@shplpune.com

Regd.Office : F1 C3 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN)-600117

CIN:- L55204TN2018PLC122599 | **Phone No.** : 044-29871174

Website : www.shplpune.com

K. L. VYAS & COMPANY

CHARTERED ACCOUNTANTS

Shop No. 2, II Floor, "Parshwanath Dawa Bazar"
6, Hazareshwar Colony, Udaipur - 313 001



0294 - 2521088 (O)

94141 68167 (M)

E-mail : klvyasca@yahoo.co.in
klvyasca@gmail.com

Date :

Ref. No. :

UDIN: 25402560BMKQRH3347

Limited Review Report on Unaudited Standalone Financial Results of Sayaji Hotels (Pune) Limited for the Nine Months ended 31th December 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended.

To,
Board of Directors of Sayaji Hotels (Pune) Limited

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Sayaji Hotels (Pune) Limited (the company) for the quarter ended 31th December, 2024 (the Statement^o), being submitted by the company, pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
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 the 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 made thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Financial 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 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 Standard and other recognized accounting principles generally



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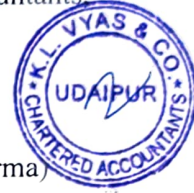
E-mail : klyvasca@yahoo.co.in
klyvasca@gmail.com

Date :

Ref. No. :

accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. L Vyas & Company,
Chartered Accountants
FRN:003289C



(Himanshu Sharma)

Partner

M.No.402560

UDIN: 25402560BMKQRH3347

Date:14-01-2025

Place: Indore

SAYAJI HOTELS (PUNE) LIMITED CIN : L55204TN2018PLC122599							
Statement of Unaudited Standalone Financial Results for the Quarter & Nine Months Ended 31st December, 2024							
(Rs. In Lakh), except per share data							
S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	30.09.2024 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
1	Revenue						
(a)	Revenue from Operations	2,114.06	1,878.37	1,847.76	5,676.69	5,101.85	7,046.70
(b)	Other Income	23.57	42.34	14.21	44.21	45.46	81.72
	Total Income	2,137.63	1,920.71	1,861.97	5,720.90	5,147.31	7,128.42
2	Expenses						
(a)	Food and Beverages Consumed	258.07	234.70	210.41	679.64	657.35	894.14
(b)	Employee Benefits Expenses	345.42	304.88	337.23	1,005.04	898.32	1,211.31
(c)	Finance Costs	2.09	8.00	2.12	7.07	14.58	13.01
(d)	Depreciation And Amortization Expenses	60.68	70.54	59.45	176.39	209.44	281.64
(e)	Operating Expenses	615.85	542.18	544.07	1,668.89	1,454.63	2,068.34
(f)	Other Expenses	122.41	107.90	135.04	359.06	324.43	466.24
	Total Expenses	1,404.52	1,268.20	1,288.32	3,896.09	3,558.75	4,934.68
3	Profit/(Loss) before exceptional items & tax (1-2)	733.11	652.51	573.65	1,824.81	1,588.56	2,193.74
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	733.11	652.51	573.65	1,824.81	1,588.56	2,193.74
6	Tax expense						
	Current tax	172.64	137.25	141.41	453.56	372.38	526.00
	Deferred tax	13.82	18.65	6.19	25.38	13.63	16.24
	Total Tax Expense	186.46	155.90	147.60	478.94	386.01	542.24
	Tax Adjustment Of Earlier Years	(12.01)	-	-	(12.01)	-	(12.18)
7	Profit/(Loss) for the period (5-6)	558.66	496.61	426.05	1,357.88	1,202.55	1,663.68
8	Other Comprehensive Income						
(a)	Items that will not be reclassified to profit or loss						
(i)	Actuarial Gain/(Loss) on Defined Benefit Plan	(4.25)	(0.45)	(6.64)	(12.76)	(1.35)	(7.50)
(ii)	Income tax relating to items that will not be reclassified to profit or loss	1.07	0.11	1.67	3.21	0.34	1.89
(b)	Item that will be reclassified to profit or loss (net of tax)	-	-	-	-	-	-
	Other Comprehensive Income for the period from Continuing operations	(3.18)	(0.34)	(4.97)	(9.55)	(1.01)	(5.61)
9	Total Comprehensive Income (7+8)	558.48	496.27	421.08	1,348.33	1,201.54	1,658.07
10	Paid up equity share capital (face value of Rs. 10/- each)	304.66	304.66	304.66	304.66	304.66	304.66
11	Earning per share (EPS)						
	Basic	18.34	16.30	13.98	44.57	39.47	54.61
	Diluted	18.34	16.30	13.98	44.57	39.47	54.61

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th January, 2025.
- The Statutory Auditors of the company has carried out the limited review of the financial results for the quarter and nine months ended 31st December 2024 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulation, 2015.
- Company is engaged in only one Operating Segment i.e. Hoteliering.
- Figures for previous period have been regrouped or rearranged wherever necessary, to conform to current period's classification.

Approved by the Audit Committee of its meeting held on 14th January, 2025 and recommended the Board of Directors for their consideration and approval. The Board had approved the same on 14th January, 2025.

S. Nandani
CHAIRMAN
SAYAJI HOTELS (PUNE) LIMITED

K. L. VYAS & COMPANY

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E-mail : klvyasca@yahoo.co.in
klvyasca@gmail.com

Date :

Ref. No. :

UDIN: 25402560BMKQRI5975

LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED 31th DECEMBER, 2024 OF SAYAJI HOTELS (PUNE) LIMITED UNDER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

To,

Board of Directors of Sayaji Hotels (Pune) Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Sayaji Hotels (Pune) Limited ("the Parent"), and its subsidiary (the Parent and its Subsidiary together referred to as "the Group") and its share of net profit after tax and total comprehensive income of its subsidiary company for the quarter ended 31th December, 2024 ("the Statement"), being submitted by the Parent company, pursuant to requirement 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 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 the Indian Accounting Standards 34, "Interim Financial Reporting" ("Ind As 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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. 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 specified under section 143(10) of the Companies Act, 2013 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 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Contd...2.



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Ref. No. :

Date :

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4. The Statement includes the results of the following entities.

Entity	Relationship
Sayaji Hotels (Pune) Limited	Parent
Super Civil tech Private Limited	Subsidiary

5. Based on our review conducted and procedures performed as stated in Paragraph 3 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 Standard and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K.L .Vyas & Company,
Chartered Accountants,
FRN:003289C

(Himanshu Sharma,
Partner

M.No.402560

UDIN: 25402560BMKQRI5975



Date: 14-01-2025

Place: Indore

SAYAJI HOTELS (PUNE) LIMITED CIN : L55204TN2018PLC122599 Statement of Unaudited Consolidated Financial Results for the Quarter & Nine Months Ended 31st December, 2024							
(Rs. In Lakh), except per share data							
S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	30.09.2024 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
1	Revenue						
(a)	Revenue from Operations	2,114.06	1,878.37	1,847.76	5,676.69	5,101.85	7,046.70
(b)	Other Income	5.75	42.34	5.09	16.60	45.46	81.72
	Total Income	2,119.81	1,920.71	1,852.85	5,693.29	5,147.31	7,128.42
2	Expenses						
(a)	Food and Beverages Consumed	258.08	234.70	210.41	679.65	657.35	894.14
(b)	Employee Benefits Expenses	345.41	304.88	337.23	1,005.03	898.32	1,211.31
(c)	Finance Costs	2.10	10.92	2.25	7.22	17.50	16.39
(d)	Depreciation And Amortization Expenses	60.68	70.54	59.45	176.39	209.44	281.64
(e)	Operating Expenses	615.85	542.18	544.07	1,668.89	1,454.63	2,068.34
(f)	Other Expenses	122.71	107.91	135.21	359.96	324.45	477.11
	Total Expenses	1,404.83	1,271.13	1,288.62	3,897.14	3,561.69	4,948.93
3	Profit/(Loss) before exceptional items & tax (1-2)	714.98	649.58	564.23	1,796.15	1,585.62	2,179.49
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	714.98	649.58	564.23	1,796.15	1,585.62	2,179.49
6	Tax expense						
	Current tax	172.64	136.70	141.41	453.56	371.86	522.41
	Deferred tax	9.11	18.65	3.74	21.42	13.63	11.71
		181.75	155.35	145.15	474.98	385.49	534.12
	Tax Adjustment Of Earlier Years	(12.01)	-	-	(8.42)	-	(12.18)
7	Profit/(Loss) for the period (5-6)	545.24	494.23	419.08	1,329.59	1,200.13	1,657.55
8	Other Comprehensive Income						
(a)	Items that will not be reclassified to profit or loss						
(i)	Actuarial Gain/(Loss) on Defined Benefit Plan	(4.25)	(0.45)	(6.64)	(12.76)	(1.35)	(7.50)
(ii)	Income tax relating to items that will not be reclassified to profit or loss	1.07	0.11	1.67	3.21	0.34	1.89
(b)	Item that will be reclassified to profit or loss (net of tax)	-	-	-	-	-	-
	Other Comprehensive Income for the period from Continuing operations	(3.18)	(0.34)	(4.97)	(9.55)	(1.01)	(5.61)
9	Total Comprehensive Income (7+8)	542.06	493.89	414.11	1,320.04	1,199.12	1,651.94
	Net profit from continuing operations attributable to						
	Owners of the parent	545.24	494.23	419.08	1,329.59	1,200.13	1,657.55
	Non controlling interests	-	-	-	-	-	-
	Other Comprehensive Income attributable to						
	Owners of the parent	(3.18)	(0.34)	(4.97)	(9.55)	(1.01)	(5.61)
	Non controlling interests	-	-	-	-	-	-
	Total Comprehensive Income attributable to						
	Owners of the parent	542.06	493.89	414.11	1,320.04	1,199.12	1,651.94
	Non controlling interests	-	-	-	-	-	-
10	Paid up equity share capital (face value of Rs. 10/ each)	304.66	304.66	304.66	304.66	304.66	304.66
11	Earning per share (EPS)						
	Basic	17.89	16.22	13.76	43.64	39.39	54.41
	Diluted	17.89	16.22	13.76	43.64	39.39	54.41

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th January 2025.
- The Statutory Auditors of the group has carried out the limited review of the financial results for quarter and nine months ended 31st December 2024 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulation, 2015.
- Company is engaged in only one Operating Segment i.e. Hoteliering.
- Figures for previous period have been regrouped or rearranged wherever necessary, to conform to current period's classification.

Approved by the Audit Committee of its meeting held on 14th January, 2025 and recommended the Board of Directors for their consideration & approval. The Board had approved the same on 14th January, 2025.





 CHAIRMAN.