

VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604 Tel: +91-0421- 431 1111; Fax: +91-0421-2424434;

Email: <u>accounts@velanhotels.com</u>; Website: www.velanhotels.com GSTIN: 33AAACV8449H3Z3 / CIN: L55101TZ1990PLC002653

August 17, 2024

BSE Ltd Corporate Relationship Dept Floor No.25, P.J.Towers Dalal Street Mumbai 400 001

Dear Sir

Sub: Submission of news paper publication of Un-Audited financial results of the Company for the quarter ended 30th June 2024 - Reg.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find attached herewith the copies of the Un-Audited Financial results for the quarter ended 30th June 2024 published in the newspapers namely "Afternoon - English" and "Pirpagal -Tamil-" on 15th August 2024.

Kindly acknowledge receipt

Thanking you

Yours truly
For VELAN HOTELS LTD

M.SRINIVASAN COMPANY SECRETARY



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லி யுள்ளனர். ₽, செயல் கோபாலிடம் போது கும் ஒழிப்பு ்ஞ்ச பும் களவுமாக அவருக்கு அலுவலக ிடமும் லஞ்ச விசாரணை ுனர். செயல் பதவி உயர்வு மாவட்டம், பணி சிக்கு ள நிலையில், செய்ய யம் த்தில் லஞ்சம் ாரால் கை<u>த</u>ு பாறந்தான, அத்துயந்தல், அடிஅண்ணாமலை, தேவனந்தல், ஆடையூர், துர்க்கை நம்மியந்தல், மலப்பாம்பாடி ஆகிய லத்துவாடி, காதப்பள்ளி, ஆகிய 12 ஊராட்சிகள் இணைக்கப்படுவதாக அரசிதழில் கூறப்பட்டுள்ளது.

VELAN

VELAN HOTELS LIMITED

41 Kangayam Road, Tirupur- 641 604. Ph :+91-421-4311111, 2424444 Fax :+91 - 421 - 2424434 Email:accounts@velanhotels.com CIN: L55101TZ1990PLC002653

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

(Rs. in Lakhs except EPS)

SI.	Particulars	Quarter Ended		Year Ended		
No.		30.06.2024	30.06.2023	31.03.2024		
		Unaudited	Unaudited	Audited		
1.	Total income from operations (Net)			0.30		
2.	Net profit /(loss) for the period (before tax and Exceptional items)	(22.20)	(20.24)	(109.26)		
3.	Net profit/(loss) for the period before tax (after exceptional)	(22.20)	(20.24)	(109.26)		
4.	Net profit/(loss) for the period after tax (after exceptional)	(22.20)	(20.24)	(109.26)		
5.	Total comprehensive income for the period (comprising profit/(loss) for the period (after tax)and other comprehensive income (after tax))	(22.20)	(20.24)	(109.26)		
6.	Equity Share Capital	3,196.41	3,196.41	3,196.41		
7.	Reserves (excluding Revaluation Reserve)	(3,236.09)	(3,113.21)	(3,215.59)		
8.	Earnings per share (for continuing and discontinued operations (of Rs.,10-/- each)					
	Basic :	(0.07)	(0.06)	(0.34)		
	Diluted :	(0.07)	(0.06)	(0.34)		

Notes:

- 1. The above Financial results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the company held on 14 August 2024.
- 2 The above is an extract of the detailed format of Financial results for the Quarter Ended 30 June 2024 filed with stock exchange pursuant to Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the results are available on the website: www.bseindia.com and on company's website at www.velanhotels.com.
- 3 Previous period/year figures have been regrouped and /or reclassified wherever necessary.

Date: 14 August 2024

Place: Tirupur

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Vellore Collector Subbulakshmi unfurling tricolour at the I Day celebration held at Vellore on Thursday



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Date: 14 August 2024

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