

## THE GRAND BHAGWATI

HOTELS . BANQUETS . CONVENTIONS . CLUB

13th February, 2021

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE CODE: TGBHOTELS

Bombay Stock Exchange Limited Corporate Service Department Floor 25, P J Towers Dalal Street, Mumbai- 400001 SCRIP ID: BSE- 532845

<u>Subject: Newspaper Publication of Unaudited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2020</u>

### Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find copies of Un-Audited Financial Results for the Quarter and Nine month ended on 31<sup>st</sup> December, 2020 published on February 13, 2021 in English newspaper "Business Standard" and in "Jai hind" newspaper Gujarati edition (Vernacular) newspaper.

You are requested to take note of the same.

Thanking You,

For, TGB Banquets and Hotels Limited

Priyanka K. Gola Company Secretary

Encl: as above

CH: 1.5(10)(AH) 1685R.053859)
G-12, Tuislani Chamberr, Kiriman Print, Mombal - 400 (201, E.) 21 22 400 (500 Fax: 9) 22 2294 5555
Emili S: investore Quitrigam.com Machite: verso Abraddusezailist.com
EXTRACT OF STATEMENT OF STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED 9 15 TOECEMBER, 2020

| Et. |  |                        | Stan                   | la lone                |                      | Consolidated           |                        |                        |                      |
|-----|--|------------------------|------------------------|------------------------|----------------------|------------------------|------------------------|------------------------|----------------------|
| No. | Particulare  | Quarter<br>Ended       | Hine-months<br>ended   | Quarter<br>Ended       | Year<br>Ended        | Quarter<br>Ended       | Kine-months<br>ended   | Quarter<br>Ended       | Year<br>Ended        |
|     |  | 31-Dec-20<br>Unstabled | 31-Des-20<br>Unaudited | 31-Dec-19<br>Unaudited | 31-Mar-20<br>Audited | 31-Dec-20<br>Unaudited | 31-Dec-20<br>Unaudited | 31-Dec-19<br>Unavailed | 31-Nar-20<br>Audited |
| 1   | Yotal Income From Operations (Net)                   | 974.83                 | 1,980.15               | 323.60                 | 383.68               | 1,131.21               | 2,298.84               | 373.86                 | 580.49               |
| 2   | Het Profit / (Loss) for the period                   |                        |                        |                        |                      |                        |                        |                        | ,                    |
|     | (before tax, Exceptional and/or Extraordinary items) | 932.09                 | 1,872.46               | 280.23                 | (879.52)             | 1,049.82               | 2,091.57               | 288.97                 | (888.16)             |
| 3   | Net Profit / (Loss) for the period before tax        |                        |                        |                        |                      |                        | 1 1                    |                        |                      |
|     | (after Exceptional and/or Extraordinary Hems)        | 932.09                 | 1,872.46               | 280.23                 | (879.52)             | 1,049.82               | 2,091.57               | 288.97                 | (888.16)             |
| 4   | Hat Profit / (Loss) for the period after tex         | 804.50                 | 1,493.70               | 238.58                 | (647.74)             | 896.79                 | 1,655.92               | 254.33                 | (633.71)             |
| 5   | Total Comprehensive Income for the period            | (760.02)               | 10,137.80              | 1,903.21               | (3,825.61)           | (739.56)               | 12,748.14              | 2,298.28               | (4,703.32)           |
|     | (Comprising Profit/ (Loss) after tax and             |                        |                        |                        |                      |                        |                        |                        |                      |
|     | Other Comprehensive Income after tax)                |                        |                        |                        |                      |                        |                        |                        |                      |
| 6   | Paid-up Equity Share Capital                         |                        |                        |                        |                      |                        |                        |                        |                      |
|     | (face value Rs 10 each)                              | 1,749.84               | 1,749.84               | 1,749.84               | 1,749.84             | 1,749.84               | 1,749.84               | 1,749.84               | 1,749.84             |
| 7   | Reserves (excluding revaluation reserve              |                        |                        |                        |                      |                        |                        |                        |                      |
|     | as shown in the Balance Sheet)                       |                        |                        |                        | 19,165.00            |                        | 1 -1                   |                        | 23,801.93            |
| 8   | Earnings per equity share of face value of           |                        |                        |                        |                      |                        |                        |                        |                      |
|     | Rs. 10/- each (not annualized)                       |                        |                        |                        |                      |                        |                        |                        |                      |
|     | a) Basic (in Rs.)                                    | 4.60                   | 8.54                   | 1.36                   | (3.70)               | 5.12                   | 9.46                   | 1.45                   | (3.62)               |
|     | b) Diluted (in Rs.)                                  | 4,60                   | 8.54                   | 1.36                   | (3.70)               | 5.12                   | 9,46                   | 1.45                   | (3.62)               |

re is an extract of the detailed Quarterly Francial Results filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements ons, 2015. The full Quarterly Francial Results are available on the Company website is: whose bandoisecondies com and the Stock Exchange website is related soon.

Committee reviewed the above results and subsequently approved by the Board of Disclosur at their meeting held on 11th February, 2021. The Statutory late Company have carried on a limited prelim of the above results.

For Shardul Securities Limi Yogendra Chalury Executive Director & C



### RENAISSANCE GLOBAL LIMITED

(FORMERLY KNOWN AS RENAISSANCE JEWELLERY LIMITED)
CIN L36911MH1989PLC054498
Regd Office: Plot Nos. 36A & 37, SEEPZ-SEZ, Andheri (East), Mumbai - 400 096

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER / NINE

|           |  | 701 616100 01 605         |                           |                           |                           |                           | くて in Lakhs              |  |
|-----------|--|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|--------------------------|--|
| Sr        |  | C                         | luarter Ende              | d                         | Nine Mon                  | ths Ended                 | Year Ended               |  |
| Sr<br>No. | Particulars  | Dec 31, 2020<br>Unaudited | Sep 30, 2020<br>Unaudited | Dec 31, 2019<br>Unaudited | Dec 31, 2020<br>Unaudited | Dec 31, 2019<br>Unaudited | March 31, 202<br>Audited |  |
| 1         | Total Income from Operations (net)   | 74,146.43                 | 53,198.69                 | 89,533.88                 | 1,46,311.83               | 2,05,693.34               | 2,51,015.09              |  |
| 2         | Net Profit before tax and Exceptional items  | 3,393.16                  | 3,047.63                  | 5,421.48                  | 3,965,97                  | 9,886.33                  | 11,000.92                |  |
| 3         | Net Profit after tax and Exceptional items   | 2,559.81                  | 2,273.07                  | 4,396.58                  | 3,057,33                  | 8,278.04                  | 9,223,24                 |  |
| 4         | Total Comprehensive Income for the period<br>(Comprising Profit/(Loss) for the period (after tax)<br>and other Comprehensive Income (after tax))<br>Equity Share Capital | 4,922.89                  | 3,760.08                  | 4,368.98                  | 13,377.59                 | 6,712.56                  | 3,395.09                 |  |
| 6         | (Face Value of ₹ 10/- each) Eaming Per Share EPS (of ₹ 10/- each not annualised)   | 1,868.30                  | 1,868.30                  | 1,868.30                  | 1,868.30                  | 1,868.30                  | 1,868.30                 |  |
|           | Basic  | 13.56                     | 10.47                     | 23.45                     | 14.62                     | 44.25                     | 47.10                    |  |
|           | Diluted  | 13.56                     | 10.47                     | 23,45                     | 14.62                     | 44.25                     | 47.10                    |  |

The above Unaudined Consciolation Financial Results were reviewed by the Audit Committee and approved by the Board of birectors at their respective meetings held on February 12, 2021.

The above is an extract of the detailed formst of quarterly financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirments) Regulations, 2015. The full format of the quarterly financials results are available on the websites of Stock Exchanges www.bszindia.com and www.nscindia.com and also on the Company's website

vw.renaissanceglobal.com. ly numbers of Standalone Results are as under:

|   | Quarter Ended             |                           |                           | Nine Mon                  | Year Ended                |                           |
|---|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|
| Particulars   | Dec 31, 2020<br>Unaudited | Sep 30, 2020<br>Unaudited | Dec 31, 2819<br>Unaudited | Dec 31, 2020<br>Unaudited | Dec 31, 2019<br>Unaudited | March 31, 2020<br>Audited |
| Revenue   | 43,581,21                 | 30,155,50                 | 44,496.99                 | 82,136.53                 | 1,03,844.07               | 1,26,228.16               |
| Profit Before Tax                                   | 1,573,13                  | 1,967,19                  | 625.36                    | 2,134.04                  | 2,648.49                  | 3,970.40                  |
| Profit After Tax                                    | 971,11                    | 1,306.01                  | 538.71                    | 1,397.18                  | 1,939.17                  | 3,180.22                  |
| Total Comprehensive income for the period after tax | 2,344,57                  | 2,342,51                  | 336.26                    | 4,701.71                  | 1,122.43                  | 3.77                      |

SUMIT N. SHAP ce : Mumbai ed : February 12, 2021



## Transmitting Power Transforming Lives

Extract of the Statement of Consolidated Un-audited Financial Results for the Quarter and Nine Months ended 31 December 2020

|        | north to the second sec |             | Quarter ende | d            | Nine Mon     | ths ended    | Year Ended  |
|--------|--|-------------|--------------|--------------|--------------|--------------|-------------|
| 5,110. | Particulars  |             | 30 09 2020   |              |              |              |             |
|        |  | (Un-audited | (Un-audited) | (Un-audited) | (Un-audited) | (Un-audited) | (Aud:led)   |
| 1      | Revenue from Operations  | 10,142.48   | 9,629.68     | 9,364.38     | 29,129.56    | 27,595.28    | 37,743.54   |
| 2      | Profit before Exceptional Items and Tax [including Regulatory<br>Deferral Account Balances (net of tax)]   | 4,446.57    | 3,692.89     | 3,498.06     | 12,320.84    | 10,257.00    | 14,590.15   |
| 3      | Profit before Tax [including Regulatory Deferral Account Balances (net of tax)]  | 4,446.57    | 3,889.25     | 3,498.06     | 11,242.20    | 10,257,00    | 14,590.15   |
| 4      | Profit after Tax for the period before Regulatory Deferral<br>Account Balances   | 2,988.20    | 3,102.32     | 2,309.94     | 7,744.88     | 7,038.27     | 9,376.00    |
| 5      | Profit after Tax for the period  | 3,367.71    | 3,094,10     | 2,672.03     | 8,510.23     | 7.745.93     | 11,059.40   |
| 6      | Total Comprehensive Income comprising net Profit after<br>Tax and Other Comprehensive Income   | 3,376.99    | 3,088.98     | 2,666.20     | 8,521.99     | 7,707.14     | 10,955,38   |
| 7      | Paid up Equity Share Capital (Face value of share : ₹10/- each)  | 5,231.59    | 5,231.59     | 5,231,59     | 5,231,59     | 5.231.59     | 5,231.59    |
| 8      | Reserves (excluding Revaluation Reserve) as shown in the<br>Balance sheet  |             |              |              |              |              | 59,463.76   |
| 9      | Earnings per equity share including movement in Regulatory<br>Deferral Account Balances (Face value of ₹10/- each):<br>Basic and Diluted (in ₹)  | 6.44        | 5.91         | 5.11         | 18.27        | 14,81        | 21.14       |
| 10     | Earnings per equity share excluding movement in Regulatory Deferral Account Balances (Face value of ₹10/- each): Basic and Diluted (in ₹)  | 5.71        | 5.93         | 4.41         | 14.80        | 13.45        | 17.92       |
| NOT    | ES   | 140,000     |              |              |              |              | (C in Crore |

|       |  |              | luarter ende | d            | Nine Mor     | iths ended        | Year Ended      |
|-------|--|--------------|--------------|--------------|--------------|-------------------|-----------------|
| S.No. | Particulars  | 31.12.2020   | 30.09.2020   | 31,12,2019   | 31.12.2020   | 31.12.2019        | 31.03.2020      |
|       |  | (Un-audited) | (Un-audited) | (Un audited) | (Un-audited) | (Un-audited)      | (Audited)       |
| 1     | Key Standalone Financial information   | Well Con-    | SMIMSON      | 3166/378735  | 10/11/19/04  | NO. 64 CO. 64 CO. |                 |
| 8)    | Revenue From Operations  | 9,676.55     | 9,057.89     | 8,991.98     | 27,723.16    | 26,481.07         | 36,185.54       |
| b)    | Profit before Exceptional Items and Tax [including Regulatory<br>Deferral Account Balances (net of tax)] | 4,331.02     | 3,803.40     | 3,466.80     | 11,961.44    | 10,045,72         | 14,330.75       |
| c)    | Profit before Tax [including Regulatory Deferral Account Balances (net of tax)]                          | 4,331.02     | 3,799.76     | 3,466.80     | 10,882.80    | 10,045.72         | 14,330.75       |
| d)    | Profit after Tax for the period before Regulatory Deferral<br>Account Balances                           | 2,944.34     | 3,125.63     | 2,311.40     | 7,654.82     | 6,920.86          | 9,127,78        |
| 0)    | Profit after Tax for the period  | 3,323.85     | 3,117.41     | 2,673.49     | 8,420.17     | 7,628.52          | 10,811.18       |
| 2     | The shove is an extract of the detailed format of Quarter and Nic  | no months C  | oncolidated  | and Clanda   | lone Cine -  | al Countre 6      | land order than |

For and on behalf of POWER GRID CORPORATION OF INDIA LTD.

**POWER GRID CORPORATION OF INDIA LIMITED** 

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18 BSE / 5328 AHMEDABAD | 13 FEBRUARY 2021 Weekend Business Standard

NSE - TGBHOTELS



## THE GRAND BHAGWATI

HOTELS . BANQUETS . CONVENTIONS . CLUB

## TGB BANOUETS AND HOTELS LIMITED

CIN: L55100GJ1999PLC036830

Registered Office: "The Grand Bhagwati", Plot No.380, S.G. Road, Bodakdev, Ahmedabad-380054.
E-mail: Info@tgbhotels.com Website: www.tgbhotels.com Tel. 079-26841000

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER
AND NINE MONTHS ENDED ON 31ST DECEMBER, 2020

|            |  |                         |                         | Stat                    | idalone (               | All figures in          | ₹ except EPS         |
|------------|--|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|----------------------|
| ٠,         | 2 01 0   | a                       | UARTER ENDE             |                         |                         | TH ENDED                | YEAR ENDE            |
| Sr.<br>No. | Particulars  | 31,12,2020<br>Unaudited | 30.09.2020<br>Unaudited | 31.12.2019<br>Unaudited | 31.12.2020<br>Unaudited | 31.12.2019<br>Unaudited | 31.03.2020<br>Audite |
| 1          | Total Income from Operation (net)  | 608.01                  | 317.40                  | 978.17                  | 1,029.80                | 2,531.34                | 5,389.45             |
| 2          | Net Profit / (Loss) for the period (before Tax,<br>Exceptional and/or Extraordinary Items)   | -122.94                 | -437.20                 | 50.66                   | -755.29                 | 127.30                  | 42.03                |
| 3          | "Net Profit / (Loss) for the period before tax<br>(after Exceptional and/or<br>Extraordinary Items#)"  | -122.94                 | -437.20                 | 50.66                   | -755.29                 | 127.30                  | 42.03                |
| 4          | Net Profit / (Loss) for the period after tax<br>(after Exceptional and/or<br>Extraordinary items#)   | -122.94                 | -437.20                 | 50.66                   | -755.29                 | 127.30                  | 86.14                |
| 5          | Total Comprehensive Income for the period<br>[Comprising Profit / (Loss) for the period<br>(after tax) and Other Comprehensive Income<br>(after tax and other comprehensive) | -122.94                 | -437.20                 | 50.66                   | -755.29                 | 127.30                  | 119.35               |
| 6          | Equity Share Capital<br>(Face Value of Rs. 10 each)  | 2,928.64                | 2,928.64                | 2,928.64                | 2,928.64                | 2,928.64                | 2,928.64             |
| 7          | Other Equity   |                         | •                       |                         |                         |                         |                      |
| 8          | Earnings Per Share (of Rs. 10/- each)<br>for continuing / discontinuing operation  |                         |                         |                         |                         |                         |                      |
|            | 1) Basic   | -0.42                   | -1.49                   | 0.17                    | -2.58                   | 0.43                    | 0.29                 |
|            | 2) Diluted   | -0.42                   | -1.49                   | 0.17                    | -2.58                   | 0.43                    | 0.29                 |

Place:Ahmedabad Date : February 12, 2021

- 1. The statutory auditor of the company have conducted a limited review of the standalone financial results for the quirter and nine month ended December 31, 2021 persuant to regulation 33 of this SEBI (LODR) Regulation 2015, the financial results have been review by the Audit Committee and thereafter approved by the Board of Directors at their respective meeting held on February 12, 2021

2021
2. These financial statements have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereafter (Ind AS') and other accounting principles generally accepted in India, to the extent applicable.

3. The company do not have reportable segments other then hotels as port the Indian Accounting Standards.

4. The figures for the previous period have been regrouped, rearranged and reclassified wherever necessary to confirm the current years figures, and as per the Ind As schedule III to the Companies Act, 2013.

5. The un-audited financial result for the quarter and nine months ended 31.12.2020 have been adversly impacted by outbreak of CoVID-19 pandemic and therefore are not comparable with the corresponding previous quarter and nine months ended 31.12.2018

6. The full format of the unaudited standalone Financial Results for the quarter and nine months ended 51.12.2020 are available on the Stock Exchange websites i.e. www.nseindia.com, www.bseindia.com and on the company's website www.lgbhotels.com.

For, TGB Banquets and Hotels Limited Narendra G. Somani Chairman & Managing Director (DIN: 00054229)



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MISHTANN FOODS LIMITED

REGISTERED OFFICE: C-608. Gamesh Maridan. Dys. Gulpart High Court, S. G. Highway, Ahmedabad-380060

Ph.: +91 7940023116 | Fax: +91 7940033116 | inlo@mishtann.com
CIH NO: 1:15400011981PL:C004170

## EXTRACT OF THE UNAUDITED STANDALONE FINANCIAL RESULTS OF THE MISHTANN FOODS LIMITED FOR THE QUARTER AND RINE MONTHS ENDED DECEMBER 31, 2020

| Sr<br>No | Particulars  | Quarter Ended<br>31st Dec 2020 | Quarter Ended<br>30th Sep. 2020 | Quarter Endox<br>31st Dec. 2019 | Year Ended<br>31st March, 2020 |
|----------|--|--------------------------------|---------------------------------|---------------------------------|--------------------------------|
|          |  | (Unaudited)                    | (Unaudited)                     | (Unaudited)                     | (Audited)                      |
| 1        | Total Income from Operations   | 11816.11                       | 10074.28                        | 11266 14                        | 48202.82                       |
| 2        | Net Profit / (Loss) for the period (before Tax,<br>Exceptional and/or Extraordinary (terrs#)   | 35.29                          | 10.27                           | 435.83                          | 3.38                           |
| 3        | Net Profit / (Loss) for the parion before tox (after<br>Exceptional and/or Extraordinary Items #)  | 35.29                          | 10.27                           | 435.83                          | 3.38                           |
| 4        | Net Profit / (Loss) for the period after tax (after<br>Exceptional anxion Extraordinary items #)   | 25 31                          | 3.61                            | 292.32                          | 3.36                           |
| 5        | Total Comprehensive income for the period<br>[Comprising Profit / (Loss) for the period (after tax)<br>and Other Comprehensive Income (after tax)] | 25 31                          | 3.61                            | 292.32                          | 3.38                           |
| 6        | Equity Share Capital   | 5900.00                        | 5900.00                         | 5000.00                         | 5000 D                         |
| 7        | Reserves (excluding Rovalization Reserve) as shown in<br>the Audited Balance Sheet of the previous year  | 1521.83                        | 1921.83                         | 1918.44                         | 1918.44                        |
| 8        | Earnings Per Share ( of # 1/-each)(for continuing and discontinued operations) -   |                                |                                 |                                 |                                |
|          | 1. Basic :<br>2. Disated   | 0.01<br>0.01                   | 0.00                            | 0.06<br>0.06                    | 0.00<br>0.00                   |

b) The Unaudited Standalone Financial Results along with Limited F Board of Directors at its meeting held on Friday, February 12, 2021

c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit

eshkumar G. Palel

Place: Ahmedaliad Dals: 12/07/2021

Rice Rich with 🕪 Love and Happiness!



BSE-532845

યારીઓના વોટસએપ Ù

શ સોશ્યલ ,સએપ દ્વારા લી પોલીસી <sup>કે</sup> અને તેમાં રેન્ટ કંપની તૈયારી કરી ન્દ્ર એ હવે ું પારખતા ર્મચારીઓન<mark>ે</mark> ોઈ પ્રકારની આપવાના અગાઉ કાર માધ્યમ

> તિ લીક થઈ મામ વેચાણ વે કોઈપણ ોડીયા પર તી મુકવા

> > ૪નો ભય

ઈ-મેલ-ોટસએપથી ાર સહિતની બાબતોની તી. પણ

> ચારીઓન<u>ા</u> ાવશે નહી. ક્રના તમામ આપવામાં ચિવ અપૂર્વ /રૂરી કાનૂની થશે અને શનને આ લેવાશે. મના પગાર

> > અષ્ટાકારી ∤નાથી આ તી શકે છે. કાઈમ વધી

ની માહિતી

તેમાં તેની

ખતરનાક પ્રીલથી જે ઈ રહ્યા છે સસમાવેશ,



## THE GRAND BHAGWATI

HOTELS . BANQUETS . CONVENTIONS . CLUB

# TGB BANQUETS AND HOTELS LIMITED

CIN: L55100GJ1999PLC036830

Registered Office: "The Grand Bhagwati", Plot No.380, S.G. Road, Bodakdev, Ahmedabad-380054. E-mail: info@tgbhotels.com Website: www.tgbhotels.com Tel. 079-26841000

# EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2020

(All figures in 7 except EPS)

|            |  |                         |                         | Star                    | idalone                 |                         |                       |
|------------|--|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-----------------------|
|            |  | Q                       | UARTER ENDE             | D                       | NINE MON                |                         | YEAR ENDED            |
| Sr.<br>No. | Particulars  | 31.12.2020<br>Unaudited | 30,09,2020<br>Unaudited | 31.12.2019<br>Unauditad | 31.12.2020<br>Unaudited | 31,12,2019<br>Unaudited | 31.03.2020<br>Audited |
| 4          | Total Income from Operation (net)  | 608.01                  | 317.40                  | 978.17                  | 1,029.80                | 2,531.34                | 5,389.45              |
| 2          | Ton Control of the Co | -122.94                 | -437.20                 | 50.66                   | -755.29                 | 127.30                  | 42.03                 |
| 3          | "Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)"  | -122.94                 | -437.20                 | 50.66                   | -755.29                 | 127.30                  | 42.03                 |
| 4          | The state of the second and a state of the s | -122.94                 | -437.20                 | 50.66                   |                         | 127.30                  |                       |
| 5          | Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax and other comprehensive)  | -122.94                 | -437.20                 |                         |                         |                         |                       |
| 6          |  | 2,928.64                | 2,928.64                | 2,928.64                |                         |                         | 2,928.64              |
| 7          | Other Equity   |                         |                         |                         | 4                       | <u> </u>                | •                     |
| 8          |  |                         | -1.49                   | 0.17                    | -2.58                   | 0.43                    | 0.29                  |
|            | 1) Basic   | -0.42                   |                         | 4                       |                         | <u>-</u>                |                       |
|            | 2) Diluted   | -0.42                   | 2 -1,49                 | ) U.1                   | - L.u.                  |                         |                       |

- The statutory auditor of the company have conducted a limited review of the standalone financial results for the qurter and nine
  month ended December 31, 2021 persuant to regulation 33 of the SEBI (LODR) Regulation 2015, the financial results have been
  review by the Audit Committee and thereafter approved by the Board of Directors at their respective meeting held on February 12,
- 2. These financial statements have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereafter ('Ind AS') and other accounting principles generally accepted in India, to the extent applicable.
- 3. The company do not have reportable segments other then hotels as per the Indian Accounting Standards.
- The figures for the previous period have been regrouped, rearranged and reclassified wherever necessary to confirm the current years figures, and as per the Ind As schedule III to the Companies Act, 2013.
- The un-audited financial result for the quarter and nine months ended 31.12.2020 have been adversly impacted by outbreak of GoVID-19 pandemic and therefore are not comparable with the corresponding previous quarter and nine months ended 31.12.2019
  - The full format of the unaudited standalone Financial Results for the quarter and nine months ended December 31, 2020 are available on the Stock Exchange websites i.e. www.nseindla.com, www.bseindla.com and on the company's website For, TGB Banquets and Hotels Limited www.tgbhotels.com.

Narendra G. Somani Chairman & Managing Director (DIN: 00054229)

Place:Ahmedabad Date: February 12, 2021

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