

JINDAL HOTELS LIMITED



To
DCS-CRD
BSE Limited Code No 7918
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Date: 26th April, 2022

Script Code: 507981

Sub: Submission of Audited Financial Results for the Quarter and Year ended on 31st March, 2022 under Regulation 30 & 33 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments [Outcome of Board Meeting]

Dear Sir,

The Board of Directors of the Company at its meeting held today, i.e. on **Tuesday, 26th April, 2022** have transacted and approved the Standalone Audited Financial Results of the Company for the Fourth Quarter & Year ended on 31st March, 2022 of the Financial Year 2021-22.

In compliance with Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith:

- ✚ Audited Financial Results **for the 4th Quarter & Financial Year ended on 31st March, 2022** considered & approved by the Board of Directors in their **meeting held on Tuesday, 26th April, 2022**. The financial results will be published in newspaper as required in above regulation.
- ✚ Independent Auditor's Report with unmodified opinion submitted by the Statutory Auditors, M/s Modi & Joshi Chartered Accountants, Vadodara.
- ✚ Declaration by the Company as to the unmodified opinion expressed by the Statutory Auditors on Audited Financial Results.
- ✚ The Board of Directors on recommendation Nomination & Remuneration Committee proposed to appoint Ms. Palak Gandhi as Non – Executive, Independent Director of the Company in ensuing Annual General Meeting. A brief profile of Ms. Palak Gandhi is enclosed herewith as **Annexure A**.
- ✚ The Board of Directors of the Company has also, subject to approval of the members in the ensuing Annual General Meeting (AGM), recommend Re-appointment of M/s. Modi & Joshi (Firm Registration No. 135442W),

Regd. Office : GRAND MERCURE Vadodara Hotel Surya Palace, Sayajigunj, Vadodara – 390 020
Phone No. : 0265-2363366, 2226000, 2226226 **Fax No. :** 0265-2363388 **Website :** www.suryapalace.com
CIN No.: L18119GJ1984PLC006922 **e-mail :** share@suryapalace.com

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Chartered Accountants, Vadodara, as the Statutory Auditors of the Company for a Second Consecutive terms of 5 (five) years from the conclusion of the ensuing Annual General Meeting (AGM) of the Company to be held in FY 2022-23 till the conclusion of AGM to be held in FY 2026-27.

The details, as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, given as under:

Particulars	Details of Information
Reason for change viz. of appointment, resignation, removal, death or otherwise	Statutory completion of first terms of five years as per Section 139(2) of Companies Act, 2013.
Date and Terms of Appointment	Re -appointment of Statutory Auditors for 5 (five) years from the conclusion of ensuing AGM to be held in the year 2022-23 till the conclusion of AGM to be held in the year 2026-27, subject to the approval of members of the Company.
Brief profile (in case of appointment)	<p>MODI & JOSHI is a growing Chartered Accountants Partnership firm established in the year 2012 with two Full time Chartered Accountants in practice having Firm Registration Number 135442W, Peer Review Certificate Number 012427 and Unique Code Number 953515. Firm is engaged in providing Assurance, Taxation and Advisory services. Our commitment to our clients has enabled the firm continued growth and success at developing and maintaining strong professional relationships.</p> <p>Our firm is a Peer reviewed firm and it undergoes a peer review as specified and established by the Institute of Chartered Accountants of India. Our last peer review was</p>

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	<p>completed in October, 2020 and resulted in a successful review on our system of quality control for accounting and auditing. This quality control review included a review of specific government engagements. A copy of this peer review report is included in this proposal for your review.</p> <p>We believe our unique combination of technical expertise, combined with our philosophy of total client commitment throughout all phases of the engagement provides our clients the highest quality service and products available.</p>
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The Meeting commenced at 12.00 Noon and concluded at 5:40 P.M.

Please find the same in order and kindly take them on your record.

Thanking you.

For Jindal Hotels Limited


Mansi Vyas
Company Secretary



Enclosed: As above