

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

June 3, 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 Audited financial results of the Company for the quarter and year ended 31st March 2024 - Reg.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find attached herewith the copies of the Audited Financial results for the quarter and year ended 31st March 2024 published in the newspapers namely "Afternoon - English" and "Pirpagal -Tamil-" on 31st May 2024.

Kindly acknowledge receipt

Thanking you

Yours truly
For VELAN HOTELS LTD

M.SRINIVASAN COMPANY SECRETARY superannuation on July 31, 2024 and on contract basis for a period of one year thereafter or until further orders,

discharge the functions of secretary to the National Statistical Commission, the personnel ministry order said.

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VELAN HOTELS LIMITED

41 Kangayam Road, Tirupur- 641 604. Ph :+91-421-4311111, 2424444

Fax :+91 - 421 - 2424434 Email:accounts@velanhobals.com CBt L55101TZ1990PLC002653

Statement of Standalone Audited Financial Results for the Quarter and Year Ended 31 March 2024

(Rg. in Lakha except EPS)

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SI.	Particulars	Quarter Ended	Year Ended	
Na.		31.03.2024 Audited	31.03.2024	31.03.2023 Audited
			Audited	
1.	Total income from operations (Net)		(,)	
2	Net profit /(loss) for the period (before tax and Exceptional items)	(36.91)	(109.26)	(265.50)
3.	Net profit/(loss) for the period before tax (after exceptional)	(36.91)	(109.26)	(1,845.44)
4.	Net profit/(loss) for the period after tax (after exceptional)	(36.91)	(109.26)	(1,849.17)
5.	Total comprehensive income for the period (comprising profit/(loss) for the period (after tax)and other comprehensive income (after tax))	(36.91)	(109.26)	(1,849.17)
6.	Equity Share Capital	3,196.41	3,196.41	3,196.41
7.	Reserves (excluding Revaluation Reserve)	(3,215.59)	(3,215.59)	(3,113.21)
В.	Earnings per share (for continuing and discontinued operations(of Rs., 10-/- each)			
, i	Basic :	(0.19)	(0.34)	(5.79)
	Diluted :	(0.19)	(0.34)	(5.79)

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 29 May 2024.
- 2 The above is an extract of the detailed format of Financial results for the Quarter and Year Ended 31 December 2023 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: 29 May 2024

Place: Tirupur

வந்த ம் மீட்பு குடும்பத்திற்கு இரங்கல் தெரிவித்திருப்பதோடு, காங்கிரஸ் தொண்டர்கள் அனைத்து உதவிகளையும் செய்ய வேண்டும் என்றும் அறிவுறுத்தியுள்ளார்.

VELAN

VELAN HOTELS LIMITED

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Statement of Standalone Audited Financial Results for the Quarter and Year Ended 31 March 2024

(Rs. in Lakhs except EPS)

No. Particulars Quarter Ended Year Ended 31.03.2024 31.03.2024 31.03.2023 Audited Audite	(NS. III Eaklis except EFS)						
S1.03.2024 S1.03.2024 S1.03.2023 Audited Audited Audited Audited Audited Audited Audited Audited Audited Audited Audited Audited Audited Audited Audited Audited Audited Audited	-5000	Particulars	Quarter Ended	Year Ended			
1. Total income from operations (Net) 2. Net profit /(loss) for the period (before tax and Exceptional items) 3. Net profit/(loss) for the period before tax (after exceptional) 4. Net profit/(loss) for the period after tax (after exceptional) 5. Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)) 6. Equity Share Capital 7. Reserves (excluding Revaluation Reserve) 8. Earnings per share (for continuing and discontinued operations(of Rs.,10-/- each) 8. Basic: (0.19) (0.34) (5.79)	No.		31.03.2024	31.03.2024	31.03.2023		
2. Net profit /(loss) for the period (before tax and Exceptional items) 3. Net profit/(loss) for the period before tax (after exceptional) 4. Net profit/(loss) for the period after tax (after exceptional) 5. Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)) 6. Equity Share Capital 7. Reserves (excluding Revaluation Reserve) 8. Earnings per share (for continuing and discontinued operations(of Rs.,10-/- each) 8. Basic: (36.91) (109.26) (1,849.17) (109.26) (1,849.17) (109.26) (1,849.17)			Audited	Audited	Audited		
2. (before tax and Exceptional items) 3. Net profit/(loss) for the period before tax (after exceptional) 4. Net profit/(loss) for the period after tax (after exceptional) 5. Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)) 6. Equity Share Capital 7. Reserves (excluding Revaluation Reserve) 8. Earnings per share (for continuing and discontinued operations(of Rs.,10-/- each) Basic: (36.91) (109.26) (1,849.17) (109.26) (1,849.17) (109.26) (1,849.17)	1.	Total income from operations (Net)					
before tax (after exceptional) Net profit/(loss) for the period after tax (after exceptional) Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)) Equity Share Capital Reserves (excluding Revaluation Reserve) Earnings per share (for continuing and discontinued operations(of Rs.,10-/- each) Basic: (36.91) (109.26) (1,849.17) (109.26) (1,849.17) (36.91)	2.		(36.91)	(109.26)	(265.50)		
4. after tax (after exceptional) Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)) 6. Equity Share Capital 7. Reserves (excluding Revaluation Reserve) 8. Earnings per share (for continuing and discontinued operations(of Rs.,10-/- each) Basic: (36.91) (109.26) (1,849.17) (109.26) (1,849.17) (109.26) (1,849.17) (36.91) (36.91) (109.26) (1,849.17)	3.		(36.91)	(109.26)	(1,845.44)		
5. period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)) 6. Equity Share Capital 3,196.41 3,196.41 3,196.41 7. Reserves (excluding Revaluation Reserve) (3,215.59) (3,215.59) (3,113.21) 8. Earnings per share (for continuing and discontinued operations(of Rs.,10-/- each) Basic: (0.19) (0.34) (5.79)	4.		(36.91)	(109.26)	(1,849.17)		
7. Reserves (excluding Revaluation Reserve) (3,215.59) (3,215.59) (3,113.21) 8. Earnings per share (for continuing and discontinued operations(of Rs.,10-/- each) Basic: (0.19) (0.34) (5.79)	5.	period (comprising profit/(loss) for the period (after tax)and other	(36.91)	(109.26)	(1,849.17)		
8. Earnings per share (for continuing and discontinued operations(of Rs.,10-/- each) Basic: (0.19) (0.34) (5.79)	6.	Equity Share Capital	3,196.41	3,196.41	3,196.41		
discontinued operations(of Rs.,10-/- each)	7.	Reserves (excluding Revaluation Reserve)	(3,215.59)	(3,215.59)	(3,113.21)		
(5.5)	8.						
Diluted: (0.19) (0.34) (5.79)		Basic :	(0.19)	(0.34)	(5.79)		
		Diluted :	(0.19)	(0.34)	(5.79)		

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Date: 29 May 2024

Place: Tirupur

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பரசுத்

நிவில்,

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எருக்கு லட்சம் பும், நக்கு

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