

VELAN HOTELS LIMITED

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

Email: accounts@velanhotels.com; Website: www.velanhotels.com GSTIN: 33AAACV8449H3Z3 / CIN: L55101TZ1990PLC2653

January 19, 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 31st December 2023 - 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 31st December 2023 published in the newspapers namely "Afternoon - English" and "Pirpagal -Tamil-" on 19th January 2024.

Kindly acknowledge receipt

Thanking you

Yours truly For VELAN HOTELS LTD

M.Srinivasan
Date: 2024.01.19 20:17:12
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M. SRINIVASAN COMPANY SECRETARY ரணமாகவும், வீட்டு வேலை தமிழக பாஜக சார்பாக வலி ∍ய்ய வந்த இளம்பெண்ணை, யுறுத்துகிறேன். இவ்வாறு ந்தனை கொடூரமாகத் தாக்கி அண்ணாமலை பதிவிட்டுள்ளார்.

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வீடு,

9 கே.கே. னியில் துறை, சோ நகிற<u>த</u>ு. .நகரில் **நப்பில்** துறை வரு போல் கவ ாரிப்பு யாளர் வரித் நடத்தி

றுவன லால் சொந்த அலு இந்த க்கிறது. வலகங் மாதங் நமான ரதனை

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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 and Nine-Months Ended 31 December 2023

(Rs. in Lakhs except EPS)

Particulars	Quarter Ended	Nine-Months Ended	Quarter Ended
	31.12.2023	31.12.2023	31.12.2022
	Unaudited	Unaudited	Unaudited
Total income from operations (Net)			
Net profit /(loss) for the period (before tax and Exceptional items)	(28.35)	(72.35)	(49.50)
Net profit/(loss) for the period before tax (after exceptional)	(28.35)	(72.35)	(49.50)
Net profit/(loss) for the period after tax (after exceptional)	(28.35)	(72.35)	(49.50)
Total comprehensive income for the period (comprising profit/(loss) for the period (after tax)and other comprehensive income (after tax))	(28.35)	(72.35)	(49.50)
Equity Share Capital	3,196.41	3,196.41	3,196.41
Reserves (excluding Revaluation Reserve)	(3,180.37)	(3,180.37)	(1,597.70)
Earnings per share (for continuing and discontinued operations(of Rs.,10-/- each)			
Basic:	(0.15)	(0.23)	(0.15)
Diluted :	(0.15)	(0.23)	(0.15)
	Total income from operations (Net) Net profit /(loss) for the period (before tax and Exceptional items) Net profit/(loss) for the period 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:	Total income from operations (Net) Net profit /(loss) for the period (before tax and Exceptional items) Net profit/(loss) for the period before tax (after exceptional) Net profit/(loss) for the period 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: Dilluted: (28.35)	Total income from operations (Net) Net profit / (loss) for the period (before tax and Exceptional items) Net profit/(loss) for the period before tax (after exceptional) Net profit/(loss) for the period 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: (0.15) (0.23) Diluted:

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 18 January 2024.
- 2 The above is an extract of the detailed format of Financial results for the Quarter and Nine-Months 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: 18 January 2024

Place : Tirupur



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do not find it to be a fit case to release the applicant/accused on bail. The present bail application stands dismissed,

from the spot, while Jha and Kumawat were apprehended for their alleged involvement in the incident later.

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(Rs. in Lakhs except EPS)

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No.		31.12.2023	31.12.2023	31.12.2022
		Unaudited	Unaudited	Unaudited
1.	Total income from operations (Net)			
2.	Net profit /(loss) for the period (before tax and Exceptional items)	(28.35)	(72.35)	(49.50)
3.	Net profit/(loss) for the period before tax (after exceptional)	(28.35)	(72.35)	(49.50)
4.	Net profit/(loss) for the period after tax (after exceptional)	(28.35)	(72.35)	(49.50)
5.	Total comprehensive income for the period (comprising profit/(loss) for the period (after tax)and other comprehensive income (after tax))	(28.35)	(72.35)	(49.50)
6.	Equity Share Capital	3,196.41	3,196.41	3,196.41
7.	Reserves (excluding Revaluation Reserve)	(3,180.37)	(3,180.37)	(1,597.70)
8.	Earnings per share (for continuing and discontinued operations(of Rs.,10-/- each)			
	Basic :	(0.15)	(0.23)	(0.15)
	Diluted :	(0.15)	(0.23)	(0.15)

Notes:

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Date: 18 January 2024

Place: Tirupur