

05th February, 2022

To,
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 31st December, 2021</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 31st December, 2021 published on February 05, 2022 in Business Standard English edition newspaper and in Jay 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 & Compliance Officer

Encl: as above

CIN: L55100GJ1999PLC036830

Place: Mumbal Date: 4th February, 2022

GOVARDHAN M. DHOOT CHAIRMAN & MANAGING DIRECTOR DIN: 01240086



THE GRAND BHAGWATI

TGB BANQUETS AND HOTELS LI

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, 2021

		(All figures in Lakhs, except EPS Standalone						
	ETERO AND LEE AND							
Sr. No.		Quarter Ended			Nine Month Ended		Year Ended	
		31.12.2021 Unaudited	30.09.2021 Unaudited	31.12.2020 Unaudited	31.12.2021 Unaudited	30.09.2020 Unaudited	31.03.2021 Audited	
1	Total Income from Operation (net)	891.46	613.08	608.01	1,917.86	1.029.80	1,626.31	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(38.42)	(656 60)	(122,94)	(740.23)	(755.29)	- (836.36	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(38,42)	(1,575.75)	(122.94)	(919,16)	(755.29)	and the same	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items*)	(38.42)	(1,575.75)	(122.94)	(1,659.39)		(836.36	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax and other comprehensive)	(38.42)	(1,575.75)	(122.94)	(1,659.39)	(755.29)	(824.67	
6	Equity Share Capital (Face Value of Rs. 10 each)	2.928.64	2,928 64	2.928.64	2,928,64			
7	Earnings Per Share (of Rs. 10/- each) for continuing / discontinuing operation	21821	2,520,04	2,320.04	2,920.09	2,928 64	2,928.64	
30	1) Basic	(0.13)	(5.38)	(0.42)	(5.67)	(2.58)	(2.82	
	2) Difuted .	(0.13)	(5.38)	(0.42)	(5.67)	(2.58)	(2.02	

- The statutory auditor of the company have conducted a limited review of the standalone financial results for the quarter 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 03, 2022
- 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.
- 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 31.12.2021 have been adversly impacted by outbreak of CoVID-19 pandemic and therefore are not comparable with the corresponding previous quarter and nine months ended 31.12.2021
- Exceptional Item is on account of Loss on sales of assets.
- Other Expense includes payment of old statutory dues.
- The figures of the current quarter are the balancing figures between unaudited figures upto December 31, 2021 and unaudited figures upto September 30, 2021
- The full format of the unaudited standalone Financial Results for the quarter and nine months ended December 31, 2021 are available on the Stock Exchange websites i.e. www.nseindia.com, www.bseindia.com and on the company's website www.tgbhotels.com.

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

Place:Ahmedabad Date: February 03, 2022

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ક્લાળ: અમદાવાદ તારીખ: ૦૪.૦૨.૨૦૨૨

બોર્ડના આદેશથી भेशियन ग्रेनीटो ઇन्डिया सिमिटेड धृति शिवेही

કંપની રોકેટરી અને કમ્પલાયન્સ ઓફિસર

BSE - 532845

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TGB BANQUETS AND HOTELS LIMITED

CIN: L55100GJ1999PLC036830

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EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2021

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Sr. No.		Quarter Ended			Nine Month Ended		Year Ended	
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1	Total Income from Operation (net)	891.46	613.08	608.01	1,917.86	1,029.80		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(38.42)	(656.60)	(122.94)	(740.23)	(755.29)	1,626,31	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(38.42)	(1.575.75)	(122.94)	(919.16)		(836.36)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(38.42)	(1,575.75)	(122.94)	(1,659.39)	(755.29)	(836.36)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax and other comprehensive)	(38.42)	(1,575.75)	(122.94)	(1,659.39)	(755.29)	(824.67)	
6	Equity Share Capital (Face Value of Rs. 10 each)	2,928.64	2,928.64			(755.29)	(818.03)	
7	Earnings Per Share (of Rs. 10/- each) for continuing / discontinuing operation	2,320.04	2,320.04	2,928.64	2,928.64	2,928.64	2,928.64	
1	1) Basic	(0.13)	(5.38)	(0.42)	(5.67)	(2.58)	(2.82)	
Block	2) Diluted	(0.13)	(5.38)	(0.42)	(5.67)	(2.58)	(2.82)	

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

Place: Ahmedabad Date: February 03, 2022

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