

SAMHI Hotels Ltd.

(Formerly known as SAMHI Hotels Private Limited) CIN:

U55101DL2010PLC211816 Regd. Office: Caspia Hotels Delhi, District Centre Crossing, Opp. Galaxy Toyota Outer Ring Road, Outer Ring Rd., Haider Pur, Shalimar Bagh, DelhiOctober 13, 2023

BSE Limited Corporate Relationship Department

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Maharashtra, India

Scrip Code: 543984

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

Scrip Code: SAMHI

<u>Sub:</u> <u>Disclosure pursuant to the provisions of Regulation 47 of the SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations</u>, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the newspaper advertisements publishing the Financial Results for the quarter ended June 30, 2023 (approved at the meeting of the Board of Directors of the Company held on Wednesday, October 11, 2023) published in the following newspapers:

- 1. Jansatta on Friday, October 13, 2023; and
- 2. Financial Express on Friday, October 13, 2023

You are hereby requested to take the above information on record.

Thanking You.

Yours faithfully,

For **SAMHI Hotels Limited**

Sanjay Jain Senior Director- Corporate Affairs, Company Secretary and Compliance Officer

Encl.: As above

Correspondence: SAMHI Hotels Ltd. (Formerly known as SAMHI Hotels Private Limited) 14th Floor, Building 10C, Cyber City, Phase II, Gurgaon 122002, Haryana, INDIA

Tel: +91 124 4910100 Fax: +91 124 4910199 www.samhi.co.in

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ID Tho Court (Court of the straight of th निदेशक को इस सूचना के प्रकाशन की तारीख है घाँदह (14) दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी बादह (14) दिनों के भारत क्षत्रीय निदशक, जन्म्य क्षेत्र, कारपोरेट कार्य मेनालय, बी–2 विंग, दुभुश तल, पंडित दीनदयाल अंत्योदय मनन, सीपुरीओ कॉम्पलैक्स, नई दिल्ली–110003 पर पंजीकृत डाक द्वारा भेज सकता है और इसकी प्रति आयेदक कंपनी को उनके निम्नलिखित पंजीकृत कार्यालय पर पर मी भेजें।

बी—1 / एफ—12, मोहन को—ऑपरेटिव इंडस्ट्रियल इस्टेट, मथुरा रोड, नई दिल्ली-110044

आवेदक के लिए और आवेदक की ओर रे ड्रीमकैन फूड्स प्राइवेट लिमिटेड

दिनांक: 13.10.2023 पंकज अग्रवाल (निदेशक स्थान: नई दिल्ली डीआई एन: 00011384 डीआईएन: 00011384

प्ररूप संख्या आईएनसी-26

(कम्पनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में)

केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए) के मामले में

और हल्दी राम प्रोडक्ट्स प्राइवेट लिमिटेड (CIN: U15490DL1996PTC081504) जिसका पंजीकृत कार्यालयः 19ए, शिवाजी मार्ग,

नजफगढ़ रोड, न्यू मोती नगर, नई दिल्ली—110015 में हैं, के मामले मेंआवेदक कंपनी /याधिकाकर

एतवृद्धारा सार्वजनिक सूचना दी जाती है कि यह कंपनी केन्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13(4) के अधीन आवेदन का प्रस्ताव करती है, जिसमें कंपनी का पंजीकृत कार्यालय "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "हरियाणा राज्य" में स्थानांतरित करने के लिए 09 अक्टूबर 2023 की आयोजित असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के संदर्भ में कंपनी के मेमोरेंडम ऑफ एसोसिएश-में बदलाव की पुष्टि करने की मांग की गई है।

कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध क कारण उल्लिखित हो, के साथ अपनी आपत्ति क्षेत्रीय निदेशक को इस सूचना के प्रकाशन की तारीख से चौदह (14) दिनों के गीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कारपोरेट कार्य मंत्रालय, बी-2 विंग, दूसरा तल, पंडित दीनदयाल अंत्योदय भवन, सीजीओ कॉम्पलैक्स, नई दिल्ली-110003 पर पंजीकृत डाक द्वारा भेज सकता है और इसकी प्रति आवेदव कंपनी को उनके निम्नलिखित पंजीकृत कार्यालय पते पर भी भेजें।

१९ए, शिवाजी मार्ग, नजफगढ़ रोड, न्यू मोती नगर, नई दिल्ली–11001

आवेदक के लिए और आवेदक की ओर से हल्दी राम प्रोडक्ट्स प्राइवेट लिमिटेड हस्ता /-

जमेश अग्रवाल (पूर्णकालिक निवेशक) दिनांक: 13.10.2023 स्थान: नई दिल्ली खीआई एन: 00011472

डब्स बैंक एजी शुद्धिपत्र यह मुद्धिपत्र इस समाचार पत्र में दिनांक 12 10 2023 को प्रपत्र सं.3 [विनियमन-15(1)(ए)]/16(3) देखें



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EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL **RESULTS FOR THE QUARTER ENDED 30 JUNE 2023**

(INR in millions, except per equity share data)

Particulars		Year ended		
	30 June 2023	31 March 2023	30 June 2022 (Unaudited)	31 March 2023 (Audited)
	(Unaudited)	(Unaudited)		
Total Income	1,923.63	2,115.64	1,755.93	7,614.20
EBITDA before exceptional items	472.63	767.05	596.61	2,605.95
Loss before tax	(834.81)	(736.72)	(1,008.72)	(3,385.58)
Loss for the period/year	(834.90)	(736.79)	(1,008.79)	(3,385.86)
Total comprehensive loss for the period/year	(835.83)	(737.05)	(1,009.14)	(3,389.57)
Paid up equity share capital (face value of INR 1 each, fully paid)	85.33	85.33	76.27	85.33
Other equity	ALC: NO THE			(8,161.79)
Earnings/ (loss) per equity share (Face value of INR 1 each):				
Basic (INR) (not annualised for quarter)	(9.78)	(9.27)	(13.23)	(43.93)
Diluted (INR) (not annualised for quarter)	(9.78)	(9.27)	(13.23)	(43.93)

1) Key numbers of Standalone Financial Results

Particulars		Quarter ended		
	30 June 2023	31 March 2023 (Unaudited)	30 June 2022 (Unaudited)	31 March 2023 (Audited)
	(Unaudited)			
Total Income	378.60	426.55	260.73	1,219.16
Loss before tax	(486.48)	(42.55)	(272.70)	(654.03)
Loss for the period/year	(486.48)	(42.55)	(272.70)	(654.03)

Notes:

- 1) The above is the extract of the detailed format of quarter ended 30 June 2023 Financial Results filed with the Stock Exchanges under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Statement of Consolidated and Standalone Financial Results as on quarter ended 30 June 2023 are available on the Bombay Stock Exchange website (URL: www.bseindia.com), the National Stock Exchange website (URL: www.nseindia.com) and on the Parent's website (URL: www.samhi.co.in).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11 October 2023.
- The above results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.

For and on behalf of Board of Directors of **SAMHI Hotels Limited**

Ashish Jakhanwala

Chairman, Managing Director and CEO DIN: 03304345

Place: Gurugram Date: 11 October 2023

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BACK PAGE

IEA, Opec oil demand growth predictions 111th on

India

Global Hunger Index

INDIA RANKED 111TH out of 125 countries in the Global Hunger Index-2023, which was rejected by the government as erroneous and having malafide intent.

The index, released on Thursday, also stated that India has the highest child wasting rate in the world at 18.7%, reflecting acute undernutrition. India ranked 107th out of 121 countries in the 2022 edition of the Global Hunger Index (GHI), a tool for comprehensively measuring and tracking hunger at global, regional, and national levels.With a score of 28.7 in the Global Hunger Index-2023, India has a level of hunger that is serious, according to a report based on the index.

India's neighbouring countries Pakistan (102nd), Bangladesh (81st), Nepal (69th) and Sri Lanka (60th) have fared better than it in the index. South Asia and Africa South of the Sahara are the world regions with the highest hunger levels, with a GHI score of 27 each, indicating serious hunger."India has the highest child wasting rate in the world, at 18.7%, reflecting acute undernutrition," the report based on the index stated. Wasting is measured based on children's weight relative to their height. According to the index, the rate of undernourishment in India stood at 16.6% and under-five mortality at 3.1%.



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EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

(INR in millions, except per equity share data)

Particulars	Quarter ended			Year ended	
	30 June 2023	31 March 2023	30 June 2022	31 March 2023	
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
Total Income	1,923.63	2,115.64	1,755.93	7,614.20	
EBITDA before exceptional items	472.63	767.05	596.61	2,605.95	
Loss before tax	(834.81)	(736.72)	(1,008.72)	(3,385.58)	
Loss for the period/year	(834.90)	(736.79)	(1,008.79)	(3,385,86)	
Total comprehensive loss for the period/year	(835.83)	(737.05)	(1,009.14)	(3,389.57)	
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Earnings/ (loss) per equity share (Face value of INR 1 each):					
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For and on behalf of Board of Directors of SAMHI Hotels Limited

Ashish Jakhanwala Chairman, Managing Director and CEO DIN: 03304345

Place: Gurugram Date: 11 October 2023



