

7th February 2025

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1 Block G
Bandra Kurla Complex
Bandra (East)
Mumbai- 400051

SYMBOL: APOLSINHOT

Sub: Outcome of Board Meeting held on 07th February 2025

Ref: Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that the Board of Directors approved the following in their meeting held on Friday, the 07^{th} February 2025:

- 1. Approved the Un-audited financial results (Standalone and Consolidated) of the Company along with Limited Review Report issued by the Auditors thereon for the quarter and nine months ended 31st December, 2024.
- Declaration of Interim Dividend at the rate of Rs. 0.50/-(Fifty Paisa) (10%) per Equity Share bearing Face Value of Rs. 5/- each.
 Further pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, 17th February, 2025 has been fixed as 'Record Date' to determine the list of eligible members for the payment of Interim Dividend.



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- 3. Upon the recommendation of Nomination & Remuneration Committee, Ms. Rupali Sharma (M. No: A50527) has been appointed as the Company Secretary & Compliance officer of the company with effect from 7th February, 2025.
 - Details with respect to appointment of Ms. Rupali Sharma as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD1/P/CIR/2023/123 dated 13th July 2023 SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.
- 4. Taking note of appointment of Mr. Lodugureddygari Lakshminarayana Reddy as an Independent Director of M/s. Olive Plus Twist Avenues Private Limited, Subsidiary Company and M/s. Sindoori Management Solutions Private Limited, material Subsidiary in compliance with Regulation 24(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 5. Taking note of investment made by M/s. Sindoori Management Solutions Private Limited, an material subsidiary of the company, for a value of Rs. 7 Crores in M/s. Olive Plus Twist Avenues Private Limited (formerly known as Olive & Twist Hospitality Private Limited), a subsidiary of the company.

The aforesaid information is available on the website of the company at www.apollosindoori.com.

The meeting of Board of Directors commenced at 13.00 P.M and concluded at 16.45 P.M.

Kindly acknowledge the receipt and take the same on records.

Thanking you

Yours faithfully

For APOLLO SINDOORI HOTELS LIMITED

MSR Meyyappan
CHIEF FINANCIAL OFFICER

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Annexure I

S.no	Particulars	Remarks
1	Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Rupali Sharma (M.No.: A50527) has been appointed as the company Secretary & Compliance officer of the Company with effect from 7 th February2025
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	7 th February 2025
3	brief profile (in case of appointment);	Ms. Rupali Sharma is an associate member of the Institute of Company Secretaries of India, having good experience in handling compliances of secretarial matters. She has knowledge and expertise in corporate legal and secretarial services.
4	disclosure of relationships between directors (in case ofs appointment of a director)	Not Applicable

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No. 18A, 1st Floor, Plot No. 5, Balaiah Avenue, Luz, Mylapore, Chennai – 600 004. Email: chennai@pchandrasekar.com

Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Apollo Sindoori Hotels Limited
Chennai 600 034

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s. Apollo Sindoori Hotels Limited ("the Company") for the quarter and year to date ending December 31, 2024, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
- 2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has 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 ('the Act') SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these financial statements based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

CHENNA

For P Chandrasekar LLP Chartered Accountants

FRN: 000580S/S200066

S Raghavendhar

Partner

Membership No. - 244016

UDIN: 25244016BMHPDT2500

Place: Chennai

Date: February 07, 2025



PARTI	Statement of Standalone Financial	Results for the Qua	rter and Nine mo	onths ended 31.1	2.2024		(Rs. In Lakhs
SI No	Particulars	3 months ended 31.12.24 (Unaudited)	3 months ended 30,09.24 (Unaudited)	3 months ended 31.12.23 (Unaudited)	9 months ended 31.12.24 (Unaudited)	9 months ended 31.12.23 (Unaudited)	Accounting Year ended 31.03,24 (Audited)
1	Revenue from operations	8,090.89	7,717.82	7,329.10	22,990.93	21,235.84	28,621.18
- 11	Other Income	200,00	212.10	117.76	619.04	393.47	662.34
Ш	Total Income (I + II)	8,290.89	7,929.92	7,446.86	23,609.97	21,629.31	29,283.52
IV	Expenses:						
	(a) Consumption of Provisions and stores	3,596.12	3,526.99	3,206.17	10,226.44	9,362.56	12,541.56
	(b) Employee benefits expenses	3,655,06	3,415.20	3,381.39	10,364.74	9,483.32	12,826.18
	(c) Finance costs	113.27	139.01	155.71	411.26	411.27	549.87
	(d) Depreciation and amortisation expenses	125.67	117.77	89.94	336.52	269.70	350.88
	(e) Other expenses	531.92	369.79	369.70	1,265.09	1,132.49	1,594.89
	Total Expenses	8,022.04	7,568.76	7,202.91	22,604.05	20,659.34	27,863.38
V	Profit/ (loss) before exceptional items and tax	268.85	361.16	243.95	1,005.92	969.97	1,420.14
VI	Exceptional items - Income/ (expense)		000	575		*	*
VII	Profit/ (loss) before tax	268.85	361.16	243.95	1,005.92	969.97	1,420.14
VIII	Tax expense:						
	Current Tax	105.00	80.00	37.00	297.00	185.00	347.00
	Previous Year Tax	0.00	-	40.09	40.09	40.09	80.18
	Deferred Tax	(39.47)	0.49	(25.86)	(49.19)	14.13	(10.23)
IX	Profit/ (loss) for the period from continuing operations (VII - VIII)	203.32	280.67	192.72	718.02	730.75	1,003.19
Х	Profit/ (loss) from discontinued operations	13		520		*	**
XI	Tax expense of discontinued operations		.70	(%)			70
XII	Profit/ (loss) from discontinued operations (after tax) (X - XI)	9 4	-	587		8 1	*
XIII	Profit/ (loss) for the period (IX + XII)	203.32	280.67	192.72	718.02	730.75	1,003.19
XIV	Other Comprehensive Income /(Expense) (after tax)				1		
	A(i) Items that will not be reclassified to profit or loss						
	- Remeasurement of Defined Benefit Obligation (Net of Tax)	19	-		8	3	209.29
	B(i) Items that will be reclassified to profit or loss						
XV	Total comprehensive income for the period (XIII+XIV)	203,32	280.67	192.72	718.02	730.75	1,212.48
XVI	Paid-up Equity Share Capital (Face value Rs.5 each)	130.02	130.02	130.02	130.02	130.02	130.02
XVII	Earnings Per Share (Rs.)(not annualised) (Basic and Diluted) (Face value of Rs.5 each)	7,82	10.79	7.41	27.61	28.10	38.58





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PART I	Statement of Standalone Finan	ncial Results for the Qua	rter and Nine mo	onths ended 31.1	2.2024		
SI No.	Particulars	3 months ended 31.12.24 (Unaudited)	3 months ended 30.09.24 (Unaudited)	3 months ended 31.12.23 (Unaudited)	9 months ended 31.12.24 (Unaudited)	9 months ended 31.12.23 (Unaudited)	Accounting Year ended 31.03.24 (Audited)
А	PARTICULARS OF SHAREHOLDING						
1	Public share holding						
	- Number of shares	9,18,518	9,18,518	9,18,518	9,18,518	9,18,518	9,18,518
	- Percentage of share holding	35,32%	35.32%	35.32%	35.32%	35.32%	35.32%
2	Promoters and Promoter Group						
	Shareholding						
	a) Pledged/Encumbered						-
	- Number of shares	201	821	121	2		2
	- Percentage of shares (as a % of	30.	30	983	*	œ.	8
	the total share holding of	1					
	promoter and promoter group)						
	- Percentage of shares (as a % of the						
	total share capital of the company)						1
	b) Non-encumbered						
	- Number of shares	16,81,882	16,81,882	16,81,882	16,81,882	16,81,882	16,81,882
	- Percentage of shares (as a % of		li.				
	the total share holding of	100%	100%	100%	100%	100%	100%
	promoter and promoter group)						
	- Percentage of shares (as a % of the	64.68%	64.68%	64.68%	64.68%	64.68%	64.68%
	total share capital of the company)						

3 months ended 31.12.24
Nil
NII
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NII



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APOLLO SINDOORI HOTELS LIMITED



PARTI	Statement of Standalone	Financial Results for the Qua	rter and Nine mo	onths ended 31.1	2.2024		(Rs. In Lakhs)
SI No	Particulars	3 months ended 31.12.24 (Unaudited)	3 months ended 30.09.24 (Unaudited)	3 months ended 31.12.23 (Unaudited)	9 months ended 31.12.24 (Unaudited)	9 months ended 31.12.23 (Unaudited)	Accounting Year ended 31.03.24 (Audited)
1	Segmental Revenue :						
	a) Management Services	1,895.58	1,738.16	1,909.69	5,285.36	5,060.96	6,826.69
	b) Food & Beverages	6,154.46	5,938.40	5,380.01	17,586.23	16,058.92	21,630.11
	c) Others	240.85	253.37	157.16	738.38	509.43	826.72
	Total Income	8,290.89	7,929.92	7,446.86	23,609.97	21,629.31	29,283.52
	Segment Results : a) Management Services	108.70	129.10	126.50	342.85	342.71	442.31
	b) Food & Beverages	74.64	188.53	158.14	469.00	674.47	853.89
	c) Others	198.79	182.54	115.02	605.33	364.06	673.82
	Less: Financial Expenses	113.27	139.01	155.71	411.26	411.27	549.87
	TOTAL PROFIT BEFORE TAX	268.85	361.16	243.95	1,005.92	969.97	1,420.14
3	Segment Assets :						
-	a) Management Services	1,079.04	2,195.37	1,813.01	1,079.04	1,813.01	2,256.16
	b) Food & Beverages	8,093.10	7,144.50	6,440.63	8,093.10	6,440.63	6,132,56
	c) Other Unallocated	10,023.24	9,403.38	9,547.52	10,023,24	9,547.52	9,796.82
	Total Assets	19,195,38	18,743.25	17,801.16	19,195.38	17,801.16	18,185.54
4	Segment Liabilities :						
	a) Management Services	398.92	404.85	542.63	398.92	542.63	373.72
	b) Food & Beverages	2,827.30	2,344.22	2,127.54	2,827.30	2,127.54	2,222.55
	c) Other Unallocated	15,969.16	15,994.18	15,130.99	15,969.16	15,130.99	15,589.27
	Total Liabilities	19,195.39	18,743.25	17,801.16	19,195.38	17,801.16	18,185.54

Notes:

- 1 The above Financial Results for the quarter ended 31.12.24 have been reviewed and approved by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 07.02.2025
- 2 The Company has three business segments (i) Management Services (ii) Food & Beverages and (iii) Hospitality Services. However, Hospitality is not reportable segment as per the Indian Accounting Standards.
- 3 The above Standalone Financial Results for the quarter and year ending 31.12.2024 have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended.
- 4 Other income reported above includes interim dividend pertaining to upto Quarter ending Dec 2024 of Rs 6.00 crore received from Sindoori Management Solutions Private Limited.

5 Previous year/ period figures have been re-grouped/re-classified to make them comparable to the current period presentation.

For and on behalf of the Board

DATE: 07.02.2025 PLACE: CHENNAI



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Madura Ganesh Chairman

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APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office) 43/5, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360

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No. 18A, 1st Floor, Plot No. 5, Balaiah Avenue, Luz, Mylapore, Chennai – 600 004. Email: chennai@pchandrasekar.com

Independent Auditor's Review Report On Consolidated Unaudited Quarterly and Year to Date Financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Apollo Sindoori Hotels Limited
Chennai 600 034

- 1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of M/s. Apollo Sindoori Hotels Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ending 31st December 2024, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has 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, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

- 4. The Statement includes the results of the following subsidiaries:
 - (a) Olive Plus Twist Avenues Private Limited (Formerly known as Olive & Twist Hospitality Private Limited)
 - (b) Sindoori Management Solutions Private Limited (Formerly known as Faber Sindoori Management Services Private Limited)
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of a material subsidiary mentioned in para 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not

disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The unaudited financial results of subsidiaries Olive Plus Twist Avenues Private Limited and Sindoori Management Solutions Private Limited have been furnished to us by the Parent company's management with limited review report issued by their respective statutory auditors. We did not review their interim financial results of the subsidiaries included in the consolidated financial results. The financial results of subsidiaries Olive Plus Twist Avenues Private Limited and Sindoori Management Solutions Private Limited included in the Consolidated Unaudited Financial results that reflect total asset of ₹ 20,136.25 lakhs as at 31st December 2024, total revenue from operations of ₹ 19,314.60 lakhs and ₹ 6,660.46 lakhs, and total net profit after tax of ₹ 438.63 lakhs and ₹ 182.64 lakhs for the period 1st April, 2024 to 31st December 2024 and for the quarter ended as on 31st December 2024, respectively as considered in the consolidated unaudited financial results, our conclusion is not modified in respect of this matter.

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For P Chandrasekar LLP Chartered Accountants FRN: 000580S/S200066

S Raghavendhar

Partner

Membership No. - 244016

UDIN: 25244016 BM HPDU2456

Place: Chennai

Date: February 07, 2025



PART	Statement of Consolidated Unaudited Financia	al Results for	the Quarter a	and Nine mon	ths ended 31.	12,2024	(Rs. In Lakhs)
		3 months	3 months	3 months	9 months	9 months	Accounting
		ended	ended	ended	ended	ended	Year ended
SI No	Particulars	31.12.24	30.09.24	31.12.23	31,12,24	31.12.23	31.03.24
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
7	Revenue from operations	14,097.73	13,505.51	13,548,03	40,373.15	38,410.81	51,940.67
II	Other Income	236.91	281.17	215.51	790.00	663.24	1,051.50
III	Total Income (I + II)	14,334.63	13,786.69	13,763.54	41,163.15	39,074.05	52,992.17
IV	Expenses:						
	(a) Consumption of stores and spares	4,023.49	3,863.34	3,672.13	11,245.35	10,490.78	14,081.94
	(b) Employee benefits expenses	8,280,83	8,070.12	8,095.50	24,274.31	22,825.22	30,896.96
	(c) Finance costs	171.59	205.00	213.45	594.97	583.25	780.25
	d Depreciation and amortisation expenses	248.09	247.40	191.25	710.28	571.09	775.43
	e Other expenses	1,295,15	1,009.42	1,087.19	3,280,44	3,136.08	4,542.91
	Total Expenses	14,019.16	13,395.28	13,259.52	40,105.35	37,606.41	51,077.49
V	Profit/ (loss) before exceptional items and tax	315.47	391.41	504.02	1,057.79	1,467.63	1,914.68
VI	Exceptional items	147	-				
VII	Profit/ (loss) before tax	315.47	391.41	504.02	1,057.79	1,467.63	1,914.68
VIII	Tax expense:						
	Current Tax	121,82	182.89	84.58	469.24	430.35	705.25
	Previous Year Tax	12.1	3	40.09	40.09	40.09	80.18
	Deferred Tax	7.72	(13.38)	7.13	(8.17)	62.52	22.39
IX	Profit/ (loss) for the period from continuing operations (VIII - IX	185.94	221.90	372.22	556.63	934.67	1,106,86
X	Profit/ (loss) from discontinued operations	≘ €	*	80	9	15	
IX	Tax expense of discontinued operations	<u></u>				- 27	
	Profit/ (loss) from discontinued operations (after tax) (XI - XII)		2	2	2	-	
	Profit/ (loss) for the period (X + XIII)	185.94	221.90	372.22	556.63	934.67	1,106.86
XIV	Other Comprehensive Income /(Expense) (after tax)						
	A(i) Items that will not be reclassified to profit or loss						
	 Remeasurement of Defined Benefit Obligation (Net of Ta 	(219.77)		12.05	(105.21)	218.67	439.42
	B(i) Items that will be reclassified to profit or loss	(5)	2	¥5	*		:37
XV	Total comprehensive income for the period (XIV+XV)	(33.84)		384.27	451.41	1,153.34	1,546.28
	Paid-up Equity Share Capital (Face value Rs.5 each)	130.02	130.02	130.02	130.02	130.02	130.02
XVII	Earnings Per Share (Rs.)(not annualised) (Basic and Diluted)	7,15	8.53	14.31	21.41	35.94	42.57





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ART I	Statement of Consolidated Unaudited	Financial Results for	the Quarter a	and Nine mon	tns ended 31.	12.2024	(Rs. In Lakh
l No	Particulars	3 months ended 31,12.24 (Unaudited)	3 months ended 30.09.24 (Unaudited)	3 months ended 31.12.23 (Unaudited)	9 months ended 31.12.24 (Unaudited)	9 months ended 31.12.23 (Unaudited)	Accounting Year ended 31.03.24 (Audited)
1	Segmental Revenue :						
	a) Management Services b) Food & Beverages c) House Keeping & Facility Management d) Others Total Less: Inter Segment elimination Net Sales/Income from Operations	1,895.59 7,136.93 5,746.29 439.81 15,218.61 883.98 14,334.63	1,738.15 6,657.80 5,656.36 538,00 14,590.31 803.63	2,025.16 6,198.55 5,612.60 348.08 14,184.39 420.85 13,763.54	5,285.36 19,950.37 16,867.23 1,509.34 43,612.31 2,449.16 41,163.15	5,176.42 18,309.55 16,232.24 1,143.64 40,861.85 1,787.80 39,074.05	6,826.6 24,630.7 22,155.4 1,815.8 55,428.8 2,436.6 52,992.1
	Segment Results: a) Management Services b) Food & Beverages c) House Keeping & Facility Management d) Others Less: Financial Expenses Inter Segment elimination	108.70 98.55 281.01 198.79 (171.59) (199.98)	129.10 170.85 313.93 182.54 (205.00) (200.02)		342.85 474.98 829.60 605.33 (594.97) (600.00)	342.71 717.77 959.78 395.06 (583.25) (364.44)	
	TOTAL PROFIT BEFORE TAX	315.47	391.41	504.02	1,057.79	1,467.63	1,914.6
	Seament Assets: a) Management Services b) Food & Beverages c) House Keeping & Facility Management d) Others Unallocated	1,079.04 9,964.15 18,265.15 2,655.29	2,098.15 8,552.22 18,857.27 2,403.79	1,813.01 8,061.04 18,632.38 2,552.97	1,079.04 9,964.15 18,265.15 2,655.29	1,813.01 8,061.04 18,632.38 2,552.97	2,256.1 8,120.2 18,960.7 2,254.5
	Total Assets	31,963.63	31,911.43	31,059.41	31,963,63	31,059.41	31,591.6
	Segment Liabilities : a) Management Services b) Food & Beverages c) House Keeping & Facility Management d) Others Unallocated	398.92 4,698.32 18,265.15 8,601.24	295.26 3,764.32 18,857.27 8,994.59	542.63 3,747.92 18,632.38 8,136.47	398.92 4,698.32 18,265.15 8,601.24	542.63 3,747.92 18,632.38 8,136.47	373.7 4,210.2 18,960.7 8,046.9
	Total Liabilities	31,963.63	31,911.43	31,059.41	31,963.63	31,059.41	31,591.6

- 1 The above Financial Results for the quarter ended 31,12.24 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors of the Company at their meeting held on 07,02,2025.
- 2. The Group has multiple business segments (i) Management Services (ii) Food & Beverages and (iii) Housekeeping and Facilities Management and (iv) Hospitality. However, Hospitality is not a reportable segment as per the Indian Accounting

DATE: 07.02.2025 PLACI CHENNAI



For and on behalf of the Board

Madura Ganesh

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APOLLO SINDOORI HOTELS LIMITED