

# CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3<sup>rd</sup> Floor, Calcutta-700 001  
Ph: 22481186, 22201338 E-mail: [csubhajitmukherjee@gmail.com](mailto:csubhajitmukherjee@gmail.com)  
**CIN: L45203WB1986PLC040417**

---

30 May 2026

To,  
The Manager- Listing Compliance  
Bombay Stock Exchange Ltd, Mumbai  
25<sup>th</sup> Floor,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI(LODR) Regulations, 2015**  
**Re: Cindrella Hotels Ltd, Script Code 526373**

Dear Sir,

This is to inform you that at its meeting held on 30<sup>th</sup> May 2026, the Board of Directors of the company inter alia considered and approved the following :

2. Audited Financial Results for the period ended on March 31, 2026, as reviewed and recommended by the audit committee.
3. Appointment of Scrutinizer for the forthcoming Annual General Meeting for 2026.

We are enclosing herewith the following:

4. Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2026.
5. Auditor's report on the above with unmodified opinion.
6. Declaration pursuant to Regulation 33(3)(D) of the SEBI(LODR) Regulations, 2015

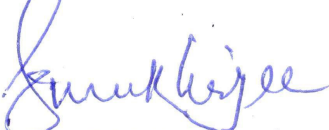
**The meeting started at 5.00 pm and ended at 5:45 p.m**

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For CINDRELLA HOTELS LTD

  
(SUBHAJIT MUKHERJEE)

COMPANY SECRETARY & COMPLIANCE OFFICER

Cindrella Hotels Ltd.

Company Secretary  
Compliance Officer

---

Admn. Office: TheCindrella Hotel, 3<sup>rd</sup> Mile Sevoke Road, Siliguri-734 008  
Phone: 2547136, 2544130 Fax: 2216037 E-mail: [v.baid.mail@gmail.com](mailto:v.baid.mail@gmail.com)

# CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3<sup>rd</sup> Floor, Calcutta-700 001  
Ph: 22481186, 22201338 E-mail: [cssubhajitmukherjee@gmail.com](mailto:cssubhajitmukherjee@gmail.com)  
**CIN: L45203WB1986PLC040417**

---

30 May 2026

To,  
The Manager – Listing Compliance  
Department of Corporate Services  
Bombay Stock Exchange Ltd, Mumbai  
25<sup>th</sup> Floor,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001

**Sub: Declaration pursuant to Regulation 33(3)(D) of the SEBI(LODR) Regulations, 2015**  
**Ref: Cindrella Hotels Ltd, Script Code 526373**

Dear Sir,

In accordance with Regulation 33(3)(D) of the SEBI(LODR) Regulations, 2015 as amended by Regulation 33(3)(D) of the SEBI(LODR) (Amendment ) Regulations, 2016 we hereby declare that the Statutory Auditors of the company Agarwal Mahesh Kumar & Co., Chartered Accountants, Siliguri (FRN: 319154E , Peer Review Cert No.: 018214) have issued an audit report with unmodified opinion on the **Audited Financial Results** of the company for the quarter and year ended **31st March 2026**.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For CINDRELLA HOTELS LTD

CINDRELLA HOTELS LTD.  
  
Director

(VIVEK BAID)  
MANAGING DIRECTOR  
(DIN-00437542)

---

Admn. Office: TheCindrella Hotel, 3<sup>rd</sup> Mile Sevoke Road, Siliguri-734 008  
Phone: 2547136, 2544130 Fax: 2216037 E-mail: [v.baid.mail@gmail.com](mailto:v.baid.mail@gmail.com)



**Independent Auditor's Report on Quarterly and Year Ended Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended**

To,  
The Board of Directors  
Cindrella Hotels Ltd

**Report on the audit of the Standalone Financial Results**

**Opinion**

We have audited the accompanying standalone financial results of Cindrella Hotels Ltd (the "Company") for the quarter and year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income/(loss) and other financial information of the Company for the quarter the year ended March 31, 2026.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibilities for the Standalone Financial Results**

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the



Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies, making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

#### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion, our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

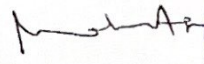

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### **Other Matter**

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

PLACE: SILIGURI  
Dated: 30/05/2026  
UDIN - 26054394VTUUAW6593

**FOR AGARWAL MAHESH KUMAR & CO.**  
CHARTERED ACCOUNTANTS

[CA. MAHESH AGARWAL]

Partner

M. No. 054394

**CINDRELLA HOTELS LIMITED**  
9 MANGO LANE, 3rd FLOOR, KOLKATA -700001

**STATEMENT OF ASSETS & LIABILITIES FOR YEAR ENDED 31ST MARCH, 2026**

(Rs. In Lakhs)

Particulars	Figures at the end of March 31,2026	Figures at the end of March 31,2025
<b>ASSETS</b>		
<b>Non-Current Assets</b>		
Property, plant and equipment	1,205.97	1,150.70
Capital Work-in-progress	-	20.89
<b>Financial Assets</b>		
Investments in Financial Instruments	48.67	83.43
Loans	38.80	38.80
Other Financial Assets	20.39	19.91
Deferred Tax Assets	-1.16	-9.84
Other Non Current Assets	5.30	13.41
	1,317.97	1,317.30
<b>Current Assets</b>		
Inventories	150.35	152.51
<b>Financial Assets</b>		
Trade Receivables	64.30	80.28
Cash and cash equivalents	37.33	30.25
Other current assets	25.18	32.36
	277.16	295.40
<b>TOTAL ASSETS</b>	<b>1,595.13</b>	<b>1,612.70</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity Share Capital	356.47	356.47
Other equity	764.02	808.32
	1,120.49	1,164.79
<b>Liabilities</b>		
<b>Non-Current Liabilities</b>		
<b>Financial liabilities</b>		
Borrowings	245.97	264.53
Deposits	79.50	71.67
	325.47	336.20
<b>Current Liabilities</b>		
<b>Financial liabilities</b>		
Trade Payables	15.03	16.60
Other Financial Liabilities	57.00	0.00
Other Current Liabilities	75.49	88.43
Provisions	1.65	6.68
	149.17	111.71
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>1,595.13</b>	<b>1,612.70</b>

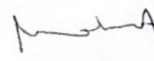
**AUDITORS' REPORT**

In terms of our separate Report of even date annexed hereto.

For and on behalf of the Board of Directors

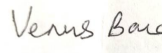
FOR AGARWAL MAHESH KUMAR & CO.

CHARTERED ACCOUNTANTS

  
[ CA MAHESH AGARWAL ]  
PARTNER



Cindrella Hotels Ltd.

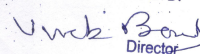
  
Director

Venus Baid  
**DIRECTOR**  
(DIN: 05172764)

Vivek Baid  
**MANAGING DIRECTOR**  
(DIN: 00437542)

UDIN::26054394VTUUAW6593  
PLACE :: SILIGURI  
DATED :: 30/05/2026

CINDRELLA HOTELS LTD.

  
Director

**CINDRELLA HOTELS LIMITED**

(Regd. Office : 9 Mangoe lane, 3rd Floor Kolkata 700001)

**Audited Financial Results for the Quarter and Year ended 31st March, 2026**

(Rs. In Lakhs)

Particulars	Note No.	Quarter Ended			Year Ended	
		31st March 2026 (Audited)	31st December 2025 (Unaudited)	31st March 2025 (Audited)	31st March 2026 (Audited)	31st March 2025 (Audited)
I	Revenue From Operations	288.41	272.55	267.65	1,060.42	939.09
II	Other Income	0.81	0.44	2.11	1.25	6.98
III	Total Income (I+II)	289.22	272.99	269.76	1,061.67	946.06
IV	<b>EXPENSES</b>	-	-	-	-	-
	Cost of materials consumed	68.41	63.32	71.38	262.68	232.26
	Employee benefits expense	105.38	99.56	86.49	346.05	301.15
	Finance costs	6.82	7.57	6.05	25.73	26.60
	Depreciation and amortization expense	33.85	32.95	36.43	126.50	141.74
	Other expenses	69.71	66.44	54.08	275.08	217.14
	Total expenses (IV)	284.17	269.85	254.42	1,036.04	918.89
V	Profit/(loss) before exceptional items and tax (III-IV)	5.05	3.14	15.35	25.63	27.18
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(loss) before tax (V+VI)	5.05	3.14	15.35	25.63	27.18
VIII	Tax expense:	-	-	-	-	-
	(1) Current tax	1.95	0.59	5.12	7.22	11.22
	(2) Deferred tax	-0.68	0.24	-1.27	-0.73	-4.39
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	3.78	2.31	11.50	19.14	20.35
X	Profit/(loss) from discontinued operations	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	3.78	2.31	11.50	19.14	20.35
XIV	Other Comprehensive Income	-	-	-	-	-
	A (i) Items that will not be reclassified to profit or loss	-13.79	-30.61	1.53	-34.77	-4.15
	Deferred Tax on Above (A(i))	3.15	7.00	-0.35	7.95	0.95
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	-6.86	-21.30	12.68	-7.68	17.15
XVI	Earnings per equity share (for continuing operation):	-	-	-	-	-
	(1) Basic	0.11	0.06	0.32	0.54	0.57
	(2) Diluted	0.11	0.06	0.32	0.54	0.57
XVII	Earnings per equity share (for discontinued operation):	-	-	-	-	-
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)	-	-	-	-	-
	(1) Basic	0.11	0.06	0.32	0.54	0.57
	(2) Diluted	0.11	0.06	0.32	0.54	0.57

**AUDITORS' REPORT**

In terms of our separate Report of even date annexed hereto.

FOR AGARWAL MAHESH KUMAR & CO.  
CHARTERED ACCOUNTANTS

*[Signature]*  
[ CA MAHESH AGARWAL ]  
PARTNER

UDIN::26054394VTUUAW6593  
PLACE :: SILIGURI  
DATED :: 30/05/2026

Cindrella Hotels Ltd.

*Venus Baid*  
Director

CINDRELLA HOTELS LTD.

*Vivek Baid*  
Director

For and on behalf of the Board of Directors

*Venus Baid*  
DIRECTOR  
(DIN: 05172764)

*Vivek Baid*

MANAGING DIRECTOR  
(DIN: 00437542)

**CINDRELLA HOTELS LIMITED**

**(Regd. Office : 9 Mangoe lane, 3rd Floor Kolkata 734001)**

**Statement of Cash Flow for the year ended 31st March 2026**

(Pursuant to the Listing Agreement)

(Rs. In Lakhs)

PARTICULARS	Year Ended 31st March 2026		Year Ended 31st March 2025	
		₹		₹
<b>A. CASH FLOW FROM OPERATING ACTIVITIES :</b>				
Net Profit before Tax and Extraordinary items		25.63		27.18
<b>Adjustment for Non Cash &amp; Non Operating Item:</b>				
Depreciation	126.50		141.74	
Electricity Charges	-		0.00	
Finance Cost	25.73		26.60	
Adjustment of Dividend A/c	8.11		0.00	
Profit on Mutual Fund	-0.47		-0.30	
Interest on FD	-		0.00	
Interest on Security Deposit	-0.77		-0.72	
Interest on Unsecured Loan	-	159.10	-5.56	161.76
<b>Operating Profit before Working Capital Charges</b>		<b>184.73</b>		<b>188.93</b>
<b>Adjustment for :</b>				
Trade Receivables	15.98		-64.29	
Inventories	2.16		-18.88	
Other Current Assets	7.17		1.79	
Trade payables	-1.57		-4.53	
Provision	-5.66		3.24	
Other Financial Liabilities	57.00		-38.49	
Other Current Liabilities	-12.94	62.14	55.77	-65.39
Cash generated from operations		246.87		123.54
Direct Taxes Paid		7.21		5.67
<b>CASH FLOW BEFORE EXTRAORDINARY ITEMS</b>		<b>239.66</b>		<b>117.87</b>
<b>NET CASH INFLOW FROM OPERATING ACTIVITIES</b>		<b>239.66</b>		<b>117.87</b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES :</b>				
Purchase of Fixed Assets	-160.88		-148.62	
Loans	0.00		0.75	
Security Deposits Refunded	-0.47		0.00	
Dividend	-		0.00	
FD matured	-		0.00	
Profit on Mutual Fund	0.47		0.30	
Interest on Unsecured Loan	0.77		1.22	
Sale of Mutual Funds	0.00		-2.34	
<b>NET CASH OUTFLOW FROM INVESTING ACTIVITIES :</b>		<b>-160.11</b>		<b>-148.69</b>
<b>C. CASH FLOW FROM FINANCING ACTIVITIES :</b>				
Security Deposit Received	7.83		2.81	
Borrowings	-44.30		84.51	
Other Non Current Assets	0.00		-4.15	
Interest	-		0.00	
Dividend Paid	-36.00		-36.00	
<b>NET CASH INFLOW FROM FINANCING ACTIVITIES</b>		<b>-72.47</b>		<b>47.17</b>
<b>D. NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS:</b> ( Total - A+B+C )		<b>7.08</b>		<b>16.35</b>
<b>CASH AND CASH EQUIVALENTS (Opening Balance)</b>		<b>30.25</b>		<b>13.90</b>
<b>CASH AND CASH EQUIVALENTS (Closing Balance)</b>		<b>37.33</b>		<b>30.25</b>

**AUDITORS' REPORT**

In terms of our separate Report of even date annexed hereto.

FOR AGARWAL MAHESH KUMAR & CO.  
CHARTERED ACCOUNTANTS

[ CA MAHESH AGARWAL ]  
PARTNER



Cindrella Hotels Ltd.

Venus Baid  
Director

For and on behalf of the Board of Directors

Venus Baid  
DIRECTOR  
(DIN: 05172764)

UDIN::26054394VTUUAW6593

PLACE :: SILIGURI

DATED :: 30/05/2026

CINDRELLA HOTELS LTD.

Vivek Baid  
Director

Vivek Baid  
MANAGING DIRECTOR  
(DIN: 00437542)

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their respective meetings held on May 29th, 2026.
2. The above financial results of the company have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as prescribed under section 133 of the Companies (Indian Accounting Standards) Rules 2015, as amended.
3. Amounts for the previous quarter/year ended were reviewed/ audited by the previous auditors.
4. Previous period figures have been regrouped and recasted wherever necessary.

Place: Siliguri

Date:

30-5-2026

**Cindrella Hotels Ltd.**

*Venus Baid*

**Director**

By order of Board

Venus Baid  
Director  
(DIN: 05172764)