

**ECO HOTELS AND RESORTS LIMITED**  
**[Formerly known as SHARAD FIBRES AND YARN PROCESSORS LIMITED]**

**CIN: L55101MH1987PLC043970**

**Registered Office:** 19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,  
Prabhadevi, Mumbai - 400 025. Ph. - 8086021121

Website: [www.sharadfibres.co.in](http://www.sharadfibres.co.in); Email Id: [cssharadfibres2022@gmail.com](mailto:cssharadfibres2022@gmail.com)

To,  
The Deputy General Manager,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Date: November 06, 2023**

**Reg: Security Code No. 514402**

**Sub: Outcome of Board Meeting held on November 06, 2023**

Dear Sir/ Madam,

Pursuant to Regulation 30 & Regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. (**Monday, November 06, 2023**) inter-alia, considered & approved

1. Un-audited Financial Results (Standalone & Consolidated) for the Quarter and Half year ended September 30, 2023 as recommended by the Audit Committee along with the Limited Review Report.

In this regard, we are enclosing herewith the following:

- Un-audited Financial Results (Standalone & Consolidated) for the Quarter and half year ended September 30, 2023.
  - Statement of Assets and Liabilities as on September 30, 2023.
  - Cash Flow Statement for the half year ended September 30, 2023.
  - Limited Review Report received from the Statutory Auditor of the Company.
2. To issue sweat equity shares to the following:
    - a) Mr. Vinod Kumar Tripathi - Executive Chairman (7,05,393 shares at the time of joining and 6,10,000 on completing 1st year of service), subject to the approval of shareholders in the ensuing Extra Ordinary General Meeting.
    - b) Mr. Vikram Doshi - Chief Financial Officer (152646 shares), subject to the approval of shareholders in the ensuing Extra Ordinary General Meeting

Requisite details in term of SEBI Circular **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 are enclosed herewith as Annexures I.

The results will be published in the newspaper in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

Kindly take the same on record and acknowledge.

The meeting commenced at **07:00 P.M.** and concluded at **9.00 PM.**

This is for your information and records

Thanking you,

**For ECO HOTELS AND RESORTS LIMITED**  
**(formerly known as SHARAD FIBRES & YARN PROCESSORS LIMITED)**

Sameer

Jashwantbhai Desai

Digitally signed by Sameer  
Jashwantbhai Desai  
Date: 2023.11.06 21:05:13  
+05'30'

**SAMEER DESAI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO.: A41275**

**Annexure I: Details Required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Issuance of Sweat Equity Shares

<b>Particulars</b>	<b>Mr. Vinod Kumar Tripathi</b>	<b>Mr. Vikram Doshi</b>
Type of Securities	Equity Shares	Equity Shares
Type of Issuance	Sweat Equity	Sweat Equity
Total Number of Securities to be issued	13,15,393	1,52,646
Total amount for which the securities will be issued.	Rs. 1,31,53,930/-	Rs. 15,26,460/-