



**Date: July 22, 2025**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code: 514402**

**Sub: Outcome of Board Meeting held on July 22, 2025**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation')**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 & 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Schedule III of the Listing Regulations, we hereby inform you that the Board of Directors ("the Board") at its meeting held today, i.e. Tuesday, July 22, 2025, has transacted the following business: -

1. On recommendation of Audit Committee, board considered and approved Un-audited Financial Results (Standalone and Consolidated) of the Company along with Limited Review Report by the Statutory Auditor for the quarter ended June 30, 2025.
2. Allotment of Sweat Equity Shares to Mr. Vinod Kumar Tripathi, Executive Chairman of the Company:

The Board have approved the allotment of 10,30,145 sweat equity shares at Rs. 10/- each per share as Sweat Equity Shares for the Value Addition by the Mr. Vinod Kumar Tripathi, Whole-time Director & Chairman on the basis of valuation certificate procured from Galactico Corporate Services Limited, SEBI registered Category 1 Merchant Banker (Registration No.: INM000012519) and in terms of In-Principle approval dated July 18, 2025. The list of Allottee and other details are as follows:

Sr. No.	NAME OF ALLOTTEES	DESIGNATION	NO. OF SHARES
1.	Mr. Vinod Kumar Tripathi	Executive Chairman	10,30,145

## **ECO HOTELS AND RESORTS LIMITED**

**(Promoted by Eco Hotels UK PLC)**

**Registered Office:**

67/6446, Basin Road, Cochin, Ernakulam High Court,

Ernakulam, Kerala, India - 682031

**CIN:** L55101KL1987PLC089987

**Land line:** +91 22 44550546

**Corporate Office:**

Block no 4, 2<sup>nd</sup> floor, Raj Mahal, VN Road,

Churchgate, Mumbai – 400020

**Email Id:** [investor.relations@ecohotels.in](mailto:investor.relations@ecohotels.in)

**Brands:** THE ECO GRAND™, ECO HOTELS™, THE ECO™, THE ECO SATVA™, ECOXPRESS™, ECOXPRESS SATVA™, ECOVALUE™



Consequently, the paid-up Equity Share Capital of the Company stands increased from INR 51,50,72,350/- (Indian Rupees Fifty One Crores Fifty Lakhs Seventy Two Thousand and Three Fifty only) divided into 5,15,07,235 (Five Crores Fifteen Lakhs Seven Thousand Two Hundred And Thirty Five) Equity Shares of Rs. 10/- each to INR 52,53,73,800/- (Indian Rupees Fifty Two Crores Fifty Three Lakhs Seventy Three Thousand and Eight hundred only) divided into 5,25,37,380 (Five Crores Twenty Five Lakhs Thirty Seven Thousand Three Hundred And Eighty) Equity Shares of Rs. 10/- each.

The results along with the QR code will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (LODR) Regulations, 2015 in due course and available at the Company's website <https://ehrlindia.in>

The Board Meeting commenced at 5:30 p.m. and concluded at 07:15 p.m.

Kindly take the above information on records.

Thanking you,

Yours Sincerely,

For **Eco Hotels and Resorts Limited**

VINOD  
KUMAR  
TRIPATHI

Digitally signed by  
VINOD KUMAR TRIPATHI  
Date: 2025.07.22  
19:23:51 +05'30'

**Vinod Kumar Tripathi**  
**Executive Chairman**  
**DIN: 00798632**

## ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

**Registered Office:**

67/6446, Basin Road, Cochin, Ernakulam High Court,

Ernakulam, Kerala, India - 682031

CIN: L55101KL1987PLC089987

Land line: +91 22 44550546

**Corporate Office:**

Block no 4, 2<sup>nd</sup> floor, Raj Mahal, VN Road,

Churchgate, Mumbai – 400020

Email Id: [investor.relations@ecohotels.in](mailto:investor.relations@ecohotels.in)

**Brands: THE ECO GRAND™, ECO HOTELS™, THE ECO™, THE ECO SATVA™, ECOXPRESS™, ECOXPRESS SATVA™, ECOVALUE™**

<p align="center"><b>ECO HOTELS AND RESORTS LIMITED</b>  Registered Office:- 67/6446, Basin Road, Ernakulam High Court, Cochin :- 682301, Kerala  CIN: L55101KL1987PLC089987  <b>UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025</b>  <b>PART - II STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED JUNE 30, 2025</b></p>				
Rs in lakhs				
Sr. no	PARTICULARS	STANDALONE		
		Quarter Ended		Yearly
	TYPE	(Unaudited)	(Audited)	(Unaudited)
	PERIOD ENDING	30.06.25	31.03.25	30.06.24
	No. of Months	3	3	12
I	Revenue from Operations			
	(a) Net Sales/ Interest Earned/ Operating Income	28.77	10.08	13.71
	(b) Other Income		0.00	0.00
	Total Revenue (I)	28.77	10.08	13.71
II	Expenses			
	Cost of Food and Beverages Consumed	13.84	1.52	1.52
	Changes in inventories of Consumables (Stores & Operating Supplies)	10.35	(7.86)	(7.86)
	Employee benefits expense	36.88	73.42	54.93
	Finance cost	17.31	24.79	-
	Depreciation and amortisation expenses	6.55	6.88	0.01
	Other Expenses	63.03	18.99	70.11
	Total Expenses (II)	147.95	117.74	125.04
III	Profit before Exceptional Items and tax (I-II)	(119.18)	(107.66)	(125.04)
IV	Exceptional items			
V	Profit before and tax (III-IV)	(119.18)	(107.66)	(125.04)
VI	Tax Expenses:			
	1) Current Tax			
	2) Deferred Tax		30.39	30.39
	3) Related to Previous Years			
VII	Profit (loss) for the Period From Continuing Operations (V-VI)	(119.18)	(138.05)	(125.04)
VIII	Profit/ (loss) from Discontinued Operations			
IX	Tax Expenses of discontinued operations			
X	Profit / (loss) from Discontinued operations (after tax) (VIII-IX)			
XI	Profit / (loss) for the Period (VII+X)	(119.18)	(138.05)	(125.04)
XII	Other Comprehensive Income			
	A. (i) Items that will not be reclassified to profit or loss		(5.19)	(5.19)
	Remeasurements of the defined benefit plans			
	(ii) Income tax relating to items that will be reclassified to profit or loss		0.09	0.09
XIII	Total Comprehensive Income for the Period (XI+XII)	(119.18)	(143.15)	(125.04)
XIV	Earning Per Equity Share (for Continuing Operation)			
	(1) Basic	(0.03)	(0.03)	(0.72)
	(2) Diluted	(0.03)	(0.03)	(0.72)
XV	Earning Per Equity Share (for discontinued Operation)			
i	(a) Basic			
	(b) Diluted			
XVI	Earning Per Equity Share (for discontinued & Continuing Operation)			
	(a) Basic	(0.03)	(0.03)	(0.72)
	(b) Diluted	(0.03)	(0.03)	(0.72)
<p><b>Notes</b></p> <p>The above is the extract of the detailed format of Quaterly Financial Results filed with the stock exchange under regulation 33 of SEBI ( Listing and other Disclosure Requirements ) Regulation 2015. The Full format of the Quarterly Financial Results available on the Stock exchanges website :www.bseindia.com and also company's website :- www.ehrlindia.in</p> <p>2 The company is engaged in the business of Hotel operation and management</p> <p>3 The above standalone financial results for the Period ended and quarter ended June 30th, 2025 are 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 Above Results have been Reviewed by the Audit Committee of the Board and Approved by the board of Directors at the</p> <p>4 Respective meeting held on 22nd July 2025.</p> <p>5 Previous Period/ Current Year Figures have been reclassified/ regrouped wherever necessary to correspond with the current Quarter's classification/ Disclosure</p>				
<p align="center">FOR AND ON BEHALF OF BOARD OF DIRECTORS  <b>ECO HOTELS AND RESORTS LIMITED</b></p>				
<p align="center">VINOD KUMAR  TRIPATHI</p>				
<p align="center">Digitally signed by  VINOD KUMAR TRIPATHI  Date: 2025.07.22  18:31:32 +05'30'</p>				
<p align="center"><b>Vinod Kumar Tripathi</b>  Executive Chairman</p>				
<p>Place : Mumbai  Date : July 22,2025</p>				



**GIRISH L. SHETHIA**

B. Com., F.C.A.

**CHARTERED ACCOUNTANT**

402/B, KRISHNA BLDG.,  
NEELKANTH VIHAR,  
PIPELINE ROAD, TILAK NAGAR,  
CHEMBUR (W), MUMBAI - 400 089.

E-mail : girish.shethia@gmail.com  
MOBILE : 97696 38418

**LIMITED REVIEW REPORT**

To,  
The Board of Directors,  
ECO HOTELS AND RESORTS LIMTIED

**Introduction**

I have reviewed the accompanying standalone statement of Unaudited Financial Results of **ECO HOTELS AND RESORTS LIMTIED (formerly known as SHARAD FIBRE & YARN PROCESSORS LIMITED)** ("the Company"), for the Quarter ended on June 30, 2025 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement which 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 principals laid down in Indian accounting standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. My responsibility is to issue a report on these financial statements based on our review.

I have conducted my review in accordance with the Standard on Review Engagement (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 provide less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.



**GIRISH L. SHETHIA**

B. Com., F.C.A.

**CHARTERED ACCOUNTANT**

402/B, KRISHNA BLDG.,  
NEELKANTH VIHAR,  
PIPELINE ROAD, TILAK NAGAR,  
CHEMBUR (W), MUMBAI - 400 089.

E-mail : girish.shethia@gmail.com  
MOBILE : 97696 38418

Based on my review conducted as above, nothing has come to my 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 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement".

Place: Mumbai

Date: 22<sup>nd</sup> July, 2025

UDIN: 25044607BMIDEF3031

Girish

Lalji

Shethia

Digitally signed  
by Girish Lalji  
Shethia  
Date: 2025.07.22  
19:18:20 +05'30'

**Girish L. Shethia**

**Chartered Accountant**

**Membership No. 044607**

<p align="center"><b>ECO HOTELS AND RESORTS LIMITED</b>  Registered Office:- 67/6446, Basin Road, Ernakulam High Court, Cochin : -682301, Kerala  CIN: L55101KL1987PLC089987  <b>UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025.</b>  <b>PART - II STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED 30TH JUNE ,2025</b></p>					
Rs in lakhs					
Sr. no	PARTICULARS	Consolidated			
		Quarter Ended			Year Ended
		(UNAUDITED)	AUDITED	(UNAUDITED)	AUDITED
	PERIOD ENDING	30.06.25	31.03.25	30.06.24	31.03.25
	No. of Months	3	3	3	12
I	Revenue from Operations				
	(a) Net Sales/ Interest Earned/ Operating Income	28.77	12.95	2.84	16.56
	(b) Other Income	4.31	81.23	37.48	92.69
	<b>Total Revenue (I)</b>	<b>33.07</b>	<b>94.18</b>	<b>40.32</b>	<b>109.25</b>
II	Expenses				
	Cost of Food and Beverages Consumed	13.84	1.52		1.52
	Changes in inventories of Consumables (Stores & Operating Supplies)	10.35	(7.86)		(7.86)
	Employee benefits expense	44.54	93.94	56.98	125.01
	Finance cost	2.54	5.06	-	7.24
	Depreciation and amortisation expenses	13.49	28.09	0.01	35.67
	Other Expenses	82.96	135.22	92.21	245.15
	<b>Total Expenses (II)</b>	<b>167.72</b>	<b>255.97</b>	<b>149.20</b>	<b>406.73</b>
III	<b>Profit before Exceptional Items and tax (I-II)</b>	<b>(134.64)</b>	<b>(161.79)</b>	<b>(108.88)</b>	<b>(297.48)</b>
IV	Exceptional items				
V	<b>Profit before and tax (III-IV)</b>	<b>(134.64)</b>	<b>(161.79)</b>	<b>(108.88)</b>	<b>(297.48)</b>
VI	Tax Expenses:				
	1) Current Tax				
	2) Deferred Tax	-	58.74		58.74
	3) Related to Previous Years			-	-
VII	<b>Profit (loss) for the Period From Continuing Operations (V-VI)</b>	<b>(134.64)</b>	<b>(220.53)</b>	<b>(108.88)</b>	<b>(356.22)</b>
VIII	Profit/ (loss) from Discontinued Operations				
IX	Tax Expenses of discontinued operations				
X	<b>Profit / (loss) from Discontinued operations (after tax) (VIII-IX)</b>				
XI	<b>Profit / (loss) for the Period (VII+X)</b>	<b>(134.64)</b>	<b>(220.53)</b>	<b>(108.88)</b>	<b>(356.22)</b>
XII	Other Comprehensive Income		(3.89)		(3.89)
	A. (i) Items that will not be reclassified to profit or loss				
	Remeasurements of the defined benefit plans			-	
	(ii) Income tax relating to items that will be reclassified to profit or loss				
XIII	<b>Total Comprehensive Income for the Period (XI+XII)</b>	<b>(134.64)</b>	<b>(224.42)</b>	<b>(108.88)</b>	<b>(360.11)</b>
	Profit/(loss) for the period attributable to:-				
	a) Owners of the Company	(133.37)	(222.31)	(116.10)	(356.72)
	b) Non Controlling Interest	(1.27)	(2.11)	7.22	(3.39)
XIV	Earning Per Equity Share (for Continuing Operation)				
	(1) Basic	(0.29)	(0.51)	(2.11)	(0.78)
	(2) Diluted	(0.29)	(0.51)	(2.11)	(0.78)
XV	Earning Per Equity Share (for discontinued Operation)				
i	(a) Basic				
	(b) Diluted				
XVI	Earning Per Equity Share (for discontinued & Continuing Operation)				
	(a) Basic	(0.29)	(0.51)	(2.11)	(0.78)
	(b) Diluted	(0.29)	(0.51)	(2.11)	(0.78)
<p><b>Notes</b></p> <p>1 The above is the extract of the detailed format of Quarterly Financial Results filed with the stock exchange under regulation 33 of SEBI ( Listing and other Disclosure Requirements ) Regulation 2015. The Full format of the Quarterly Financial Results available on the Stock exchanges website :www.bseindia.com and also company's website :- www.ehrlindia.in</p> <p>2 The company is engaged in the business of Hotel operation and management</p> <p>3 The above Consolidated financial results for the year and quarter ended 30th June , 2025 are 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 Companies (IND AS) Rules, 2015</p> <p>4 The Above Results have been Reviewed by the Audit Committee of the Board and Approved by the board of Directors at the Respective meeting held on 22nd July 2025.</p> <p>5 Previous Period/ Current Year Figures have been reclassified/regrouped wherever necessary to correspond with the current Quarter's classification/ Disclosure</p>					
<p align="right">FOR AND ON BEHALF OF BOARD OF DIRECTORS  <b>ECO HOTELS AND RESORTS LIMITED</b>  <b>VINOD KUMAR</b> Digitally signed by VINOD KUMAR TRIPATHI  <b>TRIPATHI</b> Date: 2025.07.22 18:32:16 +05'30'  <b>Vinod Kumar Tripathi</b>  Executive Chairman</p> <p>Place : Mumbai  Date : July 22, 2025</p>					



# **GIRISH L. SHETHIA**

B. Com., F.C.A.

**CHARTERED ACCOUNTANT**

402/B, KRISHNA BLDG.,  
NEELKANTH VIHAR,  
PIPELINE ROAD, TILAK NAGAR,  
CHEMBUR (W), MUMBAI - 400 089.

E-mail : girish.shethia@gmail.com  
MOBILE : 97696 38418

## **LIMITED REVIEW REPORT**

To,  
The Board of Directors,  
ECO HOTELS AND RESORTS LIMITED

### **Introduction**

1. I have reviewed the accompanying consolidated statement of Unaudited Financial Results of **ECO HOTELS AND RESORTS LIMITED** ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as the 'Group'), for the Quarter ended on June 30, 2025 ("the Statement"), being submitted by the Holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulations').
2. This statement which is the responsibility of the Holding Company's Management and approved by the Holding Company'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 ('the Act') read with relevant rules issued there under and other recognized accounting principles generally accepted in India and in compliance with the Regulations. My responsibility is to express a conclusion on the Statement based on my review.
3. I conducted my review in accordance with the Standard on Review Engagement (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 I plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review 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 specified under section 143(10) of the Act and consequently does not enable me to obtain assurance that I would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.



# **GIRISH L. SHETHIA**

B. Com., F.C.A.

**CHARTERED ACCOUNTANT**

402/B, KRISHNA BLDG.,  
NEELKANTH VIHAR,  
PIPELINE ROAD, TILAK NAGAR,  
CHEMBUR (W), MUMBAI - 400 089.

E-mail : girish.shethia@gmail.com  
MOBILE : 97696 38418

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. This Statement includes the results of the Holding Company and the following entities:

Sr. No.	Name of the Entity	Relationship with the Holding Company
1	Eco Hotels India Private Limited	Subsidiary

5. Based on my review conducted as above, nothing has come to my attention that causes me 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 as modified by Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement".
6. My conclusion is not modified in respect of the above matter.

Place: Mumbai

Date: 22<sup>nd</sup> July, 2025

UDIN: 25044607BMIDEG6467

Girish  
Lalji  
Shethia

Digitally signed  
by Girish Lalji  
Shethia  
Date: 2025.07.22  
19:19:03 +05'30'

**Girish L. Shethia**  
**Chartered Accountant**  
**Membership No. 044607**