



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0219/171
13/02/2019

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 526640

Dear Sir,

Sub: - Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the Board of Director in its meeting held on 13th February, 2019.

1. Approved the Unaudited Financial Results for the quarter and Nine Months ended on 31st December, 2018 and along with Limited Review Report, Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Reviewed business of the Company.

The Meeting of Board of Director Commenced at 3:00 P.M. and Concluded at 4.30 P.M.

Please take note of it.

Thanking you.

Yours Faithfully
For, **Royale Manor Hotels and Industries Limited**

S. J. Trivedi
(Sunil Trivedi)
Company Secretary





ROYALE MANOR Hotels and Industries Ltd.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

(Rs in Lakhs)							
Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31.12.2018							
Sr. No.	Particulars	Quarter ended			Nine Month Ended		Year ended
		31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.03.2018 (Audited)
1	Income						
	a. Revenue from operations	647.48	491.51	611.25	1,593.74	1,588.40	2,200.81
	b. Other income	4.74	1.80	2.59	8.40	7.91	31.00
	Total Income	652.22	493.31	613.84	1,602.14	1,596.31	2,231.81
2	Expenses						
	a) Cost of materials consumed	116.36	100.46	77.95	295.36	236.56	312.74
	b) Employee benefit expense	166.86	156.24	137.97	468.00	397.71	571.72
	c) Finance cost	24.77	22.63	34.31	69.49	109.29	139.48
	d) Depreciation and amortisation expenses	26.07	26.98	23.23	79.68	68.76	104.19
	e) Other expenses	169.64	170.13	254.45	511.63	563.22	791.87
	Total expenses	503.70	476.44	527.91	1,424.16	1,375.54	1,920.00
3	Profit/(Loss) from operations before exceptional items & tax	148.52	16.87	85.93	177.98	220.77	311.81
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before tax	148.52	16.87	85.93	177.98	220.77	311.81
6	Tax Expenses						
	Current Tax	30.60	3.50	17.50	36.70	45.00	63.60
	Deferred Tax	-	-	-	-	-	(3.08)
7	Profit/(Loss) for the period	117.92	13.37	68.43	141.28	175.77	251.29
8	Other Comprehensive Income/(Loss)(net of tax)	-	-	-	-	-	-
9	Total Comprehensive Income/(Loss) for the period	117.92	13.37	68.43	141.28	175.77	251.29
10	Paid up Equity Share Capital (Face Value Rs. 10/-each)	1,693.22	1,693.22	1,693.22	1,693.22	1,693.22	1,693.22
11	Earnings per share (of Rs. 10/- each) (not annualized)						
	(a) Basic	0.70	0.08	0.40	0.83	1.04	1.48
	(b) Diluted	0.70	0.08	0.40	0.83	1.04	1.48

Notes :

- In view of the seasonality of the Company's business, the financial results for the quarter & nine months ended December 31, 2018 are not indicative of the full year's performance.
- Disclosure of segment wise information is not applicable as hoteliering is the Company's only business segment.
- These financial results have been prepared in accordance with the recognition and measurements principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- Figures have been regrouped or rearranged, wherever considered necessary.
- The above unaudited financial results were reviewed by the audit committee and approved by the board of directors at its meeting held on February 13, 2019. The Statutory Auditors have carried out a limited review of the above financial results.

By Order of the Board
For Royale Manor Hotels and Industries Limited

Place : Ahmedabad
Date : February 13, 2019



R.A. Kothari
Dr Ramprakash Kothari
Director
DIN : 00294060



ROYALE MANOR
Hotels and Industries Ltd.

Extract of Unaudited Financial Results for the Quarter & Nine Months Ended 31st December, 2018				
(₹ In Lakhs)				
Sr. No.	Particulars	Quarter Ended 31/12/2018 (Unaudited)	Year Ended 31/03/2018 (Audited)	Quarter Ended 31/12/2017 (Unaudited)
1	Total Income from operations (Net)	647.48	2200.81	611.25
2	Net Profit/(Loss) for the period (Before Exceptional Items & Tax)	148.52	311.81	85.93
3	Net Profit / (Loss) for the period before tax	148.52	311.81	85.93
4	Net Profit / (Loss) for the period after tax	117.92	251.29	68.43
5	Total Comprehensive Income for the period	117.92	251.29	68.43
6	Equity Share Capital	1693.22	1693.22	1693.22
7	Reserves (Excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	2100.46 (as on 31.03.2018)	2100.46 (as on 31.03.2018)	1849.17 (as on 31.03.2017)
8	Earnings Per Share (Before Extra ordinary Items) (₹ 10/-each)			
	Basic: (₹)	0.70	1.48	0.40
	Diluted (₹)	0.70	1.48	0.40
9	Earnings Per Share (After Extra ordinary Items) (₹ 10/-each)			
	Basic: (₹)	0.70	1.48	0.40
	Diluted (₹)	0.70	1.48	0.40

Notes :

- 1 The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at its meeting held on February 13, 2019.
- 2 The Previous year's/quarter's figures have been regrouped and/or rearranged, wherever considered necessary.
- 3 The above is an extract of the detailed format of Quarterly & Nine Months Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites, www.bseindia.com and on company's website www.rmhl.com

By Order of the Board
For Royale Manor Hotels and Industries Limited



R. R. Kothari
Dr Ramprakash Kothari
Director
DIN : 00294060

Place : Ahmedabad
Date : February 13, 2019



PRANAV R. SHAH
B. Com.; F.C.A.

Pranav R. Shah & Associates

CHARTERED ACCOUNTANTS

UDIN : 1912752GAAAAAB9793

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Limited Review Report On Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To Board of Directors of
Royale Manor Hotels and Industries Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of Royale Manor Hotels and Industries Limited; ("the company") for the quarter and nine months ended **31st December, 2018** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our review of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity'. This standard requires that we plan and perform the review to obtain reasonable assurance about whether the interim financial results are free of material misstatement(s). A review includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. A review also includes assessing the accounting principles used and significant estimates made by management. We believe that our review provides a reasonable basis for our opinion.



PRANAV R. SHAH
B. Com.; F.C.A.

Pranav R. Shah & Associates

CHARTERED ACCOUNTANTS

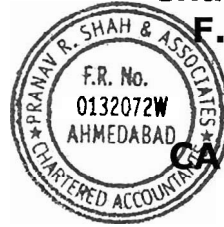
906, Shitiratna Complex, B/s Redison Blue Hotel, Panchavati, Ahmedabad-380 006
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Limited Review Report On Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Continued)

Based on our review as above, nothing has come to our attention that cause us to believe that; the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 and SEBI Circular dated 5 July 2016 including the manner in which it is to be disclosed or that it contains any material misstatement.

**For, Pranav R Shah & Associates
Chartered Accountants**

F.R. No.: 132072W



P. R. Shah

**CA PRANAV R. SHAH
(Partner)
(M.No.127526)**

**Place: Ahmedabad
Date: 13/02/2019.**