

<b>ROYALE MANOR HOTELS AND INDUSTRIES LIMITED</b>				
Regd. Office: International Airport Circle, Ahmedabad 382475, Web: www.rmhil.com email: royalemanorhotels@rediffmail.com Telephone: 079-22868642/43 Telefax: 079-22868641 CIN: L55100GJ1991PLC015839				
<b>Extract of Unaudited Financial Results for the Quarter ended 30th June, 2016</b>				
(₹ in Lacs)				
Sr. No.	PARTICULARS	Quarter Ended 30/06/2016 (Unaudited)	Year Ended 31/03/2016 (Audited)	Quarter Ended 30/06/2015 (Unaudited)
1	Total income from operations (net)	372.64	2036.83	474.10
2	Net Profit / (Loss) from ordinary activities after tax	12.88	109.06	11.44
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	12.88	84.06	11.44
4	Equity Share Capital	1693.22	1693.22	1693.22
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	1752.42 (as on 31.03.2016)	1752.42 (as on 31.03.2016)	1676.81 (as on 31.03.2015)
6	Earnings Per Share (before extraordinary items) (₹ 10/-each)			
	Basic: (₹)	0.07	0.59	0.06
	Diluted (₹)	0.07	0.56	0.05
7	Earnings Per Share (After extraordinary items) (₹ 10/-each)			
	Basic: (₹)	0.07	0.45	0.06
	Diluted (₹)	0.07	0.42	0.05

**NOTES :-**

- The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at its meeting held on August 11, 2016.
- The Previous year's/quarter's figures have been regrouped and/or rearranged, wherever considered necessary.
- The above is an extract of the detailed format of 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.rmhil.com

By Order of the Board  
**For Royale Manor Hotels and Industries Limited**  
Jayesh Dave  
Director  
DIN: 01808753

Place : Ahmedabad  
Date : August 11, 2016

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