

## ROYALE MANOR HOTELS AND INDUSTRIES LIMITED

Regd. Office: International Airport Circle, Ahmedabad, 382475. Web: www.rmhill.com  
email: royalemanorhotels@rediffmail.com  
Telephone: 079-22868642/43. Telefax: 079-22868641  
CIN: L55100GJ1991PLC015839

### Extract of Unaudited Financial Results for the Quarter & Nine Months ended 31st December, 2016

PARTICULARS	₹ in Lakhs		
	Quarter Ended 31/12/2016 (Unaudited)	Nine Months Ended 31/12/2016 (Unaudited)	Quarter Ended 31/12/2015 (Unaudited)
Total income from operations (net)	506.90	1241.97	568.48
Net Profit / (Loss) from ordinary activities after tax	46.61	62.28	36.65
Net Profit / (Loss) for the period after tax (after Extraordinary items)	46.61	62.28	36.65
Equity Share Capital	1693.22	1693.22	1693.22
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	1752.42	1752.42	1676.81
Earnings Per Share (before extraordinary items) (₹ 10/-each)	(as on 31.03.2016)	(as on 31.03.2016)	(as on 31.03.2015)
Basic: (₹)	0.28	0.36	0.21
Diluted (₹)	0.28	0.35	0.19
Earnings Per Share (After extraordinary items) (Rs. 10/- each)	0.28	0.36	0.21
Basic: (₹)	0.28	0.35	0.19
Diluted (₹)	0.28	0.35	0.19

#### NOTES:

- The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at its meeting held on 13th February, 2017
- 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 Quarterly & Nine Months Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligation and Other 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.rmhill.com

By Order of the Board

For Royale Manor Hotels and Industries Limited

U. Champawat

Chairman & Managing Director

Din. 00294184

Place: Ahmedabad

Date: 13th February, 2017

## ROYALE MANOR HOTELS AND INDUSTRIES LIMITED

Regd. Office: International Airport Circle, Ahmedabad 382475. Web: www.rmhill.com  
email: royalemanorhotels@rediffmail.com  
Telephone: 079-22868642/43. Telefax: 079-22868641  
CIN: L55100GJ1991PLC015839

### Extract of Unaudited Financial Results for the Quarter & Nine Months ended 31st December, 2016

PARTICULARS	₹ in Lakhs		
	Quarter Ended 31/12/2016 (Unaudited)	Nine Months Ended 31/12/2016 (Unaudited)	Quarter Ended 31/12/2015 (Unaudited)
Total income from operations (net)	506.90	1241.97	568.48
Net Profit / (Loss) from ordinary activities after tax	46.61	62.28	36.65
Net Profit / (Loss) for the period after tax (after Extraordinary items)	46.61	62.28	36.65
Equity Share Capital	1693.22	1693.22	1693.22
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	1752.42	1752.42	1676.81
Earnings Per Share (before extraordinary items) (₹ 10/-each)	(as on 31.03.2016)	(as on 31.03.2016)	(as on 31.03.2015)
Basic: (₹)	0.28	0.36	0.21
Diluted (₹)	0.28	0.35	0.19
Earnings Per Share (After extraordinary items) (Rs. 10/- each)	0.28	0.36	0.21
Basic: (₹)	0.28	0.35	0.19
Diluted (₹)	0.28	0.35	0.19

#### NOTES:

- The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at its meeting held on 13th February, 2017
- 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 Quarterly & Nine Months Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligation and Other 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.rmhill.com

By Order of the Board

For Royale Manor Hotels and Industries Limited

U. Champawat

Chairman & Managing Director

Din. 00294184

Place: Ahmedabad

Date: 13th February, 2017