



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0516/136
Date: 16th May, 2016

To,
The Department of Corporate Services
BSE Limited,
Ground Floor, P. J. Tower,
Dalal Street,
MUMBAI - 400 001

Ref: Scrip Code: 526640

Dear Sir,

Re: Outcome of Board Meeting-Audited Financial Results

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 16th May, 2016 at 3.00 p.m.: -

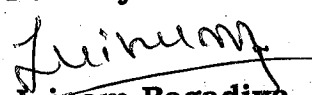
- 1) Approved the Audited Financial Results for the Quarter and Year ended on 31st March, 2016 along with Auditors' Report and Form-A Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) Reviewed business of the Company.

Please take note of it.

Thanking you,

Yours faithfully,

For Royale Manor Hotels and Industries Limited


Jainam Bagadiya
Company Secretary



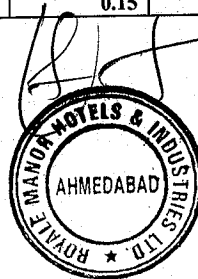


ROYALE MANOR

Hotels and Industries Ltd.

AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31ST MARCH 2016

(₹ in Lacs)						
Statement of Audited Results for the Quarter and Year Ended on 31/03/2016						
Sr. No.	Particulars	Quarter ended			Year Ended	
		31-03-2016 (Audited)	31-12-2015 (Unaudited)	31-03-2015 (Audited)	31-03-2016 (Audited)	31-03-2015 (Audited)
1	Income from operations					
	a. Net sales/income from operations	547.78	568.48	952.22	2,036.83	2,424.43
	b. Other operating income	-	-	-	-	-
	Total Income from operations	547.78	568.48	952.22	2,036.83	2,424.43
2	Expenses					
	a) Cost of materials consumed	65.26	72.36	102.68	268.31	290.36
	b) Employee benefit expense	128.44	129.59	127.99	492.01	445.61
	c) Depreciation and amortisation expense	34.73	27.55	193.56	118.49	296.31
	d) Power & Fuel	49.93	51.26	53.90	215.85	227.12
	e) Other Expenses	199.12	189.39	361.39	689.93	831.72
	Total expenses	477.48	470.15	839.52	1,784.59	2,091.12
3	Profit/(Loss) from operations before other Income, finance costs and exceptional items (1-2)	70.30	98.33	112.70	252.24	333.31
4	Other Income	71.01	4.64	34.34	80.90	60.62
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	141.31	102.97	147.04	333.14	393.93
6	Finance costs	78.95	49.79	71.25	196.10	211.29
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	62.36	53.18	75.79	137.04	182.64
8	Exceptional items	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	62.36	53.18	75.79	137.04	182.64
10	Tax expense	7.20	16.53	(28.57)	27.98	(7.07)
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	55.16	36.65	104.36	109.06	189.71
12	Extraordinary items/Prior Period Items (net of expense)	(25.00)	-	54.93	(25.00)	54.93
13	Net Profit/(Loss) for the period (11+12)	30.16	36.65	159.29	84.06	244.64
14	Paid-up equity share capital (Face value of ₹ 10/- each)	1,693.22	1,693.22	1,693.22	1,693.22	1,693.22
15	Reserve excluding Revaluation Reserve	-	-	-	1,752.42	1,676.81
16.i	Earnings per share (before extraordinary items) (of ₹ 10/- each) (not annualized)					
	(a) Basic	0.31	0.21	0.60	0.59	1.07
	(b) Diluted	0.29	0.19	0.56	0.56	1.00
16.ii	Earnings per share (after extraordinary items) (of ₹ 10/- each) (not annualized)					
	(a) Basic	0.17	0.21	0.93	0.45	1.39
	(b) Diluted	0.15	0.19	0.87	0.42	1.30



Regd. Office : International Airport Circle, Ahmedabad - 382 475. INDIA **Telefax :** +91 (079) 22868641/2/3
Website : www.rmhil.com **E-mail :** royalemanorhotels@rediffmail.com **CIN :** L55100GJ1991PLC015839



ROYALE MANOR Hotels and Industries Ltd.

Statement of Assets and Liabilities		
(₹ in Lacs)		
	As at 31/03/2016 (Audited)	As at 31/03/2015 (Audited)
Particulars		
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	1,810.22	1,810.22
(b) Reserves and surplus	1,752.42	1,676.81
(c) Money received against share warrants	-	-
Sub total-Shareholders' funds	3,562.64	3,487.03
2 Share application money pending allotment	-	-
3 Minority interest	-	-
4 Non-current liabilities		
(a) Long-term borrowings	468.10	622.54
(b) Other long-term liabilities	57.39	58.64
(c) Long-term provisions	12.01	10.31
Sub total-Non-current liabilities	537.50	691.49
5 Current liabilities		
(a) Short-term borrowings	356.10	303.58
(b) Trade payables	355.38	386.98
(c) Other current liabilities	383.23	429.04
(d) Short-term provisions	29.86	41.34
Sub total-Current liabilities	1,124.57	1,160.94
TOTAL - EQUITY AND LIABILITIES	5,224.71	5,339.46
B ASSETS		
1 Non-current assets		
(a) Fixed assets	2,287.53	2,394.13
(b) Goodwill on consolidation	-	-
(c) Non-current investments	285.00	385.00
(d) Deferred tax assets (net)	116.98	114.40
(e) Long-term loans and advances	1,111.19	1,111.09
(f) Other non-current assets	-	-
Sub total-Non-current assets	3,800.70	4,004.62
2 Current assets		
(a) Current investments	-	-
(b) Inventories	190.65	197.49
(c) Trade receivables	285.95	394.41
(d) Cash and cash equivalents	51.43	48.58
(e) Short-term loans and advances	881.60	659.68
(f) Other current assets	14.38	34.68
Sub total-Current assets	1,424.01	1,334.84
TOTAL - ASSETS	5,224.71	5,339.46

Notes :-

1. : The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at its meeting held on 16th May, 2016 and also audit has been carried out by the Statutory Auditors.
2. : The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.
3. : Provision for taxation has been made as per the provision of Income Tax Act, 1961.
4. : Under AS - 17, the Company has only one Reportable Segment viz. Hotel & Restaurant.
5. : The Previous year's/quarter's figures have been regrouped and/or rearranged, wherever considered necessary.

Place : Ahmedabad
Date : May 16, 2016



For Royale Manor Hotels and Industries Limited

U. Champawat
Chairman & Managing Director
DIN: 00294184

Regd. Office : International Airport Circle, Ahmedabad - 382 475. INDIA Telefax : +91 (079) 22868641/2/3
Website : www.rmhil.com E-mail : royalemanorhotels@rediffmail.com CIN : L55100GJ1991PLC015839



PRANAV N. SHAH
B. Com.; LL.B.; F.C.A.

Naimish N. Shah & Co.
CHARTERED ACCOUNTANTS

"SHREE GANESH", B/3, Trupti Apartments, 3rd Floor, B/h. Old Gujarat High Court, Navrangpura, Ahmedabad-380 009
E-Mail:pranav07shah@yahoo.co.in,nnshahco@gmail.comTel.:(079) 27546336 Fax: (079)27540736 Mobile : 9824021625

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors
ROYALE MANORE HOTELS AND INDUSTRIES LIMITED

We have audited the quarterly financial results of Royale Manore Hotels and Industries Limited; ("the company") for the quarter ended 1st March, 2016 and the year to date results for the period 01st April, 2015 to 31st March, 2016 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 as well as the year to date 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 audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25) 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 audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.





PRANAV N. SHAH
B. Com.; LL.B.; F.C.A.

Naimish N. Shah & Co.
CHARTERED ACCOUNTANTS

"SHREE GANESH", B/3, Trupti Apartments, 3rd Floor, B/h. Old Gujarat High Court, Navrangpura, Ahmedabad-380 009
E-Mail:pranav07shah@yahoo.co.in,nnshahco@gmail.comTel.:(079) 27546336 Fax: (079)27540736 Mobile : 9824021625

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2016 as well as the year to date results for the period from 01st April, 2015 to 31st March, 2016.

For Naimish N. Shah & Co.
Chartered Accountants
F.R. No.: 106829W



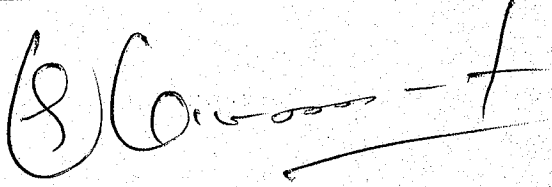
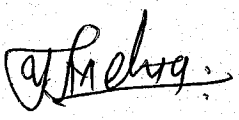
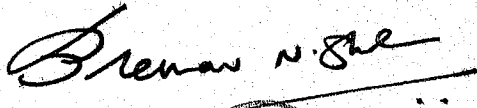

Pranav N. Shah

CA-PRANAV N. SHAH
(PROPRIETOR)
(M.No. 033747)

Place: Ahmedabad
Date: 16/05/2016

Compliance under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FORM A (for audit report with unmodified opinion)

1.	Name of the company	Royale Manor Hotels And Industries Limited
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Unmodified
4.	Frequency of observation	N.A.
5.	<u>To be signed by-</u>	
	1. Mr. Ummedsingh Champawat Managing Director	
	2. Mr. Yogeshkumar J. Mehta Chief Financial Officer	
	3. CA Pranav N. Shah Proprietor M.No. 033747 For, Naimish N. Shah & Co. Chartered Accountants F. R. No. 106829W	 
	4. Mr. Jayesh Vasudev bhai Dave Audit Committee Chairman	