



**ROYALE MANOR**  
**Hotels and Industries Ltd.**

**RMHIL/BSE/0816/166**

**Date: 11<sup>th</sup> August, 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- Unaudited 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 11<sup>th</sup> August, 2016: -

- 1) Approved the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2016 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.

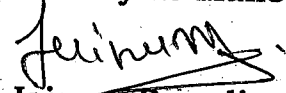
The meeting was Commenced at 3.00 pm and Concluded at 4.30 pm

Please take note of it.

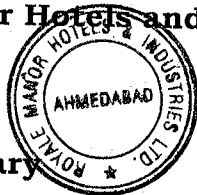
Thanking you,

Yours faithfully,

**For Royale Manor Hotels and Industries Limited**

  
**Jainam Bagadiya**

**Company Secretary**





# ROYALE MANOR

## Hotels and Industries Ltd.

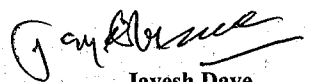
### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2016

( ₹ in Lacs )					
Statement of Unaudited Results for the Quarter Ended on 30/06/2016					
Sr. No.	Particulars	Quarter ended			Year Ended
		30-06-2016 (Unaudited)	31-03-2016 (Audited)	30-06-2015 (Unaudited)	31-03-2016 (Audited)
1	<b>Income from operations</b>				
	a. Net sales/income from operations	372.64	547.78	474.10	2,036.83
	b. Other operating income	-	-	-	-
	<b>Total Income from operations</b>	<b>372.64</b>	<b>547.78</b>	<b>474.10</b>	<b>2,036.83</b>
2	<b>Expenses</b>				
	a) Cost of materials consumed	50.65	65.26	67.29	268.31
	b) Employee benefit expense	105.46	128.44	112.61	492.01
	c) Depreciation and amortisation expense	24.81	34.73	28.06	118.49
	d) Power & Fuel	45.65	49.93	57.45	215.85
	e) Other Expenses	105.71	199.12	154.44	689.93
	<b>Total expenses</b>	<b>332.28</b>	<b>477.48</b>	<b>419.85</b>	<b>1,784.59</b>
3	<b>Profit/(Loss) from operations before other Income, finance costs and exceptional items (1-2)</b>	<b>40.36</b>	<b>70.30</b>	<b>54.25</b>	<b>252.24</b>
4	Other Income	12.51	71.01	2.23	80.90
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>52.87</b>	<b>141.31</b>	<b>56.48</b>	<b>333.14</b>
6	Finance costs	36.64	78.95	42.14	196.10
7	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>16.23</b>	<b>62.36</b>	<b>14.34</b>	<b>137.04</b>
8	Exceptional items	-	-	-	-
9	<b>Profit/(Loss) from ordinary activities before tax (7-8)</b>	<b>16.23</b>	<b>62.36</b>	<b>14.34</b>	<b>137.04</b>
10	Tax expense	3.35	7.20	2.90	27.98
11	<b>Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>12.88</b>	<b>55.16</b>	<b>11.44</b>	<b>109.06</b>
12	Extraordinary items/Prior Period Items (net of expense)	-	(25.00)	-	(25.00)
13	<b>Net Profit/(Loss) for the period (11+12)</b>	<b>12.88</b>	<b>30.16</b>	<b>11.44</b>	<b>84.06</b>
14	<b>Paid-up equity share capital (Face value of ₹ 10/- each)</b>	<b>1,693.22</b>	<b>1,693.22</b>	<b>1,693.22</b>	<b>1,693.22</b>
15	<b>Reserve excluding Revaluation Reserve</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,752.42</b>
16.i	<b>Earnings per share (before extraordinary items) (of ₹ 10/- each) (not annualized)</b>				
	(a) Basic	0.07	0.31	0.06	0.59
	(b) Diluted	0.07	0.29	0.05	0.56
16.ii	<b>Earnings per share (after extraordinary items) (of ₹ 10/- each) (not annualized)</b>				
	(a) Basic	0.07	0.17	0.06	0.45
	(b) Diluted	0.07	0.15	0.05	0.42

Notes :-

1. : The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at its meeting held on 11th August, 2016.
2. : The Statutory Auditors of the Company have carried out a limited review of the above financial results for the quarter ended 30th June, 2016
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.

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



Jayesh Dave  
Director

DIN: 01808753

Place : Ahmedabad  
Date : August 11, 2016



**ROYALE MANOR**  
**Hotels and Industries Ltd.**

<b>ROYALE MANOR HOTELS AND INDUSTRIES LIMITED</b>				
Regd. Office: International Airport Circle, Ahmedabad 382475, Web: www.rmhil.com email: royalemanorehotels@rediffmail.com CIN: L55100GJ1991PLC015839				
<b>Extract of Unaudited Financial Results for the Quarter ended 30th June, 2016</b>				
(₹ In Lacs)				
<b>Sr. No.</b>	<b>Particulars</b>	<b>Quarter Ended 30/06/2016 (Unaudited)</b>	<b>Year Ended 31/03/2016 (Audited)</b>	<b>Quarter Ended 30/06/2015 (Unaudited)</b>
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

- 1 The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at its meeting held on August 11, 2016.
- 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 Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing 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.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



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

*Naimish N. Shah & Co.*  
**CHARTERED ACCOUNTANTS**

"SHREE GANESH", B/3, Trupti Apartments, 3<sup>rd</sup> Floor, B/h. Old Gujarat High Court, Navrangpura, Ahmedabad 380009.  
E-Mail : pranav07shah@yahoo.co.in, pranav\_07@dataone.in Tel. : (079)27546336 Fax: (079)27540736 Mobile : 98240 21625.

### Limited Review Report


To Board of Director of,  
**ROYALE MANOR HOTELS AND INDUSTRIES LIMITED**

We have reviewed the accompanying statement of unaudited financial result of **Royale Manor Hotels and Industries Limited**, Near International Airport Circle, Ahmedabad, for the period ended 30<sup>th</sup> June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standard 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, NAIMISH N. SHAH & CO.**  
**CHARTERED ACCOUNTANTS**  
**(F. R. No. : 106829W)**

  
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**PLACE : AHMEDABAD**  
**DATE : 11/08/2016**

**(CA PRANAV N. SHAH)**  
**PROPRIETOR**  
**M. NO. : 033747**