



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0519/194

30th May 2019

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

Scrip Code:-526640

Dear Sir,

Sub:-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 30th May, 2019 at 3.00 P.M and concluded at 5:00 P.M.

1. Approved the Audited Financial Results for the Quarter and Year ended on 31st March, 2019 along with Auditors' Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Adoption of Secretarial Audit Report for Financial Year 2018-19 in compliance to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
3. Reconstitution of various committees as required,
4. Reviewed business of the Company.

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.

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2019

Sr. No.	Particulars	Quarter ended			Year ended	
		31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
		Audited	Unaudited	Audited	Audited	Audited
(Rs. in Lakhs)						
1	Income					
	a) Revenue from operations	726.20	647.48	612.41	2,319.94	2,200.81
	b) Other income	64.69	4.74	23.09	73.09	31.00
	Total Income	790.89	652.22	635.50	2,393.03	2,231.81
2	Expenses					
	a) Cost of materials consumed	127.21	116.36	76.18	422.57	312.74
	b) Employee benefit expense	160.01	166.86	174.01	628.01	571.72
	c) Finance cost	31.11	24.77	30.19	100.60	139.48
	d) Depreciation and amortisation expenses	26.59	26.07	35.43	106.27	104.19
	e) Other expenses	211.27	169.64	228.65	722.90	791.87
	Total expenses	556.19	503.70	544.46	1,980.35	1,920.00
3	Profit/(Loss) from operations before exceptional items & tax	234.70	148.52	91.04	412.68	311.81
4	Exceptional items	-	-	-	-	-
5	Profit/(Loss) before tax	234.70	148.52	91.04	412.68	311.81
6	Tax Expenses	-	-	-	-	-
	Current Tax	51.66	30.60	18.60	88.36	63.60
	Deferred Tax	(6.03)	-	(3.08)	(6.03)	(3.08)
7	Profit/(Loss) for the period	189.07	117.92	75.52	330.35	251.29
8	Other Comprehensive Income/(Loss)(net of tax)	-	-	-	-	-
9	Total Comprehensive Income/(Loss) for the period	189.07	117.92	75.52	330.35	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
11	Reserve excluding Revaluation Reserve	-	-	-	2,430.80	2,100.46
12	Earnings per share (of Rs. 10/- each) (not annualized)					
	(a) Basic	1.12	0.70	0.44	1.95	1.48
	(b) Diluted	1.12	0.70	0.44	1.95	1.48

Notes:

- 1 The above audited financial results were reviewed by the audit committee and approved by the board of directors at its meeting held on May 30, 2019. The above results have been audited by the Statutory Auditors of the Company.
- 2 Figures of the quarter ended 31.03.2019 and 31.03.2018 are the balancing figures between audited figures in respect of the full financial year and published year to date figures up to the third quarter of the relevant financial year.
- 3 Disclosure of segment wise information is not applicable as hoteliering is the Company's only business segment.
- 4 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.
- 5 Figures have been regrouped or rearranged, wherever considered necessary.



R. R. Kataria

