



ROYALE MANOR Hotels and Industries Ltd.

ROYALE MANOR HOTELS & INDUSTRIES LIMITED
Regd. Office : International Airport Circle, Ahmedabad - 382475.
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2013

PART - I					(₹ in Lacs)
Statement of Unaudited Results for the Quarter Ended 30-06-2013					
Sr. No.	Particulars	Quarter ended		Year ended	
		30-06-2013 (Unaudited)	31-03-2013 (Audited)	30-06-2012 (Unaudited)	31-03-2013 (Audited)
1	Income from operations				
	a. Net sales/income from operations	427.72	577.10	379.45	1,932.99
	b. Other operating income	-	-	-	-
	Total Income from operations (net)	427.72	577.10	379.45	1,932.99
2	Expenses				
	a) Cost of materials consumed	32.94	33.04	29.20	133.69
	b) Employee benefit expense	99.80	95.08	100.75	396.54
	c) Depreciation and amortisation expense	34.72	49.09	33.45	149.98
	d) Power & Fuel	48.17	55.26	53.22	213.96
	e) Other Expenses	139.19	278.98	119.63	733.76
	Total expenses	354.82	511.45	336.25	1,627.93
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	72.90	65.65	43.20	305.06
4	Other income	1.00	2.44	10.92	17.14
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	73.90	68.09	54.12	322.20
6	Finance costs	52.02	21.63	41.44	148.52
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	21.88	46.46	12.68	173.68
8	Exceptional items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	21.88	46.46	12.68	173.68
10	Tax expense	10.50	19.58	8.34	49.25
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	11.38	26.88	4.34	124.43
12	Extraordinary items (net of expense)	30.00	22.24	-	22.24
13	Net Profit/(Loss) for the period (11+12)	41.38	49.12	4.34	146.67
14	Paid-up equity share capital (Face value Rs.10/- each)	1,693.22	1,693.22	1,693.22	1,693.22
15	Reserve excluding Revaluation Reserve as on 31.03.2013	-	-	-	1,163.06
16.i	Earnings per share (before extraordinary items) (of ₹ 10/- each) (not annualized)				
	(a) Basic	0.05	0.14	-	0.64
	(b) Diluted	0.04	0.12	-	0.55
16.ii	Earnings per share (after extraordinary items) (of ₹10/- each) (not annualized)				
	(a) Basic	0.23	0.27	-	0.77
	(b) Diluted	0.20	0.24	-	0.67
See accompanying notes to the financial results					

PART - II					Select Informations for the quarter ended 30-06-2013
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	9,223,410	9,223,410	9,223,410	9,223,410
	- Percentage of shareholding	54.47	54.47	54.47	54.47
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	5,955,000	5,955,000	5,955,000	5,955,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	77.25	77.25	77.25	77.25
	- Percentage of shareholding (as a % of the total share capital of the company)	35.17	35.17	35.17	35.17
	b) Non-Encumbered				
	- Number of Shares	1,753,790	1,753,790	1,753,790	1,753,790
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	22.75	22.75	22.75	22.75
	- Percentage of shares (as a % of the total share capital of the company)	10.36	10.36	10.36	10.36
B	INVESTOR COMPLAINTS	Quarter ended 30-06-2013			
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	Nil			
	Disposed of during the quarter	Nil			
	Remaining unresolved at the end of the quarter	Nil			

Notes :-

- The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at its meeting held on 13th August, 2013
- The Statutory Auditors of the Company have carried out a limited review of the above Financial Results for the quarter ended 30th June, 2013 pursuant to clause 41 of the Listing Agreement with Stock Exchange.
- Provision for taxation has been made as per the provision of Income Tax Act, 1961.
- Under AS - 17, the Company has only one Reportable Segment viz. Hotel & Restaurant.
- The Previous year's/quarter's figures have been regrouped and/or rearranged, wherever considered necessary.

For Royale Manor Hotels & Industries Limited

Place : Ahmedabad
Date : August 13, 2013

U. Champawat
Chairman & Managing Director