



ROYALE MANOR Hotels and Industries Ltd.

ROYALE MANOR HOTELS AND INDUSTRIES LIMITED
Regd. Office : International Airport Circle, Ahmedabad - 382475.
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2013

PART - I							(₹ in Lacs)
Statement of Unaudited Results for the Quarter and for the Nine Month Ended 31-12-2013							
Sr No	Particulars	Quarter ended			Nine Month Ended		Year ended
		31-12-2013 (Unaudited)	30-09-2013 (Unaudited)	31-12-2012 (Unaudited)	31-12-2013 (Unaudited)	31-12-2012 (Unaudited)	
1	Income from operations						
	a. Net sales/income from operations	591.47	414.86	554.26	1,434.05	1,355.89	1,932.99
	b. Other operating income	-	-	-	-	-	-
	Total Income from operations	591.47	414.86	554.26	1,434.05	1,355.89	1,932.99
2	Expenses						
	a) Cost of materials consumed	58.37	41.97	41.79	133.28	100.65	133.69
	b) Employee benefit expense	106.76	108.82	95.62	315.38	301.46	396.54
	c) Depreciation and amortisation expense	35.76	35.10	33.73	105.58	100.89	149.98
	d) Power & Fuel	57.50	56.42	53.40	162.09	158.70	213.96
	e) Other Expenses	213.76	115.33	219.53	468.28	454.78	733.76
	Total expenses	472.15	357.64	444.07	1,184.61	1,116.48	1,627.93
3	Profit/(Loss) from operations before other Income, finance costs and exceptional items (1-2)	119.32	57.22	110.19	249.44	239.41	305.06
4	Other Income	7.67	5.10	1.71	43.77	14.70	17.14
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	126.99	62.32	111.90	293.21	254.11	322.20
6	Finance costs	50.12	49.81	45.73	151.95	126.89	148.52
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	76.87	12.51	66.17	141.26	127.22	173.68
8	Exceptional items						
9	Profit/(Loss) from ordinary activities before tax (7-8)	76.87	12.51	66.17	141.26	127.22	173.68
10	Tax expense	17.33	8.68	12.50	36.51	29.67	49.25
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	59.54	3.83	53.67	104.75	97.55	124.43
12	Extraordinary items (net of expense)						22.24
13	Net Profit/(Loss) for the period (11+12)	59.54	3.83	53.67	104.75	97.55	146.67
14	Paid-up equity share capital (Face value ₹ 10/- each)	1,693.22	1,693.22	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	0.34	0.00	0.30	0.57	0.51	0.64
	(b) Diluted	0.30	0.00	0.26	0.50	0.43	0.55
16.ii	Earnings per share (after extraordinary items) (of ₹ 10/- each) (not annualized)						
	(a) Basic	0.34	0.00	0.30	0.57	0.51	0.77
	(b) Diluted	0.30	0.00	0.26	0.50	0.43	0.67

PART - II						
Select Information for the Quarter and for the Nine Month ended 31-12-2013						
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	9,223,410	9,223,410	9,223,410	9,223,410	9,223,410
	- Percentage of shareholding	54.47	54.47	54.47	54.47	54.47
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of Shares	1,955,000	1,955,000	5,955,000	1,955,000	5,955,000
	- Percentage of shares	25.36	25.36	77.25	25.36	77.25
	(as a % of the total shareholding of promoter and promoter group)					
	- Percentage of shareholding	11.55	11.55	35.17	11.55	35.17
	(as a % of the total share capital of the company)					
	b) Non-Encumbered					
	- Number of Shares	5,753,790	5,753,790	1,753,790	5,753,790	1,753,790
	- Percentage of shares	74.64	74.64	22.75	74.64	22.75
	(as a % of the total shareholding of promoter and promoter group)					
	- Percentage of shares	33.98	33.98	10.36	33.98	10.36
	(as a % of the total share capital of the company)					
B	INVESTOR COMPLAINTS					
	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 8th February, 2014
- The Statutory Auditors of the Company have carried out a limited review of the above Financial Results for the quarter ended 31st December, 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 and Industries Limited

Place : Ahmedabad
Date : February 8, 2014

(U. Champawat)
Chairman & Managing Director