



**ROYALE MANOR
Hotels and Industries Ltd.**

RMHIL/SECT-8B/0814/1461
August 13, 2014

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

Scrip Code:-526640

Dear Sir,

Sub:- Outcome of Board Meeting Dated 13th August, 2014

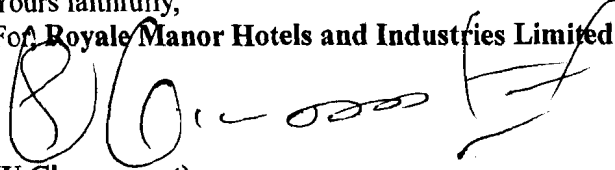
We wish to inform you that the Board of Director in its meeting held on 13th August, 2014 has:-

- 1) Approved the Unaudited Financial Result for the Quarter ended 30th June, 2014.
- 2) Recommended 6% Dividend on Optionally Convertible Preference Shares aggregating to Rs.9.89 Lacs and skipped dividend on Equity Shares of the company.
- 3) Fixed day, date and time for convening 23rd Annual General Meeting of the Company.

The above information may be disseminated to the members of the Exchange.

Thanking you,

Yours faithfully,
For Royale Manor Hotels and Industries Limited


(U Champawat)
Chairman and Managing Director
DIN: 00294184



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 30TH JUNE 2014

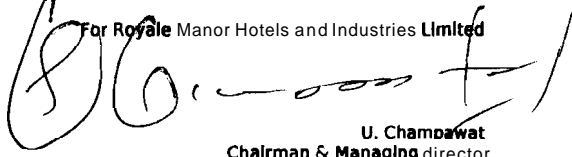
PART - I				(₹ In Lacs)	
Statement of Unaudited Results for the Quarter Ended 30-06-2014					
Sr. NO.	Particulars	Quarter ended			Year ended 31-03-2014 (Audited)
		30-06-2014 (Unaudited)	31-03-2014 (Audited)	30-06-2013 (Unaudited)	
1	Income from operations				
	a. Net sales/income from operations	443.75	604.30	427.72	2,038.35
	b. Other operating Income				
	Total Income from operations (net)	443.75	604.30	427.72	2,038.35
2	Expenses				
	a) Cost of materials consumed	57.54	71.81	32.94	205.09
	b) Employee benefit expense	96.55	117.32	99.80	432.70
	c) Depreciation and amortisation expense	33.88	32.17	34.72	137.75
	d) Power & Fuel	57.78	53.15	48.17	215.24
	e) Other Expenses	118.49	243.90	139.19	712.18
	Total expenses	364.24	518.35	354.82	1,702.96
3	Profit/(Loss) from operations before other Income, finance costs and exceptional Items (1-2)	79.51	85.95	72.90	335.39
4	Other Income	16.28	24.36	1.00	68.13
5	Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3 + 4)	95.79	110.31	73.90	403.52
6	Finance costs	47.44	49.92	52.02	201.87
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	48.35	60.39	21.88	201.65
8	Exceptional Items				
9	Profit/(Loss) from ordinary activities before tax (7-8)	48.35	60.39	21.88	201.65
10	Tax expense	9.95	12.20	10.50	48.71
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	38.40	48.19	11.38	152.94
12	Extraordinary Items (net of expense)			30.00	
13	Net Profit/(Loss) for the period (11+12)	38.40	48.19	41.38	152.94
14	Paid-up equity share capital (Face value ₹.10/- each)	1,693.22	1,693.22	1,693.22	1,693.22
15	Reserve excluding Revaluation Reserve as on 31.03.2014				1,302.74
16.I	Earnings per share (before extraordinary items) (of ₹ 10/- each) (not annualized)				
	(a) Basic	0.21	0.27	0.05	0.83
	(b) Diluted	0.20	0.25	0.04	0.73
16.II	Earnings per share (after extraordinary Items) (of ₹10/- each) (not annualized)				
	(a) Basic	0.21	0.27	0.23	0.83
	(b) Diluted	0.20	0.25	0.20	0.73
	(See accompanying notes to the financial results)				

PART - II					
Select Informations for the quarter ended 30-06-2014					
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	1,955,000	1,955,000	5,955,000	1,955,000
	- Percentage of shares	25.36	25.36	77.25	25.36
	(as a % of the total shareholding of promoter and promoter group)				
	- Percentage of shareholding	11.55	11.55	35.17	11.55
	(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
	- Percentage of shares	74.64	74.64	22.75	74.64
	(as a % of the total shareholding of promoter and promoter group)				
	- Percentage of shares	33.98	33.98	10.36	33.98
	(as a % of the total share capital of the company)				
B	INVESTOR COMPLAINTS	Quarter ended 30-06-2014			
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	Nil			
	Disposed off during the quarter	Nil			
	Remaining unresolved at the end of the quarter	Nil			

Notes :-

1. : The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at its meeting held on 13th August, 2014
2. : The Statutory Auditors of the Company have carried out a limited review of the above Financial Results for the quarter ended 30th June, 2014 pursuant to clause 4.1 of the Listing Agreement with Stock Exchange.
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 : August 13, 2014

For Royale Manor Hotels and Industries Limited

U. Champawat
 Chairman & Managing director
 DIN: 00294184