



# ROYALE MANOR Hotels and Industries Ltd.

## ROYALE MANOR HOTELS AND INDUSTRIES LIMITED

Regd. Office : International Airport Circle, Ahmedabad - 382475.

Website : www.rmhil.com Email : royalemanorhotels@rediffmail.com CIN : L55100G1991PLC015839  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2014

Statement of Unaudited Results for the Quarter and for the Nine Month Ended 31-12-2014							(in Lacs)
Sr. No.	Particulars	Quarter ended			Nine Month Ended		Year ended
		31-12-2014 (Unaudited)	30-09-2014 (Unaudited)	31-12-2013 (Unaudited)	31-12-2014 (Unaudited)	31-12-2013 (Unaudited)	31-03-2014 (Audited)
L	Income from operations						
	a Net sales/income from operations	550.78	464.66	591.47	1,472.21	1,434.05	2,038.35
	b Other operating income	-	-	-	-	-	-
	Total Income from operations	550.78	464.66	591.47	1,472.21	1,434.05	2,038.35
2	Expenses						
	d) Cost of materials consumed	72.34	57.80	58.37	187.68	133.28	205.09
	b) Employee benefit expense	115.13	105.94	106.76	317.62	315.38	432.70
	c) Depreciation and amortisation expense	36.43	32.44	35.76	102.75	105.58	137.75
	d) Power & Fuel	56.67	58.77	57.50	173.22	162.09	215.24
	e) Other Expenses	202.23	149.61	213.76	470.33	468.28	712.18
	Total expenses	482.80	404.56	472.15	1,251.60	1,184.61	1,702.96
3	Profit/(Loss) from operations before other Income, finance costs and exceptional items (1-2)	67.98	60.10	119.32	220.61	249.44	335.39
4	Other Income	21.48	1.54	7.67	26.28	43.77	68.13
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	89.46	61.64	126.99	246.89	293.21	403.52
6	Finance costs	45.49	47.11	50.12	140.04	151.95	201.87
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	43.97	14.53	76.87	106.85	141.26	201.65
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	43.97	14.53	76.87	106.85	141.26	201.65
10	Tax expense	8.90	2.65	17.33	21.50	36.51	48.71
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	35.07	11.88	59.54	85.35	104.75	152.94
12	Extraordinary items (net of expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11+12)	35.07	11.88	59.54	85.35	104.75	152.94
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 2014	-	-	-	-	-	1,302.74
16 i	Earnings per share (before extraordinary items) (of ₹ 10/- each) (not annualized)						
	(a) Basic	0.19	0.06	0.34	0.47	0.57	0.83
	(b) Diluted	0.18	0.05	0.30	0.44	0.50	0.73
16 ii	Earnings per share (after extraordinary items) (of ₹ 10/- each) (not annualized)						
	(a) Basic	0.19	0.06	0.34	0.47	0.57	0.83
	(b) Diluted	0.18	0.05	0.30	0.44	0.50	0.73

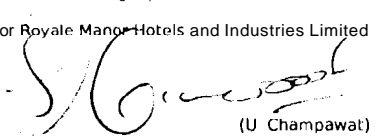
PART - II Select Information for the Quarter and for the Nine Month ended 31-12-2014							
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	Number of Shares	9,223,410	9,223,410	9,223,410	9,223,410	9,223,410	9,223,410
	Percentage of shareholding	54.47	54.47	54.47	54.47	54.47	54.47
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	Number of Shares	1,955,000	1,955,000	1,955,000	1,955,000	1,955,000	1,955,000
	Percentage of shares	25.36	25.36	25.36	25.36	25.36	25.36
	(as a % of the total shareholding of promoter and promoter group)						
	Percentage of shareholding	11.55	11.55	11.55	11.55	11.55	11.55
	(as a % of the total share capital of the company)						
	b) Non Encumbered						
	Number of Shares	5,753,790	5,753,790	5,753,790	5,753,790	5,753,790	5,753,790
	Percentage of shares	74.64	74.64	74.64	74.64	74.64	74.64
	(as a % of the total shareholding of promoter and promoter group)						
	Percentage of shares	33.98	33.98	33.98	33.98	33.98	33.98
	(as a % of the total share capital of the company)						
	Particulars	Quarter ended 31-12-2014					
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter	Nil					
	Received during the quarter	Nil					
	Disposed of during the quarter	Nil					
Notes	Remaining unresolved at the end of the quarter	Nil					

- 1 The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at its meeting held on February 4, 2015
- 2 The Statutory Auditors of the Company have carried out a limited review of the above Financial Results for the quarter ended 31st December, 2014 pursuant to clause 41 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 February 4, 2015



For Royale Manor Hotels and Industries Limited

  
 (U. Champawat)  
 Chairman & Managing Director  
 Din 00294184

Regd. Office : International Airport Circle, Ahmedabad - 382 475, INDIA Telerax : + 91 (079) 22868641 / 2 / 3

Website : www.rmhil.com

E-mail : royalemanorhotels@rediffmail.com

CIN : L55100G1991PLC015839