



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0216/110

13th February, 2016

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 the Board Meeting held on 13th February, 2016

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 13th February, 2016:-

Consider and to approve the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2015 along with Limited Review Report, Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

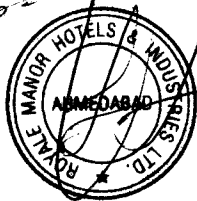
Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Royale Manor Hotels and Industries Limited

(U. Champawat)
MANAGING DIRECTOR
DIN: 00294184





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 : L55100GJ1991PLC015839

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER 2015

PART - I							(₹ in Lacs)
Sr. No.	Particulars	Quarter ended			Nine Month Ended		Year ended
		31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)
1	Income from operations						
	a. Net sales/income from operations	568.48	446.47	550.78	1,489.05	1,472.21	2,424.43
	b. Other operating income	-	-	-	-	-	-
	Total Income from operations	568.48	446.47	550.78	1,489.05	1,472.21	2,424.43
2	Expenses						
	a) Cost of materials consumed	72.36	63.40	72.34	203.05	187.68	290.36
	b) Employee benefit expense	129.59	121.37	115.13	363.57	317.62	445.61
	c) Depreciation and amortisation expense	27.55	28.15	36.43	83.76	102.75	296.31
	d) Power & Fuel	51.26	57.21	56.67	165.92	173.22	227.12
	e) Other Expenses	189.39	146.98	202.23	490.81	470.33	831.72
	Total expenses	470.15	417.11	482.80	1,307.11	1,251.60	2,091.12
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	98.33	29.36	67.98	181.94	220.61	333.31
4	Other Income	4.64	3.02	21.48	9.89	26.28	60.62
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	102.97	32.38	89.46	191.83	246.89	393.93
6	Finance costs	49.79	25.22	45.49	117.15	140.04	211.29
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	53.18	7.16	43.97	74.68	106.85	182.64
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	53.18	7.16	43.97	74.68	106.85	182.64
10	Tax expense	16.53	1.35	8.90	20.78	21.50	(7.07)
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	36.65	5.81	35.07	53.90	85.35	189.71
12	Extraordinary items (net of expense)	-	-	-	-	-	54.93
13	Net Profit/(Loss) for the period (11+12)	36.65	5.81	35.07	53.90	85.35	244.64
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 31.03.2015	-	-	-	-	-	1,676.81
16.i	Earnings per share (before extraordinary items) (of ₹ 10/- each) (not annualized)						
	(a) Basic	0.21	0.02	0.19	0.28	0.47	1.07
	(b) Diluted	0.19	0.02	0.18	0.26	0.44	1.00
16.ii	Earnings per share (after extraordinary items) (of ₹ 10/- each) (not annualized)						
	(a) Basic	0.21	0.02	0.19	0.28	0.47	1.39
	(b) Diluted	0.19	0.02	0.18	0.26	0.44	1.30

Notes :-

- The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at its meeting held on February 13, 2016.
- The Statutory Auditors of the Company have carried out a limited review of the above Financial Results for the quarter & nine months ended 31st December, 2015.
- 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

Place : Ahmedabad
Date : February 13, 2016

By Order of the Board
For Royale Manor Hotels and Industries Limited

(U. Champawat)
Chairman & Managing Director
Din : 00294184



PRANAV N. SHAH
B. Com.; LL.B.; F.C.A.

Naimish N. Shah & Co.
CHARTERED ACCOUNTANTS

"SHREE GANESH", B/3, Trupti Apartments, 3rd Floor, B/h. Old Gujarat High Court, Navrangpura, Ahmedabad 380009.
E-Mail : pranav07shah@yahoo.co.in, pranav_07@dataone.in Tel. : (079)27546336 Fax: (079)27540736 Mobile : 98240 21625.

Limited Review Report

We have reviewed the accompanying statement of unaudited financial result of **Royale Manor Hotels and Industries Limited**, Near International Airport Circle, Ahmedabad, for the quarter and nine months ended **31st December, 2015** This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standard and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, NAIMISH N. SHAH & CO.
CHARTERED ACCOUNTANTS
(F. R. No. : 106829W)



Pranav N. Shah

(CA PRANAV N. SHAH)
PROPRIETOR
M. NO. : 033747

PLACE : AHMEDABAD
DATE : 13/02/2016