

# 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 2015

PART - I		(₹ in Lacs)			
Statement of Unaudited Results for the Quarter Ended 30-06-2015					
Sr. No.	Particulars	Quarter ended			Year ended 31-03-2015 (Audited)
		30-06-2015 (Unaudited)	31-03-2015 (Audited)	30-06-2014 (Unaudited)	
1	<b>Income from operations</b>				
	a. Net sales/income from operations	474.10	952.22	456.77	2,424.43
	b. Other operating income	-	-	-	-
	<b>Total Income from operations (net)</b>	<b>474.10</b>	<b>952.22</b>	<b>456.77</b>	<b>2,424.43</b>
2	<b>Expenses</b>				
	a) Cost of materials consumed	67.29	102.68	57.54	290.36
	b) Employee benefit expense	112.61	127.99	96.55	445.61
	c) Depreciation and amortisation expense	28.06	193.56	33.88	296.31
	d) Power & Fuel	57.45	53.90	57.78	227.12
	e) Other Expenses	154.44	361.39	118.49	831.72
	<b>Total expenses</b>	<b>419.85</b>	<b>839.52</b>	<b>364.24</b>	<b>2,091.12</b>
3	<b>Profit/(Loss) from operations before other Income, finance costs and exceptional items (1-2)</b>	<b>54.25</b>	<b>112.70</b>	<b>92.53</b>	<b>333.31</b>
4	Other Income	2.23	34.34	3.26	60.62
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>56.48</b>	<b>147.04</b>	<b>95.79</b>	<b>393.93</b>
6	Finance costs	42.14	71.25	47.44	211.29
7	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>14.34</b>	<b>75.79</b>	<b>48.35</b>	<b>182.64</b>
8	Exceptional items	-	-	-	-
9	<b>Profit/(Loss) from ordinary activities before tax (7-8)</b>	<b>14.34</b>	<b>75.79</b>	<b>48.35</b>	<b>182.64</b>
10	Tax expense	2.90	(28.57)	9.95	(7.07)
11	<b>Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>11.44</b>	<b>104.36</b>	<b>38.40</b>	<b>189.71</b>
12	Extraordinary items (net of expense)	-	54.93	-	54.93
13	<b>Net Profit/(Loss) for the period (11+12)</b>	<b>11.44</b>	<b>159.29</b>	<b>38.40</b>	<b>244.64</b>
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	-	-	-	1,676.81
16.i	<b>Earnings per share (before extraordinary items)</b> (of ₹ 10/- each) (not annualized)				
	(a) Basic	0.06	0.60	0.21	1.07
	(b) Diluted	0.05	0.56	0.20	1.00
16.ii	<b>Earnings per share (after extraordinary items)</b> (of ₹ 10/- each) (not annualized)				
	(a) Basic	0.06	0.93	0.21	1.39
	(b) Diluted	0.05	0.87	0.20	1.30
(See accompanying notes to the financial results)					

PART - II		Select Informations for the quarter ended 30-06-2015			
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public Shareholding				
	- Number of Shares	92,23,410	92,23,410	92,23,410	92,23,410
	- Percentage of shareholding	54.47	54.47	54.47	54.47
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	19,55,000	19,55,000	19,55,000	19,55,000
	- Percentage of shares	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
	(as a % of the total share capital of the company)				
	b) Non-Encumbered				
	- Number of Shares	57,53,790	57,53,790	57,53,790	57,53,790
	- Percentage of shares	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
	(as a % of the total share capital of the company)				
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	Quarter ended 30-06-2015			
	Pending at the beginning of the quarter	1			
	Received during the quarter	Nil			
	Disposed off during the quarter	1			
	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 14th August, 2015
2. : The Statutory Auditors of the Company have carried out a limited review of the above Financial Results for the quarter ended 30th June, 2015 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.

For Royale Manor Hotels and Industries Limited

  
(Jayesh Dave)

Director

DIN : 01808753

Place : Ahmedabad  
Date : August 14, 2015

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