



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0822/183

08/08/2022

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: - 526640

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Regulations, we hereby submit the outcome of the Board Meeting of the Members held on today i.e. 08 August, 2022 at 02.00 P.M. and concluded on 4:00 P.M.:-

1. Considered, approved and adopted the Unaudited Financial Results for the Quarter ended on 30th June, 2022.
2. Considered and approved issue of Duplicate Share Certificates for 2300 shares to Mr. Hashmukh V. Maniar subject to provisions of Section 46(2) and other applicable provisions, if any, of the Companies Act, 2013 and SEBI (LODR).
3. Confirm the reconstitution various committees of the board of directors.
4. Approved appointment of Ms. Sejal Agarwal as Registered Valuer for the purpose of valuation of shares.
5. Reviewed Business Operations of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Royale Manor Hotels and Industries Limited

Somya Singhal
Company Secretary





ROYALE MANOR
Hotels and Industries Ltd.

Statement of Standalone Unaudited Financial Results for the Quarter Ended on 30th June, 2022					
Sr. No.	Particulars	(Rs In Lakh)			
		Quarter ended			Year Ended
		30.06.2022 (Unaudited)	31.03.2022 Audited	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Income from operations				
	a. Net sales/Income from operations	449.12	423.50	194.07	1,362.60
	b. Other Income	2.13	80.83	3.30	86.67
	Total Income from operations	451.25	504.33	197.37	1,449.27
2	Expenses				
	a) Cost of materials consumed	70.93	37.62	41.57	208.23
	b) Employee benefit expense	113.66	116.97	58.99	374.62
	c) Finance Cost	22.89	29.63	24.19	98.18
	d) Depreciation and amortisation expenses	21.80	24.05	21.66	87.64
	e) Other Expenses	170.01	158.53	84.18	539.80
	Total expenses	399.29	366.80	230.59	1,308.47
3	Profit/(Loss) from operations before exceptional items & tax	51.96	137.53	(33.22)	140.80
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax	51.96	137.53	(33.22)	140.80
6	Tax Expenses				
	Current Tax	14.00	49.82	-	55.42
	Deferred Tax	-	(6.93)	-	(6.93)
7	Profit/(Loss) for the period from Ordinary Activities	37.96	94.64	(33.22)	92.31
8	Other Comprehensive Income/(Loss)(net of tax)	-	2.61	-	2.61
9	Total Comprehensive Income/(Loss) for the period	37.96	97.25	(33.22)	94.92
10	Paid up Equity Share Capital (Face Value Rs. 10/- each)	1,788.22	1,788.22	1,693.22	1,788.22
11	Other Equity	-	-	-	2,848.50
12	Earnings per share (of Rs. 10/- each) (not annualized)				
	(a) Basic	0.21	0.57	(0.20)	0.54
	(b) Diluted	0.21	0.57	(0.20)	0.54

Notes :-

- The above unaudited financial results were reviewed by the audit committee and approved by the board of directors at its meeting held on August 08, 2022. The Statutory Auditors have carried out a limited review of the above financial results.
- In view of the seasonality of the Company's business, the financial results for the quarter ended June 30, 2022 are not indicative of the full year's performance.
- Company is engaged in only one business segment i.e. Hotel Business.
- These financial results have been prepared in accordance with the recognition and measurements principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- Figures have been regrouped or rearranged, wherever considered necessary.

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


Vishwajeet Singh Champawat
Director
DIN-00519755

Place : Ahmedabad
Date : August 08, 2022



Pranav R. Shah & Associates

CHARTERED ACCOUNTANTS

906, Shitiratna Complex, B/s Redison Blue Hotel, Panchavati, Ahmedabad-380 006
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Limited Review Report On Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To Board of Directors of
Royale Manor Hotels And Industries Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of Royale Manor Hotels and Industries Limited; ("the company") for the quarter ended 30th June, 2022 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019.

The Preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ins AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' 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 Statement is free of material misstatement(s). 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.





Pranav R. Shah & Associates
CHARTERED ACCOUNTANTS

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**Limited Review Report On Quarterly Unaudited Standalone
Financial Results of the Company Pursuant to the Regulation 33 of
the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, as amended (Continued)**

Based on our review conducted as above nothing has come to our attention that causes us to believe that, the accompanying statement, Prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies; has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed or that it contains any material misstatement.

For, Pranav R Shah & Associates
Chartered Accountants



F.R. No.: 132072W

P. Shah
CA PRANAV R. SHAH
(Partner)
(M.No.127526)

UDIN : 22127526AONRAX2084

Place: Ahmedabad
Date: 08/08/2022.