



ROYALE MANOR Hotels and Industries Ltd.

Statement of Standalone Unaudited Financial Results for the Quarter Ended on 30th June, 2018

Sr. No.	Particulars	(₹ In Lakh)			
		Quarter ended			Year Ended
		30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
1	Income from operations				
	a. Net sales/Income from operations	454.75	612.41	478.14	2,200.81
	b. Other Income	1.86	23.09	1.66	31.00
	Total Income from operations	456.61	635.50	479.80	2,231.81
2	Expenses				
	a) Cost of materials consumed	78.54	76.18	80.77	312.74
	b) Employee benefit expense	144.90	174.01	121.91	571.72
	c) Finance Cost	22.09	30.19	38.10	139.48
	d) Depreciation and amortisation expenses	26.63	35.43	22.56	104.19
	e) Other Expenses	171.86	228.65	158.31	791.87
	Total expenses	444.02	544.46	421.65	1,920.00
3	Profit/(Loss) from operations before exceptional items, extra ordinary items	12.59	91.04	58.15	311.81
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before extra ordinary items and tax	12.59	91.04	58.15	311.81
6	Extra ordinary Items	-	-	-	-
7	Profit/(Loss) before tax	12.59	91.04	58.15	311.81
8	Tax Expenses				
	Current Tax	2.60	18.60	12.00	63.60
	Deferred Tax	-	(3.08)	-	(3.08)
9	Profit/(Loss) for the period from Ordinary Activities	9.99	75.52	46.15	251.29
10	Other Comprehensive Income	-	-	-	-
11	Total Comprehensive Income(Comprising Profit/(Loss) from ordinary Activities after tax and Other Comprehensive Income)	9.99	75.52	46.15	251.29
12	Paid up Equity Share Capital (Face Value ₹ 10/- each)	1,693.22	1,693.22	1,693.22	1,693.22
13	Earnings per share (of ₹ 10/- each) (not annualized)				
	(a) Basic	0.06	0.44	0.27	1.48
	(b) Diluted	0.06	0.44	0.27	1.48

Notes :-

1. : In view of the seasonality of the Company's business, the financial results for the quarter ended June 30, 2018 are not indicative of the full year's performance.
2. : Disclosure of segment wise information is not applicable as hoteliering is the Company's only business segment.
3. : 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.
4. : Figures have been regrouped or rearranged, wherever considered necessary.
5. : The above unaudited financial results were reviewed by the audit committee and approved by the board of directors at its meeting held on August 13, 2018. The Statutory Auditors have carried out a limited review of the above financial results.

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



R. R. Kothari
Ramprakash Kothari
Director
DIN: 00294060

Place : Ahmedabad
Date : August 13, 2018



Pranav R. Shah & Associates

CHARTERED ACCOUNTANTS

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

**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 and three months ended 30th June, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our review of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS 34) prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity'. This standard requires that we plan and perform the review to obtain reasonable assurance about whether the interim financial results are free of material misstatement(s). A review includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. A review also includes assessing the accounting principles used and significant estimates made by management. We believe that our review provides a reasonable basis for our opinion.





Pranav R. Shah & Associates

CHARTERED ACCOUNTANTS

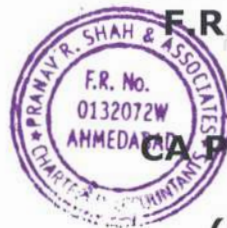
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Limited Review Report On Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Continued)

Based on our review as above, nothing has come to our attention that cause us to believe that; the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 and SEBI Circular dated 5 July 2016 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. Pranav

**CA PRANAV R. SHAH
(Partner)
(M.No.127526)**

**Place: Ahmedabad
Date: 13/08/2018.**