



**ROYALE MANOR**  
Hotels and Industries Ltd.

**RMHIL/BSE/0519/194**

**30<sup>th</sup> May 2019**

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

**Scrip Code:-526640**

Dear Sir,

**Sub:-Outcome of Board Meeting - Audited Financial Results**

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 30<sup>th</sup> May, 2019 at 3.00 P.M and concluded at 5:00 P.M.

1. Approved the Audited Financial Results for the Quarter and Year ended on 31st March, 2019 along with Auditors' Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Adoption of Secretarial Audit Report for Financial Year 2018-19 in compliance to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
3. Reconstitution of various committees as required,
4. Reviewed business of the Company.

Please take note of it.

Thanking you,

Yours faithfully,

For, **ROYALE MANOR HOTELS AND INDUSTRIES LIMITED**

*S. J. Trivedi*

(Sunil Trivedi)  
Company Secretary





# ROYALE MANOR

## Hotels and Industries Ltd.

### STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2019

Sr. No.	Particulars	Quarter ended			Year ended	
		31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
		Audited	Unaudited	Audited	Audited	Audited
1	<b>Income</b>					
	a) Revenue from operations	726.20	647.48	612.41	2,319.94	2,200.81
	b) Other income	64.69	4.74	23.09	73.09	31.00
	<b>Total Income</b>	<b>790.89</b>	<b>652.22</b>	<b>635.50</b>	<b>2,393.03</b>	<b>2,231.81</b>
2	<b>Expenses</b>					
	a) Cost of materials consumed	127.21	116.36	76.18	422.57	312.74
	b) Employee benefit expense	160.01	166.86	174.01	628.01	571.72
	c) Finance cost	31.11	24.77	30.19	100.60	139.48
	d) Depreciation and amortisation expenses	26.59	26.07	35.43	106.27	104.19
	e) Other expenses	211.27	169.64	228.65	722.90	791.87
	<b>Total expenses</b>	<b>556.19</b>	<b>503.70</b>	<b>544.46</b>	<b>1,980.35</b>	<b>1,920.00</b>
3	Profit/(Loss) from operations before exceptional items & tax	234.70	148.52	91.04	412.68	311.81
4	Exceptional items	-	-	-	-	-
5	Profit/(Loss) before tax	234.70	148.52	91.04	412.68	311.81
6	Tax Expenses	-	-	-	-	-
	Current Tax	51.66	30.60	18.60	88.36	63.60
	Deferred Tax	(6.03)	-	(3.08)	(6.03)	(3.08)
7	<b>Profit/(Loss) for the period</b>	<b>189.07</b>	<b>117.92</b>	<b>75.52</b>	<b>330.35</b>	<b>251.29</b>
8	Other Comprehensive Income/(Loss)(net of tax)	-	-	-	-	-
9	<b>Total Comprehensive Income/(Loss) for the period</b>	<b>189.07</b>	<b>117.92</b>	<b>75.52</b>	<b>330.35</b>	<b>251.29</b>
10	Paid up Equity Share Capital (Face Value Rs.10/-each)	1,693.22	1,693.22	1,693.22	1,693.22	1,693.22
11	Reserve excluding Revaluation Reserve	-	-	-	2,430.80	2,100.46
12	Earnings per share (of Rs. 10/- each) (not annualized)					
	(a) Basic	1.12	0.70	0.44	1.95	1.48
	(b) Diluted	1.12	0.70	0.44	1.95	1.48

**Notes:**

- 1 The above audited financial results were reviewed by the audit committee and approved by the board of directors at its meeting held on May 30, 2019. The above results have been audited by the Statutory Auditors of the Company.
- 2 Figures of the quarter ended 31.03.2019 and 31.03.2018 are the balancing figures between audited figures in respect of the full financial year and published year to date figures up to the third quarter of the relevant financial year.
- 3 Disclosure of segment wise information is not applicable as hoteliering is the Company's only business segment.
- 4 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.
- 5 Figures have been regrouped or rearranged, wherever considered necessary.



*R. R. Chatterjee*



# ROYALE MANOR

## Hotels and Industries Ltd.

### Statement of Assets and Liabilities

(Rs. in Lakhs)

Particulars		As at year end 31-03-2019 Audited	As at year end 31-03-2018 Audited
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non Current Assets</b>		
	Property, Plant & Equipments	2,058.29	2,134.23
	Financial Assets		
	Non Current Investments	285.00	285.00
	Loans	1,570.50	915.54
	Deferred Tax Assets(Net)	124.48	118.45
	Other Non Current Assets	-	-
		<b>4,038.27</b>	<b>3,453.22</b>
<b>2</b>	<b>Current Assets</b>		
	Inventories	199.79	193.76
	Financial Assets		
	Trade Receivables	414.23	286.04
	Cash and Cash Equivalents	6.53	5.35
	Bank Balance	67.18	82.66
	Loans	925.17	1,060.58
	Current Tax Assets	33.10	50.37
	Other Current Assets	21.79	19.20
		<b>1,667.79</b>	<b>1,697.96</b>
	<b>TOTAL</b>	<b>5,706.06</b>	<b>5,151.18</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Equity</b>		
	Share Capital	1,693.22	1,693.22
	Other Equity	2,430.80	2,100.45
		<b>4,124.02</b>	<b>3,793.67</b>
<b>2</b>	<b>Liabilities</b>		
	<b>Non Current Liabilities</b>		
	Borrowings	440.07	313.32
	Other Financial Liabilities	234.00	233.80
	Provisions	39.35	20.28
		<b>713.42</b>	<b>567.40</b>
	<b>Current Liabilities</b>		
	Borrowings	335.63	267.74
	Trade Payable	288.87	175.55
	Other Financial Liabilities	58.17	141.80
	Current Tax Liabilities	85.00	91.54
	Other Current Liabilities	76.10	82.57
	Provisions	24.85	30.91
		<b>868.62</b>	<b>790.11</b>
	<b>TOTAL</b>	<b>5,706.06</b>	<b>5,151.18</b>

By Order of the Board

For Royale Manor Hotels and Industries Limited



*R. R. Kothari*  
Dr Ramprakash Kothari

Director

DIN: 00294060

Place : Ahmedabad  
Date : May 30, 2019



*Pranav R. Shah & Associates*

**PRANAV R. SHAH**

B. Com.; F.C.A.

**CHARTERED ACCOUNTANTS**

906, Shifiratna Complex, B/s Redison Blue Hotel, Panchavati, Ahmedabad-380 006  
E-Mail:Pranavrshahassociates@Gmail.com, Capranav@gmail.com Mobile : 9898079060

Auditor's Report on Quarterly Financial Results and Year to Date 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

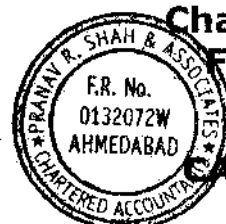
We have audited the quarterly financial result of Royale Manor Hotels and Industries Limited; ("the company") for the quarter ended 31<sup>st</sup> March, 2019 and the year to date results for the period 01<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date 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 audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34) prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing Standard generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit 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.

In our opinion and to the best of our information and according explanations given to us these quarterly financial results as well as the year to date results :

- (i) are presented in accordance with the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2019 as well as the year to date results for the period from 1<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2019.

**For, Pranav R Shah & Associates  
Chartered Accountants**



**F.R. No.: 132072W**

*P. R. Shah*  
**PRANAV R. SHAH  
(Partner)**

**(M.No.127526)**

**UDIN: 19127526AAAAAN9854**

**Place: Ahmedabad  
Date:30/05/2019.**