



**ROYALE MANOR**  
**Hotels and Industries Ltd.**

<b>ROYALE MANOR HOTELS AND INDUSTRIES LIMITED</b>				
Regd. Office: International Airport Circle, Ahmedabad 382475, Web: www.rmhil.com email: royalemanorhotels@rediffmail.com CIN: L55100GJ1991PLC015839				
<b>Extract of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2019</b>				
<b>(Rs in Lakh)</b>				
<b>Sr. No.</b>	<b>Particulars</b>	<b>Quarter Ended 30/06/2019 (Unaudited)</b>	<b>Year Ended 31/03/2019 (Audited)</b>	<b>Quarter Ended 30/06/2018 (Unaudited)</b>
1	Total income from operations (net)	508.85	2393.03	456.61
2	Net Profit / (Loss) for the period (before Exceptional Item, Extraordinary items & tax)	38.46	412.68	12.59
3	Net Profit / (Loss) for the period before tax (after Exceptional Item, Extraordinary items )	38.46	412.68	12.59
4	Net Profit / (Loss) for the period after tax (after Exceptional Item, Extraordinary items )	30.46	330.35	9.99
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income(after tax)	30.46	330.35	9.99
6	Equity Share Capital	1693.22	1693.22	1693.22
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	2430.80 (as on 31.03.2019)	2430.80 (as on 31.03.2019)	2100.46 (as on 31.03.2018)
8	Earnings Per Share ( Rs. 10/-each) (not annualized)			
	Basic: (Rs)	0.18	1.95	0.06
	Diluted (Rs.)	0.18	1.95	0.06

**Notes**

- 1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites, www.bseindia.com and on company's website www.rmhil.com
- 2 The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at its meeting held on August 13, 2019. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- 3 The Previous quarter's figures have been regrouped and/or rearranged, wherever considered necessary.

Place : Ahmedabad  
Date : August 13, 2019



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

**Ummed Singh Champawat**  
Chairman & Managing Director  
DIN-00294184