



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0220/103

14th February, 2020

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai - 400 001
Scrip Code:-526887

Sub: Outcome of Board Meeting dated 14th February, 2020.

With reference to Regulation 29 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the Board of Directors held on today at Registered office of the Company:

1. Approved and adopted unaudited financial result for the quarter and nine months ended as on 31st December, 2019.
2. Appointment of Dr. Nandlal Maheshwari having (DIN:08694321) as an Additional Director of the company.
3. Reconstitution of various committees of the Company, pursuant to appointment of Dr. Nandlal Maheshwari.
4. Reviewed the business activities.

The Meeting of Board of Director Commenced at 3:00 P..M. and Concluded at 5.00 P.M.

Please take the same on your record and oblige.

For Royale Manor Hotels And Industries Limited

S. J. Trivedi
Sunil Trivedi
(Company Secretary)





ROYALE MANOR Hotels and Industries Ltd.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2019

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31.12.2019							(Rs in Lakhs)
Sr. No.	Particulars	Quarter ended			Nine Month Ended		Year ended
		31.12.2019 (Unaudited)	30.09.2019 (Unaudited)	31.12.2018 (Unaudited)	31.12.2019 (Unaudited)	31.12.2018 (Unaudited)	31.03.2019 (Audited)
1	Income						
	a. Revenue from operations	630.87	473.63	647.48	1,611.78	1,593.74	
	b. Other income	2.14	1.59	4.74	5.30	8.40	
	Total Income	633.01	475.22	652.22	1,617.08	1,602.14	
2	Expenses						
	a) Cost of materials consumed	96.58	82.91	116.36	266.03	295.36	
	b) Employee benefit expense	163.03	157.43	166.86	468.60	468.00	
	c) Finance cost	28.31	24.91	24.77	79.65	69.49	
	d) Depreciation and amortisation expenses	22.76	20.86	26.07	72.29	79.68	
	e) Other expenses	221.61	167.12	169.64	569.34	511.63	
	Total expenses	532.29	453.23	503.70	1,455.91	1,424.16	
3	Profit/(Loss) from operations before exceptional items & tax	100.72	21.99	148.52	161.17	177.98	
4	Exceptional items	-	-	-	-	-	
5	Profit/(Loss) before tax	100.72	21.99	148.52	161.17	177.98	
6	Tax Expenses						
	Current Tax	20.75	4.50	30.60	33.25	36.70	
	Deferred Tax	-	-	-	-	(6.03)	
7	Profit/(Loss) for the period	79.97	17.49	117.92	127.92	141.28	
8	Other Comprehensive Income/(Loss)(net of tax)	-	-	-	-	-	
9	Total Comprehensive Income/(Loss) for the period	79.97	17.49	117.92	127.92	141.28	
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	Earnings per share (of Rs. 10/- each) (not annualized)						
	(a) Basic	0.47	0.10	0.70	0.76	0.83	
	(b) Diluted	0.47	0.10	0.70	0.76	0.83	

Notes :

- 1 In view of the seasonality of the Company's business, the financial results for the quarter & nine months ended December 31, 2019 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 Previous year's/quarter's figures have been regrouped and/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 February 14, 2020. The Statutory Auditors have carried out a limited review of the above financial results.

Place : Ahmedabad
Date : February 14, 2020



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

R. R. Kothari
Dr Ramprakash Kothari
Director
DIN : 00294060



ROYALE MANOR
Hotels and Industries Ltd.

Extract of Unaudited Financial Results for the Quarter & Nine Months Ended 31st December, 2019				
Sr. No.	Particulars	(Rs. In Lakhs)		
		Quarter Ended 31/12/2019 (Unaudited)	Year Ended 31/03/2019 (Audited)	Quarter Ended 31/12/2018 (Unaudited)
1	Total Income from operations (Net)	630.87	2319.94	647.48
2	Net Profit/(Loss) for the period (Before Exceptional Items & Tax)	100.72	412.68	148.52
3	Net Profit / (Loss) for the period before tax	100.72	412.68	148.52
4	Net Profit / (Loss) for the period after tax	79.97	330.35	117.92
5	Total Comprehensive Income for the period	79.97	330.35	117.92
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)			
	Basic (Rs.)	0.47	1.95	0.70
	Diluted (Rs.)	0.47	1.95	0.70

Notes :

- 1 The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at its meeting held on February 14, 2020.
- 2 Previous year's/quarter's figures have been regrouped and/or rearranged, wherever considered necessary.
- 3 The above is an extract of the detailed format of Quarterly & Nine Months Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and 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.rmhill.com



Place : Ahmedabad
Date : February 14, 2020

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


Dr Ramprakash Kothari
Director
DIN : 00294060



PRANAV R. SHAH
B. Com.; F.C.A.

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 Nine months ended **31stDecember, 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, 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 there under 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 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

PRANAV R. SHAH

B. Com.; F.C.A.

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 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 there under 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. P. Shah

**CA PRANAV R. SHAH
(Partner)**

(M.No.127526)

UDIN : 20127526AAAAAF3448

Place: Ahmedabad

Date: 14/02/2020