

Statement of Appropriations
(As per Clause 20 of the Listing Agreement)

Name of Company : **ROYALE MANOR HOTELS AND INDUSTRIES LIMITED**
Company Code : **526640** For the year ended **31st March, 2015**

Website : www.rmhil.com

Email : royalemanorhotels@rediffmail.com

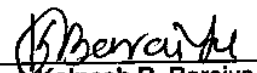
CIN : L55100GJ1991PLC015839

Sr. No.	Particulars	Current Accounting Year 2014-2015 (₹ in Lacs)	Current Accounting Year 2013-2014 (₹ in Lacs)
1	Total Turnover and other Receipts	2,485.05	2,106.49
2	Gross Profit (before deducting any of the following)	745.17	541.27
	(a) Interest	211.29	201.87
	(b) Depreciation	296.31	137.75
	(c) Tax Liability	48.00	47.12
	(d) Other, if any		
	Add/(Less) : Deferred Tax	(55.07)	1.59
	Add/(Less) : Exceptional Items	0.00	0.00
	Add/(Less) : Prior Period Adjustments(Net)	0.00	0.00
3	Net Profit available for appropriation	244.64	152.94
4	Provision for Investment Allowance Reserve	NIL	NIL
5	Net Profit/(Loss)	244.64	152.94
	(a) Add/(Less) :		
	B/f From the Last YearRs.s Balance	769.79	689.34
	(b) Other Adjustment, if any,		
	Add/(Less)		
	: Transferred from / to		
	(i) General Reserve	NIL	NIL
	(ii) Capital Redemption Reserve	(14.42)	(57.68)
	(iii) Special Reserve (RBI)	NIL	NIL
	(iv) Prior Period Adjustments	NIL	NIL
	(v) Replacement for FF & E	(25.11)	(3.24)
	(vi) Deferred Tax	NIL	NIL
6	Less : Proposed Dividend & Dividend Tax		
	(a) Per Ordinary Share ₹ <u>NIL</u>		
	No. of Shares	NIL	NIL
	(Last year Rs. <u>NIL</u> per share)		
	(b) Per Optionally Convertible Preference Share	7.23	9.89
	of Rs. 1 Lac each - ₹ <u>6000.00</u>		
	No. of Shares 117		
	(c) Dividend Tax	1.44	1.68
7	Balance Carried Forward	966.23	769.79
8	Particulars of proposed Right/Bonus/Shares/ Convertible Debenture Issue	NIL	NIL

9 Closure of Register of Members from : 22nd September, 2015 to 29th September, 2015

10 Date from which the Dividend is payable on OCPS : 21st October, 2015

For ROYALE MANOR HOTELS AND INDUSTRIES LIMITED


 Kalpesh B. Baraiya
 Company Secretary