



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0817/138

14th August, 2017

To,

The Department of Corporate Services

BSE Limited

Ground Floor, P. J. Tower,

Dalal Street,

Mumbai - 400 001

Scrip Code:-526640

Sub: Outcome of the Board Meeting dated 14th August, 2017

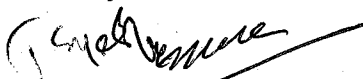
With reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit the following outcome of the meeting of the Board of Directors held on today at the registered office of the Company:-

1. Approved and adopted unaudited quarterly financial result for the quarter ended on 30th June, 2017.
2. Appointment of Mr. U. Champawat, Managing Director of the Company, as compliance Officer of the Company.
3. Appointment of Mr. Vishwajeetsingh Champawat as an Executive Director of the Company, Subject to approval of members at the ensuing Annual General Meeting.
4. Fixed day, date, time and venue for 26th Annual General meeting of the Company and Considered the businesses to be transected threat.
5. Register of Members and Share Transfer Register will be closed from Saturday, 16th September, 2017 to Wednesday, 27th September, 2017 (both the days inclusive).
6. Adopted Secretarial Audit Report.
7. Approved draft of Director's Report and Corporate Governance Report for the year ended March 31, 2017.
8. Approved draft of notice for convening the Annual General Meeting.
9. Appointment of Mrs. Rupal Patel Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
10. Recommended 6% Dividend on Optionally Convertible Preference Share of Company.
11. Appointment of M/s. Pranav R. Shah & Associates, Chartered Accountants as Statutory Auditor, in place of M/s. Naimish N Shah & Co., Chartered Accountants retiring Statutory Auditors, Subject to approval of members at the ensuing Annual General Meeting.

The Meeting of Board of Directors Commenced at 3.00 P.M. and concluded at 4.30 P.M.

The above information may be disseminated to the members of the Exchange.

For, Royale Manor Hotels and Industries Limited


Jayesh Dave
Director
DIN: 01808753





ROYALE MANOR Hotels and Industries Ltd.

Statement of Standalone Unaudited Financial Results for the Quarter Ended on 30th June, 2017

(₹ In Lakh)

Sr. No.	Particulars	Quarter ended	
		30-06-2017 (Unaudited)	30-06-2016 (Unaudited)
1	Income from operations	478.14	372.64
	a. Net sales/Income from operations	1.66	12.51
	b. Other Income	479.80	385.15
	Total Income from operations		
2	Expenses	80.77	50.65
	a) Cost of materials consumed	121.91	105.46
	b) Employee benefit expense	38.10	36.64
	c) Finance Cost	22.56	24.81
	d) Depreciation and amortisation expenses	158.31	151.36
	e) Other Expenses	421.65	368.92
	Total expenses		
3	Profit/(Loss) from operations before exceptional items, extra ordinary items & tax	58.15	16.23
4	Exceptional items	-	-
5	Profit/(Loss) before extra ordinary items and tax	58.15	16.23
6	Extra ordinary Items	-	-
7	Profit/(Loss) before tax	58.15	16.23
8	Tax Expenses	12.00	3.35
	Current Tax	-	-
	Deferred Tax	46.15	12.88
9	Profit/(Loss) for the period from Ordinary Activities	-	-
10	Other Comprehensive Income	-	-
11	Total Comprehensive Income (Comprising Profit/(Loss) from ordinary Activities after tax and Other Comprehensive Income)	46.15	12.88
12	Paid up Equity Share Capital (Face Value ₹ 10/- each)	1,693.22	1,693.22
13	Earnings per share		
	(of ₹ 10/- each) (not annualized)	0.27	0.07
	(a) Basic	0.27	0.07
	(b) Diluted		

Notes :-

1. : In view of the seasonality of the Company's business, the financial results for the quarter ended June 30, 2017 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. : The Company has adopted Indian Accounting Standards ("Ind AS") from April 1, 2017 and accordingly 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. Financial Results for the previous period have been prepared in accordance with recognition and measurements principles of Ind AS34.
4. : Reconciliation of Statement of Profit and Loss reported for previous year under IGAAP to Ind AS Quarter Ended June 30, 2016.

Particulars	Item Impacting	As per IGAAP	Effect on Transition to Ind AS	As per Ind AS
Revenue from Operations		372.64	NIL	372.64
Other Comprehensive Income		NIL	NIL	NIL
Tax Expenses		NIL	NIL	NIL
Profit After Tax		12.88	NIL	12.88

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 14, 2017. 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

Jayesh Dave

Jayesh Dave
Director
DIN: 01808753

Place : Ahmedabad
Date : August 14, 2017



Naimish N. Shah & Co.

CHARTERED ACCOUNTANTS

PRANAV N. SHAH

B. Com.; LL.B.; F.C.A.

"SHREE GANESH", B/3, Trupti Apartments, 3rd Floor, B/h. Old Gujarat High Court, Navrangpura, Ahmedabad-380 009
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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 ended 30th June, 2017 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.





Naimish N. Shah & Co.

CHARTERED ACCOUNTANTS

PRANAV N. SHAH

B. Com.; LL.B.; F.C.A.

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E-Mail: pranav07shah@yahoo.co.in, nnshahco@gmail.com Tel.: (079) 27546336 Fax: (079) 27540736 Mobile : 9824021625

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)

The standalone financial results for the quarter ended 30th June 2016 reported under the previous IGAAP, included in the statement, are based on the previously issued results of the company, prepared in accordance with the Accounting Standard as per Section 133 of the Companies Act, 2013 read with Rule-7 of the Companies (Account) Rules, 2014. The management has presented a reconciliation statement for 30th June 2016 of the profit shown under IGAAP and Ind AS and which has been approved by the Company's Board of Directors.

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 Naimish N. Shah & Co.
Chartered Accountants**

F.R. No.: 106829W



Pranav N. Shah
**CA PRANAV N. SHAH
(PROPRIETOR)
(M.No. 033747)**

**Place: Ahmedabad
Date: 14/08/2017**