



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

**RMHIL/BSE/1116/186**

**Date: 14<sup>th</sup> November, 2016**

To,  
The Department of Corporate Services  
BSE Limited,  
Ground Floor, P. J. Tower,  
Dalal Street,  
MUMBAI - 400 001

**Ref: Scrip Code: 526640**

Dear Sir,

**Re: Outcome of Board Meeting- Unaudited 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 14<sup>th</sup> November, 2016: -

- 1) Approved the Unaudited Financial Results for the Quarter and Half Year ended on 30<sup>th</sup> September, 2016 and along with Limited Review Report, Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) Reviewed business of the Company.

The meeting was Commenced at 3.00 p.m. and Concluded at 4.00 p.m.

Please take note of it.

Thanking you,

Yours faithfully,

**For Royale Manor Hotels and Industries Limited**

  
**Jainam Bagadiya**  
**Company Secretary**





# ROYALE MANOR Hotels and Industries Ltd.

ROYALE MANOR HOTELS AND INDUSTRIES LIMITED

Regd. Office : International Airport Circle, Ahmedabad - 382475.

Website : www.rmhl.com Email : royalemanorhotels@rediffmail.com CIN : L55100GJ1991PLC015839

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2016

PART - I							( ₹ in Lakhs )
Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30.09.2016							
Sr. No.	Particulars	Quarter ended			Half Year ended		Year ended
		30.09.2016 (Unaudited)	30.06.2016 (Unaudited)	30.09.2015 (Unaudited)	30.09.2016 (Unaudited)	30.09.2015 (Unaudited)	31.03.2016 (Audited)
<b>1</b>	<b>Income from operations</b>						
	a. Net sales/income from operations	362.43	372.64	446.47	735.07	920.57	2,036.83
	b. Other operating income	-	-	-	-	-	-
	<b>Total Income from operations</b>	<b>362.43</b>	<b>372.64</b>	<b>446.47</b>	<b>735.07</b>	<b>920.57</b>	<b>2,036.83</b>
<b>2</b>	<b>Expenses</b>						
	a) Cost of materials consumed	48.05	50.65	63.40	98.70	130.69	268.31
	b) Employee benefit expense	112.88	105.46	121.37	218.34	233.98	492.01
	c) Depreciation and amortisation expense	22.67	24.81	28.15	47.48	56.21	118.49
	d) Power & Fuel	46.63	45.65	57.21	92.28	114.66	215.85
	e) Other Expenses	102.49	105.71	146.98	208.20	301.42	689.93
	<b>Total expenses</b>	<b>332.72</b>	<b>332.28</b>	<b>417.11</b>	<b>665.00</b>	<b>836.96</b>	<b>1,784.59</b>
<b>3</b>	<b>Profit/(Loss) from operations before other Income, finance costs and exceptional items (1-2)</b>	<b>29.71</b>	<b>40.36</b>	<b>29.36</b>	<b>70.07</b>	<b>83.61</b>	<b>252.24</b>
<b>4</b>	Other Income	7.20	12.51	3.02	19.71	5.25	80.90
<b>5</b>	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>36.91</b>	<b>52.87</b>	<b>32.38</b>	<b>89.78</b>	<b>88.86</b>	<b>333.14</b>
<b>6</b>	Finance costs	33.47	36.64	25.22	70.11	67.36	196.10
<b>7</b>	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>3.44</b>	<b>16.23</b>	<b>7.16</b>	<b>19.67</b>	<b>21.50</b>	<b>137.04</b>
<b>8</b>	Exceptional items	-	-	-	-	-	-
<b>9</b>	<b>Profit/(Loss) from ordinary activities before tax (7-8)</b>	<b>3.44</b>	<b>16.23</b>	<b>7.16</b>	<b>19.67</b>	<b>21.50</b>	<b>137.04</b>
<b>10</b>	Tax expense	0.65	3.35	1.35	4.00	4.25	27.98
<b>11</b>	<b>Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>2.79</b>	<b>12.88</b>	<b>5.81</b>	<b>15.67</b>	<b>17.25</b>	<b>109.06</b>
<b>12</b>	Extraordinary items (net of expense)	-	-	-	-	-	(25.00)
<b>13</b>	<b>Net Profit/(Loss) for the period (11+12)</b>	<b>2.79</b>	<b>12.88</b>	<b>5.81</b>	<b>15.67</b>	<b>17.25</b>	<b>84.06</b>
<b>14</b>	<b>Paid-up equity share capital (Face value Rs. 10/- each)</b>	<b>1,693.22</b>	<b>1,693.22</b>	<b>1,693.22</b>	<b>1,693.22</b>	<b>1,693.22</b>	<b>1,693.22</b>
<b>15</b>	Reserve excluding Revaluation Reserve as on 31.03.2016	-	-	-	-	-	1,752.42
<b>16.i</b>	<b>Earnings per share (before extraordinary items)</b> (of ₹ 10/- each) (not annualized)						
	(a) Basic	0.01	0.07	0.02	0.09	0.08	0.59
	(b) Diluted	0.01	0.07	0.02	0.08	0.07	0.56
<b>16.ii</b>	<b>Earnings per share (after extraordinary items)</b> (of ₹ 10/- each) (not annualized)						
	(a) Basic	0.01	0.07	0.02	0.09	0.08	0.45
	(b) Diluted	0.01	0.07	0.02	0.08	0.07	0.42



**Regd. Office :** International Airport Circle, Ahmedabad - 382 475. INDIA **Telefax :** +91 (079) 22868641/2/3  
**Website :** www.rmhl.com **E-mail :** royalemanorhotels@rediffmail.com **CIN :** L55100GJ1991PLC015839



# ROYALE MANOR Hotels and Industries Ltd.

Statement of Assets and Liabilities		( ₹ in Lakhs )	
Particulars		As at half year ended 30.09.2016 (Unaudited)	As at year ended 31.03.2016 (Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	1,693.22	1,810.22
	(b) Reserves and surplus	1,764.58	1,752.42
	(c) Money received against share warrants	-	-
	<b>Sub total-Shareholders' funds</b>	<b>3,457.80</b>	<b>3,562.64</b>
<b>2</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	641.72	468.10
	(b) Other long-term liabilities	57.39	57.39
	(c) Long-term Provisions	12.01	12.01
	<b>Sub total-Non-current liabilities</b>	<b>711.12</b>	<b>537.50</b>
<b>3</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	349.87	356.10
	(b) Trade payables	393.23	355.38
	(c) Other current liabilities	389.87	383.23
	(d) Short-term provisions	30.76	29.86
	<b>Sub total-current liabilities</b>	<b>1,163.73</b>	<b>1,124.57</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>5,332.65</b>	<b>5,224.71</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets	2,256.60	2,287.53
	(b) Non-current investments	285.00	285.00
	(c) Deferred tax assets (net)	116.98	116.98
	(d) Long-term loans and advances	1,174.28	1,111.19
	<b>Sub total-Non-current assets</b>	<b>3,832.86</b>	<b>3,800.70</b>
<b>2</b>	<b>Current assets</b>		
	(a) Inventories	192.14	190.65
	(b) Trade receivables	308.80	285.95
	(c) Cash and cash equivalents	31.23	51.43
	(d) Short-term loans and advances	936.07	881.60
	(e) Other current assets	31.55	14.38
	<b>Sub total-Current assets</b>	<b>1,499.79</b>	<b>1,424.01</b>
	<b>TOTAL - ASSETS</b>	<b>5,332.65</b>	<b>5,224.71</b>

Notes :-

1. : The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at its meeting held on 14th November, 2016.
2. : The Statutory Auditors of the Company have carried out a limited review of the above financial results for the quarter & half year ended 30th September, 2016
3. : Provision for taxation has been made as per the provision of Income Tax Act, 1961.
4. : Under AS - 17, the Company has only one Reportable Segment viz. Hotel & Restaurant.
5. : The Previous year's/quarter's figures have been regrouped and/or rearranged, wherever considered necessary

For Royale Manor Hotels and Industries Limited

Place : Ahmedabad  
Date : November 14, 2016



*Jayesh Dave*

**Jayesh Dave**  
Director  
DIN : 01808753

**Regd. Office : International Airport Circle, Ahmedabad - 382 475. INDIA**    **Telefax : +91 (079) 22868641/2/3**  
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**ROYALE MANOR**  
**Hotels and Industries Ltd.**

ROYALE MANOR HOTELS AND INDUSTRIES LIMITED						
Regd. Office: International Airport Circle, Ahmedabad 382475, Web: www.rmhil.com email: royalemanorhotels@rediffmail.com CIN: L55100GJ1991PLC015839						
Extract of Unaudited Financial Results for the Quarter & Half Year Ended 30th September, 2016						
( ₹ In Lakhs)						
Sr. No.	Particulars	Quarter Ended 30/09/2016 (Unaudited)	Quarter Ended 30/09/2015 (Unaudited)	Half Year Ended 30.09.2016 (Unaudited)	Half Year Ended 30.09.2015 (Unaudited)	Year Ended 31/03/2016 (Audited)
1	Total income from operations (net)	362.43	446.47	735.07	920.57	2036.83
2	Net Profit / (Loss) from ordinary activities after tax	2.79	5.81	15.67	17.25	109.06
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	2.79	5.81	15.67	17.25	84.06
4	Equity Share Capital	1693.22	1693.22	1693.22	1693.22	1693.22
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	1752.42 (as on 31.03.2016)	1676.81 (as on 31.03.2015)	1752.42 (as on 31.03.2016)	1676.81 (as on 31.03.2015)	1752.42 (as on 31.03.2016)
6	Earnings Per Share (before extraordinary Items) ( ₹ 10/-each)					
	Basic: (₹)	0.01	0.02	0.09	0.08	0.59
	Diluted (₹)	0.01	0.02	0.08	0.07	0.56
7	Earnings Per Share (After extraordinary Items) ( ₹ 10/-each)					
	Basic: (₹)	0.01	0.02	0.09	0.08	0.45
	Diluted (₹)	0.01	0.02	0.08	0.07	0.42

**Notes :**

- 1 The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at its meeting held on November 14, 2016
- 2 The 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 & Half Yearly 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.rmhil.com

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

**Jayesh Dave**  
Director  
DIN: 01808753



Place : Ahmedabad  
Date : November 14, 2016



**PRANAV N. SHAH**  
B. Com.; LL.B.; F.C.A.

**Naimish N. Shah & Co.**  
**CHARTERED ACCOUNTANTS**

"SHREE GANESH", B/3, Trupti Apartments, 3<sup>rd</sup> Floor, B/h. Old Gujarat High Court, Navrangpura, Ahmedabad 380009.  
E-Mail :pranav07shah@yahoo.co.in, pranav\_07@dataone.in Tel. : (079)27546336 Fax: (079)27540736 Mobile : 98240 21625.

**Limited Review Report**

To Board of Director of,  
**ROYALE MANOR HOTELS AND INDUSTRIES LIMITED**

We have reviewed the accompanying statement of unaudited financial result of **Royale Manor Hotels and Industries Limited**, Near International Airport Circle, Ahmedabad, for the period ended **30<sup>th</sup> September, 2016**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standard 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 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 : 14/11/2016**