



ROYALE MANOR
Hotels and Industries Ltd.

RMHII/BSF/0821/135

Date: 14/08/2021

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

Scrip Code: - 526640

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Regulations, we hereby submit the outcome of the Board Meeting of the Members held on today i.e. 14th August, 2021 at 1.45 P.M and concluded on 2.45 P.M.

1. Considered, approved and adopted the Unaudited Financial Results for the Quarter ended on 30th June, 2021.
2. Reviewed business of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For, Royale Manor Hotels and Industries Limited

S. J. Trivedi
Sunil Trivedi
Company Secretary





ROYALE MANOR Hotels and Industries Ltd.

ROYALE MANOR HOTELS AND INDUSTRIES LIMITED

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

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

Statement of Standalone Unaudited Financial Results for the Quarter Ended on 30th June, 2021

| Sr. No. | Particulars | (Rs in Lakh) | | | |
|---------|--|---------------------------|-----------------------|---------------------------|-------------------------|
| | | Quarter ended | | Year Ended | |
| | | 30.06.2021 (Unaudited) | 31.03.2021 Audited | 30.06.2020 (Unaudited) | 31.03.2021 (Audited) |
| 1 | Income from operations | | | | |
| | a. Net sales/Income from operations | 194.07 | 362.29 | 45.69 | 764.83 |
| | b. Other Income | 3.30 | 84.86 | 0.21 | 135.72 |
| | Total Income from operations | 197.37 | 447.15 | 45.90 | 900.55 |
| 2 | Expenses | | | | |
| | a) Cost of materials consumed | 41.57 | 60.45 | 7.77 | 150.45 |
| | b) Employee benefit expense | 58.99 | 103.78 | 22.36 | 249.53 |
| | c) Finance Cost | 24.19 | 28.75 | 19.77 | 97.31 |
| | d) Depreciation and amortisation expenses | 21.66 | 24.93 | 25.01 | 91.08 |
| | e) Other Expenses | 84.18 | 163.21 | 31.53 | 372.63 |
| | Total expenses | 230.59 | 381.12 | 106.44 | 961.00 |
| 3 | Profit/(Loss) from operations before exceptional items & tax | (33.22) | 66.03 | (60.54) | (60.45) |
| 4 | Exceptional items | - | 88.94 | - | 88.94 |
| 5 | Profit/(Loss) before tax | (33.22) | 154.97 | (60.54) | 28.49 |
| 6 | Tax Expenses | | | | |
| | Current Tax | - | 6.69 | - | 6.69 |
| | Deferred Tax | - | (6.10) | - | (6.10) |
| 7 | Profit/(Loss) for the period from Ordinary Activities | (33.22) | 154.38 | (60.54) | 27.90 |
| 8 | Other Comprehensive Income/(Loss)(net of tax) | - | 13.68 | - | 13.68 |
| 9 | Total Comprehensive Income/(Loss) for the period | (33.22) | 168.06 | (60.54) | 41.58 |
| 10 | Paid up Equity Share Capital (Face Value Rs. 10/- each) | 1,693.22 | 1,693.22 | 1,693.22 | 1,693.22 |
| 11 | Other Equity | - | - | - | 2,721.56 |
| 12 | Earnings per share (of Rs. 10/- each) (not annualized) | | | | |
| | (a) Basic | (0.20) | 0.91 | (0.36) | 0.16 |
| | (b) Diluted | (0.20) | 0.91 | (0.36) | 0.16 |

Notes :-

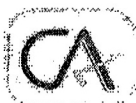
- The above unaudited financial results were reviewed by the audit committee and approved by the board of directors at its meeting held on August 14, 2021. The Statutory Auditors have carried out a limited review of the above financial results.
- In view of the seasonality of the Company's business, the financial results for the quarter ended June 30, 2021 are not indicative of the full year's performance.
- Company is engaged in only one business segment i.e. Hotel Business.
- 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.
- Figures have been regrouped or rearranged, wherever considered necessary.

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



Place : Ahmedabad
Date : August 14, 2021

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



Pranav R. Shah & Associates

CHARTERED ACCOUNTANTS

906, Shilratna Complex, B/s Redlson Blue Hotel, Panchavati, Ahmedabad-380 006
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Limited Review Report On Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**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, 2021 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 thereunder 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 Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' 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 Statement is free of material misstatement(s). 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.





Pranav R. Shah & Associates

CHARTERED ACCOUNTANTS

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Limited Review Report On Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (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 thereunder 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



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

(M.No.127526)

UDIN : 21127526AAAAAN3093

**Place: Ahmedabad
Date: 14/08/2021.**