



ROYALE MANOR
Hotels and Industries Ltd.

09th February, 2024

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 meeting of the Board of Directors held on Friday, February 09, 2024.
Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the at their meeting held on today i.e., Friday, February 09, 2024 at the Registered Office of the Company *inter-alia* has, considered and approved the following: -

1. Un-Audited Financial Results (UFR) for the third quarter and nine months ended December 31, 2023, along with the Statutory Auditors' Limited Review Report.
2. Reviewed the other Businesses of the Company.

The Board meeting commenced at 01:30 P.M. and concluded at 02:00 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Royale Manor Hotels and Industries Limited

Seema

Seema Kalwani
Company Secretary



Encl. As Above



ROYALE MANOR Hotels and Industries Ltd.

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31.12.2023 (Rs in Lakhs)							
Sr. No.	Particulars	Quarter ended			Nine Month Ended		Year Ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
1	Income						
	a. Revenue from operations	735.56	468.09	720.78	1,643.73	1,597.39	
	b. Other income	26.41	44.37	1.50	94.66	22.96	
	Total Income	761.97	512.46	722.28	1,738.39	1,620.35	
2	Expenses						
	a) Cost of materials consumed	76.78	60.47	89.82	191.70	224.26	
	b) Employees' benefit expenses	142.00	141.16	129.43	430.93	374.65	
	c) Finance cost	16.09	17.89	26.32	52.73	74.80	
	d) Depreciation and amortisation expenses	28.36	24.88	24.21	75.23	70.22	
	e) Other expenses	222.18	213.24	197.52	627.97	529.52	
	Total expenses	483.41	457.64	467.30	1,378.56	1,273.45	
3	Profit/(Loss) from operations before exceptional items & tax	278.56	54.82	254.98	359.83	346.90	
4	Exceptional items	-	-	-	-	-	
5	Profit/(Loss) before tax	278.56	54.82	254.98	359.83	346.90	
6	Tax Expenses						
	Current Tax	68.85	14.60	65.00	91.60	90.00	
	Deferred Tax	-	-	-	-	-	
7	Profit/(Loss) for the period	209.71	40.22	189.98	268.23	256.90	
8	Other Comprehensive Income/(Loss)(net of tax)	-	-	-	-	-	
9	Total Comprehensive Income/(Loss) for the period	209.71	40.22	189.98	268.23	256.90	
10	Paid up Equity Share Capital (Face Value Rs. 10/-each)	1,888.22	1,888.22	1,788.22	1,888.22	1,788.22	
11	Other Equity	-	-	-	-	-	
12	Earnings per share (of Rs. 10/- each) (not annualized)						
	(a) Basic	1.11	0.21	1.06	1.42	1.44	
	(b) Diluted	1.11	0.21	1.06	1.42	1.44	

Notes :

- 1 In view of the seasonality of the Company's business, the financial results for the quarter & nine months ended December 31, 2023 are not indicative of the full year's performance.
- 2 Company is engaged in only one business segment i.e. Hotel Business.
- 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 relavent 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 committtee and approved by the board of directors at its meeting held on February 09, 2024. 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

Place : Ahmedabad
Date : February 09, 2024



Vishwajeet Singh U. Champawat
Chairman & Managing Director
DIN: 00519755



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

Naimish N. Shah & Co.
CHARTERED ACCOUNTANTS

"SHREE GANESH", B/3, Trupti Apartments, 3rd Floor, B/h. Old Gujarat High Court, Navrangpura, Ahmedabad – 380 009.
E-Mail :contact@nnshahco.co.in Tel. : (079)27546336 Fax: (079)27540736 Mobile : 98240 21625.

Limited Review Report On Quarterly and Nine Month Ended 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 and nine month ended 31st December, 2023 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 of 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 N. SHAH
B. Com.; LL.B.; F.C.A.

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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, NAIMISH N. SHAH & Co.
CHARTERED ACCOUNTANTS
(F. R. No.: 106829W)

PLACE: AHMEDABAD
DATE: 09/02/2024



Pranav N. Shah

(PRANAV N. SHAH)
PROPRIETOR
M.No: 033747

UDIN: 24033747BJZWXH3359