



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/110
13th February, 2021

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

Scrip Code:-526640

Sub: Outcome of Board Meeting dated 13th February, 2021

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 Directors held on today at Registered office of the Company:

1. Approved and adopted unaudited quarterly financial results for the quarter ended on 31st December, 2020.
2. Reviewed the business activities.

The Meeting of Board of Directors Commenced at 2.00 P.M. and Concluded at 3.00 P.M.

Please take the same on your record and oblige.

For, Royale Manor Hotels and Industries Limited

S. J. Trivedi
Sunil Trivedi
Company Secretary





ROYALE MANOR Hotels and Industries Ltd.

						(Rs in Lakhs)
Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31.12.2020						
Sr. No.	Particulars	Quarter ended			Nine Month Ended	
		31.12.2020 (Unaudited)	30.09.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)
1	Income					
	a. Revenue from operations	226.57	130.28	630.87	402.54	1,611.78
	b. Other income	8.65	42.00	2.14	50.86	5.30
	Total Income	235.22	172.28	633.01	453.40	1,617.08
2	Expenses					
	a) Cost of materials consumed	48.50	33.73	96.58	90.00	266.03
	b) Employee benefit expense	63.71	59.68	163.03	145.75	468.60
	c) Finance cost	23.76	25.03	28.31	68.56	79.65
	d) Depreciation and amortisation expenses	23.28	17.86	22.76	66.15	72.29
	e) Other expenses	97.58	80.31	221.61	209.42	569.34
	Total expenses	256.83	216.61	532.29	579.88	1,455.91
3	Profit/(Loss) from operations before exceptional items & tax	(21.61)	(44.33)	100.72	(126.48)	161.17
4	Exceptional items	-	-	-	-	-
5	Profit/(Loss) before tax	(21.61)	(44.33)	100.72	(126.48)	161.17
6	Tax Expenses					
	Current Tax	-	-	20.75	-	33.25
	Deferred Tax	-	-	-	-	(4.37)
7	Profit/(Loss) for the period	(21.61)	(44.33)	79.97	(126.48)	127.92
8	Other Comprehensive Income/(Loss) (net of tax)	-	-	-	-	-
9	Total Comprehensive Income/(Loss) for the period	(21.61)	(44.33)	79.97	(126.48)	127.92
10	Paid up Equity Share Capital (Face Value Rs. 10/-each)	1,693.22	1,693.22	1,693.22	1,693.22	1,693.22
11	Earnings per share (of Rs. 10/- each) (not annualized)					
	(a) Basic	(0.13)	(0.26)	0.47	(0.75)	0.76
	(b) Diluted	(0.13)	(0.26)	0.47	(0.75)	0.76

Notes:

- In view of the seasonality of the Company's business, the financial results for the quarter & nine months ended December 31, 2020 are not indicative of the full year's performance.
- Disclosure of segment wise information is not applicable as hoteliering is the Company's only business segment.
- 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.
- Previous years/quarter's figures have been regrouped and/or rearranged, wherever considered necessary.
- The above unaudited financial results were reviewed by the audit committee and approved by the board of directors at its meeting held on February 13, 2021. 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



R. R. Kothari

Dr Ramprakash Kothari
Director
DIN : 00294060

Place : Ahmedabad
Date : February 13, 2021



PRANAV R. SHAH
B. Com., F.C.A.

Pranav R. Shah & Associates

CHARTERED ACCOUNTANTS

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Limited Review Report On Unaudited Standalone Financial Results of Quarter & Nine Months Ended 31-12-2020 of the Company in 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 and nine month ended **31st December, 2020** 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 there under 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 R. SHAH
B. Com.; F.C.A.

Pranav R. Shah & Associates

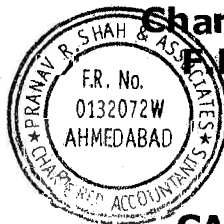
CHARTERED ACCOUNTANTS

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Limited Review Report On Unaudited Standalone Financial Results of Quarter & Nine Months Ended 31-12-2020 of the Company in Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 there under 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.

Place: Ahmedabad
Date: 13/02/2021



For, Pranav R Shah & Associates
Chartered Accountants
F.R. No.: 132072W

P. Shah

CA PRANAV R. SHAH
(Partner)
(M.No.127526)

UDIN : 21127526AAAAAE6307