



ROYALE MANOR Hotels and Industries Ltd.

RMHIL/BSE/0222/155

Date: 14/02/2022

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 February, 2022 at 2:00 p.m. and concluded on 2:30 p.m.:-

1. Considered, approved and adopted the Unaudited Financial Results for the Quarter and nine months ended on 31st December, 2021.
2. Taken note of receipt of balance 75% warrant application money amounting to Rs. 95,26,125/- from allottee i.e. Champawat Investment and Consultants Private Limited as required under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
3. Approval for conversion of 9,50,000 convertible warrants into equivalent equity shares upon receipt of full (100%) amount of warrant application money.
4. Considered and approved allotment of 9,50,000 equity shares of the company to promoter Company.
5. Acceptance of resignation of Mr. Sunil Kumar Trivedi (Mem. No. A55181) from the post of Company Secretary and Compliance Officer of the company.
6. Approval of appointment of Ms. Somya Singhal (Mem. No. A35578) as a Company Secretary and Compliance Officer of the Company.
7. Approval of appointment of Mr. Jayesh Dave (DIN: 01808753) as an Additional Independent Director of the company.
8. Reviewed business operations of the Company.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For, Royale Manor Hotels and Industries Limited


RAMPRAKASH KOTHARI
DIRECTOR
DIN: 00294060



ROYALE MANOR Hotels and Industries Ltd.

Brief details of Directors appointed pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Name	:	Mr. Jayesh Dave
Date of birth	:	21/03/1958
Qualification	:	Chartered Accountant & Company Secretary
Brief Profile (in case of Appointment)	:	He is Additional Independent Director of the company
Area of Expertise	:	Expertise in Finance, Secretarial and Management & Administration
Date of Appointment	:	14/02/2022
Disclosure of relationship between directors	:	Not applicable
Names of other listed entity in which he holds the position of director and membership in committees of board	:	Not applicable
Shareholding in company	:	Nil



ROYALE MANOR

Hotels and Industries Ltd.

(Rs in Lakhs)						
Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31.12.2021						
Sr. No.	Particulars	Quarter ended			Nine Month Ended	
		31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)
1	Income					
	a. Revenue from operations	413.61	331.42	226.57	939.10	402.54
	b. Other income	0.52	2.02	8.65	5.84	50.86
	Total Income	414.13	333.44	235.22	944.94	453.40
2	Expenses					
	a) Cost of materials consumed	67.59	61.45	48.50	170.61	90.00
	b) Employee benefit expense	110.12	88.54	63.71	257.65	145.75
	c) Finance cost	26.10	18.26	23.76	68.55	68.56
	d) Depreciation and amortisation expenses	21.25	20.68	23.28	63.59	66.15
	e) Other expenses	181.71	115.38	97.58	381.27	209.42
	Total expenses	406.77	304.31	256.83	941.67	579.88
3	Profit/(Loss) from operations before exceptional items & tax	7.36	29.13	(21.61)	3.27	(126.48)
4	Exceptional items	-	-	-	-	88.94
5	Profit/(Loss) before tax	7.36	29.13	(21.61)	3.27	(126.48)
6	Tax Expenses					
	Current Tax	5.60	-	-	5.60	-
	Deferred Tax	-	-	-	-	(6.10)
7	Profit/(Loss) for the period	1.76	29.13	(21.61)	(2.33)	(126.48)
8	Other Comprehensive Income/(Loss)(net of tax)	-	-	-	-	13.68
9	Total Comprehensive Income/(Loss) for the period	1.76	29.13	(21.61)	(2.33)	(126.48)
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	0.01	0.17	(0.13)	(0.01)	(0.75)
	(b) Diluted	0.01	0.17	(0.13)	(0.01)	(0.75)

Notes :

- In view of the seasonality of the Company's business, the financial results for the quarter & nine months ended December 31, 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.
- Previous year's/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 14, 2022. 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 14, 2022


Dr Ramprakash Kothari
Director
DIN : 00294060



Pranav R. Shah & Associates
CHARTERED ACCOUNTANTS

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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 months ended as on **31st December, 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 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 & Associates
CHARTERED ACCOUNTANTS

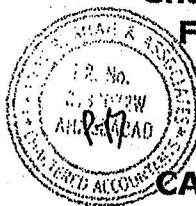
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**Limited Review Report On Quarterly and Nine month ended Unaudited
Standalone Financial Results of the Company Pursuant to the
Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, as amended (Continued)**

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



P. P. Shah

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

UDIN: 22127526ABZXTTE2028

Place: Ahmedabad
Date: 14/02/2022