

ROYALE MANOR HOTELS AND INDUSTRIES LIMITED

Regd. Office: International Airport Circle, Ahmedabad 382475, Web: www.rmhl.com
 email: royalemanorhotels@rediffmail.com
 Telephone: 079-2286864/2/43 Telefax: 079-22868641
 CIN: L55100GJ1991PLC015839

Extract of Audited Financial Results for the Quarter & Year ended 31st March, 2017

PARTICULARS	₹ in Lakhs)		
	Quarter Ended 31/03/2017 (Audited)	Year Ended 31/03/2017 (Audited)	Quarter Ended 31/03/2016 (Audited)
Total income from operations (net)	572.58	1836.88	618.79
Net Profit / (Loss) from ordinary activities after tax	39.37	101.65	55.16
Net Profit / (Loss) for the period after tax (after Extraordinary items)	39.37	101.65	30.16
Equity Share Capital	1693.22	1693.22	1693.22
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	1849.17	1849.17	1752.42
Earnings Per Share (before extraordinary items) (₹ 10/-each)	31.03.2017)	31.03.2017)	31.03.2016)
Basic: (₹)	0.23	0.59	0.31
Diluted (₹)	0.23	0.59	0.29
Earnings Per Share (After extraordinary items) (Rs. 10/- each)	0.23	0.59	0.17
Basic: (₹)	0.23	0.59	0.15
Diluted (₹)	0.23	0.59	0.15

NOTES :-

- (1) The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at its meeting held on 29th May, 2017.
- (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 & Year ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website, www.bseindia.com and on Company's website www.rmhl.com.

By Order of the Board

For Royale Manor Hotels and Industries Limited

Place : Ahmedabad
Date : 29th May, 2017

Chairman & Managing Director
U. Champawat
Din: 00294184

ROYALE MANOR HOTELS AND INDUSTRIES LIMITED

Regd. Office: International Airport Circle, Ahmedabad 382475, Web: www.rmhl.com
 email: royalemanorhotels@rediffmail.com
 Telephone: 079-2286864/2/43 Telefax: 079-22868641
 CIN: L55100GJ1991PLC015839

Extract of Audited Financial Results for the Quarter & Year ended 31st March, 2017

PARTICULARS	₹ in Lakhs)		
	Quarter Ended 31/03/2017 (Audited)	Year Ended 31/03/2017 (Audited)	Quarter Ended 31/03/2016 (Audited)
Total income from operations (net)	572.58	1836.88	618.79
Net Profit / (Loss) from ordinary activities after tax	39.37	101.65	55.16
Net Profit / (Loss) for the period after tax (after Extraordinary items)	39.37	101.65	30.16
Equity Share Capital	1693.22	1693.22	1693.22
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	1849.17	1849.17	1752.42
Earnings Per Share (before extraordinary items) (₹ 10/-each)	31.03.2017)	31.03.2017)	31.03.2016)
Basic: (₹)	0.23	0.59	0.31
Diluted (₹)	0.23	0.59	0.29
Earnings Per Share (After extraordinary items) (Rs. 10/- each)	0.23	0.59	0.17
Basic: (₹)	0.23	0.59	0.15
Diluted (₹)	0.23	0.59	0.15

NOTES :-

- (1) The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at its meeting held on 29th May, 2017.
- (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 & Year ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website, www.bseindia.com and on Company's website www.rmhl.com.

By Order of the Board

For Royale Manor Hotels and Industries Limited

Place : Ahmedabad
Date : 29th May, 2017

Chairman & Managing Director
U. Champawat
Din: 00294184