



ROYALE MANOR
Hotels and Industries Ltd.

05th August, 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 Monday, August 05, 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., Monday, August 05, 2024 at the Registered Office of the Company *inter-alia* has, considered and approved the following: -

1. Un-Audited Financial Results (UFR) for the first quarter ended June 30, 2024, along with the Statutory Auditors' Limited Review Report.

These results have been duly reviewed by the Audit Committee and audited by M/s Naimish N. Shah & Co, Chartered Accountants Firm (FRN: 106829W), Statutory Auditors of the Company.

2. Taken note of resignation of Mr. Ramprakash Kothari (DIN: 00294060) from the post of Independent Director of the Company w.e.f. August 05, 2024.

Details as per Regulation 30 of SEBI(LODR) Regulations, 2015 along with the resignation letter is attached herewith as **Annexure-A**.

3. Appointment of Mr. Surendra Khemka (DIN: 01183044) as an Additional Director of the Company w.e.f. August 05, 2024.

Details as per Regulation 30 of SEBI(LODR) Regulations, 2015 is attached herewith as **Annexure-B**.

4. Reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee. Details of reconstitution of Committees is mentioned below in **Annexure-C**.

5. Director's Report for the year ended on March 31, 2024 and adoption of Secretarial Audit Report pursuant to Section 204(l) of the Companies Act, 2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2024



ROYALE MANOR Hotels and Industries Ltd.

6. Convening the 33rd Annual General Meeting ("AGM") of the shareholders of the Company at 03:00 P.M. (IST), on Saturday, August 31, 2024 through Video Conferencing and approved the draft Notice of AGM.
7. Register of Members & Share Transfer Books of the Company will remain close from August 25, 2024 to August 31, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company.
8. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM;
9. Reviewed the other Businesses of the Company.

The Board meeting commenced at 06:00 P.M. and concluded at 07:00 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Royale Manor Hotels and Industries Limited**

Seema Kalwani
Company Secretary & Compliance Officer



Encl. As Above



ROYALE MANOR

Hotels and Industries Ltd.

Annexure-A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sl. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Resignation of Mr. Ramprakash Kothari (DIN: 00294060) from the post of Independent Director of the Company due to completion of his tenure.
2.	Date and Terms of Appointment	w.e.f 05 th August, 2024
3.	Brief profile (In case of Appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable
5.	Other Directorships/ Memberships of Committees in listed entities (only in case of resignation of Independent Directors)	Details of Directorships
		Details of membership of Committees
		Nil
		Nil



ROYALE MANOR
Hotels and Industries Ltd.

Annexure-B

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sl. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, ~~Resignation, removal, death or otherwise;~~	Appointment of Mr. Surendra Khemka (DIN: 01183044) as an Additional Director of the Company.
2.	Date and Terms of Appointment	w.e.f 05 th August, 2024
3.	Brief profile (In case of Appointment)	Mr. Surendra Khmekha is a member of ICAI and ICSI. He has more than 20 years of experience in the field of Corporate Finance & Accounts, Project Finance and Management, Audit and Internal Control, Direct and Indirect Taxation, Legal and Secretarial etc.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable.



ROYALE MANOR
Hotels and Industries Ltd.

Annexure-C

1. AUDIT COMMITTEE:

S.N.	Name of Committee Member	Position	Category
1	Mr. Surendra Khemka	Chairperson	Additional Director (Non-Executive -Independent Director)
2	Mr. Jayesh V. Dave	Member	Non-Executive Independent Director -
3	Mrs. Ranju Bhati	Member	Non-Executive Independent Director -

2. NOMINATION AND REMUNERATION COMMITTEE:

S.N.	Name of Committee Member	Position	Category
1	Mr. Surendra Khemka	Chairperson	Additional Director (Non-Executive -Independent Director)
2	Mr. Jayesh V. Dave	Member	Non-Executive Independent Director -
3	Mrs. Ranju Bhati	Member	Non-Executive Independent Director -

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

S.N.	Name of Committee Member	Position	Category
1	Mr. Surendra Khemka	Chairperson	Additional Director (Non-Executive -Independent Director)
2	Mr. Jayesh V. Dave	Member	Non-Executive Independent Director -
3	Mrs. Ranju Bhati	Member	Non-Executive Independent Director -



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.inTel. : (079)27546336 Mobile : 98240 21625.

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, 2024 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). Our view 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.

Naimish N. Shah & Co.

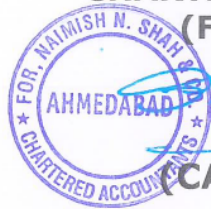
CHARTERED ACCOUNTANTS

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

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)**



Pranav N. Shah
**(CA PRANAV N. SHAH)
PROPRIETOR
(M.No.033747)**

Place: AHMEDABAD

Date: 05/08/2024

UDIN: 24033747BJZYWB4J69



ROYALE MANOR

Hotels and Industries Ltd.

Statement of Standalone Unaudited Financial Results for the Quarter Ended on 30th June, 2024

Sr. No.	Particulars	(Rs in Lakh)			
		Quarter ended			Year Ended
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Income from operations				
	a. Net sales/Income from operations	462.41	698.40	440.08	2,342.13
	b. Other Income	26.89	75.66	23.88	170.32
	Total Income from operations	489.30	774.06	463.96	2,512.45
2	Expenses				
	a) Cost of materials consumed	63.69	72.58	54.45	264.28
	b) Employee benefit expense	140.22	145.10	147.77	576.03
	c) Finance Cost	15.43	27.94	18.75	80.67
	d) Depreciation and amortisation expenses	26.51	27.25	23.99	102.48
	e) Other Expenses	209.19	300.28	192.55	928.25
	Total expenses	455.04	573.15	437.51	1,951.71
3	Profit/(Loss) from operations before exceptional items & tax	34.26	200.91	26.45	560.74
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax	34.26	200.91	26.45	560.74
6	Tax Expenses				
	Current Tax	11.30	47.88	8.15	139.48
	Deferred Tax	-	(0.53)	-	(0.53)
7	Profit/(Loss) for the period from Ordinary Activities	22.96	153.56	18.30	421.79
8	Other Comprehensive Income/(Loss)(net of tax)	-	0.34	-	0.34
9	Total Comprehensive Income/(Loss) for the period	22.96	153.90	18.30	422.13
10	Paid up Equity Share Capital (Face Value Rs. 10/- each)	1,983.22	1,983.22	1,888.22	1,983.22
11	Other Equity	-	-	-	3,840.71
12	Earnings per share				
	(of Rs. 10/- each) (not annualized)				
	(a) Basic	0.12	0.80	0.10	2.21
	(b) Diluted	0.12	0.80	0.10	2.21

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 5, 2024. 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, 2024 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



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

Place : Ahmedabad
Date : August 5, 2024



ROYALE MANOR Hotels and Industries Ltd.

Extract of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2024				
(Rs In Lakhs)				
Sr. No.	Particulars	Quarter Ended 30/06/2024 (Unaudited)	Year Ended 31/03/2024 (Audited)	Quarter Ended 30/06/2023 (Unaudited)
1	Total income from operations (net)	489.30	2512.45	463.96
2	Net Profit / (Loss) for the period (before Exceptional Item, Extraordinary items & tax)	34.26	560.74	26.45
3	Net Profit / (Loss) for the period before tax (after Exceptional Item, Extraordinary items)	34.26	560.74	26.45
4	Net Profit / (Loss) for the period after tax (after Exceptional Item, Extraordinary items)	22.96	421.79	18.30
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income(after tax)	22.96	422.13	18.30
6	Equity Share Capital	1983.22	1983.22	1888.22
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	3840.71 (as on 31.03.2024)	3840.71 (as on 31.03.2024)	3301.63 (as on 31.03.2023)
8	Earnings Per Share (Rs. 10/-each) (not annualized)			
	Basic: (Rs)	0.12	2.21	0.10
	Diluted (Rs.)	0.12	2.21	0.10

Notes

- 1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites, www.bseindia.com and on company's website www.rmhil.com
- 2 The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at its meeting held on August 5, 2024. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- 3 The Previous quarter's figures have been regrouped and/or rearranged, wherever considered necessary.

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



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

Place : Ahmedabad
Date : August 5, 2024

August 05, 2024

To,
Board of Directors
Royale Manor Hotels & Industries Limited
International Airport Circle
Ahmedabad-382475

Dear Sir,

Sub: Resignation from the post of Independent Director of Royale Manor Hotels & Industries Limited ("the Company")

I hereby tender my resignation from the office of the Independent Director of the Company with immediate effect.

I hereby inform that due to completion of my tenure, I need to resign from the post of Independent Directorship and hence hereby I tender my resignation.

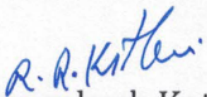
I hereby confirm that there are no other material reasons other than those stated above for my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat and make necessary submissions to the Stock Exchange (i.e.) the BSE Limited.

I would like to thank the esteemed Board for their co-operation extended to me during my tenure.

I hereby request you to provide me a copy of the e-Form DIR-12 to be filed with the Registrar of Companies to that effect, for my reference and records.

Yours faithfully,


Ramprakash Kothari
DIN- 00294060