ROYALE MANOR
Hotels and Industries Ltd.

29th May, 2025

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 Thursday May 29, 2025
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., Thursday, May 29, 2025 at the Registered Office of the Company ***inter-alia*** has, considered and approved the following: -

1. Standalone Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2025, along with Statement of Profit & Loss, Statement of Assets & Liabilities and the Statement of Cash Flow, for the financial year ended March 31, 2025, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations, along with the Auditors' Reports thereon.

   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.

   (*The copies of the aforesaid Standalone Financial Results along with the Auditors' Reports thereon and Declaration on Unmodified Opinion on the Audit Report, on standalone basis, are enclosed herewith.*)

2. Reviewed the other Business of the Company.

The Board Meeting commenced at 3.45 p.m. & concluded at 4.15 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

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

KALWANI SEEMA RAJUBHAI
Digitally signed by KALWANI SEEMA RAJUBHAI
Date: 2025.05.29 15:36:18 +05'30'

ROYALE MANOR HOTELS & INDUSTRIES LTD. AHMEDABAD

Seema Kalwani
Company Secretary and Compliance Officer

ROYALE MANOR
Hotels and Industries Ltd.

29th May, 2025

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

Scrip Code: - 526640

Sub: Declaration pursuant to Regulation 33(3) (d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we hereby state that the statutory Auditor of the Company M/s Naimish N. shah & Co, Chartered Accountants Firm (FRN: 106829W) have issued an Audit Report with unmodified opinion on the Standalone Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2025 in Compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully

For, Royale Manor Hotels and Industries Limited

KALWANI SEEMA RAJUBHAI
Digitally signed by KALWANI SEEMA RAJUBHAI
Date: 2025.05.29 15:47:58 +05'30'

ROYALE MANOR HOTELS & INDUSTRIES LTD. AHMEDABAD

Seema Kalwani
Company Secretary and Compliance Officer

B. **STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC:** NOT APPLICABLE

C. **FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES:**

Sr. No.	Particulars	In INR Crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	0

D. **FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter):** Attached as Annexure-D1

E. **STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (Applicable only for Annual Filing i.e., 4th quarter):** NOT APPLICABLE

ROYALE MANOR HOTELS & INDUSTRIES LTD. AHMEDABAD

ROYALE MANOR
Hotels and Industries Ltd.

Annexure D

Disclosure of related party transactions during the second half financial year ended on 31st March, 2025

(*Amount in lacs*)

Sr. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counter party			Type of related party transaction	Value of the related party transaction as approved by the audit committee)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment	Interest Rate	Tenure	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1.	Royale Manor Hotels & Industries Limited	AABCR5304G	Mr. Vishwajeet Singh U. Champawat	AHVPC7590D	Chairman & Managing Director	Remuneration	NA	21.67	Nil	Nil	NIL							
2.	Royale Manor	AABCR5304	Ms. Seema Kalwani	HMUPK47	Company Secretary	Remuneration	NA	2.70	Nil	Nil								

ROYALE MANOR HOTELS & INDUSTRIES LTD. AHMEDABAD

Regd. Office : International Airport Circle, Ahmedabad - 382 475. INDIA **Telefax** : +91 (079) 22868641/2/3
Website : www.rmhil.com E-mail : royalemanorhotels@rediffmail.com CIN : L55100GJ1991PLC015839

	Hotels & Industries Limited	G		03D							
3.	Royale Manor Hotels & Industries Limited	AABCR5304G	MR. DEVRAJ SINGH CHOUHAN	BFQPC6438E	CFO	Remuneration	NA	2.65	Nil	Nil	
Total								**27.02**			

For, Royale Manor Hotels and Industries Limited

KALWANI SEEMA RAJUBHAI Digitally signed by KALWANI SEEMA RAJUBHAI Date: 2025.05.29 15:43:12 +05'30'

ROYALE MANOR HOTELS & INDUSTRIES LTD. AHMEDABAD

Seema Kalwani
Company Secretary & Compliance officer

ROYALE MANOR
Hotels and Industries Ltd.

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Website : www.rmhil.com E-mail : royalemanorhotels@rediffmail.com CIN : L55100GJ1991PLC015839

INDIA

CA PRANAV N. SHAH
CA TANMAY J. DESAI

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 Mobile : 9824021625

INDEPENDENT AUDITOR'S REPORT ON THE QUARTERLY AND YEAR TO DATE STANDALONE FINANCIAL RESULTS OF ROYALE MANOR HOTELS AND INDUSTRIES LIMITED PURSUANT TO THE SEBI (LODR) REGULATIONS, 2015.

TO THE BOARD OF DIRECTORS OF
ROYALE MANOR HOTELS AND INDUSTRIES LIMITED

Opinion

We have audited the accompanying standalone Quarterly and Year to date financial results of ROYALE MANOR HOTELS AND INDUSTRIES LIMITED ("the Company"), for the quarter ended March 31, 2025 and for the year ended March 31, 2025 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results for the year ended March 31, 2025:

i. are presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards (IND AS) and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the quarter and year then ended.

Basis for Opinion

We conducted our audit of the standalone financial Results in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the standalone financial Results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

FOR, NAIMISH N. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

INDIA

CA PRANAV N. SHAH
CA TANMAY J. DESAI

Naimish N. Shah & Co.
CHARTERED ACCOUNTANTS

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Management's Responsibility for the Standalone Financial Results

This Statement which includes the Standalone Annual Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Standalone Financial Results for the year ended March 31, 2025 has been compiled from the related audited interim standalone financial information. This responsibility includes the preparation and presentation of the Standalone Financial Results for the quarter and year ended March 31, 2025 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (IND AS) prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

FOR, NAIMISH N. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

INDIA

CA PRANAV N. SHAH
CA TANMAY J. DESAI

Naimish N. Shah & Co.
CHARTERED ACCOUNTANTS

"SHREE GANESH", B/3, Trupti Apartments, 3rd Floor, B/h. Old Gujarat High Court, Navrangpura, Ahmedabad–380 009
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As a part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.

- Conclude on the appropriateness of management's use of going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Results of the company to express an opinion on the Annual Standalone Financial Results.

FOR, NAIMISH N. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

INDIA

CA PRANAV N. SHAH
CA TANMAY J. DESAI

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Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with the relevant ethical requirements regarding independence, and to communicate with them all relationships and other matter that may be reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion on the statement is not modified in respect of above matter.

FOR, NAIMISH N. SHAH & CO
CHARTERED ACCOUNTANTS
(FRN NO. 106829W)

FOR, NAIMISH N. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

PLACE: AHMEDABAD
DATE: 29/05/2025

(CA PRANAV N. SHAH)
PARTNER
MEMBERSHIP NO: 033747
UDIN : 25033747BMGGPK4462

ROYALE MANOR
Hotels and Industries Ltd.

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended	
		31-03-2025 Audited	31-12-2024 Unaudited	31-03-2024 Audited	31-03-2025 Audited	31-03-2024 Audited
1	**Income**					
	a) Revenue from operations	747.83	608.37	698.40	2,318.97	2,342.13
	b) Other income	106.20	31.00	75.66	205.92	170.32
	Total Income	**854.03**	**639.37**	**774.06**	**2,524.89**	**2,512.45**
2	**Expenses**					
	a) Cost of materials consumed	79.93	74.63	72.58	282.79	264.28
	b) Employee benefit expense	175.25	147.27	145.10	612.97	576.03
	c) Finance cost	24.30	20.66	27.94	72.76	80.67
	d) Depreciation and amortisation expenses	30.32	30.90	27.25	116.78	102.48
	e) Other expenses	295.35	275.20	300.28	1,013.03	928.25
	Total expenses	**605.15**	**548.66**	**573.15**	**2,098.33**	**1,951.71**
3	Profit/(Loss) from operations before exceptional items & tax	248.88	90.71	200.91	426.56	560.74
4	Exceptional items	-	-	-	-	-
5	Profit/(Loss) before tax	248.88	90.71	200.91	426.56	560.74
6	Tax Expenses	-	-	-	-	-
	Current Tax	58.63	24.59	47.88	106.92	139.48
	Deferred Tax	9.41	-	(0.53)	9.41	(0.53)
7	**Profit/(Loss) for the period**	**180.84**	**66.12**	**153.56**	**310.23**	**421.79**
8	Other Comprehensive Income/(Loss)(net of tax)	(1.51)	-	0.34	(1.51)	0.34
9	**Total Comprehensive Income/(Loss) for the period**	**179.33**	**66.12**	**153.90**	**308.72**	**422.13**
10	Paid up Equity Share Capital (Face Value Rs.10/-each)	1,983.22	1,983.22	1,983.22	1,983.22	1,983.22
11	Other Equity	-	-	-	4,149.43	3,840.71
12	Earnings per share (of Rs. 10/- each) (not annualized)					
	(a) Basic	0.91	0.33	0.80	1.56	2.21
	(b) Diluted	0.91	0.33	0.80	1.56	2.21

Notes :

1. The above audited financial results were reveiwed by the audit commiittee and approved by the board of directors at its meeting held on May 29, 2025. The above results have been audited by the Statutory Auditors of the Company.
2. Figures of the quarter ended 31.03.2025 and 31.03.2024 are the balancing figures between audited figures in respect of the full financial year and published year to date figures up to the third quarter of the relavent financial year.
3. Company is engaged in only one business segment i.e. Hotel business.
4. 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.
5. Figures have been regrouped or rearranged, wherever considered necessary.

ROYALE MANOR HOTELS & INDUSTRIES LTD. AHMEDABAD

Regd. Office : International Airport Circle, Ahmedabad - 382 475. INDIA **Telefax : +91 (079) 22868641/2/3**
Website : www.rmhil.com E-mail : royalemanorhotels@rediffmail.com **CIN : L55100GJ1991PLC015839**

ROYALE MANOR
Hotels and Industries Ltd.

STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lakhs)

	Particulars	As at 31-03-2025 Audited	As at 31-03-2024 Audited
A	**ASSETS**		
1	**Non Current Assets**		
	Property, Plant & Equipments	2,236.69	1,959.43
	Capital Work in Progress	109.69	-
	Financial Assets		
	Non Current Investments	285.00	285.00
	Loans	330.00	600.00
	Other	1,626.96	1,687.96
	Deferred Tax Assets (Net)	136.87	146.28
	Other Non Current Assets	686.60	680.31
	Total(1)	5,411.81	5,358.98
2	**Current Assets**		
	Inventories	159.79	195.45
	Financial Assets		
	Trade Receivables	149.72	198.42
	Cash and Cash Equivalents	403.13	399.91
	Bank Balances other than Cash and Cash Equivalents	-	-
	Loans	705.29	661.05
	Current Tax Assets	123.75	164.62
	Other Current Assets	165.79	147.24
	Total(2)	1,707.47	1,766.69
	TOTAL (1+2)	7,119.28	7,125.67
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	Share Capital	1,983.22	1,983.22
	Other Equity	4,149.43	3,840.71
	Total(1)	6,132.65	5,823.93
2	**Liabilities**		
	Non Current Liabilities		
	Finacial Liabilities		
	Borrowings	411.62	380.01
	Other Financial Liabilities	77.84	50.13
	Provisions	19.55	14.59
	Total(2)	509.01	444.73
	Current Liabilities		
	Finacial Liabilities		
	Borrowings	171.53	479.93
	Trade Payable		
	Total outstanding dues of micro and small enterprises	19.75	42.61
	Total outstanding dues of creditors other than micro and small enterprises	103.11	99.00
	Other Financial Liabilities	0.47	0.51
	Current Tax Liabilities	118.32	182.82
	Other Current Liabilities	19.69	14.18
	Provisions	44.75	37.96
		477.62	857.01
	TOTAL (1+2)	7,119.28	7,125.67

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

ROYALE MANOR HOTELS & INDUSTRIES LTD. AHMEDABAD

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

Place : Ahmedabad
Date : May 29, 2025

ROYALE MANOR
Hotels and Industries Ltd.

STATEMENT OF CASH FLOW

(Rs in Lakhs)

Particulars	Year ended 31st March, 2025	Year ended 31st March, 2024
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before Tax	426.56	560.74
Adjustments For :		
Depreciation	116.78	102.48
Interest Income	(184.95)	(154.69)
Finance Costs	72.76	80.67
Other Comprehensive Income	(1.51)	0.34
Profit on sale of Fixed Assets	-	(0.41)
Loss on sale of Fixed Assets	3.09	0.42
Operating Profit before Working Capital Changes	**432.73**	**589.55**
Movements in Working Capital		
Trade Receivables	48.70	(42.76)
Loans & Advances and Other Current Assets	(62.79)	12.83
Inventories	35.66	18.31
Current Tax Assets	40.87	(71.22)
Trade Payables & Other Current Liability	(379.39)	(141.21)
Cash Generated from Operations	**(316.95)**	**(224.05)**
Provision for Income Tax	(106.92)	(139.48)
Net Cash Flow from Operating Activities	**8.86**	**226.02**
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Assets & Capital WIP	(522.04)	(158.08)
Sale of Fixed assets	15.21	4.00
Other Non Current Assets	(6.29)	(0.29)
Interest Income	184.95	154.69
Net Cash Flow from Investing Activities	**(328.17)**	**0.32**
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Borrowings	31.61	(9.31)
Proceeds from Equity & Security Premium	-	211.94
Other Financial Liabilities & Provisions	32.67	19.45
Other Financial Assets-Loans	331.01	(295.77)
Finance Costs	(72.76)	(80.67)
Net Cash Flow from Financing Activities	**322.53**	**(154.36)**
NET INCREASE/(DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)	3.22	71.98
OPENING BALANCE OF CASH & CASH EQUIVALENTS	399.91	327.93
CLOSING BALANCE OF CASH & CASH EQUIVALENTS	**403.13**	**399.91**

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

ROYALE MANOR HOTELS & INDUSTRIES LTD. AHMEDABAD

Place : Ahmedabad
Date : May 29, 2025

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