II. NOMINATION AND REMUNERATION COMMITTEE:

S. No.	Name of Committee Member	Position	Category
1	Mr. Jayesh Vasudevbhai D...	Ch...	

ROYALE MANOR
Hotels and Industries Ltd.

Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30.09.2022

(Rs in Lakhs)

Sr. No.	Particulars	Quarter ended			Half Year ended		Year ended
		30.09.2022 (Unaudited)	30.06.2022 (Unaudited)	30.09.2021 (Unaudited)	30.09.2022 (Unaudited)	30.09.2021 (Unaudited)	31.03.2022 (Audited)
1	Income						
	a. Revenue from operations	427.49	449.12	331.42	876.61	525.49	1,362.60
	b. Other income	19.33	2.13	2.02	21.46	5.32	86.67
	Total Income	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
2	Expenses						
	a) Cost of materials consumed	63.51	70.93	61.45	134.44	103.02	208.23
	b) Employee benefit expense	131.56	113.66	88.54	245.22	147.53	374.62
	c) Finance cost	25.59	22.89	18.26	48.48	42.45	98.18
	d) Depreciation and amortisation expenses	24.21	21.80	20.68	46.01	42.34	87.64
	e) Other expenses	161.99	170.01	115.38	332.00	199.56	539.80
	Total expenses	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
3	Profit/(Loss) from operations before exceptional items & tax	39.96	51.96	29.13	91.92	(4.09)	140.80
4	Exceptional items						
5	Profit/(Loss) before tax	39.96	51.96	29.13	91.92	(4.09)	140.80
6	Tax Expenses						
	Current Tax	11.00	14.00	25.00	25.00	55.42	
	Deferred Tax						
7	Profit/(Loss) for the period	28.96	37.96	29.13	66.92	(4.09)	92.31
8	Other Comprehensive Income/(Loss)(net of tax)	-	-	-	-	-	2.61
9	Total Comprehensive Income/(Loss) for the period	28.96	37.96	29.13	66.92	(4.09)	94.92
10	Paid up Equity Share Capital (Face Value Rs. 10/-each)	1,788.22	1,788.22	1,693.22	1,788.22	1,693.22	1,788.22
11	Earnings per share (of Rs. 10/- each) (not annualized)						
	(a) Basic	0.16	0.21	0.17	0.37	(0.02)	0.54
	(b) Diluted	0.16	0.21	0.17	0.37	(0.02)	0.54

Notes :

1. In view of the seasonality of the Company's business, the financial results for the quarter and half year ended September 30, 2022 are not indicative of the full year's performance.
2. Company is engaged in only one business segment i.e. Hotel Business
3. 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.
4. Figures have been regrouped or rearranged wherever considered necessary.
5. The above unaudited financial results were reveiwed by the audit commiittee and approved by the board of directors at its meeting held on November 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

VISHWAJEETSINGH U. CHAMPAWAT
Managing Director
DIN: 00519755

Place : Ahmedabad
Date : November 14, 2022

ROYALE MANOR
Hotels and Industries Ltd.

Unaudited statement of standalone cash flow for the half year ended as on 30th September, 2022

(Rs. in Lakhs)

Particulars	Half Year Ended 30th Sept., 2022	Half Year Ended 30th Sept., 2021
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Tax & Exceptional Items	24.38	(4.03)
Adjustments For :	-	-
Depreciation	46.01	42.33
Interest Income	-	-
Finance Costs	48.48	42.45
Loss/(Profit) on sale of Fixed Assets	-	-
Operating Profit before Working Capital Changes	186.41	80.70
Movements in Working Capital		
Trade Receivables	12.00	41.37
Loans & Advances and Other Current Assets	(95.91)	(127.78)
Inventories	(7.75)	5.33
Current Tax Assets	17.77	5.27
Trade Payables & Other Current Liability	70.71	(66.42)
Cash Generated from Operations	(3.18)	(142.23)
Provision for Income Tax	(25.00)	(0.00)
Net Cash Flow from Operating Activities	158.23	(61.53)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Assets & Capital WIP	(133.45)	(5.17)
Interest Income	-	-
Net Cash Flow from Investing Activities	(133.45)	(5.17)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Borrowings	62.71	152.99
Share Application Money	-	31.75
Other Financial Liabilities & Provisions	8.60	4.95
Other Financial Assets-Loans	(0.02)	-
Finance Costs	(48.48)	(42.45)
Net Cash Flow from Financing Activities	22.81	147.24
NET INCREASE/(DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)	47.59	80.54
OPENING BALANCE OF CASH & CASH EQUIVALENTS	27.65	23.02
CLOSING BALANCE OF CASH & CASH EQUIVALENTS	75.24	103.56

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

VISHWAJEETSINGH U. CHAMPAWAT
Managing Director
DIN: 00519755

Place : Ahmedabad
Date : November 14, 2022

ROYALE MANOR
Hotels and Industries Ltd.

Statement of Assets and Liabilities

(Rs. in Lakhs)

	Particulars	As at half year ended 30.09.2022 (Unaudited)	As at year ended 31.03.2022 (Audited)
A	**ASSETS**		
1	**Non Current Assets**		
	Property, Plant & Equiments	1,947.24	1,859.81
	Capital work in Progress		
	Financial Assets		
	Non Current Investments	285.00	285.00
	Loans	1,305.00	1,305.00
	Other	106.85	106.82
	Deferred Tax Assets(Net)	141.88	141.88
	Other Non Current Assets	680.00	680.00

CA

PRANAV N. SHAH

Nitinesh N. Shah & Co.