

<b>Hotel Rugby Limited</b> <b>CIN: L55101MH1991PLC063265</b> <b>Registered Office : 2, Ground floor, 9, Dev Bhuvan, Gazdar Street, Chira Bazar, Kalbadevi, Mumbai - 400002.</b> <b>Email : rugbyhotel@rediffmail.com Website : www.hotelrugby.co.in</b> <b>UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2021</b>				
₹ in Lacs				
Particulars	Quarter Ended 30.06.2021	Quarter Ended 31.03.2021	Quarter Ended 30.06.2020	Year Ended 31.03.2021
	Unaudited	Audited	Unaudited	Audited
I Revenue from operations	-	-	-	-
II Other income	2.81	2.83	2.79	11.84
III <b>Total Revenue (I+II)</b>	<b>2.81</b>	<b>2.83</b>	<b>2.79</b>	<b>11.84</b>
IV. Expenses :				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employee benefits expense	0.60	0.60	0.45	1.57
(e) Depreciation and amortisation expense	-	-	-	-
(f) Finance cost	-	-	-	-
(g) Annual Listing Fees	1.86	1.00	4.90	7.43
(h) Professional Fees	0.73	2.36	0.37	6.29
(i) NSE Penalty	10.74	-	-	-
(j) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.09	0.70	0.06	1.99
<b>Total expenses</b>	<b>14.02</b>	<b>4.66</b>	<b>5.79</b>	<b>17.29</b>
V. Profit before exceptional items and tax (III-IV)	<b>(11.21)</b>	<b>(1.83)</b>	<b>(2.99)</b>	<b>(5.45)</b>
VI. Exceptional items	-	-	-	-
VII Profit/(loss) before tax (V-VI)	<b>(11.21)</b>	<b>(1.83)</b>	<b>(2.99)</b>	<b>(5.45)</b>
VIII Tax expense :				
(1) Current tax	-	-	-	-
(2) Excess Provision for tax in earlier year written off	-	-	-	-
(3) Deferred tax	-	-	-	-
IX Profit/(loss) for the period from continuing operation (VII-VIII)	<b>(11.21)</b>	<b>(1.83)</b>	<b>(2.99)</b>	<b>(5.45)</b>
X Profit/(Loss) from discontinued operations.	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-
XII Profit/(loss) from discontinued operation (X-XI)	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	<b>(11.21)</b>	<b>(1.83)</b>	<b>(2.99)</b>	<b>(5.45)</b>
XIV Other Comprehensive Income				
A(i) Item that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to item that will not be reclassified to profit or loss	-	-	-	-
B(i) Item that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to item that will be reclassified to profit or loss	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising profit (loss) and other Comprehensive Income for the period )	<b>(11.21)</b>	<b>(1.83)</b>	<b>(2.99)</b>	<b>(5.45)</b>
XVI Paid-up Equity Share Capital (Equity Shares of Rs. 10/- each)	1,432.28	1,432.28	1,432.28	1,432.28
XVII Reserves excluding Revaluation Reserves as per Balance of previous accounting year	-	-	-	(849.44)
XVIII Earnings per equity share:(for continued Operation):				
(1) Basic	(0.0783)	(0.0128)	(0.0209)	(0.0381)
(2) Diluted	(0.0783)	(0.0128)	(0.0209)	(0.0381)
XIX Earnings per equity share:(for discontinued Operation):				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
XX Earnings per equity share:(for discontinued & continuing operations)				
(1) Basic	(0.0783)	(0.0128)	(0.0209)	(0.0381)
(2) Diluted	(0.0783)	(0.0128)	(0.0209)	(0.0381)

**Notes :**

(1) The above unaudited financial results for the quarter ended 30<sup>th</sup> June, 2021 have been prepared by the Company in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (as amended) and were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10<sup>th</sup> August, 2021. The Statutory Auditors of the Company has carried out a Limited Review of the above financial results and have issued a qualified conclusion thereon.


(2) The non current investments/ equity investments are valued at cost.

(3) The accounts are prepared on a going concern basis as the company intends to go for diversified allied business activities.

(4) The Company operates only in one segment i.e. Hotel and the substantial assets of the same was disposed off in earlier years. The company now intends to go for diversified allied business activities apart from hospitality activities.

(5) The figures of the previous period have been re-grouped / rearranged and / or recast wherever considered necessary. The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and reviewed year to date figures up to the third quarter of the current / previous financial year.

For and on behalf of the Board of Directors



(Mahendra Thacker)  
CEO & Director  
DIN : 01405253

Date : 10.08.2021  
Place : Mumbai