

## Hotel Rugby Limited

Registered Office : 6, Stadium House, 81/83, Veer Nariman Road, Churchgate, Mumbai - 400 020.

## Annexure I to Clause 41

Format for submitting the quarterly financial results by companies other than banks  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2010

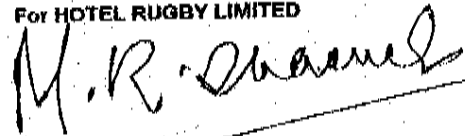
(Rs. In Lakhs)

Particulars	3 months ended	Corresponding 3	For Twelve	For Fifteen Months
	30.06.2010	months ended in the	Months Ended on	Ended on
	Unaudited*	previous year 30.06.2009	31.03.2010	31.03.2009
		Unaudited*	Unaudited*	Audited
1. (a) Net Sales/Income from Operations	-	-	-	-
(b) Other Operating Income	-	-	-	-
2. Expenditure				
a. Increase/decrease in stock in trade and work in progress	-	-	-	-
b. Consumption of raw materials	-	-	-	-
c. Purchase of traded goods	-	-	-	-
d. Employees cost	-	-	-	6.17
e. Depreciation	-	-	-	1.60
f. Other expenditure	1.38	4.60	11.89	46.71
g. Total	1.38	4.60	11.89	54.48
(Any item exceeding 10% of the total expenditure to be shown separately)				
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(1.38)	(4.60)	(11.89)	(54.48)
4. Other Income	4.35	7.23	28.62	52.58
5. Profit before Interest and Exceptional Items (3+4)	2.97	2.63	16.93	(1.92)
6. Interest	-	-	1.72	1.31
7. Profit after Interest but before Exceptional Items (5-6)	2.97	2.63	15.21	(3.23)
8. Exceptional items	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	2.97	2.63	15.21	(3.23)
10. Tax expenses	-	-	0.03	5.18
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	2.97	2.63	15.18	(8.42)
12. Extraordinary item (net of tax expense Rs. NIL)	-	-	(2.31)	55.17
13. Net Profit(+)/ Loss(-) for the period (11-12)	2.97	2.63	12.87	46.75
14. Paid-up equity share capital (Face Value of the Share Rs. 10/- per share)	1,432.28	1,432.28	1,432.28	1,432.28
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	2,855.61	2,855.61	2,855.61	2,855.61
16. Earnings Per Share (EPS)				
a) Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	0.02	0.02	0.11	(0.06)
b) Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	0.02	0.02	0.09	0.33
17. Public Shareholding				
- No. of shares	3,725,688	3,900,698	3,725,688	3,650,688
- Percentage of shareholding	26.01%	27.23%	26.01%	25.49%
18. Promoters and promoter group Shareholding **				
a) Pledged/Encumbered				
- Number of shares	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
- Percentage of shares (as a % of the total share capital of the company)				
b) Non-encumbered				
- Number of Shares	10,597,112	10,422,112	10,597,112	10,872,112
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	73.99%	72.76%	73.99%	74.51%



**NOTES :**

1. The above unaudited financial results have been taken on record by the Board of Directors at its meeting held on 31st July, 2010 and are reviewed by Auditors of the Company.
2. No provision for income tax has been made for the current quarter as company does not envisage any tax liability including MAT liability in view of overall losses, however if any Liabilities arises, the same shall be provided at year end.
3. The Company operates only in one segment i.e. Hotel and the substantial assets of the same was disposed to settle OTS of bankers who attached the properties & took possession of the same. The company now intends to go for diversified allied business apart from hospitality activities.
4. The company's year end is 31st March and accordingly this is the first quarter of the result of the current year & figures have been regrouped & reclassified where necessary.
5. Since all the fixed assets have been sold off during the year end 31st March 2010 and therefore there is no requirement of impairment of assets as on 30.06.2010.
6. Status of investors complaint during the quarter is as under:  
Complaints Pending at the Beginning of the Quarter: NIL  
Complaints Received during the Quarter: NIL  
Complaints Solved During the Quarter: NIL  
Complaints Pending at the End of the Quarter: NIL

**MUMBAI : 31.07.2010****FOR HOTEL RUGBY LIMITED****Managing Director  
( MAHENDRA R. THACKER )**