

Hotel Rugby Limited

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

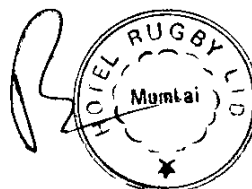
Annexure I to Clause 41

Format for submitting the quarterly financial results by companies other than banks

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPT, 2010

"Rs. In Lac"

Particulars	3 months ended	Corresponding 3	6 months ended	Corresponding 6	For Twelve
	30.09.10	months ended in	30.09.10	months ended in	Months Ended
	Unaudited*	the previous year	Unaudited*	the previous year	on
		30.09.2009		30.09.2009	31.03.2010
		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	-	-	-	-	-
e. Depreciation	-	-	-	-	-
f. Other expenditure	7.65	6.14	8.88	9.13	11.89
g. Total	7.65	6.14	8.88	9.13	11.89
(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)	(7.65)	(6.14)	(8.88)	(9.13)	(11.89)
4. Other Income	9.98	6.50	64.33	13.72	28.82
5. Profit before Interest and Exceptional Items (3+4)	2.33	0.36	55.45	4.6	16.93
6. Interest	-	-	0	1.6	1.72
7. Profit after Interest but before Exceptional Items (5-6)	2.33	0.36	55.45	2.99	15.21
8. Exceptional items	-	-	0	0	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	2.33	0.36	55.45	2.99	15.21
10. Tax expense	-	0.03	0	0.03	0.03
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	2.33	0.33	55.45	2.96	15.18
12. Extraordinary Item (net of tax expense Rs. NIL)	50.00	-	0	-	(2.31)
13. Net Profit(+)/ Loss(-) for the period (11-12)	52.33	0.33	55.45	2.96	12.87
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	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	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)	0.37	0.00	0.39	0.02	0.11
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)	0.37	0.00	0.39	0.02	0.09
17. Public Shareholding					
- No. of shares	3,725,688	3,725,688	3,725,688	3,725,688	3,725,688
- Percentage of shareholding	26.01%	26.01%	26.01%	26.01%	26.01%
18. Promoters and promoter group Shareholding **					
a) Pledged/Encumbered	NIL	NIL	NIL	NIL	NIL
- Number of shares					
- 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	10,597,112	10,597,112	10,597,112	10,597,112
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	73.99%	73.99%	73.99%	73.99%	73.99%

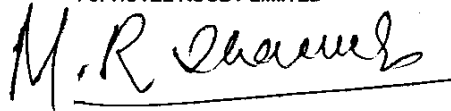


NOTES :

- 1 The above unaudited financial results have been taken on record by the Board of Directors at its meeting held on 30th October, 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 There is an extraordinary income during the year relating to earlier years doubtful advances now recovered back.
- 4 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.
- 5 The company's year end is 31st March and accordingly this is the second quarter of the result of the current year & figures have been regrouped & reclassified were necessary.
- 6 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 30.09.2010.
- 7 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 : 30.10.2010

For HOTEL RUGBY LIMITED



Managing Director
(MAHENDRA R. THACKER)

Annexure IX
Hotel Rugby Limited

(Rs. in lakhs)

Particulars	6 months ended 30.09.2010	6 months ended 30.09.2009
	Unaudited	Unaudited
SHAREHOLDERS' FUNDS:		
(a) Capital	1,432.28	1,432.28
(b) Reserves and Surplus	2,855.61	2,855.61
LOAN FUNDS	-	-
FIXED ASSETS	-	-
INVESTMENTS	79.00	4.00
CURRENT ASSETS, LOANS AND ADVANCES		
(a) Inventories	-	-
(b) Sundry Debtors	-	-
(c) Cash and Bank balances	5.91	10.27
(d) Other current assets	554.79	570.14
(e) Loans and Advances	-	-
Less: Current Liabilities and Provisions		
(a) Liabilities	13.10	13.25
(b) Others:	7.23	7.23
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)		
PROFIT AND LOSS ACCOUNT	3,668.52	3,723.96
TOTAL	4,287.89	4,287.89

