HOTEL RUGBY LIMITED
Registered Office
2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai - 400002

Date: 05.11.2019

To
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051.

Ref : Stock Code – HOTELRUGBY
Sub: Outcome of Board meeting held on 05.11.2019

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 05.11.2019, interalia, has transacted the following business:

2. Approved the Unaudited Financial Results for the Quarter and half year ended 30.09.2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

   Time of Commencement of the Meeting: 5.30 p.m.

   Time of Conclusion of the Meeting: 6.45 p.m.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **HOTEL RUGBY LIMITED**

MAHENDRA THACKER
C.E.O. & DIRECTOR
DIN: 01405253
Address – 2, Ground floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai – 400002.

Encl – As above

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Registered Office
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Date: 05.11.2019

To
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051.

Ref : Stock Code – HOTELRUGBY
Sub: Submission of Documents under Regulation 33 for the Quarter and half year ended 30th September, 2019.

Dear Sir,

As required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), we are enclosing herewith following documents for the quarter and half year ended 30th September, 2019 for your reference and records.

1. Unaudited Financial Results for the Quarter and Half year ended 30th September, 2019.
2. Limited Review Report.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **HOTEL RUGBY LIMITED**

M. R. Thacker

MAHENDRA THACKER
C.E.O. & DIRECTOR
DIN: 01405253
Address – 2, Ground floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai – 400002

Encl: As above

Hotel Rugby Limited

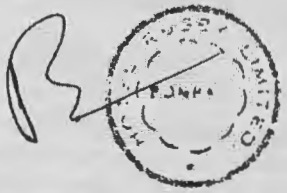
CIN: L551 01MH1991PLC063265

Registered Office : 2, Ground floor, 9, Dev Bhuvan, Gazdar Street, Chira Bazar, Kalbadevi. Mumbai - 400002,
Email : rugbyhotel@rediffmail.com Website : wwwhotelrugby.co.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2019

₹ in Lacs

	Particulars	Quarter ended on 30.09.19	Quarter ended on 30.09.18	Quarter ended on 30.06.2019	Half Year ended on 30.09.2019	Half Year ended on 30.09.2018	Year Ended 31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	-	-	-	-	-	-
II	Other income	3.21	4.13	3.95	7.16	8.84	18.26
III	**Total Revenue (I+II)**	3.21	4.13	3.95	7.16	8.84	18.26
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						
	(e) Depreciation, depletion and amortisation expense						
	(f) Finance Cost						
	Other expenses	3.99	4.92	11.06	15.06	14.32	310.87
	Total Other Expenses						
	Total expenses	3.99	4.92	11.06	15.06	14.32	310.87
V.	Total Profit before exceptional items and tax (III-IV)	(0.78)	(0.79)	(7.11)	(7.90)	(5.48)	(292.61)
VI.	Exceptional items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	(0.78)	(0.79)	(7.11)	(7.90)	(5.48)	(292.61)
VIII	Tax expense :						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-
	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement.						
IX	Profit/(loss)for the period from continuing operation (VII-VIII)	(0.78)	(0.79)	(7.11)	(7.90)	(5.48)	(292.61)
X	Profit/(Loss) from discontinued operations before tax.		-		-	-	-
XI	Tax expense of discontinued operations		-		-	-	-
XII	Profit/(loss) from discontinued operation after tax(X-XI)		-		-	-	-
	Share of profit (loss) in associates and joint ventures accounted for using equity method						
XIII	Profit/(loss) for the period (IX+XII)	(0.78)	(0.79)	(7.11)	(7.90)	(5.48)	-292.61
XIV	Other Comprehensive Income net of taxes						
	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)**	(0.78)	(0.79)	(7.11)	(7.90)	(5.48)	-292.61
XVI	**Total profit of loss attributable to**						
	Profit or loss, attributable to owners of parent						
	Total profit or loss, attributle to non - controlling interest						
XVII	**Total Comprehensive income for the period attributable to**						
	Comprehensive income for the period attributable to owners of parent						
	Total Comprehensive income for the period attributable to owners of parent of non - controlling interest						
XVIII	**Details of Equity Share Capital**						
	Paid up Equity share capital	1,432.28	1,432.28	1,432.28	1,432.28	1,432.28	1,432.28
	Face value of equity share capital						
IXX	**Details of Debt Securities**						
	Reserves excluding revaluation reserves	-		-	-		(548.81)
XX	**Earnings Per Share (of Rs.____ each)**						
	Earnings per equity share:(for continued Operation): (Not annulised)						
	(1) Basic	(0.0054)	(0.0055)	(0.0497)	(0.0552)	(0.0383)	(2.0430)
	(2) Diluted	(0.0054)	(0.0055)	(0.0497)	(0.0552)	(0.0383)	(2.0430)
	Earnings per equity share:(for discontinued Operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	Earnings per equity share:(for discontinued & continuing operations) (Not Annulised)						
	(1) Basic	(0.0054)	(0.0055)	(0.0497)	(0.0552)	(0.0383)	(2.0430)
	(2) Diluted	(0.0054)	(0.0055)	(0.0497)	(0.0552)	(0.0383)	(2.0430)



Notes :

(1) The above unaudited financial results for the quarter and half year ended 30th September 2019 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 thereafter approved by the Board of Directors at its meeting held on 05th November, 2019. The Statutory Auditors of the Company have carried out a limited review of the above financial results and issued a qualified conclusion thereon.

(2) 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.

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

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

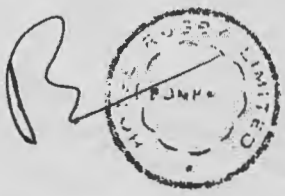
(5) The figures of the corresponding quarter/half year period have been regrouped/recasted wherever necessary, to confirm with the current period presentation.

By Order of the Board of Directors

(Mahendra Thacker)
CEO & Director
DIN : 01405253

Date : 05th Nov 2019
Place: Mumbai

HOTEL RUGBY LIMITED Statement of Assets and Liabilities		
Particulars	**As at Half Year ended (30/09/2019)**	**As at Half Year ended (30/09/2018)**
ASSETS		
Non-current assets		
Property, plant and equipment	-	-
Capital work-in-progress	-	-
Investment property	-	-
Goodwill	-	-
Other intangible asset	-	-
Intangible assets under development	-	-
Biological assets other than bearer plants	-	-
Investment accounted for using equity method	-	-
Non Current Financial assets	-	-
Non-Current investments	400,000	400,000
Trade receivables, non- current	-	
Loans, non-current	18,906,000	18,906,000
Others non current financial assets	-	-
Total non- current financial Asset		
Deferred tax assets (Net)	-	-
Other non-current assets	-	-
Total non-current assets	19,306,000	19,306,000
Current assets		
Inventories	-	-
Current financial assets		
Current investments	3,930,089	1,943,894
Trade receivables, current		
Cash and cash equivalents	323,503	253,989
Loans, current	-	-
Other current financial assets	-	-
Total current financial assets	4,253,592	2,197,883
Current tax assets (net)	-	-
Other Current Assets	36,365,114	67,804,967
Total current assets	36,365,114	67,804,967
Non-current assets classified as held for sale	-	-
Regulatory deferral account debit balances and related deferred tax assets	-	-
TOTAL ASSETS	59,924,706	89,308,850
EQUITY AND LIABILITIES		
Equity		
Equity attributable to owners of parent		
Equity Share capital	143,228,000	143,228,000
Other equity	-84,430,917	-54,991,233
Total equity attributable to owners of parent		
Non controlling interest		
Total Equity	58,797,083	88,236,767
Liabilities		
Non-current liabilities		
Non-Current financial liabilities		
Borrowings, non-current	750,000	750,000
Trade payable, non-current	-	-
Other non-current financial liabilities	-	-
Total non- current financial liabilities	750,000	750,000
Provision, non-current	-	-
Deferred tax liabilities (net)	-	-
Deferred government grants, non-current	-	-
Other non-current liabilities	-	-
Total non-current liabilities		
Current Liabilities		
Current financial liabilities		
Borrowings, current	-	-
Trade payable, current	140,025	311,128
Other current financial liabilities	-	-
Total current financial liabilities		
Other Current Liabilities	237,598	10,955
Provisions, current		
Current Tax Liabilities (Net)		
Deferred government grants, current	-	-
Total Current Liabilities	377,623	322,083
Liabilities directly associated with assets in disposal group classfied as held for sale	-	-
Regulatory deferral account credit balances and related deferred tax liability	-	-
TOTAL LIABILITIES	1,127,623	1,072,083
Total Equity and Liabilities	59,924,706	89,308,850



B.M.Gattani & Co.
Chartered Accountants
B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092,
Tel:022-28988811, Cell: 9022988811, 9323988811
E-Mail:balmukundgattani@yahoo.co.in

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE REVIEW OF INTERIM FINANCIAL RESULTS

To,
Board of Directors of
Hotel Rugby Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Hotel Rugby Limited ("the Company"), for the quarter and half year ended on September 30, 2019 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. ("the circular").

   Attention is drawn to the fact that the figures for net cash outflows for the corresponding period from April 01, 2018 to September 30, 2018, as reported in these unaudited financial results have been approved by the Board of Directors of the Company, but have not been subjected to our review.

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular, is the responsibility of the Company's Management and which has been approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on the review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

B. M. GATTANI & CO. MUMBAI MEM. NO. 047066 Chartered Accountants

4. **Qualified conclusion**

Based on our review conducted as above, with the exception of the matters described in the paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid applicable Indian Accounting Standard (Ind AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued there under, and other recognised accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. **Basis for qualified conclusions**

(a) We are unable to verify the non-current equity investments valued at cost amounting to Rs. 4.00 lakhs as the supporting evidences for the same has not been produced for our review.

The equity investments are not valued at fair value through Profit and Loss or through Other Comprehensive income as required by IND AS 109 (refer note 3).

(b) The accounts are prepared on a going concern basis though all the property, plant and equipment of the Company have been disposed off long back (refer note 4)

For B M Gattani & Co
Chartered Accountants
Firm Registration No 113536W

B. M. GATTANI & CO. MUMBAI MEM. NO. 047066 Chartered Accountants

Balmukund N Gattani
Proprietor
M.No. 047066
Place: Mumbai
Date: 05/11/2019
UDIN: 19047066AAAAEQ9790