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

Date: 06.02.2020

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

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

Ref : Stock Code – 526683 - BSE
HOTELRUGBY - NSE

Sub: Outcome of Board meeting held on 06.02.2020

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 06.02.2020, interalia, has transacted the following business:

2. Approved the Unaudited Financial Results for the Quarter ended 31.12.2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

   Time of Commencement of the Meeting: 5.00 p.m.

   Time of Conclusion of the Meeting: 6.30 p.m.

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
Registered Office
2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai - 400002
HOTELS & RESORTS

Date: 06.02.2020

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

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

Ref : Stock Code – 526683 - BSE
HOTELRUGBY - NSE

Sub : Submission of Documents under Regulation 33 for the Quarter ended 31st December 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 ended 31st December, 2019 for your reference and records.

1. Unaudited Financial Results for the Quarter ended 31st December, 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 NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2019

₹ in Lacs

	Particulars	Quarter ended 31.12.19	Quarter ended 30.09.19	Quarter ended 31.12.2018	Nine months ended 31.12.2019	Nine Months ended 31.12.2018	Year Ended 31.03.2019
		Unaudited	Unaudited	Uaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	-	-	-	-	-	-
II	Other income	2.94	3.21	3.48	10.10	12.32	18.26
III	**Total Revenue (I+II)**	**2.94**	**3.21**	**3.48**	**10.10**	**12.32**	**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 and amortisation expense	-	-	-	-	-	-
	(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4.08	3.99	3.61	19.14	17.93	310.87
	Total expenses	**4.08**	**3.99**	**3.61**	**19.14**	**17.93**	**310.87**
V.	Profit before exceptional items and tax (III-IV)	(1.14)	(0.78)	(0.13)	(9.04)	(5.61)	(292.61)
VI.	Exceptional items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	(1.14)	(0.78)	(0.13)	(9.04)	(5.61)	(292.61)
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)	(1.14)	(0.78)	(0.13)	(9.04)	(5.61)	(292.61)
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)	(1.14)	(0.78)	(0.13)	(9.04)	(5.61)	(292.61)
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 Comprehensiv Income for the period (XIII+XIV) (Comprising profit (loss) and other Comprehensive Income for the period)	(1.14)	(0.78)	(0.13)	(9.04)	(5.61)	(292.61)
XVI	Paid-up Equity Share Capital (Equity Shares of Rs. 10/- each)	1,432.28	1,432.28	1,432.28	1,432.28	1,432.28	1,432.28
XVII	Reserves excluding Revaluation Reserves of as per Balance of previous accounting year	-	-	-	-	-	(548.81)
XVIII	Earnings per equity share:(for continued Operation):						
	(1) Basic	(0.0080)	(0.0054)	(0.0009)	(0.0631)	(0.0392)	(2.0430)
	(2) Diluted	(0.0080)	(0.0054)	(0.0009)	(0.0631)	(0.0392)	(2.0430)
XIX	Earnings per equity share:(for discontinued Operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XX	Earnings per equity share:(for discontinued & continuing operations)						
	(1) Basic	(0.0080)	(0.0054)	(0.0009)	(0.0631)	(0.0392)	(2.0430)
	(2) Diluted	(0.0080)	(0.0054)	(0.0009)	(0.0631)	(0.0392)	(2.0430)

Notes :

(1) The above unaudited financial results for the quarter and nine months period ended 31st December, 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 approved by the Board of Directors at their meeting held on 06th Feb 2020. The Statutory Auditors of the Company has 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/none months period have been regrouped/recasted wherever necessary, to confirm with the current period presentation.

For and on behalf of the Board of Directors

(MAHENDRA THACKER)
MANAGING DIRECTOR
DIN : 01405253

Date : 6/2/2020
Place: Mumbai

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 ended 31st December, 2019 and year to date from 1st April, 2019 to 31st December, 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").

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our 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.

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

BALMUKUND N GATTANI

Digitally signed by BALMUKUND N GATTANI
Date: 2020.02.06 18:34:44 +05'30'

Balmukund N Gattani
Proprietor
Membership No. 47066
Place :- Mumbai
Dated:- 06th Feb 2020
UDIN:- 20047066AAAABD6312