



ROYAL ORCHID HOTELS LTD.,

Corporate Office :
Corporate Tower-C, 8th Floor, Diamond District,
150, Airport Road, Bangalore - 560 008, INDIA
T : +91 80 406 12345, F : +91 80 406 12346
www.royalorchidhotels.com

6th August 2012

The Manager
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400051

Dear Sir,

Sub: Submission of Un-audited Financial Results of the Company for the quarter ended 30th June, 2012 as per Clause 41 of the listing agreement & the Limited Review Report.

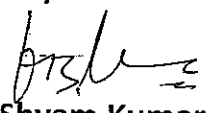
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We are pleased to enclose the following for your information and records in terms of Clause 41 of the Listing Agreement:

1. Un-Audited Financial Results of the Company (both Standalone and Consolidated) for the quarter ended 30.06.2012, duly reviewed by the Audit Committee of Directors and taken on record by the Board of Directors of the Company at the Board Meeting held on 06.08.2012.
2. Certified true copy of Limited Review Report dated 06.08.2012 issued by the Statutory Auditors in respect of the standalone un-audited financial results of the Company for the quarter ended 30th June, 2012.
3. Certified true copy of Limited Review Report dated 06.08.2012 issued by the Statutory Auditors in respect of the consolidated un-audited financial results of the Company for the quarter ended 30th June, 2012.

Thanking you,

Yours truly,
For Royal Orchid Hotels Limited


K B Shyam Kumar
Company Secretary



ROYAL ORCHID HOTELS

ROYAL ORCHID HOTELS LIMITED

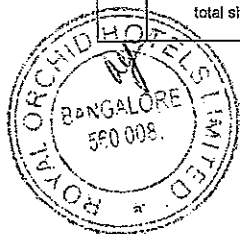
Registered Office : No.1, Golf Avenue, Adjoining KGA Golf Course, Airport Road, Bengaluru - 560 008.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 30 JUNE 2012

(₹ In Lakhs)

PART I		STANDALONE				CONSOLIDATED			
Sl. No	PARTICULARS	Quarter ended		Year ended		Quarter ended		Year ended	
		30-Jun-12	31-Mar-12	30-Jun-11	31-Mar-12	30-Jun-12	31-Mar-12	30-Jun-11	31-Mar-12
		(Unaudited)	(Audited) Refer note 6	(Unaudited)	(Audited)	(Unaudited)	(Audited) Refer note 6	(Unaudited)	(Audited)
1	Income from operations								
	(a) Income from operations	2,375.30	2,649.35	2,150.41	9,328.55	3,603.97	4,567.23	3,559.38	16,056.93
	Total Income from operations	2,375.30	2,649.35	2,150.41	9,328.55	3,603.97	4,567.23	3,559.38	16,056.93
2	Expenses								
	(a) Cost of materials consumed	288.10	314.68	235.56	1,076.79	450.34	523.95	393.33	1,852.65
	(b) Employee benefits expense	595.49	505.18	544.84	2,209.41	925.25	972.67	835.56	3,578.48
	(c) Depreciation and amortisation expense	126.21	131.96	136.01	536.59	396.40	418.88	331.87	1,415.36
	(d) Rent expense	465.00	455.44	170.40	1,020.57	557.88	425.77	255.43	1,378.77
	(e) Power and fuel expense	255.67	224.61	205.00	802.70	387.16	359.90	332.99	1,388.00
	(f) Other expenses	724.24	1,104.40	670.30	3,242.92	1,070.63	1,827.60	1,081.20	5,244.55
	Total expenses	2,454.71	2,736.27	1,962.11	8,888.98	3,787.66	4,526.77	3,231.38	14,857.81
3	Profit / (loss) from operations before other income, finance costs and extra ordinary items(1-2)	(79.41)	(86.92)	188.30	439.57	(183.69)	40.46	328.00	1,199.12
4	Other Income								
	(a) Gain from sale of long term investments	2,763.90	-	-	-	2,763.90	-	-	-
	(b) Others	71.14	80.86	28.99	168.15	60.82	58.79	43.00	185.39
5	Profit / (loss) from ordinary activities before finance costs and extra ordinary items (3+4)	2,755.63	(6.06)	217.28	607.72	2,641.03	99.25	371.00	1,384.51
6	Finance costs	127.47	206.25	63.47	426.78	446.75	400.36	344.04	1,627.53
7	Profit / (loss) from ordinary activities before tax (5-6)	2,628.16	(212.31)	153.81	180.94	2,194.28	(301.11)	26.96	(243.02)
8	Tax expense on ordinary activities	-	(60.80)	-	(60.80)	(27.35)	(119.55)	(44.59)	(251.34)
9	Net profit / (loss) from ordinary activities after tax (7+8)	2,628.16	(273.11)	153.81	120.14	2,166.93	(420.66)	(17.63)	(494.36)
10	Profit/(loss) from discontinuing operations	-	-	-	-	(27.11)	-	-	-
11	Tax expense on discontinuing operations	-	-	-	-	-	-	-	-
12	Extraordinary items	-	-	-	-	-	-	-	-
13	Net profit / (loss) for the period (9+10+11+12)	2,628.16	(273.11)	153.81	120.14	2,139.82	(420.66)	(17.63)	(494.36)
14	Share of profit / (loss) of associate	-	-	-	-	-	-	-	-
15	Minority interest	-	-	-	-	(96.23)	(105.22)	(40.50)	(231.64)
16	Net Profit / (loss) after taxes, minority interest and share of profit / (loss) of associate (13-14-15)	2,628.16	(273.11)	153.81	120.14	2,236.05	(315.44)	22.87	(262.72)
17	Paid-up equity share capital (Face Value of ₹ 10)	2,723.39	2,723.39	2,723.39	2,723.39	2,723.39	2,723.39	2,723.39	2,723.39
18	Reserve excluding revaluation reserves	-	-	-	17,787.79	-	-	-	18,791.30
19.i	Earnings per share in ₹ (not annualised)								
	(a) Basic	9.65	(1.00)	0.56	0.44	8.21	(1.16)	0.08	(0.96)
	(b) Diluted	9.65	(1.00)	0.56	0.44	8.21	(1.16)	0.08	(0.96)
19.ii	Earnings per share from discontinuing operations in ₹ (not annualised)								
	(a) Basic	-	-	-	-	(0.10)	-	-	-
	(b) Diluted	-	-	-	-	(0.10)	-	-	-

PART II		STANDALONE				CONSOLIDATED			
Sl. No	PARTICULARS	Quarter ended		Year ended		Quarter ended		Year ended	
		30-Jun-12	31-Mar-12	30-Jun-11	31-Mar-12	30-Jun-12	31-Mar-12	30-Jun-11	31-Mar-12
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING								
1	Public shareholding :								
	Number of shares	8,110,970	8,094,422	8,167,775	8,094,422	-	-	-	-
	Percentage of shareholding	29.78%	29.72%	29.99%	29.72%	-	-	-	-
2	Promoter's and promoter group shareholding								
a)	Pledged / encumbered								
	Number of shares	295,241	295,241	295,241	295,241	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	1.54%	1.54%	1.55%	1.54%	-	-	-	-
	Percentage of shares (as a % of the total share capital of the Company)	1.08%	1.08%	1.08%	1.08%	-	-	-	-
b)	Non - encumbered								
	Number of shares	18,827,754	18,844,302	18,770,949	18,844,302	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	98.46%	98.46%	98.45%	98.46%	-	-	-	-
	Percentage of shares (as a % of the total share capital of the Company)	69.14%	69.20%	68.93%	69.20%	-	-	-	-



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Regd Off : 1, GOLF AVENUE, ADJOINING KGA GOLF COURSE, AIRPORT ROAD, BANGALORE 560 008, INDIA.

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K B SHYAM KUMAR
COMPANY SECRETARY



ROYAL ORCHID
HOTELS

ROYAL ORCHID HOTELS LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 30 JUNE 2012

	Particulars	3 months ended 30 June 2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NA
	Remaining unresolved at the end of the quarter	NA

Notes:

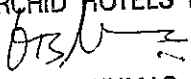
1. The consolidated financial statements include results of all the subsidiaries, associate and joint ventures of Royal Orchid Hotels Limited.
2. Disclosure of segment wise information is not applicable as hoteliering is the Company's only business.
3. Amounts of the previous periods are reclassified / re arranged / regrouped, wherever necessary, as per the format revised by SEBI in conformity with the amended Schedule VI to the Companies Act, 1956.
4. EPS has been computed and disclosed as per Accounting Standard 20.
5. The above Unaudited financial results were reviewed by the Audit committee and approved by the Board as on 06 August 2012.
6. The amounts for the last quarter ended 31 March 2012 are the balancing amounts between the audited amounts in respect of the full financial year and the year upto date amounts up to the period ended 31 December 2011.
7. On 16 April 2012, the Company divested its entire equity interest in its wholly owned subsidiary, Royal Orchid Ahmedabad Private Limited ('ROAPL'), subject to fulfilment of certain conditions. ROAPL recorded operating revenues of ₹ 1,310.20 lacs and net profit of ₹ 35.46 lacs for the financial year ended 31 March 2012. This transaction was closed during the quarter on fulfilment of the required conditions. The net profit / (loss) from the operations of ROAPL between 16 April 2012 and the closing date has been disclosed as "Profit / (Loss) from discontinuing operations" above. Effective 01 June 2012, the Company has executed a 'Hotel Operation Agreement' for ROAPL.

Place: Bengaluru
Date: 06 August 2012

C K Baljee
Chairman and Managing Director

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For ROYAL ORCHID HOTELS LIMITED


KB SHYAM KUMAR
COMPANY SECRETARY

ROYAL ORCHID HOTELS LTD

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MAIL: royal@royalorchidhotels.com www.royalorchidhotels.com

Walker, Chandio & Co

"WINGS", First Floor
16/1, Cambridge Road
Ulsoor, Bengaluru 560008
India

Limited-Review Report

The Board of Directors,
Royal Orchid Hotels Limited

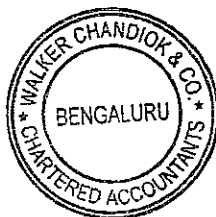
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E BENGALURU@in.gt.com

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Royal Orchid Hotels Limited (the 'Company') for the quarter ended 30 June 2012, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a review report on this Statement based on our review.
2. We conducted our review 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 is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards, as notified under the Companies (Accounting Standards) Rules, 2006 (as amended) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Walker, Chandio & Co

For Walker, Chandio & Co
Chartered Accountants
Firm Registration No: 001076N

[Signature]
per Anupam Kumar
Partner
Membership No.: 501531



Bengaluru
6 August 2012

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For ROYAL ORCHID HOTELS LIMITED

[Signature]
K B SHYAM KUMAR
COMPANY SECRETARY

Walker, Chandio & Co

Limited Review Report

"WINGS", First Floor
16/1, Cambridge Road
Ulsoor, Bengaluru 560008
India

The Board of Directors,
Royal Orchid Hotels Limited

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Walker, Chandio & Co

For Walker, Chandio & Co
Chartered Accountants
Firm Registration No: 001076N

Anupam
per Anupam Kumar
Partner
Membership No.: 501531



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For ROYAL ORCHID HOTELS LIMITED

KB Shyam Kumar
KB SHYAM KUMAR
COMPANY SECRETARY

Bengaluru
6 August 2012