



ROYAL ORCHID HOTELS LTD.,

Corporate Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 406 12345, F : +91 80 406 12346
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
August 07, 2015

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/ Madam,

Sub: Submission of un-audited standalone financial results and outcome of the Board Meeting held on August 07, 2015

We are hereby pleased to submit the following for your information and records:

1. Submission of Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2015, under clause 41 duly reviewed by the Audit Committee and taken on record by the Board of Directors of the Company along with certified true copy of Limited Review Report issued by the Statutory Auditors in respect of the **Standalone Un-audited Financial Results** of the Company for the quarter ended **June 30, 2015**;
2. Mr. Sudhir Anand has been appointed as Company Secretary and Compliance Officer of Royal Orchid Hotels Limited with effect from August 07, 2015 in place of Ms. Payal Sharma whose resignation from the post of Company Secretary and Compliance Officer was noted by the Board;
3. Pursuant to Section 149 of the Companies Act, 2013, the Board accorded to alter the term of office of Mr. Vijay Rekhi, Mr. R.V.S. Rao and Mr. K. Jairaj, Independent Directors of the Company, subject to the approval of the Shareholders at the ensuing Annual General Meeting, for the period upto September 30, 2016, whose office shall not be liable to retire by rotation;
4. The Board approved the Notice for Twenty Ninth Annual General Meeting which shall be held on Tuesday, September 29, 2015 at its' registered office at 11:00 AM for adoption of the financial results as at March 31, 2015 along with Directors Report and book closure date for the purpose of Annual General Meeting;



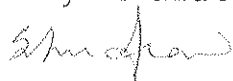
5. Change in status of Directorship of Mr. Sunil Sikka from his position as Whole-Time Director to Non-Executive Director;
6. The Board ratified the appointment of Mr. G Shanker Prasad, Company Secretary in whole-time Practice as Secretarial Auditor.

Further we would like to inform that our Company hereon under clause 41 opts to publish standalone un-audited financial results for every quarter end and shall submit the Audited Financial Results on both Standalone and consolidated basis, for every financial year end or as and when mandatorily required under clause 41.

Thanking you,

Yours Sincerely,

For Royal Orchid Hotels Limited



Sudhir Anand
Company Secretary

Encl: A/A

Walker Chandiook & Co LLP

Walker Chandiook & Co LLP
(Formerly Walker, Chandiook & Co)
"WINGS", First Floor
16/1, Cambridge Road
Ulsoor, Bengaluru 560008
India

Review Report

To the Board of Directors of Royal Orchid Hotels Limited

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1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of Royal Orchid Hotels Limited ("the Company") for the quarter ended 30 June 2015 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 report on the 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 read with Rule 7 of the Companies (Accounts) Rules, 2014 in respect of Section 133 of the Companies Act, 2013 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.
4. We draw attention to note 7 of the financial results wherein the management has explained its reasons for preparing the financial statements on a going concern basis. As at 30 June 2015, the Company's current liabilities exceeded its current assets by ₹ 957.43 Lakhs. Further, the Company is committed to provide necessary financial and operating support to certain Joint Venture entities and subsidiaries. These conditions along with matters set forth in the said note indicate the existence of a material uncertainty that may cast significant doubt about the Company's ability to continue as a going concern. Our opinion is not qualified in respect of this matter.

Walker Chandiook & Co LLP
For Walker Chandiook & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

Sanjay Banthia

per Sanjay Banthia
Partner
Membership No. 061068
Bengaluru
7 August 2015

ROYAL ORCHID HOTELS LIMITED

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

UNAUDITED STAND ALONE FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 30 June 2015

(₹ in Lakhs)

PART I		Quarter ended			
		30 June 2015 (Unaudited)	31 March 2015 (Audited)	30 June 2014 (Unaudited)	Year ended 31 March 2015 (Audited)
1	Income from operations	1,865.01	2,282.65	2,040.22	8,462.95
	Total income from operations	1,865.01	2,282.65	2,040.22	8,462.95
2	Expenses				
	(a) Cost of materials consumed	257.33	322.75	277.06	1,152.80
	(b) Employee benefits expense	456.86	496.63	528.17	1,967.12
	(c) Depreciation and amortisation expense	78.90	36.27	118.76	439.63
	(d) Rent expense	242.03	258.08	236.93	1,001.32
	(e) Power and fuel expense	228.89	256.82	218.41	921.74
	(f) Other expenses	565.39	553.41	597.88	2,447.77
	Total expenses	1,829.40	1,923.96	1,977.22	7,930.38
3	Profit from operations before other income, finance costs and exceptional items (1-2)	35.61	358.69	63.00	532.57
4	Other income	18.80	234.60	187.05	864.66
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	54.41	593.29	250.05	1,397.23
6	Finance costs	147.73	164.02	176.95	699.64
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(93.32)	429.27	73.11	697.59
8	Exceptional items				
	(a) Termination fee from a management contract	132.00	-	-	200.00
9	Profit from ordinary activities before tax	36.68	429.27	73.11	897.59
10	Tax expense / (credit) on ordinary activities	-	-	-	-
11	Net Profit from ordinary activities after tax (9-10)	36.68	429.27	73.11	897.59
12	Loss from discontinuing operations	-	-	-	-
13	Extraordinary items	-	-	-	-
14	Net Profit for the period (11+12+13)	36.68	429.27	73.11	897.59
15	Share of profit / (loss) of associate	-	-	-	-
16	Minority interest	-	-	-	-
17	Net Profit after taxes, minority interest and share of profit / (loss) of associate (14-15-16)	36.68	429.27	73.11	897.59
18	Paid-up equity share capital (Face Value of ₹10 per share)	2,723.39	2,723.39	2,723.39	2,723.39
19	Reserve excluding Revaluation Reserves	-	-	-	15,964.73
20.i	Earnings per share in ₹ (not annualised):				
	(a) Basic	0.14	1.58	0.27	3.30
	(b) Diluted	0.14	1.58	0.27	3.30
20.ii	Earnings per share from discontinuing operations in ₹ (not annualised):				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-

See accompanying notes to the financial results.



ROYAL ORCHID CENTRAL • RAMADA BANGALORE • ROYAL ORCHID RESORT & CONVENTION CENTRE, BANGALORE • ROYAL ORCHID SUITES, BANGALORE

ROYAL ORCHID METROPOLE, MYSORE • ROYAL ORCHID BRUNDAVAN GARDEN, MYSORE • ROYAL ORCHID CENTRAL, SHIMOGA

ROYAL ORCHID CENTRAL KIRKEETI, HOSPET • ROYAL ORCHID CENTRAL, PUNE • ROYAL ORCHID GOLDEN SUITES, PUNE • ROYAL ORCHID BEACH RESORT & SPA, GOA

ROYAL ORCHID CENTRAL GRAZIA, NAVI MUMBAI • ROYAL ORCHID CENTRAL, AHMEDABAD • ROYAL ORCHID CENTRAL, JAIPUR • HOTEL ROYAL ORCHID, JAIPUR

REJEN TA ONE, HYDERABAD • REJEN TA HOTEL & CONVENTION CENTRE, NEW DELHI • CENTRAL BLUE STONE, SURSAON • ROYAL ORCHID FORT RESORT, MANGROVE

ROYAL ORCHID CENTRAL, MADHARANA • RE-RE:GENTA RESORT, MPG CLUB, MAHABALESHWAR • RE-GEN-TA CENTRAL ASHOK, CHANDIGARH

Opening Soon : SURAT • BHARUCH • MUMBAI • SHIMLA • CHENNAI



ROYAL ORCHID

12A, 12B, 12C, 12D, 12E, 12F, 12G, 12H, 12I, 12J, 12K, 12L, 12M, 12N, 12O, 12P, 12Q, 12R, 12S, 12T, 12U, 12V, 12W, 12X, 12Y, 12Z, 13A, 13B, 13C, 13D, 13E, 13F, 13G, 13H, 13I, 13J, 13K, 13L, 13M, 13N, 13O, 13P, 13Q, 13R, 13S, 13T, 13U, 13V, 13W, 13X, 13Y, 13Z, 14A, 14B, 14C, 14D, 14E, 14F, 14G, 14H, 14I, 14J, 14K, 14L, 14M, 14N, 14O, 14P, 14Q, 14R, 14S, 14T, 14U, 14V, 14W, 14X, 14Y, 14Z, 15A, 15B, 15C, 15D, 15E, 15F, 15G, 15H, 15I, 15J, 15K, 15L, 15M, 15N, 15O, 15P, 15Q, 15R, 15S, 15T, 15U, 15V, 15W, 15X, 15Y, 15Z, 16A, 16B, 16C, 16D, 16E, 16F, 16G, 16H, 16I, 16J, 16K, 16L, 16M, 16N, 16O, 16P, 16Q, 16R, 16S, 16T, 16U, 16V, 16W, 16X, 16Y, 16Z, 17A, 17B, 17C, 17D, 17E, 17F, 17G, 17H, 17I, 17J, 17K, 17L, 17M, 17N, 17O, 17P, 17Q, 17R, 17S, 17T, 17U, 17V, 17W, 17X, 17Y, 17Z, 18A, 18B, 18C, 18D, 18E, 18F, 18G, 18H, 18I, 18J, 18K, 18L, 18M, 18N, 18O, 18P, 18Q, 18R, 18S, 18T, 18U, 18V, 18W, 18X, 18Y, 18Z, 19A, 19B, 19C, 19D, 19E, 19F, 19G, 19H, 19I, 19J, 19K, 19L, 19M, 19N, 19O, 19P, 19Q, 19R, 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73O, 73P, 73Q, 73R, 73S, 73T, 73U, 73V, 73W, 73X, 73Y, 73Z, 74A, 74B, 74C, 74D, 74E, 74F, 74G, 74H, 74I, 74J, 74K, 74L, 74M, 74N, 74O, 74P, 74Q, 74R, 74S, 74T, 74U, 74V, 74W, 74X, 74Y, 74Z, 75A, 75B, 75C, 75D, 75E, 75F, 75G, 75H, 75I, 75J, 75K, 75L, 75M, 75N, 75O, 75P, 75Q, 75R, 75S, 75T, 75U, 75V, 75W, 75X, 75Y, 75Z, 76A, 76B, 76C, 76D, 76E, 76F, 76G, 76H, 76I, 76J, 76K, 76L, 76M, 76N, 76O, 76P, 76Q, 76R, 76S, 76T, 76U, 76V, 76W, 76X, 76Y, 76Z, 77A, 77B, 77C, 77D, 77E, 77F, 77G, 77H, 77I, 77J, 77K, 77L, 77M, 77N, 77O, 77P, 77Q, 77R, 77S, 77T, 77U, 77V, 77W, 77X, 77Y, 77Z, 78A, 78B, 78C, 78D, 78E, 78F, 78G, 78H, 78I, 78J, 78K, 78L, 78M, 78N, 78O, 78P, 78Q, 78R, 78S, 78T, 78U, 78V, 78W, 78X, 78Y, 78Z, 79A, 79B, 79C, 79D, 79E, 79F, 79G, 79H, 79I, 79J, 79K, 79L, 79M, 79N, 79O, 79P, 79Q, 79R, 79S, 79T, 79U, 79V, 79W, 79X, 79Y, 79Z, 80A, 80B, 80C, 80D, 80E, 80F, 80G, 80H, 80I, 80J, 80K, 80L, 80M, 80N, 80O, 80P, 80Q, 80R, 80S, 80T, 80U, 80V, 80W, 80X, 80Y, 80Z, 81A, 81B, 81C, 81D, 81E, 81F, 81G, 81H, 81I, 81J, 81K, 81L, 81M, 81N, 81O, 81P, 81Q, 81R, 81S, 81T, 81U, 81V, 81W, 81X, 81Y, 81Z, 82A, 82B, 82C, 82D, 82E, 82F, 82G, 82H, 82I, 82J, 82K, 82L, 82M, 82N, 82O, 82P, 82Q, 82R, 82S, 82T, 82U, 82V, 82W, 82X, 82Y, 82Z, 83A, 83B, 83C, 83D, 83E, 83F, 83G, 83H, 83I, 83J, 83K, 83L, 83M, 83N, 83O, 83P, 83Q, 83R, 83S, 83T, 83U, 83V, 83W, 83X, 83Y, 83Z, 84A, 84B, 84C, 84D, 84E, 84F, 84G, 84H, 84I, 84J, 84K, 84L, 84M, 84N, 84O, 84P, 84Q, 84R, 84S, 84T, 84U, 84V, 84W, 84X, 84Y, 84Z, 85A, 85B, 85C, 85D, 85E, 85F, 85G, 85H, 85I, 85J, 85K, 85L, 85M, 85N, 85O, 85P, 85Q, 85R, 85S, 85T, 85U, 85V, 85W, 85X, 85Y, 85Z, 86A, 86B, 86C, 86D, 86E, 86F, 86G, 86H, 86I, 86J, 86K, 86L, 86M, 86N, 86O, 86P, 86Q, 86R, 86S, 86T, 86U, 86V, 86W, 86X, 86Y, 86Z, 87A, 87B, 87C, 87D, 87E, 87F, 87G, 87H, 87I, 87J, 87K, 87L, 87M, 87N, 87O, 87P, 87Q, 87R, 87S, 87T, 87U, 87V, 87W, 87X, 87Y, 87Z, 88A, 88B, 88C, 88D, 88E, 88F, 88G, 88H, 88I, 88J, 88K, 88L, 88M, 88N, 88O, 88P, 88Q, 88R, 88S, 88T, 88U, 88V, 88W, 88X, 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96Q, 96R, 96S, 96T, 96U, 96V, 96W, 96X, 96Y, 96Z, 97A, 97B, 97C, 97D, 97E, 97F, 97G, 97H, 97I, 97J, 97K, 97L, 97M, 97N, 97O, 97P, 97Q, 97R, 97S, 97T, 97U, 97V, 97W, 97X, 97Y, 97Z, 98A, 98B, 98C, 98D, 98E, 98F, 98G, 98H, 98I, 98J, 98K, 98L, 98M, 98N, 98O, 98P, 98Q, 98R, 98S, 98T, 98U, 98V, 98W, 98X, 98Y, 98Z, 99A, 99B, 99C, 99D, 99E, 99F, 99G, 99H, 99I, 99J, 99K, 99L, 99M, 99N, 99O, 99P, 99Q, 99R, 99S, 99T, 99U, 99V, 99W, 99X, 99Y, 99Z, 100A, 100B, 100C, 100D, 100E, 100F, 100G, 100H, 100I, 100J, 100K, 100L, 100M, 100N, 100O, 100P, 100Q, 100R, 100S, 100T, 100U, 100V, 100W, 100X, 100Y, 100Z

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PART II		Three months ended		
		30 June 2015 (Unaudited)	31 March 2015 (Audited)	30 June 2014 (Unaudited)
A	PARTICULARS OF SHAREHOLDING			
1	Public shareholding			
	Number of shares	7,890,057	7,890,057	7,890,057
	Percentage of shareholding	28.97%	28.97%	28.97%
2	Promoters and promoter group shareholding			
a)	Pledged / encumbered			
	Number of shares	19,048,667	18,947,202	18,947,202
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	98.47%	97.95%	97.95%
	Percentage of shares (as a % of the total share capital of the Company)	69.95%	69.57%	69.57%
b)	Non - encumbered			
	Number of shares	295,241	396,706	396,706
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	1.53%	2.05%	2.05%
	Percentage of shares (as a % of the total share capital of the Company)	1.08%	1.46%	1.46%