

Date: 03.09.2020

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

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

Ref : Stock Code - 526683 - BSE
HOTELRUGBY - NSE

Sub: Outcome of Board meeting held on 03.09.2020

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 03.09.2020, interalia, has transacted the following business:

1. Approved the Unaudited Financial Results for the Quarter ended 30.06.2020 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.
2. Considered convening of AGM and other allied matters.
3. Based on the Notice received from member of the Company under Section 160 of the Companies Act, 2013 and recommendation of Nomination and Remuneration Committee, proposing candidature of Mr. Rajesh Parikh as Director of the Company and Mr. Sanjay Kapur as Independent Director of the Company.

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

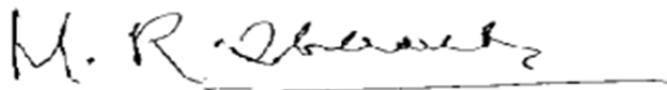
Time of Conclusion of the Meeting: 6.30 p.m.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **HOTEL RUGBY LIMITED**



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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Sub: Submission of documents under Regulation 33 for the Quarter ended 30th June, 2020.

Dear Sir,

As required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith following documents for the quarter 30th June, 2020 for your reference and records.

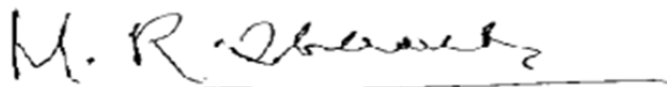
1. Unaudited Financial Results for the Quarter ended 30th June, 2020.
2. Limited Review Report.

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

Hotel Rugby Limited CIN: L55101MH1991PLC063265 Registered Office : 2, Ground floor, 9, Dev Bhuvan, Gazdar Street, Chira Bazar, Kalbadevi. Mumbai - 400002. Email : rugbyhotel@rediffmail.com Website : www.hotelrugby.co.in UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020				
₹ in Lacs				
Particulars	Quarter ended on 30.06.2020	Quarter ended on 31.03.2020	Quarter ended on 30.06.2019	Year Ended 31.03.2020
	Unaudited	Audited	Unaudited	Audited
I Revenue from operations	-	-	-	-
II Other income	2.79	2.79	3.96	12.90
III Total Revenue (I+II)	2.79	2.79	3.96	12.90
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	0.45	-	-	-
(e) Depreciation and amortisation expense	-	-	-	-
(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-	-	-	-
Other expenses	5.34	3.23	11.07	22.37
Finance Costs	-	-	-	-
Total expenses	5.79	3.23	11.07	22.37
V. Profit before exceptional items and tax (III-IV)	(2.99)	(0.44)	(7.11)	(9.47)
VI. Exceptional items	-	-	-	-
VII Profit/(loss) before tax (V-VI)	(2.99)	(0.44)	(7.11)	(9.47)
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)	(2.99)	(0.44)	(7.11)	(9.47)
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)	(2.99)	(0.44)	(7.11)	(9.47)
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 Comprehensive Income for the period (XIII+XIV) (Comprising profit (loss) and other Comprehensive Income for the period)	(2.99)	(0.44)	(7.11)	(9.47)
XVI Paid-up equity share capital (Equity Share of Rs.10 each)	1,432.28	1,432.28	1,432.28	1,432.28
XVII Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(844.80)
XVIII Earnings per equity share:(for continued Operation):				
(1) Basic	(0.0209)	(0.0030)	(0.0496)	(0.0661)
(2) Diluted	(0.0209)	(0.0030)	(0.0496)	(0.0661)
IXX Earnings per equity share:(for discontinued Operation):				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
XX Earnings per equity share:(for discontinued & continuing operations)				
(1) Basic	(0.0209)	(0.0030)	(0.0496)	(0.0661)
(2) Diluted	(0.0209)	(0.0030)	(0.0496)	(0.0661)

Notes :

(1) The above unaudited financial results for the quarter ended 30th June, 2020 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 03rd September,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 non current investments/equity instruments are valued at cost.

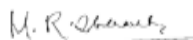
(3) The accounts are prepared on going concern basis as the company intends to go for diversified allied business activities.

(4) The Covid 19 Pandemic effected globally as well as India causing significant disturbance in economic activities. The office of company remained closed from 21st March 2020 till end of Jun 2020 wide national lockdown. Management is expecting that company will recover the carrying amount of assets and liabilities and the values stated in the financial statements will not be affected in near future / long term period

(5) The Company operates only in one segnment 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.

(6) The figures of the corresponding quarter/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
CEO & Director
DIN : 01405253

Date : 03rd September, 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 June30, 2020 ("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 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, which is the responsibility of the Company's Management and 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. 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 stated 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 theaforesaid applicable Indian Accounting Standards (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 3)

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

BALMUKUND
N GATTANI

Digitally signed by
BALMUKUND N GATTANI
Date: 2020.09.03 17:58:40
+05'30'

Balmukund N Gattani
Proprietor
Membership No. 47066
Place :- Mumbai
Dated:- 03rd September, 2020
UDIN:- 20047066AAAADJ9345