

ANNEXURE I TO CLAUSE 41

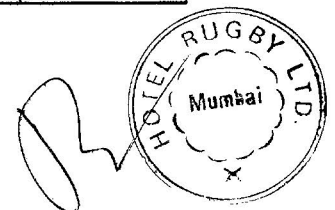
Hotel Rugby Limited

Registered Office : 6, Stadium House, 81/83, Veer Nariman Road, Churchgate, Mumbai - 400 020.

AUDITED STANDALONE FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2013

(Rs. In Lakhs)

	Quarter Ended			Year Ended (Audited)	
	31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
(a) Net Sales/Income from Operations	-	-	-	-	-
(b) Other Operating Income	-	-	-	-	-
	-	-	-	-	-
2. Expenditure					
a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-
b. Consumption of raw materials	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	-
d. Employees cost	-	-	-	-	-
e. Depreciation	-	-	-	-	-
f. Other expenditure	3.75	1.71	4.92	23.84	15.37
g. Total	3.75	1.71	4.92	23.84	15.37
(Any item exceeding 10% of the total expenditure to be shown separately)					
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(3.75)	(1.71)	(4.92)	(23.84)	(15.37)
4. Other Income	7.34	2.24	14.74	35.34	43.89
5. Profit before Interest & Exceptional Items (3+4)	3.59	0.53	9.82	11.50	28.52
6. Finance Cost	-	-	-	3.81	2.22
7. Profit after Interest but before Exceptional Items (5-6)	3.59	0.53	9.82	7.69	26.30
8. Exceptional Items - Provision for Diminution in value of Investment earlier provided now written back	-	-	-	305.87	-
9. Profit/ Loss from Ordinary Activities before tax (7+8)	3.59	0.53	9.82	313.56	26.30
10. Tax expense	(1.86)	-	(0.70)	(1.86)	(0.70)
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	1.73	0.53	9.12	311.70	25.60
12. Extraordinary Item	-	-	-	-	-
13. Net Profit/Loss for the period (11-12)	1.73	0.53	9.12	311.70	25.60
14. Paid-up equity share capital of Rs. 10/- each	1,432.28	1,432.28	1,432.28	1,432.28	1,432.28
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(462.67)	(774.79)
16. Earnings Per Share (EPS)					
(a) Basic	0.012	0.004	0.01	2.18	0.18
(b) Diluted	0.012	0.004	0.01	2.18	0.18
17. Public shareholding					
- Number of shares	10,394,848	9,699,848	4,968,106	10,394,848	4,968,106
- Percentage of shareholding	72.58%	67.72%	34.69%	72.58%	34.69%
18. Promoters and Promoter Group Shareholding					
a) Pledged / Encumbered					
- Number of shares	NIL	695,000.00	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	15.03	NIL	NIL	NIL
- Percentage of shares (as a % of the total share capital of the company)	NIL	4.85%	NIL	NIL	NIL
b) Non - encumbered					
- Number of shares	3,927,952	3,927,952	9,354,694	3,927,952	9,354,694
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	84.97%	100.00%	100.00%	100%
- Percentage of shares (as a % of the total share capital of the company)	27.42%	27.42%	65.31%	27.42%	65.31%



NOTES:

- 1 The above audited financial results have been taken on record by the Board of Directors at its meeting held on 23th May,2013
- 2 The Company operates only in one segment 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.
- 3 The company's year end is 31st March and accordingly this is the fourth quarter of the result of the current year.
- 4 In the opinion of board, there is no Impairment of assets as on 31.03.2013

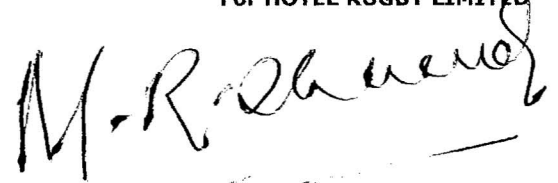
5 Status of investors complaint during the quarter is as under:

Complaints Pending at the Beginning of the Quarter	NIL
Complaints Received during the Quarter	NIL
Complaints Solved During the Quarter	NIL
Complaints Pending at the End of the Quarter	NIL

6. During the year the company has only three directors and therefore the ratio as per clause 49 of the listing agreement regarding executive director & non executive director is yet to be complied with .The company is under process of appointing another independent director (in place of late Shri V.P Shah & Late Shri Yotindra Kapadia who expired on 06.02.2013 & 27.06.2012) within the prescribed time allowed under regulation.

7. During the current quarter the investment which has been held in the Jai Thacker Land Development Ltd which was written off earlier, now written back to the extent of sale value of subsidiary.

For HOTEL RUGBY LIMITED



Managing Director

(MAHENDRA R. THACKER)

MUMBAI : 23.05.2013

HOTEL RUGBY LIMITED**Statement of Assets & Liabilities for year ended 31st March, 2013****(Rs. In Lakhs)**

Particulars	As at 31st March 2013	As at 31st March 2012
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	143,228,000	143,228,000
(b) Reserves and Surplus	(46,309,309)	(77,479,256)
(2) Non-Current Liabilities	-	-
(3) Current Liabilities		
(a) Short-term borrowings	-	17,870,095
(b) Other current liabilities	373,062	233,331
(c) Short-term provisions	436,000	250,000
Total	97,727,753	84,102,170
II. Assets		
(1) Non-current assets		
(a) Non-current investments	400,001	400,003
(b) Long term loans and advances	75,230,319	8,680,319
(2) Current assets		
(a) Current investments	-	5,200,000
(b) Cash and cash equivalents	597,790	44,805,545
(c) Short-term loans and advances	586,600	-
(d) Other current assets	20,913,043	25,016,303
Total	97,727,753	84,102,170
Contingent Liabilities	2,349,170	-

