

# REGAL ENTERPRISES LIMITED

REGD OFF:- A-308, Basement, Defence Colony, New Delhi-110024 =

February 14, 2015

<b>The Delhi Stock Exchange Limited</b> DSE House, 3/1, Asaf Ali Road, New Delhi- 110002	<b>The Ludhiana Stock Exchange Limited</b> Feroze Gandhi Market, Ludhiana, Punjab - 141001
<b>The Ahmedabad Stock Exchange Limited</b> Kamdhenu Complex, Opp, Sahajanand College, Panjarapole, Ambawadi, Ahmedabad - 380001	

## Sub: Outcome of Board Meeting held on February 14, 2015

Dear Sir,

Pursuant to the clause 41 of the listing agreement, it is hereby informed that the Board of Directors of the Company at the meeting held on February 14, 2015, the Board has approved the Un-Audited Financial Results for the quarter ended December 31, 2014.

Please acknowledge receipt of this intimation.

Thanking you.

Yours faithfully,

For Regal Enterprises Limited

*Sudha Sharma*

Sudha Sharma  
Whole Time Director  
DIN-06885302



**REGAL ENTERPRISES LIMITED**

**REGD OFF:-308, Basement, Defence Colony New Delhi, Delhi-110024**

CIN: L18101DL1989PLC269075

Email Id: regalenterpriseslimited@gmail.com (Amt in Rs.)

**Statement of Standalone Unaudited Results for the quarter ended 31st December 2014**

Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended	Year to date (Current Year)	Year to date (Previous)	Previous Year Ended
	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b> Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	246,350.00	-	169,822.80	373,700.00	419,165.80	813,000.00
(b) Other Operating Income	-	-	-	-	-	-
<b>Total income from operations (net)</b>	<b>246,350.00</b>	<b>0.00</b>	<b>169,822.80</b>	<b>373,700.00</b>	<b>419,165.80</b>	<b>813,000.00</b>
<b>2</b> Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	145,598.72	0.00	143,598.72	242,578.72	297,819.47	542,560.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	-	-	-	-	-	-
(e) Depreciation and amortisation expense	17,436.35	8,247.00	17,436.35	33,930.35	36,162.48	48,855.00
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	45,333.79	510.00	45,333.79	64,353.79	94,020.94	78,187.00
<b>Total expenses</b>	<b>208,368.86</b>	<b>8,757.00</b>	<b>206,368.86</b>	<b>340,862.86</b>	<b>428,002.89</b>	<b>669,602.00</b>
<b>3</b> Profit / (Loss) from Operations before Other income, finance costs and exceptional items (1-2)	<b>37,981.14</b>	<b>(8,757.00)</b>	<b>(36,546.06)</b>	<b>32,837.14</b>	<b>(8,837.09)</b>	<b>143,398.00</b>
<b>4</b> Other Income	-	-	-	-	-	-
<b>5</b> Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	<b>37,981.14</b>	<b>29,224.14</b>	<b>(36,546.06)</b>	<b>32,837.14</b>	<b>(8,837.09)</b>	<b>143,398.00</b>
<b>6</b> Finance costs	-	-	-	-	-	-
<b>7</b> Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	<b>37,981.14</b>	<b>29,224.14</b>	<b>(36,546.06)</b>	<b>32,837.14</b>	<b>(8,837.09)</b>	<b>143,398.00</b>
<b>8</b> Exceptional items	-	-	-	-	-	-
<b>9</b> Profit/ (Loss) from Ordinary Activities before tax (7+8)	<b>37,981.14</b>	<b>29,224.14</b>	<b>(36,546.06)</b>	<b>32,837.14</b>	<b>(8,837.09)</b>	<b>143,398.00</b>
<b>10</b> Tax expense	11,531.07	-	-	9,969.36	-	44,309.50
<b>11</b> Net Profit / (Loss) from Ordinary activities after tax (9-10)	<b>26,450.07</b>	<b>29,224.14</b>	<b>(36,546.06)</b>	<b>22,867.78</b>	<b>(8,837.09)</b>	<b>99,088.50</b>
<b>12</b> Extraordinary items (net of tax expense)	-	-	-	-	-	-
<b>13</b> Net Profit / (Loss) for the period (11-12)	<b>26,450.07</b>	<b>29,224.14</b>	<b>(36,546.06)</b>	<b>22,867.78</b>	<b>(8,837.09)</b>	<b>99,088.50</b>
<b>14</b> Share of profit/ (loss) of associates*	-	-	-	-	-	-
<b>15</b> Minority Interest*	-	-	-	-	-	-
<b>16</b> Net Profit/ (Loss) after taxes, minority interest share of profit/ (loss) of associates (13-14-15)*	<b>26,450.07</b>		<b>(36,546.06)</b>	<b>22,867.78</b>	<b>(8,837.09)</b>	<b>99,088.50</b>
<b>17</b> Paid-up equity share capital (Face value Rs. 10/- each)	<b>31,648,000</b>	<b>31,648,000</b>	<b>22,524,500</b>	<b>22,524,500</b>	<b>22,524,500</b>	<b>22,524,500</b>



