

REGAL ENTERPRISES LIMITED

REGD OFF:- D-50E, 2ND FLOOR, CHATTARPUR ENCLAVE, PHASE-1 New Delhi 110074

February 13, 2020

To,

Metropolitan Stock Exchange of India (MSXI)
(Formerly known as MCX Stock Exchange Stock Limited)
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai- 400093

Subject: Un - Audited Financial Results for the quarter ended December 31, 2019 as per Regulation 33 of SEBI (Listing obligation Disclosure Requirement) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation Disclosure Requirement) Regulation, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on February 13, 2020, have approved the following:

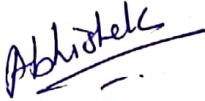
1. Un-Audited quarterly financial results for the quarter ended December 31, 2019.
2. Auditor Limited Review Report on the Financial Results of the Company for the financial quarter ended December 31, 2019.

The meeting of the Board of Directors commenced at 07.35 p.m and concluded at 7.50 p.m.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You

For Regal Enterprises Limited



Abhishek Sharma
Director & Compliance Officer
DIN: 03533071

REGAL ENTERPRISES LTD

Regd. Office : D-50 E, 2ND FLOOR, CHATTARPUR ENCLAVE PHASE 1, New Delhi 110074

CIN:L18101DL1989PLC269075

EMAIL ID: regalenterpriseslimited@gmail.com

Part-I

Statement of Standalone Unaudited Results for the Quarter ended 31/12/2019

	Particulars	3 months ended (dd/mm/yyyy)	Preceding 3 months ended (dd/mm/yyyy)	Corresponding 3 months ended in the previous year(dd/mm/yy)	Year to date figures for current period ended (dd/mm/yyyy)	Year to date figures for the previous year ended d/mm/yyyy)	Previous year ended (dd/mm/yyyy)
	Particulars	(Unaudited)/(Audited)	(Unaudited)/(Audited)	(Unaudited)/(Audited)	(Unaudited)/(Audited)	(Audited)	(Audited)
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.03.2019	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income from Operations						
	(a) Net sales/ Income from operations	0	0	0	0	0	0
	(b) Other Operating Income	0	0	0	0	1,08,520	100000
	Total Income from Operation (Net)	0	0	0	0	0	100000
2	Expenses						
	a) (Increase)/Decrease in Stock in trade and work in progress	0	0	0	0	0	0
	b) Purchase of traded goods	0	0	0	0	0	0
	c) Employee benefits expense	257500	1,10,000	160000	367500	4,20,000	0
	d) Depreciation and amortisation expense	42190	42,190	42190	84380	1,68,760	197670
	e) Other Expenses	162236	1,22,712	82098	284948	8,39,383	165459
	Total expenses	461926	274902	284288	736828	1428143	363129
	Profit from Operations before Other	-461926	-274902	-284288	-736828	-1428143	-263129
3	Other Income						
4	Profit form ordinary activities before	-461926	-274902	-284288	-736828	-1319623	-263129
5	Finance costs	213	18	1044	231	1316	9108
6	Profit from ordinary activities after finance costs but before exceptional	-462139	-274920	-285332	-737059	-1320939	-272237
7	Exceptional Items						
8	Profit/(Loss) from ordinary activities before tax	-462139	-274920	-285332	-737059	-1320939	-272237
9	Tax Expenses (net)						
10	Net Profit/(Loss) - from ordinary activities after	-462139	-274920	-285332	-737059	-1320939	-272237
11	Extraordinary items						
12	Net Profit/ (Loss) for the period (11-12)	-462139	-274920	-285332	-737059	-1320939	-272237
13	Share of profit/ (Loss) of Associates Company						
14	Minority Interest						
15	Net Profit/ (Loss) after Taxes, Minority Interest						
16	Paid-up equity share capital	31648000	31648000	31648000	31648000	31648000	31648000
17	(Face Value of Rs. 10/- each)						
	Reserves excluding revaluation reserves as per	-	-	-	-	-	-
18	Earnings per share (before extraordinary Items)						
19	(of rs _/- each) (not annualised):						
	(a) Basic						
	(b) Diluted						
	See accompanying note to the Financial Results						

(A)

PART II							
Information for the Quarter Ended 31st December, 2019							
		31.12.2019	30.09.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
PARTICULARS OF SHAREHOLDING							
A	Public Shareholding						
1	-Number of Shares	3155500	3155500	3155500	3155500	3155500	3155500
	-Percentage of Shareholding	99.71	99.71	99.71	99.71	99.71	99.71
Promoters and Promoter Group Shareholding:							
2	a) Pledged/ Encumbered						
	-Number of Shares	-	-	-	-	-	-
	-Percentage of Shares (as a % of the total	-	-	-	-	-	-
	-Percentage of Shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
	b) Non-encumbered						
	-Number of Shares	9300	9300	9300	9300	9300	9300
	-Percentage of Shares (as a % of the total	100.00	100.00	100.00	100.00	100.00	100.00
	-Percentage of Shares (as a % of the total share capital of the Company)	0.29	0.29	0.29	0.29	0.29	0.29

Particulars		Quarter Ended 31.12.2019
B	Investor Complaints	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed off during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Notes : The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 13th February, 2020

- 1 Figures have been regrouped wherever necessary to facilitate comparison.
- 2

On behalf of the Board of Directors
For **REGAL ENTERPRISES LTD**

Abhishek

Place: Mumbai
Date : 13th February 2020

Abhishek Sharma
Director
DIN: 03533071