

REGAL ENTERPRISES LIMITED  
REGD OFF: - SHOP NO G-2 PLOT NO 5 KOHLI PLAZA  
BLOCK-CU MARKET, PITAMPURA DELHI 110034  
CIN: L18101DL1989PLC269075  
Email ID: regalenterpriseslimited@gmail.com

Date: 11<sup>th</sup> February, 2025

To,  
Head-Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205A, 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai-400070

**SUBJECT: OUTCOME OF BOARD MEETING HELD TODAY, I.E. ON TUESDAY, 11<sup>TH</sup> FEBRUARY, 2025**

**REF: REGAL ENTERPRISES LIMITED**

**MSEI SYMBOL: REGAENTER**  
**ISIN: INE384R01014**

**Meeting Commencement Time: 3:30 P.M.**  
**Meeting Conclusion Time: 04:10 P.M.**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 we hereby wish to inform you that the Board of Directors at their meeting held today i.e., on **Tuesday, 11th February, 2025 at 3:30 P.M** at the registered office of the Company has inter-alia:

1. Considered and approved the Un-audited Financial Results along with the Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2024.

The Un-audited financial results along with the limited review report is attached herewith and marked as **Annexure-A**.

We request you to take the same on your records.

Thanking you  
Yours Faithfully

**FOR REGAL ENTERPRISES LIMITED**

**FIRDAUS**  
**DIRECTOR**  
**DIN:10650301**



## MKRJ AND COMPANY

CHARTERED ACCOUNTANTS

T1, 3rd Floor, Pankaj Arcade, Plot No. 16,

Sector -5, Dwarka, New Delhi - 110075

Mob.: 9818478173,

Email: Mukesh.jain@mkraj.in; fcacfs19@gmail.com

**Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of the Company for the Quarter ended 31.12.2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

### Review Report to the Board of Directors

**The Board of Directors  
Regal Enterprises Limited**

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Regal Enterprises Limited ("the Company")** for the Quarter and Nine months ended December 31, 2024 ("**the Statement**"). This statement, which is the responsibility of the Company's Managements and has been approved by the Board of Directors and prepared under pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended (the "Listing Regulations"). Our Responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (IND AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For MKRJ & Company  
Chartered Accountants**

**Mukesh Kumar Jain**  
Partner

M. No. 073972

FRN: 030311N

UDIN: 250739728MLF2T3509

Place: New Delhi

Date: 11-Feb-2025

# REGAL ENTERPRISES LIMITED

Shop No G-2 Plot No 5, Kohli Plaza Block-CU Market, Pitampura, Maurya Enclave, North West Delhi, India, 110034  
CIN:L18101DL1989PLC269075

(INR in Hundreds)

## Statement of Standalone Un-Audited Financial Results for the Quarter and Nine month ended 31st December, 2024

Particulars		3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Nine Month Ended	Previous Nine Month Ended	Previous Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>Revenue from Operations</b>						
	(a) Revenue from operations	-	-	-	-	-	-
	(b) Other income	-	-	2,150.00	-	5,250.00	9,332.50
	<b>Total Revenue</b>	-	-	<b>2,150.00</b>	-	<b>5,250.00</b>	<b>9,332.50</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	200.00	200.00
	(e) Finance Cost	-	-	7.68	25.78	34.47	7,052.99
	(f) Depreciation and amortisation expense	690.98	-	-	690.98	-	1,106.27
	(g) Other expenses	-	-	-	-	150.00	570.00
	<b>Total expenses</b>	<b>690.98</b>	-	<b>7.68</b>	<b>716.76</b>	<b>384.47</b>	<b>8,929.26</b>
<b>3</b>	<b>Profit / (Loss) before exceptional and tax</b>	<b>(690.98)</b>	-	<b>2,142.32</b>	<b>(716.76)</b>	<b>4,865.53</b>	<b>403.24</b>
<b>4</b>	<b>Exceptional items</b>						
<b>5</b>	<b>Total Profit before tax</b>	<b>(690.98)</b>	-	<b>2,142.32</b>	<b>(716.76)</b>	<b>4,865.53</b>	<b>403.24</b>
<b>6</b>	<b>Tax expense</b>	-	-	-	-	-	-
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
	<b>Total tax Expenses</b>						
<b>7</b>	<b>Net Profit / (Loss) for the period from continuing operation</b>	<b>(690.98)</b>	-	<b>2,142.32</b>	<b>(716.76)</b>	<b>4,865.53</b>	<b>403.24</b>
<b>8</b>	<b>Profit (Loss) from discontinued operations before tax</b>	-	-	-	-	-	-
<b>9</b>	<b>Tax expense of discontinued operations</b>	-	-	-	-	-	-
<b>10</b>	<b>Net Profit (loss) from discontinued operation after tax</b>	-	-	-	-	-	-
<b>11</b>	<b>Net Profit / (Loss) for the period</b>	<b>(690.98)</b>	-	<b>2,142.32</b>	<b>(716.76)</b>	<b>4,865.53</b>	<b>403.24</b>
<b>12</b>	<b>Other Comprehensive Income</b>	-	-	-	-	-	-
<b>13</b>	<b>Total Comprehensive Income for the period</b>	<b>(690.98)</b>	-	<b>2,142.32</b>	<b>(716.76)</b>	<b>4,865.53</b>	<b>403.24</b>
<b>14</b>	<b>Details of equity share capital</b>						
	Paid-up equity share capital	316,480	316,480	316,480	316,480	316,480	316,480
	Face Value of equity share capital	10	10	10	10	10	10
<b>15</b>	<b>Reserve excluding Revaluation Reserves</b>						
<b>16</b>	<b>Debit Balance in P&amp;L A/c</b>						
<b>17</b>	<b>Earnings per share</b>						
	(a) Basic earning (loss) per share from continuing and discontinued operations	-0.02	-	0.07	-0.02	0.15	0.01
	(b) Diluted earning (loss) per share from continuing and discontinued operations	-0.02	-	0.07	-0.02	0.15	0.01

\*Applicable in case of consolidated results

**Notes :**

- 1 These unaudited standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015.
- 2 The Company Operate in textiles, finance, e-commerce, Advertising, manufacturing and trading in metals, steels etc.
- 3 The above unaudited standalone financial results for the quarter and nine month ended December 31, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on **11th February 2025**. These results have been subjected to limited review by the statutory auditors of the Company under regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4 Previous year's/period's figures have been regrouped I rearranged, wherever required.
- 5 The unaudited standalone financial results of the Company for the Quarter and Nine Month ended on December 31st, 2024 are also available on website of the Company and MSEI Limited ([www.msei.in](http://www.msei.in)).
- 6 The Limited review as required under regulation 33 of SEBI(Listing Obligation & Disclosure Requirements)Regulation,2015 has been completed and related report does not have any impact on above results and notes for the Quarter and Nine Month ended December 31, 2024 which need to be explained and the Auditors have expressed their unqualified opinion.

**By order of the Board  
For Regal Enterprises Limited**

**Firdaus  
Director  
DIN: 10650301  
Place: New Delhi  
Date: 11-Feb-2025**