

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048
Telephone no. 011-24338696, Email: stradersltd@gmail.com
Fax No. 011-24338696; Website: www.regententerprises.in
CIN-L15500DL1994PLC153183

Date: 13th August, 2019

To,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001
SCRIP CODE: 512624

SUB: Outcome of Board Meeting held on 13th August, 2019

Dear Sir,

In compliance with the SEBI (Listing Obligation & Disclosures Requirements) Regulation, 2015, please find below the outcome of the Board Meeting of Regent Enterprises Limited held today, i.e. August 13, 2019 commenced at 05:00 p.m. and concluded at 05:30 p.m.

1. To Approve the Un-Audited Financial Statements for the Quarter ended 30th June, 2019

In compliance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Un-Audited Financial Results of the Company for the quarter ended on June 30th, 2019 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company are attached herewith.

2. Submission of Limited Review Report

The Auditors' Review Report dated August 13, 2019 on the Un-Audited Financial Statements for the quarter ended on June 30th, 2019 issued by the Statutory Auditor of the Company, M/s Rajan K. Gupta & Co., Chartered Accountants is attached herewith. The results are also being uploaded on the Company's website at <http://regententerprises.in>

Kindly take the same on your records.

Thanking You.

For Regent Enterprises Limited


Vikas Kumar
Whole Time Director
DIN: 05308192



REGENT ENTERPRISES LIMITED

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CIN: L15500DL1994PLC153183

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 JUNE,2019

(Rs. In Lakh except per share data)

Sr. No.	Particulars	Quather Ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Un-Audited	Audited	Un-Audited	Audited
	Income				
I	Revenue from operations	14,249.25	15468.78	35,884.82	113596.04
II	Other Income	3.30	5.62	6.75	18.94
III	Total Income (I+II):-	14,252.55	15,474.40	35,891.57	113,614.98
IV	Expenses:				
i.	Cost of Material Purchased/Consumed	13,216.52	14,380.95	31,508.74	104690.44
ii.	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(159.19)	(59.43)	2,506.77	3757.69
iii.	Employee Benefit Expense	67.96	60.18	29.78	184.91
iv.	Financial Costs	0.78	14.31	30.48	57.25
v.	Depreciation and Amortization Expense	38.82	67.17	8.52	133.76
vi.	Other Expenses	1,061.97	1,058.51	1,749.45	4674.53
	Total Expenses (IV):-	14,226.86	15,521.69	35,833.74	113,498.59
V	Profit/(Loss) before exceptional and extraordinary items and Tax (III-IV)	25.69	(47.29)	57.82	116.39
VI	Exceptional Items	-	(26.09)	-	(26.09)
VII	Profit/(Loss) after Exceptional Item and before Tax (V-VI) :-	25.69	(21.20)	57.82	142.49
VIII	Tax expense:				
i.	Current year tax	7.50	(24.10)	15.00	25.00
ii.	Current tax expense relating to prior years	-	(0.04)	-	6.55
iii.	Deferred tax	-	3.50	-	3.50
IX	Profit/(Loss) for the Period from Continuing Operations(VII-VIII):-	18.19	(0.56)	42.82	107.44
X	Profit/(Loss) from Discontinued Operations	-	-	-	-
XI	Tax Expenses of Discontinued Operations	-	-	-	-
XII	Profit/(Loss) from Discontinued Operations (after Tax) (X-XI):-	-	-	-	-
XIII	Profit/(Loss) for the Period (IX+XII):-	18.19	(0.56)	42.82	107.44
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	-	(74.00)	-	(74.00)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	6.24	-	6.24
	(ii) Income tax relating to items 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)	18.19	(68.32)	42.82	39.68
XVI	Earning per equity share (From Continuing Operation)				
i.	Basic	0.05	(0.002)	0.13	0.321
ii.	Diluted	0.05	(0.002)	0.13	0.321
XVII	Earning per equity share (From Discontinued Operation)				
i.	Basic	-	-	-	-
ii.	Diluted	-	-	-	-
XVIII	Earning per equity share (From Discontinued & Continuing Operation)				
i.	Basic	0.05	(0.002)	0.13	0.321
ii.	Diluted	0.05	(0.002)	0.13	0.321

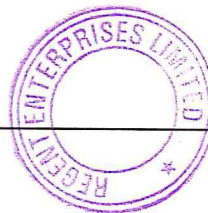
Note:

- The above Financial Result were reviewed by the Audit Committee at it's meeting held on 13.08.2019 at 4.00 P.m. and Approved by the Board of Directors at its meeting held on 13.08.2019
- No complaint received from the shareholder during the quarter.Hence, at present no complaint pending against the company.
- Previous year's figures regrouped and rearranged, wherever necessary.

Place : New Delhi

Date : 13.08.2019

For Regent Enterprises Limited



Vikas Kumar
Vikas Kumar
Director
(DIN: 05308192)

Rajan K. Gupta & Co.

Chartered Accountants

LIMITED REVIEW REPORT FOR THE QUARTER ENDED ON JUNE 30, 2019

To
The Board of Directors
Regent Enterprises Limited
New Delhi

We have reviewed the accompanying statement of Un-Audited Financial Results of **M/s Regent Enterprises Limited** for the Quarter ended 30.06.2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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) 2410, *Review of Interim Financial Information* 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 the recognition and measurement principles laid down in the 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 **Rajan K. Gupta & Co.**
Chartered Accountants
FRN: 005945C


Rajan Gupta
Partner
M. No.: 074696



Place: Delhi
Date: 13.08.2019