February 14, 2021

Bombay Stock Exchange Limited
Dept. Corporate Affairs,
Floor 25, P J Towers,
Dalal Street,
Mumbai-40001

Dear Sir/Madam,

Sub: Outcome of Board Meeting Started on 12:30 PM and Concluded on 1:45 PM

This is to inform you that at the Board Meeting held today, the Board has inter alia considered and approved the unaudited financial results (standalone) along with Limited Review Report for the quarter ended on 31st December, 2020 in accordance with Regulation 30 and 33 of SEBI (LODR) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Regal Entertainment and Consultants Limited**.

Shrayatha

Director

CIN: L65923MH1992PLC064689
Regd. Office: 1402, La-Serena CHSL, J.P. Road, Andheri west, Mumbai 400058 / Tel No. 022 – 62366316 / Email ID: info@regalentertainment.in.

REGAL ENTERTAINMENT AND CONSULTANTS LIMITED
CIN No : L65923MH1992PLC064689
5032, 3rd Floor, Rustomjees Ease Zone, Goregaon Mulund Link Road, Malad West, Mumbai - 400064.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTH ENDED 31ST DEC, 2020

(Rs. In lakhs)

Sr No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	31.03.2020
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
(I)	Revenue from operations	2.17	2.16	2.54	6.50	5.85	8.13
(II)	Other income						-
(III)	**Total Income (I+II)**	**2.17**	**2.16**	**2.54**	**6.50**	**5.85**	**8.13**
(IV)	**Expenses**						
	Others expenses (to be specified)	1.54	2.42	4.47	4.63	7.98	9.56
(IV)	**Total Expenses (IV)**	**0.63**	**(0.26)**	**(1.93)**	**1.88**	**(2.13)**	**(1.44)**
(V)	Profit / (loss) before exceptional and extraordinary items and tax (III- IV)	**0.63**	**(0.26)**	**(1.93)**	**1.88**	**(2.13)**	**(1.44)**
(VI)	Exceptional items	-	-	-			-
(VII)	Profit/(loss) before extraordinary item and tax (V -VI)	**0.63**	**(0.26)**	**(1.93)**	**1.88**	**(2.13)**	**(1.44)**
(VIII)	Extraordinary Item	-	-	-			-
(IX)	Profit/(loss) before tax (VII - VIII)	**0.63**	**(0.26)**	**(1.93)**	**1.88**	**(2.13)**	**(1.44)**
(X)	Tax Expense:						
	Current Tax	-	-	-			-
	MAT Credit Entitlement	-	-	-			-
	Deferred Tax	-	-	0.03		0.05	0.06
(XI)	Profit / (loss) for the period (IX - X)	**0.63**	**(0.26)**	**(1.97)**	**1.88**	**(2.19)**	**(1.50)**
(XII)	Profit/(loss) from discontinued operations	-	-	-			-
(XIII)	Tax Expense of discontinued operations	-	-	-			-
(XIV)	Profit/(loss) from discontinued operations(After tax) (XII-XIII)	-	-	-			-
(XV)	**Profit/(loss) for the period (XI + XIV)**	**0.63**	**(0.26)**	**(1.97)**	**1.88**	**(2.19)**	**(1.50)**
(XVI)	Other Comprehensive Income for the period	**-**	**-**	**-**			**-**
(XVII)	**Total Comprehensive Income for the period (XV + XVI)**	**0.63**	**(0.26)**	**(1.97)**	**1.88**	**(2.19)**	**(1.50)**
(XVIII)	**Paid-up Equity Share Capital (Face Value Rs. 10/- each)**	**307.21**	**307.21**	**307.21**	**307.21**	**307.21**	**307.21**
(XIX)	**Reserve excluding Revaluation Reserve**						**(130.17)**
(XX)	**Earnings per equity share (not annualised)**						
	Basic (Rs.)	0.020	(0.008)	(0.064)	0.061	(0.071)	(0.049)
	Diluted (Rs.)	0.020	(0.008)	(0.064)	0.061	(0.071)	(0.049)

See accompanying notes 1 to 7 forming part of the financial results.

Place : Mumbai
Date : February 14, 2021

Shreyash

REGAL ENTERTAINMENT & CONSULTANTS LTD. MUMBAI

	Notes:
1	The main business of the Company is to provide finance and all other activities of the Company revolve around the main business. Accordingly, the Company does not have more than one segment for reporting as per the Ind AS 108 "Segment Reporting".
2	The Company has changed its registered office in the current period. Necessay filing with the regulatory authority is under process.
3	Based on the audited financial statements for the year ended 31/03/2017 the Net Owned Funds of the Company is less than the level prescribed by RBI. Consequently, RBI has cancelled the Certificate of Registration (COR) of the Company as NBFC. In this regard, the Company has made a representation to RBI vide email dated 30/10/2018 and thereafter has been following up with RBI with a request to provide an opportunity to explain their position and expecting a positive response/result. Also, the managemet of the Company is working on the revival plan and infusing additional funds to bring the Net Owned Funds to the limit prescribed by the RBI. In view of the above, the Management has (a) prepared the accounts of the Company on a going concern basis and (b) granted loans during the current period based on internal approvals and funds available with the Company.
4	The statement of unaudited Standalone financial result states that deferred tax and Income tax will be determined and provided for at the end of the financial year.
5	Balances of Trade Receivables, Deposits, Loans and Advances, Trade payable are subject to confirmation from the respective parties and consequential reconciliation/adjustment arising there from, if any.
6	The figures of the earlier periods have been regrouped/reclassified whenever necessary to make them comparable with those of the current period
7	The Statutory Auditors of the Company have carried out a un-audited of the financial results for the nine month and quarter ended Dec 31, 2020 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results have been un-audited by the Audit Committee and thereafter approved by the Board of Directors at their respective meeting held on Feb 14, 2021.

For and on behalf of the Board of Directors
For Regal Entertainment and Consultancy Ltd

REGAL ENTERTAINMENT & CONSULTANTS LTD. MUMBAI

Shreyash Chaturvedi
Managing Director

Place : Mumbai
Date : February 14, 2021

DBS & ASSOCIATES
Chartered Accountants

Limited Review Report on the Unaudited Quarterly and year to Date financial Results of REGAL ENTERTAINMENT AND CONSULTANTS LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements] Regulations, 2015, as amended

Review report to
The Board of Directors
REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

1. We have reviewed the accompanying statement of **Un-Audited** Standalone Financial Results of **REGAL ENTERTAINMENT AND CONSULTANTS LIMITED** for the quarter ended **31st December 2020** and year to date results for the period from 1st April 2020 to 31st December 2020 which are included in the accompanying 'Financial Results' together with the notes thereon ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors at their meeting held on 14th February 2021, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind As 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', specified under Section 143(10) of the Companies Act 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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.

4. ***Qualified conclusion***

   Except as mentioned in Para 5 & 6 below, Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

202, 93 of Poonam Complex, above HDFC Bank, Shanti Park, Mira Road East, Thane-401107
Mobile No-9769794999, 9167653615

DBS & ASSOCIATES Chartered Accountant MUMBAI

DBS & ASSOCIATES
Chartered Accountants

5 Basis of qualified conclusion-

1. The company continues to prepare its account ongoing concern basis, despite facts that the Reserve Bank of India had cancelled certificate of NBFC registration of the company. The management's explanation for the company future viability and ability to continue as a going concern.

2. We are not able to verify Investment made in share and securities amounting Rs. 18.73 lakhs, as management has not provided us demat statement and other related documents. We are unable to express our opinion on the same.

6 We draw your attention to:

A. Balances of Trade Receivables, Deposits, Loans and Advances, Trade payable are subject to confirmation from the respective parties and consequential reconciliation/adjustment arising there from, if any.

B. The statement of unaudited Standalone financial result states that deferred tax and Income tax will be determined and provided for at the end of the financial year.

C. Due to COVID-19 pandemic and the lockdown and other restrictions imposed by the Government and local administration, the review processes were carried out based on the remote access to the extent available /feasible and necessary records made available by the Management through digital medium

Our conclusion is not modified in respect of these matters.

For DBS & Associates
Chartered Accountants
FRN: 081627N

Roxy

CA Roxy Teniwal
Partner
M. No. 141538
UDIN: 21141538AAAAM5621

DBS & ASSOCIATES Chartered Accountant MUMBAI

Date: February 14, 2021
Place: Mumbai

202, 93 of Poonam Complex, above HDFC Bank, Shanti Park, Mira Road East, Thane-401107
Mobile No-9769794999, 9167653615

REDMI NOTE 8
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