February 14, 2022

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Meeting commenced on 06:00 PM and concluded on 7:15 PM

This is to inform you that at the Board Meeting held today, the Board has *inter alia* considered and approved

1. The unaudited financial results (standalone) along with Limited Review Report for the quarter ended on 31st December, 2021 in accordance with Regulation 30 and 33 of SEBI(LODR) Regulations, 2015.

2. The appointment of Mr. Mehul Jayant Patel (DIN No. 01390995 as an Additional Director (Independent and Non-Executive Director) until the conclusion of the ensuing Annual General Meeting of the Company.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Regal Entertainment and Consultants Limited**.

Director

REGAL ENTERTAINMENT & CONSULTANTS LTD. MUMBAI

CIN: L65923MH1992PLC064689
Regd. Office: 1402, La-Serena CHSL, J.P. Road, Andheri west, Mumbai 400058 / Tel No. 9768132022/ Email ID: regalcon@rediffmail.com

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

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE ENDED 3TH DECEMBER, 2021

(Rs. In lakhs)

Sr No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
	Revenue from operations	2.17	2.17	2.17	6.51	6.50	8.67
(II)	Other income						
(III)	**Total Income (I+II)**	**2.17**	**2.17**	**2.17**	**6.51**	**6.50**	**8.67**
(IV)	**Expenses**						
	Others expenses (to be specified)	2.04	3.17	1.54	7.49	4.63	7.78
(IV)	**Total Expenses (IV)**	**2.04**	**3.17**	**1.54**	**7.49**	**4.63**	**7.78**
(V)	Profit / (loss) before exceptional and extraordinary items and tax (III- IV)	**0.13**	**(1.00)**	**0.63**	**(0.98)**	**1.87**	**0.89**
(VI)	Exceptional items	-	-	-	-	-	-
(VII)	Profit/(loss) before extraordinary item and tax (V -VI)	**0.13**	**(1.00)**	**0.63**	**(0.98)**	**1.87**	**0.89**
(VIII)	Extraordinary Item	-	-	-	-	-	-
(IX)	Profit/(loss) before tax (VII - VIII)	**0.13**	**(1.00)**	**0.63**	**(0.98)**	**1.87**	**0.89**
(X)	Tax Expense:						
	Current Tax	-		-	-	-	0.53
	MAT Credit Entitlement	-	-	-	-	-	
	Deferred Tax	-	-	-	-	-	0.03
(XI)	Profit / (loss) for the period (IX - X)	**0.13**	**(1.00)**	**0.63**	**(0.98)**	**1.87**	**0.33**
(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)**	**0.13**	**(1.00)**	**0.63**	**(0.98)**	**1.87**	**0.33**
(XVI)	Other Comprehensive Income for the period	-	-	-	-	-	-
(XVII)	**Total Comprehensive Income for the period (XV + XVI)**	**0.13**	**(1.00)**	**0.63**	**(0.98)**	**1.87**	**0.33**
(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**						**(129.84)**
(XX)	**Earnings per equity share (not annualised)**						
	Basic (Rs.)	0.004	(0.033)	0.021	(0.032)	0.061	0.011
	Diluted (Rs.)	0.004	(0.033)	0.021	(0.032)	0.061	0.011

See accompanying notes 1 to 4 forming part of the financial results.

Place : Mumbai
Date : February 14, 2022



	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	RBI has restored certificate of NBFC registration no-B.13.00442 vide their lated 03/01/2022
3	The figures of the earlier periods have been regrouped/reclassified whenever necessary to make them comparable with those of the current period
4	The Statutory Auditors of the Company have carried out a Limited review results for the quarter and nine month ended December 31, 2021 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results have been Review by the Audit Committee and thereafter approved by the Board of Directors at their respective meeting held on February 14, 2021.

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



Place : Mumbai
Date : February 14, 2022

Shreyash Chaturvedi
Managing Director

DBS & ASSOCIATES
Chartered Accountants

Limited Review Report on Un-audited Quarterly Financial Results and Un-audited Year to Date Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of
REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

1. We have reviewed the accompanying statement of unaudited financial Results of **REGAL ENTERTAINMENT AND CONSULTANTS LIMITED** ('the Company') for the quarter and the nine months ended December 31, 2021 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. **Basis of Qualified conclusion-**

A. 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.

Qualified conclusion:

5 Based on our review conducted as stated above, ***except as stated in para 4 above***, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standard 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 amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D B S & ASSOCIATES
Chartered Accountants
Firm Registration No. 018627N



Place: Mumbai
Date: 14-02-2022

Roxy Teniwal
Partner
Membership No. 141538
UDIN: **22141538ACCJZH3271**