

REGENT ENTERPRISES LIMITED

Registered Office: -E-205 (LGF)
Greater Kailash II, New Delhi-110048
CIN-L15500DL1994PLC153183

Date: February 14, 2018

To,
Department of Corporate Services,
BSE LIMITED,
P.J. Towers, Dalal Street,
Mumbai-400001

SCRIP CODE: 512624

**SUB: INTIMATION REGARDING OUTCOME OF BOARD MEETING HELD
ON 14TH FEBRUARY, 2018**

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. February 14, 2018.

1. **To Approve the un-audited Financial Statements for the Quarter ended 31st December 2017**

In compliance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Un-Audited Results for the quarter ended on 31st December, 2017 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 February 14, 2018 on the Un-Audited Financial Statements for the quarter ended on 31st December, 2017 issued by the Statutory Auditor of the Company, M/s Rajan K. Gupta & Co., Chartered Accountants is attached herewith.

3. **Resignation of Mr. Ram Mohan Chaudhary from the post of CFO of the Company**

This is to inform that Ram Mohan Chaudhary, CFO of the Company has tendered his resignation from the company to explore more opportunity. The

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Copy of Resignation letter is tendered for reference. Please take this information on record.

Kindly take the same on your records.

Thanking You.

For Regent Enterprises Limited



Vikas Kumar

Director (DIN: 05308192)

REGENT ENTERPRISES LIMITED
 Reg. Office:- E-205 (LGF), Greater Kailash-II, New Delhi-110048
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2017

(Rs. In Lakh except per share data)

Sr. No.	Particulars	Figure as at the end of Current Reporting Period 31.12.2017	Year to Date Figure for the Current period ended 31.12.2017	Figure for the Previous Reporting Period 31.12.2016
	Income			
I	Revenue from operations			
II	Other Income	47541.182	113702.722	24588.56
III		1.839	53.149	17.16
IV	Expenses:	Total Income (I+II):-	113755.871	24605.72
i.	Cost of Material Consumed			
ii.	Purchase of Stock-in-Trade	0.000	0.000	-
iii.	Changes in Inventories of finished goods, work-in-progress and Stock-in-Trade	45352.953	107446.963	19784.57
iv.	Employee Benefit Expense	869.830	1298.691	1930.84
v.	Financial Costs	27.157	92.057	27.26
vi.	Depreciation and Amortization Expense	1.817	29.427	0.17
vii.	Other Expenses	4.800	14.400	7.13
		Total Expenses (IV):-	4714.910	2826.99
V	Profit/(Loss) before exceptional and extraordinary items and Tax (III-IV)	47491.74	113596.448	24576.96
VI	Exceptional Items	51.28	159.42	28.76
VII	Profit/(Loss) after Exceptional Item and before Tax (V-VI) :-	-	-	-
VIII	Tax expense:	51.28	159.42	28.76
i.	Current year tax			
ii.	Deferred tax	-	-	-
IX	Profit/(Loss) for the Period from Continuing Operations(VII-VIII):-	-	-	-
X	Profit/(Loss) from Discontinued Operations	51.28	159.42	28.76
XI	Tax Expenses of Discontinued Operations	-	-	-
XII	Profit/(Loss) from Discontinued Operations (after Tax) (X-XI):-	-	-	-
XIII	Profit/(Loss) for the Period (IX+XII):-	-	-	-
XIV	Other Comprehensive Income	51.28	159.42	28.76
A. (i)	Items that will not be reclassified to profit or loss			
(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	-	-	-
(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)	-	-	-
XVI	Earning per equity share (From Continuing Operation)	51.28	159.42	28.76
i.	Basic			
ii.	Diluted	0.153	0.48	0.09
XVII	Earning per equity share (From Discontinued Operation)	0.153	0.48	0.09
i.	Basic			
ii.	Diluted	-	-	-
XVIII	Earning per equity share (From Discontinued & Continuing Operation)	-	-	-
i.	Basic			
ii.	Diluted	0.000	0.000	0.000
		0.000	0.000	0.000

Note:

- The above Financial Result were reviewed by the Audit Committee at it's meeting held on 13.02.2018 at 11:00 a.m. and Approved by the Board of Directors at its meeting held on 14.02.2018
- The Company adopted the Indian Accounting Standard (Ind-AS) effective 01 April 2017 (Transition date 01 April 2016) and accordingly the financial results for quarter ended 31st Dec 2017 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 Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendments Rules, 2016. The Ind-AS compliant figure for the quarter ended 30th Sep 2017 are not subjected to limited review or audit in line with SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view. Also as per 2.6 and 2.7 of SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016. the Company is not required to submit year ended 31st March 2017 comparatives.
- Reconciliation between Standalone financial result under Ind AS for the quarter ended 31.12.2017 and 31.12.2016

Particular's	Dec-17	Dec-16
Net Profit/(Loss) as per Indian GAAP		
GAAP Adjustment: -NIL	51.28	28.76
Net Profit/Loss as Per Ind AS	0.00	0.00
	51.28	28.76

- 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.
- Provision for Taxation will be made at the time of Finalization of books of accounts at year end.

Place : New Delhi
 Date : 14.02.2018

For Regent Enterprises Limited


 Vikas Kumar
 Director
 (DIN: 05308192)

Rajan K. Gupta & Co.

Chartered Accountants

LIMITED REVIEW REPORT FOR THE QUARTER ENDED ON DECEMBER 31ST, 2017

To
The Board of Directors
Regent Enterprises Limited

We have reviewed the accompanying statement of Un-Audited Financial Results of **M/s Regent Enterprises Limited** for the Quarter ended 31.12.2017. The preparation of the statement 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 Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 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: Ghaziabad
Date: 14.02.2018

17th January 2018

Mr. Vikas Kumar
Whole-Time Director
M/s Regent Enterprises Limited
E-205, (LGF) Greater Kailash-II,
New Delhi-110 048


Sub: Resignation from the post Chief Financial Officer of the Company

Respected Sir,

Due to pre-occupation and for search of a better opportunity, I have decided to resign from the services from the Company, I am sure you will encourage me in my new endeavor.

Please take my last working day as 14th February 2018. Keeping in view my long association with the Company will request to waive of the Notice period. I will always be available in case you need any assistance from my side.

Thanking you
Your Sincerely


Rana Mohan Chaudhry
F-120, Alpha-II,
Greater Noida-201 306