



REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

24, Gunbow Street, Fort, Mumbai - 400 001 Telefax : 2261 2811 / 2822
Email : dinsat@vsnl.com / regalcon@rediffmail.com

REGAL ENTERTAINMENT AND CONSULTANTS LIMITED. UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2013

PART-I (Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		Unaudited 30.06.2013	Audited 31.03.2013	Unaudited 30.06.2012	Audited 31.03.2013
1	Income from operations				
	a) Net Sales/Income from Operation	2.40	1.42	3.53	7.92
	b) Other Operating Income	0.03	-0.49	0.01	0.02
	Total Income From Operation(1)	2.43	0.93	3.54	7.94
2	Expenditure				
	a) Cost of Material Consumed	-	-	-	-
	b) Purchase of Stock in trade	1.82	2.03	-	4.05
	c) Change in Inventories of Finished Goods	0.38	-3.27	-	-2.63
	d) Employee Benefits Expense	1.80	2.05	1.66	7.29
	e) Rent	0.29	0.30	0.29	1.17
	f) Electricity Exp.	0.28	0.27	0.28	1.11
	g) Depreciation & Amortisation Expenses	0.23	0.24	0.23	0.93
	h) Other Expense	0.65	0.75	0.89	3.79
	Total Expenses(2)	5.45	2.37	3.35	15.71
3	Profit from Operations before Other Income, Interest and Exceptional Items(1-2)	-3.02	-1.44	0.19	-7.77
4	Other Income	0.00	0.00	0.00	0.00
5	Profit/Loss from ordinary activities before costs & exceptional Items (3+4)	-3.02	-1.44	0.19	-7.77
6	Finance Costs	0	0	0	0.00
7	Profit /Loss from ordinary activities after finance costs & exceptional items(5-6)	-3.02	-1.44	0.19	-7.77
8	Exceptional items	0	0	0	0
9	Profit(+)/Loss(-) from Ordinary Activities before tax (7+/-8)	-3.02	-1.44	0.19	-7.77
10	Tax expenses including deferred tax	0	-0.06	0	-0.06
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	-3.02	-1.38	0.19	-7.71
12	Extraordinary items	0	0	0	0
13	Net Profit (+)/ Loss (-) for the period (11-12)	-3.02	-1.38	0.19	-7.71
14	Paid up equity share capital of Rs. 10/- each	307.21	307.21	307.21	307.21
15	Reserve excluding Revaluation Reserves as				-50.39



per balance sheet of previous accounting year					
16a	E P S (before extraordinary items) (not annualised) in Rs.				
	a) Basic	-0.10	-0.04	0.01	-0.25
	b) Diluted	-0.10	-0.04	0.01	-0.25
16b	E P S (after extraordinary items) (not annualised) in Rs.				
	a) Basic	-0.10	-0.04	0.01	-0.25
	b) Diluted	-0.10	-0.04	0.01	-0.25
PART- II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	(Number of Shares)	2027416	2027416	2027416	2027416
	(% of Shareholding	65.99	65.99	65.99	65.99
2	Promoters and promoter group Shareholding				
	a) Pledged/ Encumbered				
	- Number of Shares	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total share capital of the Company)	0	0	0	0
	b) Non-encumbered				
	- Number of Shares	1044684	1044684	1044684	1044684
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the Company)	34.01	34.01	34.01	34.01

Particulars		3 months ended 30.06.2013	
B.	INVESTOR COMPLAINTS		
	Pending at the beginning of the quarter		Nil
	Received during the quarter		1
	Disposed of during the quarter		1
	Remaining unresolved at the end of the quarter		Nil

1. The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14th August 2013
2. The above results have been subjected to a limited review by the statutory Auditor.

By order of the Board of Directors
For Regal Entertainment And Consultants Limited



Dinesh Gupta
Managing Director

Place : Mumbai
Date : 14.08.2013