

Date: 14.02.2024

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

RE: OUTCOME OF BOARD MEETING as per Regulation 30 of SEBI (LODR) Regulations, 2015
Ref.: BSE Script code:- 540159

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company was convened today i.e., Wednesday, February 14, 2024, at the registered office of the company at 04:00 PM to transact the following business;

1. To consider and approve the Unaudited financial results for quarter ended on December 31, 2023.
2. To appoint Mrs. ANJALI ABHAY ASKNANI (Membership No: A41343), as the Company Secretary and Compliance Officer of the company with effect from today.

The meeting concluded at 04:30 PM.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, PURPLE ENTERTAINMENT LIMITED




CHIRAG KIRTIKUMAR SHAH
MANAGING DIRECTOR
DIN: 08111288

Regd. Office:-
30-B, 3rd floor, Ajanta complex,
Income Tax, Ashram Road,
Ahmedabad – 380009.
(O) – 079-40069097,
email:- purpleentertainments7@gmail.com,
<https://purple-entertainment.co.in/>

BRIEF PROFILE OF APPOINTING COMPANY SECRETARY

Particulars	Details
Name of Company secretary	ANJALI ABHAY ASKNANI
Membership No.	ACS 41343
Father's Name	JAGDISHKUMAR MHADEVBHAI VANJANI
Date of Birth	26/03/1993
Present Residential Address	J-1102, MAPLE TREE, NEAR SURDHARA CIRCLE, SAI HOSPITAL ROAD, THALTHEJ, AHMEDABAD, GUJARAT-380059
Qualification	B.com, LLB, Company Secretary
Experience/ Expertise in specific functional areas	Mrs. ANJALI ABHAY ASKNANI holds a Professional Degree of Company secretary. She is an associate member of institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in company	NIL
Reason of Appointment	To fulfill the requirements of section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 (1) of the Securities Exchange Board of India Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	14.02.2024

FOR, PURPLE ENTERTAINMENT LIMITED**CHIRAG KIRTIKUMAR SHAH
MANAGING DIRECTOR
DIN: 08111288**

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PURPLE ENTERTAINMENT LIMITED
CIN-L65100GJ1974PLC084389

Regd. Office:- 30-B, 3rd floor, Ajanta complex, Income Tax, Ashram Road, Ahmedabad – 380009.
Email on: - purpleentertainments7@gmail.com website: - www.purpleentertainment.co.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31,2023
(Rs. in lakhs except EPS)

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	-	-	20.59	93.54	46.79	77.71
II	Other Income	39.40	28.41	20.59	93.54	46.79	77.71
III	Total Income (I+II)	39.40	28.41	20.59	93.54	46.79	77.71
IV	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Employee benefits expense	1.50	1.50	1.20	4.40	3.60	4.80
	e) Finance costs	13.01	18.30	13.59	46.42	24.12	36.69
	f) Depreciation and amortisation expenses	-	-	-	-	-	-
	g) Legal & Professional Expenses	-	0.72	0.78	5.44	8.09	11.65
	h) Other expenses	0.89	0.72	1.19	2.33	2.45	4.33
	Total Expenses (IV)	15.39	21.24	16.76	58.59	38.26	57.47
V	Profit before exceptional items and tax (III-IV)	24.00	7.16	3.83	34.96	8.53	20.24
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before tax (V-VI)	24.00	7.16	3.83	34.96	8.53	20.24
VIII	Tax Expense :						
	1) Current Tax	6.00	1.82	1.00	8.77	8.75	0.99
	2) Deferred Tax	0.01	0.01	-	0.03	(10.62)	0.07
	3) Short / (Excess) provision of IT of earlier years	-	-	1.14	-	1.14	2.60
	Total tax expenses (VIII)	6.01	1.83	2.14	8.80	(0.73)	3.66
IX	Profit for the period from continuing operations (VII-VIII)	17.99	5.33	1.69	26.15	9.26	16.58
X	Profit from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit for the period from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit for the period (IX + XII)	17.99	5.33	1.69	26.15	9.26	16.58
XIV	Other Comprehensive Income (Net of Taxes)						
	a) Items that will not be reclassified to profit or loss	-	-	-	-	31.71	31.71
	b) Items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	17.99	5.33	1.69	26.15	40.97	48.29
XVI	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	864.60	864.60	864.60	864.60	864.60	864.60
XVII	Reserve Excluding Revaluation Reserves	-	-	-	-	-	104.05
XVIII	Earnings Per Equity Share (Not Annualised)						
	Basic	0.21	0.06	0.02	0.30	0.11	0.19
	Diluted	0.21	0.06	0.02	0.30	0.11	0.19

Notes:

- The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on February 14, 2024. The Statutory Auditor of the company have carried out review of the above unaudited financial results.
- The unaudited financial results for the quarter and nine months ended December 31, 2023 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operation of the Company fall under only one Business which is considered to be the only reportable business segment.
- The figures for the previous period has been regrouped / re-arranged to make them comparable with the current period figures.

For and on behalf of Board of Directors
Purple Entertainment Limited



Managing Director
Chirag Kirtikumar Shah
DIN :- 08111288

Place : Ahmedabad
Date : February 14, 2024