Date: 14.08.2021

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. Saturday, August 14, 2021, at 03:30 PM. The following are the outcomes of the said meeting:

- 1. To approve the unaudited financial results for quarter ended on June 30, 2021.
- 2. To appoint Mr. Alkesh Ajitkumar Shah as an Additional Independent Director of the company.
- 3. To change in the designation of the Director Mr. CHIRAG SUDHIR SHAH as a Whole-time Director of the company.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

Por, PURPLE ENTERTAINMENT LIMITED

PORPLE EINTERTAINIVIENT LIMITED

DIRECTOR

DIRECTOR

CHIRAG SUDHIRBHAI SHAH

DIN: 08012494

BRIEF PROFILE

Sr No	Particulars	Details		
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment		
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 14th August, 2021.		
		Term of Appointment: He shall hold office as the Additional Independent Director of the Company from the Next Annual General Meeting.		
3.	Brief profile (in case of appointment)	MR. Alkesh Ajitkumar Shah is having More than 05 Years of experience in corporate fields		
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL		

PURPLE ENTERTAINMENT LIMITED
CIN-L55101GJ1974PLC084389

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 ENDED JUNE 30, 2021

		Quarter Ended			Year Ended		
	Particulars	30-06-2021 31-03-2021 30-06-2020			31-03-2021		
	r ai ticulai s	(Unaudited)	(Audited)	(Unaudited)	(Audited)		
1	Revenue from Operations	(Orlaudited)	(Addited)	(Orlaudited)	(Addited)		
ii l	Other Income	17.95	28.00	10.48	83.09		
Ш	Total Income (I+II)	17.95	28.00	10.48	83.09		
I۷	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	11.11	0.91	16.39		
	Finance costs Depreciation and amortisation expenses	2.94	17.45 0.86	1.06 0.86	20.60 3.44		
	Depreciation and amortisation expenses Legal & Professional Expenses	3.10	5.96	0.86	5.96		
	h) Other expenses	0.51	0.59	0.02	3.45		
	Total Expenses (IV)	8.05	35.97	2.85	49.84		
٧	Profit / (Loss) before exceptional items and tax (III-IV)	9.90	(7.97)	7.63	33.25		
VI	Exceptional Items	-	- '	-	-		
/11	Profit / (Loss) before tax (V-VI)	9.90	(7.97)	7.63	33.25		
ш	Tax Expense :						
	1) Current Tax	2.50	2.75	2.14	9.20		
	Deferred Tax	0.03	(0.16)	(0.16)	(0.66		
	Short / (Excess) provision of IT of earlier years Total tay expenses (VIII)	- 2.52	- 2.50	1.00	0.05		
	Total tax expenses (VIII)	2.53	2.59	1.98	8.59		
ΙX	Profit / (Loss) for the period from continuing operations (VII-	7.37	(10.56)	5.65	24.66		
	VIII)						
X	Profit / (Loss) from discontinued operations	-	-	-	-		
ΧI	Tax expense of discontinued operations	-	-	-	-		
XII	Profit / (Loss) for the period from discontinued operations	-	-	-			
	(after tax) (X-XI)				-		
(III	Profit / (Loss) for the period (IX + XII)	7.37	(10.56)	5.65	24.66		
ΚIV	Other Comprehensive Income (Net of Taxes)						
	 a) Items that will not be reclassified to profit or loss 	-	-	-	-		
	 b) Items that will be reclassified to profit or loss 	-	-	-	-		
	7		4				
XV	Total Comprehensive Income for the period (XIII+XIV) Paid up Equity Share Capital (Face Value of Rs. 10/- each)	7.37	(10.56)	5.65	24.66		
XVI (VII	Earnings per share	864.60	864.60	864.60	864.60		
	Basic	0.09	(0.12)	0.07	0.29		
	Diluted	0.09	(0.12)	0.07	0.29		
tes:							
2	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 August 14,2021. The Statutory Auditors of the Company have carried out "Limited Review" of the unaudited financial results for the quarter ended June 30, 2021 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2011						
	The Unaudited financial results for the quarter ended June 30,2021 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.						
3	The figures for the quarter ended March 31, 2021 are the balancing figures between audited figures in respect of the financial year 2020-21 and the published year to date figures up to December 31, 2020.						
4	Estimation uncertainty relating to Health Pandemic on COVID-19: -The Company has considered the possible effects that may result from the COVID-19 pandemic in the preparation of theres financial results including the recoverability of the carrying value of financial and non financial assets. In developing the assumptions relating to the possible future uncertaintites in the global economic conditions because of COVID-19, the company has, at the date of the approval of this financial results, used internal and external sources of information and expects the carrying value of the assets will be recovered. The impact of COVID-19 on the company's financial results may differ from the estimated as the date of approval of the same.						
5	The Parliament of India has approved the Code on Social Security, 2020 (the Code) which may impact the contributions by the Company towards provident fund, gratuity and ESIC. The Ministry of Labour and Employment has released draft rules for the Code on November 13, 2020. Final rules are yet to be notified. The Company will assess the impact of the Code when it comes into effect and will record related impact, if any.						
6	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.						
7	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 Por: PURPLE ENTERTAINMENT LIMITED PURPLE ENTERTAINMENT LIMITED Liker 2 July						
	Place : Ahmedabad Date : August 14,2021		DIRECT CHIRAG DIN: 080	OR DIREC SUDHIRBHAI SHAH			

410, 4th Floor, The Grand Mall, Opp. SBI Zonal Office, S. M. Road, Ambawadi, Ahmedabad-380015. **Phone**: +91-79-40058744 / 40326773 • **E-mail**: htco.ca@gmail.com • ssshah.ca@gmail.com

Independent Auditor's review report on Unaudited Quarterly Financial Results of Purple Entertainment Limited for the quarter ended 30th June 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of Purple Entertainment Limited

We have reviewed the accompanying statement of unaudited financial results of **Purple Entertainment Limited** ("the company") for the quarter ended June 30, 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 (the "Listing Regulations").

This statement, which is the responsibility of the Company's management and approved by the Company's 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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" issued by the Institute of Chartered Accountants of India ("ICAI"). 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 consist of making inquiries, primarily of company's personnel 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 specified under section 143(10) of the Companies Act,2013 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.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in 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.

We draw your attention to note no. 4 of the unaudited financial results, wherein Impact of COVID-19 Pandemic on the Operations of the Company on the current quarter financial results. However, the assessment of Impact of COVID-19 is a continuous process, given the uncertainties associated with its nature and duration. The company will continue to monitor any material changes to future economic condition.

Our opinion is not modified in respect of this matter.

For, H S K & CO LLP Chartered Accountants FRN: 117014W/W100685

CA Sudhir S. Shah

Partner

M. No. 115947

UDIN: 21/15947 AAAAER 724

Place: Ahmedabad Date: 14/08/2021