

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.

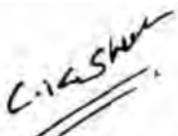
The meeting concluded at 04:30 PM.

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	-	-	-	-	-	-
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



HSK & CO LLP

Chartered Accountants

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 Quarterly and Year to Date Unaudited Financial Results of Purple Entertainment Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To the Board of Directors of Purple Entertainment Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Purple Entertainment Limited** ("the company") for the quarter ended December 31,2023 and year to date from April 01,2023 to December 31,2023 ("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").
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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion 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 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.



4. 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 of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act,2013 read with relevant rules issued thereunder 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, read with Circular, including the manner in which it is to be disclosed or that it contains any material misstatement.



For, H S K & Co LLP
Chartered Accountants
ICAI FRN: 117014W\W100685

Sudhir
Sureshchan
dra Shah

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Sudhir
Sureshchandra Shah
Date: 2024.02.14
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CA. Sudhir Shah
Partner
Membership No. 115947
UDIN:- 24115947BKAPDQ3526

Place : Ahmedabad,
Date : February 14,2024