



CIN: L67120PB1993PLC013169

Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

Corp. & Regd. Office :Unit No.57-58, 4th Floor, Sushma Infinium,
Chandigarh-Ambala Highway, Zirakpur -140603

Contact No.: +91 77175 93645 Web.: www.regencyfincorp.com

E-mail : regencyinvestmentsltd@gmail.com

Date: 17th July, 2024

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001

Sub: Outcome of Board Meeting held today i.e. 17th July, 2024

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Meeting Conclusion Time: 3:30 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the meeting of the Board of Directors of the Company was held today, i.e., Wednesday, 17th Day of July, 2024 commenced at 12:00 P.M through Video Conferencing and concluded at 3:30 P.M. inter alia to consider and approve the following agenda items:

1. To Consider and Approve the Un-audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2024. The same is attached herewith and marked as **Annexure-I**.
2. On recommendations received from the Nominations and Remuneration committee, the Board has considered and approved the Appointment of Mr. Prashant Khera (MEM.NO.: 72928) as Company Secretary and Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 with immediate effect.

The details of Mr. Prashant Khera as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is also enclosed herewith and marked as **Annexure-II**.

3. On recommendations received from the Audit committee, the Board has considered and approved the Appointment of Mr. Prashant Khera (MEM.NO.: 72928) as Internal Auditor of

the Company pursuant to the provisions of Section 138 of the Companies Act, 2013 with immediate effect.

The details of Mr. Prashant Khera as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is also enclosed herewith and marked as **Annexure-III**.

4. The Board has also appointed Mr. Gaurav Kumar, Managing Director and Mr. Prashant Khera, Company Secretary & Compliance Officer (any/both/one of them) as Authorized Persons under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), for determining Materiality of Information/ Event as per the Company's Policy for determining Materiality.

The List of Authorized Persons for determining the Materiality of Event is enclosed and marked as **Annexure-IV**.

This is for your kind information and record.

Thanking You

FOR REGENCY FINCORP LIMITED

GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, as amended

Review Report to
The Board of Directors
M/s Regency Fincorp Limited
Unit No. 57-58, 4th Floor Sushma Infinium,
Chandigarh Ambala Highway Zirakpur Mohali Punjab 140603

We have reviewed the accompanying statement of unaudited financial results of **M/s Regency Fincorp Limited** for the Quarter ended 30th June, 2024. This statement is the responsibility of company's management and has been approved by Board of Directors/Committee of Board of Directors. Our responsibility is to issue report on these financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Engagements to Review Financial Statements" issued by the Institute of Chartered Accountants of India. This standard requires that we plan & perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquire of company personnel & 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 unlimited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be based in terms of Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Bathinda

Date: 17/07/2024

UDIN:- 24545783BKCZUR6882



For K N S G & CO LLP.
Chartered Accountants

FRN NO:- 025315N/N500106


CA SOURAV GARG
(Partner)
M.No.-545783

REGENCY FINCORP LIMITED
CIN:L67120PB1993PLC013169
 Unit No. 57-58, 4th Floor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur-140603, PB (IN)
 Email Id: regencyinvestmentsfd@gmail.com
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2024

S.No.	Particulars	Quarter Ended			Year ended
		30.06.2024 (Reviewed)	31.03.2024 (Audited)	30.06.2023 (Reviewed)	31.03.2024 (Audited)
1	Income				
	(a) Revenue from operations				
	Interest Income	345.73	384.44	336.21	1519.43
	Fees and commission income	3.18	0.07	3.51	8.09
	Net gain on fair value changes				
	Sales of services				
	Other Operating Income				
	Total revenue from operations	348.91	384.51	339.72	1,527.51
	(b) Other income	16.17	20.96	2.28	45.77
	Total Income	365.08	405.47	342.00	1,573.28
2	Expenses				
	(a) Finance costs	175.39	186.32	226.73	897.32
	(b) Fees and commission expense	18.45	4.75	16.14	60.79
	(c) Impairment on Financial Instruments				
	(d) Employee benefits expenses	56.60	42.00	36.17	159.60
	(e) Depreciation and amortisation exp.	16.95	23.45	15.80	84.76
	(f) Other expenses	24.18	57.36	10.12	114.95
	Total Expenses	291.57	313.88	304.96	1,317.42
3	Profit before tax (1-2)	73.51	91.60	37.05	255.86
4	Tax Expense				
	(a) current tax	19.11	23.81	9.63	66.52
	(b) deferred tax (credit)/change		-7.36		(7.36)
	Total tax expense	19.11	16.46	9.63	59.16
5	Profit/(Loss) after tax (3-4)	54.40	75.14	27.42	196.69
6	Other comprehensive income				
	a (i) Items that will not be reclassified to profit or loss				
	(ii) Income tax related to item that will not be reclassified to profit or loss				
	b (i) Items that will be reclassified to profit or loss				
	(ii) Income tax related to items that will be reclassified to profit or loss				
	Total other comprehensive income, net of tax				
7	Total other comprehensive income for period (5+6)	54.40	75.14	27.42	196.69
8	Paid-up equity share capital (Face value Rs. 10/- per share)	4378.40	3823.05	1068.57	3,823.05
9	Other equity				
10	Earning per Share (not annualised)				
	Basic	0.12	0.20	0.26	0.51
	Diluted	0.12	0.20	0.26	0.51

Notes :

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 17th July, 2024.
- Previous year's/period's figures have been regrouped / rearranged, wherever required
- The unaudited financial results of the Company for the Quarter ended on 30th June, 2024 are also available on the website of the Company (www.regencyincorp.com) and on the website of BSE Limited (www.bseindia.com)

Date: 17th July, 2024
 Place: Zirakpur

Regency Fincorp Ltd.

For Regency Fincorp Limited

Gaurav Kumar
 Managing Director

Director
 DIN : 06717452

ANNEXURE-II

Details with respect to Change in Key Managerial Personnel and Compliance Officer of the Company as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S. NO.	PARTICULARS	DETAILS
1	Name of the Key Managerial Personnel and Compliance Officer	Mr. Prashant Khera (Membership No. A72928)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary & Compliance Officer
4	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment: 17 th July, 2024 Terms of Appointment: As per the Appointment Letter
5	Brief profile (in case of appointment);	He has experience in corporate compliance and secretarial services, with a focus on legal and regulatory aspects related to companies. Overall, He possess comprehensive expertise in corporate governance, compliance, and legal aspects, making them a valuable asset in managing the legal and regulatory affairs of companies.
6	Disclosure of relationships between directors (in case of appointment of a director).	No Relation

ANNEXURE-III

Details with respect to Change in Auditor of the Company as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD /CFD-PoD1/P/CIR/2023/123 dated July 13,2023

S. No.	PARTICULARS	DETAILS
1	Name of the Internal Auditor	Mr. Prashant Khera (Membership No. A72928)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company
4	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 17 th July, 2024 Terms of Appointment: As per Appointment Letter
5	Brief profile (in case of appointment);	He has experience in corporate compliance and secretarial services, with a focus on legal and regulatory aspects related to companies. Overall, he demonstrates comprehensive expertise in corporate governance, compliance, and legal aspects, making them a valuable asset in managing the legal and regulatory affairs of companies.
6	Disclosure of relationships between directors (in case of appointment of a director).	No Relation

Annexure- IV

Contact Details of Persons Authorised by the Board for Determining the Materiality of Event/ Information as per the Policy of the Company

Name	Designation	Email ID	Phone No.
Mr. Gaurav Kumar	Managing Director	gaurav.k@regencyinvestments.co.in	+91-9888595729
Mr. Prashant Khera	Company Secretary & Compliance Officer	secretarial.regency@gmail.com	+91-8586998785