



Regency Fincorp Limited

CIN : L67120PB1993PLC013169

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

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com |

E-mail : regencyinvestmentsltd@gmail.com

12th August, 2023

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

Sub: Disclosure Under Regulation 30 Of The Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Meeting Conclusion Time: 3:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company was held today, i.e., Saturday, 12th Day of August, 2023 commenced at 12:00 Noon through Video Conferencing and concluded at 3:00 P.M. inter alia to considered and approved the following:

- 1) The Un-audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2023.

This is for your kind information and record.

Thanking You

FOR REGENCY FINCORP LIMITED

**GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452**



SUNIL K SHARMA & ASSOCIATES

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to Date 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 (Formerly known as Regency Investments 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 30st June, 2023. 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.

**For Sunil K Sharma & Associates
Chartered Accountants
FRN: 029335N**



(CA Sunil Kumar
Proprietor
M. No. 536370
UDIN: 23536370BGXSWY7209
Place: Chandigarh
Date: 12/08/2023



casunilsharma3@gmail.com



SCO-28 Top Floor Sector 41-D
Chandigarh



0172-4730021, 9988707899

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2023

(Figures In Lacs)

S.No.	Particulars	Quarter Ended			Year ended
		30.06.2023 (Reviewed)	31.03.2023 (Audited)	30.06.2022 (Reviewed)	31.03.2023 (Audited)
1	Income				
	(a) Revenue from operations				
	Interest Income	336.21	361.46	283.62	1332.92
	Fees and commission income	3.51	3.74	-	16.07
	Net gain on fair value changes	-	-	-	-
	Sales of services	-	-	-	-
	Other Operating Income	-	-	-	-
	Total revenue from operations	339.72	365.2	283.62	1348.99
	(b) Other Income	2.28	2.33	2.28	3.19
	Total Income	342.00	367.53	285.9	1352.18
2	Expenses				
	(a) Finance costs	226.73	245.12	213.6	937.31
	(b) Fees and commission expense	16.14	-	-	1.78
	(c) Impairment on financial instruments	-	-	-	-
	(d) Employee benefits expenses	36.17	36.07	28.44	129.77
	(e) Depreciation and amortisation exp.	15.80	11.94	9.63	40.91
	(f) Other expenses	10.12	60.25	14.87	115.03
	(g) Provison for Doubtful Debts	-	-	-	-
	Total Expenses	304.96	353.38	266.54	1,224.80
	Profit before tax (1-2)	37.05	14.15	19.36	127.38
3	Profit before tax (1-2)				
4	Tax Expense				
	(a) current tax	9.63	3.68	5.03	33.12
	(b) deffered tax (credit)/change	-	1.76	-	1.76
	Total tax expense	9.63	5.44	5.03	34.88
	Profit/(Loss) after tax (3-4)	27.42	8.71	14.33	92.50
5	Profit/(Loss) after tax (3-4)				
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	27.42	8.71	14.33	92.50
7	Total other comprehensive income for period (5+6)	1068.57	1,068.57	534.29	1,068.57
8	Paid-up equity share capital (Face value Rs. 10/- per share)				
9	Other equity				
10	Earning per Share (not annualised)				
	Basic	0.26	0.08	0.27	0.87
	Diluted	0.26	0.08	0.27	0.87

Place:Zirakpur
Date: 12.08.2023

On behalf of the Board Of Directors
Fincorp Limited

FOR REGENCY FINCORP LTD.

GAURAV KUMAR
MANAGING DIRECTOR
09/08/2023