



REGENCY TRUST LTD.

August 10, 2022

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : **511585**
Sub : **Outcome of Board Meeting**

Dear Sir / Madam,

1. This is to inform you that, the Board of Directors of the Company at its meeting held on Wednesday, August 10, 2022 inter alia, has considered and approved the following:
 - A. Unaudited Standalone Financial Results along with limited review report for the quarter ended June 30, 2022
 - B. Cessation of term of Mr. Adarsh Kapoor as Managing Director
 - C. Appointment of Mr. Rajesh Kapoor as Managing Director and Chief Financial Officer Subject to approval of members in forthcoming Annual General Meeting.
 - D. Approval of Notice Convening the 34th Annual General Meeting
 - E. Book Closure dates from September 24, 2022 till September 26, 2022 for the purpose of Annual General Meeting
 - F. In view of the pandemic the 34th Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 10.00 a.m. (IST), through VC/OAVM facility provided by Purva Share registry, Registrar and Transfer Agent of the company, to transact the



REGENCY TRUST LTD.

business as set out in the Notice convening the Annual General Meeting.

G. The e-voting period begins on September 27, 2022 at 10.00 a.m. and ends on September 29, 2022 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2022, may cast their vote electronically. The facility for e-voting will also be made available during the Annual General Meeting to those members who could not cast their vote(s) by remote e-voting.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **Regency Trust Limited**

A handwritten signature in black ink, appearing to read "Rajesh Kapoor".

Rajesh Kapoor
Director (Finance)
DIN - 02757121



DD & COMPANY

CHARTERED ACCOUNTANTS

**Limited Review Report for listed entities other than banks & insurance companies -
unaudited standalone quarterly and year to date results Review Report**

To,
The Board of Directors
Regency Trust Limited
Mumbai

We have reviewed the accompanying statement of unaudited financial results of Regency Trust Limited for the period ended June 30, 2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material

Place: Mumbai
Date: August 10, 2022

For M/s DD & Company
Chartered Accountants
Firm Registration No: FRN 128273W
FRN: 128273W
Proprietor
Membership No: 045393
UDIN:22045393AOSDHQ2897

705, MORYA BLUEMOON, NEAR MONGINIS CAKE FACTORY, OPP CITI MALL, LINK ROAD,
ANDHERI WEST, MUMBAI - 400053 CELL NO: 9820700430 / 9821299981
TEL NO: 62215449; 66712284 Email: andherica@gmail.com
Web: www.dhagarwal.com www.ddmumbai.com

REGENCY TRUST LIMITED

Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2022

(Rs. in Lakhs)

Sr.No.	Particulars	Figures for 3 months ended		Figures for preceeding 3 months ended	
		Figures for corresponding 3 months ended in the previous year		Figures for the previous year ended	
		30-Jun-2022	31-Mar-2022	30-Jun-2021	31-Mar-2022
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	51.00	62.00	34.00	165.50
II	Other Income	0.00	0.00	0.00	0.00
III	Total Income (I + II)	51.00	62.00	34.00	165.50
IV	Expenses:				
	Cost of Materials Consumed	0.00	0.00	0.00	0.00
	Purchases of Stock in Trade	0.00	0.00	9.60	9.60
	Changes in Inventories of finished goods, work-in-progress and stock in trade	0.00	0.00	0.00	0.00
	Employee benefits Expense	1.65	0.70	12.70	23.25
	Finance Costs	0.00	0.00	0.00	0.00
	Depreciation & amortisation expense	0.22	0.19	0.23	0.89
	Other Expenses	46.39	67.16	6.25	134.71
	Total Expenses (IV)	48.26	68.05	28.78	168.45
V	Profit / (loss) before exceptional items and tax (III-IV)	2.74	-6.05	5.22	-2.95
VI	Exceptional Items	0.00	0.37	0.00	0.37
VII	Profit / (loss) before tax (V-VI)	2.74	-5.68	5.22	-2.58
VIII	Tax Expense:				
	(1) Current tax	0.83	-1.64	1.04	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00
	Profit (Loss) for the period from continuing operations (VII-VIII)	1.91	-4.04	4.18	-2.58
X	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinuing operations (after tax)(X-XI)	0.00	0.00	0.00	0.00
XIII	Profit / (Loss) for the period (IX+XII)	1.91	-4.04	4.18	-2.58
XIV	Other comprehensive income A (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss B (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total comprehensive income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	1.91	-4.04	4.18	-2.58
XVI	Earnings per equity share (for continuing operation): (1) Basic (2) Diluted	0.02 0.02	0.00 0.00	0.04 0.04	0.00 0.00
XVII	Earnings per equity share (for discontinued operation): (1) Basic (2) Diluted	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00
XVIII	Earnings per equity share (for discontinued & continuing operation): (1) Basic (2) Diluted	0.02 0.02	0.00 0.00	0.04 0.04	0.00 0.00
	NOTES:				
1	The above Results have been reviewed by the Audit Committee and taken on Record by the Board of Directors at its meeting held today.				
2	The result is provisional and unaudited and subject to change, regrouping and restatement.				

For Regency Trust Limited

Place: Mumbai
Date:- August 10,2022


Rajesh Kapoor
 Director
 DIN: 02757121