

Regency Investments Ltd.

August 13, 2018

To,

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code:- 540175

Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001

Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON AUGUST 13, 2018

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on Monday, 13th August at 1.00 P.M. have approved the following:-

1. Unaudited Standalone Financial Results for the quarter ended June 30, 2018.
2. Limited Review Report on the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2018.
3. Appointment of Mr. Adarsh Tulshyan (DIN: - 06468123) as Additional Director of the Company.

Further, the copy of Un-audited Financial Results along with Limited Review Report is attached herewith for your records.


The meeting of the Board of Directors is concluded at 4.30 P.M.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You

For, Regency Investments Limited

For Regency Investments Ltd.


Gaurav Kumar
Managing Director
DIN: 06717452

Director



REGENCY INVESTMENTS LIMITED
CIN:L67120PB1993PLC013169

UNIT NO 201-B,2ND FLOOR,GLOBAL BUSINESS PARK WARAICH FARM COMPOUND,NH-22, DELHI-AMBALA-CHD ROAD ZIRAKPUR-140603
Email Id: regencyinvestmentsltd@gmail.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018
(Rs. in lacs except per share data)

S.No.	Particulars	STANDALONE QUARTER ENDED			STANDALONE QUARTER ENDED	
		3months ended 30.06.18(Un-audited)	Preceding 3months ended 31.03.18(Audited)	Corresponding 3 months ended in previous year 30.06.2017	Audited year ended 31.03.2018	Audited year ended 31.03.2017
		1	Income from operations			
	(a) Net Sales/Income from operations (Net of excise duty)	44.44	18.91	17.36	63.64	31.91
	(b) Other Operating Income	1.78	-	-	-	8.80
	Total income from operations (net)	46.22	18.91	17.36	63.64	40.71
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of traded goods	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expenses	3.53	3.26	0.68	5.47	1.62
	(e) Depreciation and amortisation exp.	9.37	1.11	-	1.11	11.65
	(f) Other expenses	12.90	5.8	4.92	15.79	13.27
	Total Expenses	25.80	10.17	5.60	22.37	27.44
3	Profit/(Loss) from operations before other income, finance costs and exceptional items	33.32	8.74	11.76	41.27	27.44
4	Other Income	0.37	0.53	-	0.58	2.11
5	Profit/(Loss) before finance costs & exceptional items	33.69	9.27	11.76	41.85	29.55
6	Finance costs	10.84	2.59	0.35	10.88	-
7	Profit/(Loss) after finance cost but before Exceptional items	22.85	6.68	11.41	30.97	29.55
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) before tax	22.85	6.68	11.41	30.97	29.55
10	Tax Expense	-	6.45	-	8.06	8.86
11	Net Profit/ (Loss) from Ordinary Activities after tax	22.85	0.23	11.41	22.91	20.69
12	Extra-Ordinary Items	-	-	-	-	-
13	Net Profit/(Loss) for the period	22.85	0.23	11.41	22.91	20.69
14	Share of profit/(loss) of associates	-	-	-	-	-
15	Minority interest	-	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates	22.85	0.23	11.41	22.91	20.69
17	Paid-up Equity Share Capital (Face value Rs. 10/- per share)	371.18	300.02	300.02	300.02	300.02
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	47.44	25.93	25.93	25.93	5.41
19	Earning per Share (basic & diluted)					
	- Before extra-ordinary items	0.616	0.008	0.380	0.764	0.690
	- After extra-ordinary items	0.616	0.008	0.380	0.764	0.690

NOTES:

- The above financial results have been reviewed by the Audit Committee and approved by the Board Of Directors in their respective meeting held on 13.08.2018
- The statutory auditors have reviewed the above financial results for the quarter ended 30th June, 2018.
- The segment reporting provisions are not applicable. The company is engaged in only one business segment i.e. NBFC activities.
- The figures of the previous period/year have been regrouped/reclassified, wherever considered necessary, to correspond with the current period's classification/disclosure.

On behalf of the Board Of Directors

For Regency Investments Limited

For Regency Investments Ltd

GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452

Director

Place:Chandigarh
Date:13.08. 2018





**Independent Auditor's report
To the Board of Directors of
Regency Investments Limited**

1. We have audited the quarterly standalone Financial results of Regency Investments Limited ("the Company") for the Quarter ended June 30, 2018 and the year to date standalone financial results for the period from April 01, 2018 to June 30, 2018, attached herewith, being submitted by the company pursuant to the requirement of requirement of Regulation 33. of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. These quarterly standalone financial results as well as the year to date standalone financial results have been prepared on the basis of the interim Financial statements, which are the responsibility of the company's management and have been approved by Board of Directors. Our responsibility is to express an opinion on the standalone financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (IAS 34), Prescribed, under Section 133 of the Companies Act, 2013 Read with relevant rules issued thereunder and other accounting principles generally accepted in India.
2. We conducted our review in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). A review is limited primarily to inquiries of company personnel & analytical procedures applied to financial data and thus, provide less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - (i) Have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard; and
 - (ii) Give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the Period form

Place: Mohali
Date: 07.08.2018

For Kapil Sandeep & Associates
Chartered Accountants

FRN : 016244N



Surinder Pal Singh
CA Surinder Pal Singh

Partner

M.No. 511569