



Regency Fincorp Limited

(Formerly Known as :- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office Unit No.49B, 3rdFloor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

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14th August 2021

The Listing Department,
Bombay Stock Exchange Limited,
25th Floor, P J 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: 3.50 P.M

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of the Company was held today i.e. Saturday, the 14th August 2021, commenced at 2 P.M. and concluded at 3:50 P.M.

Following are the outcomes of the Board Meeting:

- 1) On recommendation of Nomination & Remuneration Committee the Board appoints Ms. Ranjana Sharma (DIN- 08781305) as Director of the Company in accordance with the provisions of section 161 of the Companies Act 2013. Brief profile is enclosed hereunder as Annexure-I

- 2) Approval of the Un-audited Financial Results along with Limited Review Report for the Quarter ended on 30th June, 2021.
- 3) Allotment of 5th Tranche of 2600 NCD on private placement basis
- 4) Take note of resignation of Mr. Gaurav Arora (Mem. No. ACS 64919) from the post of Company Secretary and the Complaine Office of the w.e.f. 9th August 2021.
- 5) Approval of the Director's Report for the Year ended on 31st March, 2021.

6) Notice of the 28th Annual General Meeting

The 28th Annual General Meeting (AGM) of the Company will be held through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") facility on Monday, 27th September, 2021 at 12 NOON IST in compliance with applicable provisions of the Companies Act 2013 (the Act) and Rule made there under read with General Circular No.14/2020,17/2020, 20/2020 and 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

7) Disclosure with regard to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, facility of remote E-voting and E-voting during the Annual General Meeting is being provided to members to cast their vote.

Details regarding the E-voting are provided in the given table:

S. No.	Particulars	Dates

D. M. Jain

1.	Cut -off date for providing e-voting rights	20/09/2021
2.	Book Closure (Both Days inclusive)	24/09/2021 to 27/09/2021
3.	Remote E-voting Start Date & Time	24/09/2021 at 9:00 A.M.
4.	Remote E-voting End Date & Time	26/09/2021 at 5:00 P.M.

E-voting facility shall also be made available at the time of Annual General Meeting.

This is for your information and records.

Thanking You,

For Regency Fincorp Limited
For Regency Fincorp Limited

Neha Abrol

Director

Neha Abrol

Director

(DIN: 06935869)

Annexure-I

BRIEF PROFILE OF MS. RANJANA SHARMA (DIN: 08781305)

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities", we are submitting herewith brief profile of Ms. Ranjana Sharma (DIN: 08781305)

Brief Profile:

Name	Ms. Ranjna Sharma
DIN	08781305
Designation	Additional Director
Date of Appointment	14 th August 2021
Qualification	BHMS, MD Gold Medalist
Experience	Working in Financial Sector for past 1 year

Further he is/has

- (i) not restrained/disqualified/ removed of, for being appointed as director of a Company under the provisions of Companies Act, 2013 including Section 196, 164, 169 and 166 of the said Act; and
- (ii) not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court; and
- (iii) been already allotted Director Identification Number (DIN) under Section 154 of the Companies Act, 2013.
- (iv) not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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 Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
M/s Regency Fincorp Limited (Formerly known as Regency Investments Limited)
Unit No. 49 B, 3rd 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, 2021. 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 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 based in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure 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: 21536370AAAABS2900
Place: Chandigarh
Date: 14/08/2021



casunilsharma3@gmail.com



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Chandigarh



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REGENCY FINCORP LIMITED

CIN: L67120PB1993PLC013169

Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur-140603, PB (IN)

Email Id: regencyinvestmentshd@gmail.com

Statement of unaudited Standalone Financial results for the Quarter ended 30th June 2021

Figure in Lakhs

S.No.	Particulars	Quarter Ended			Year ended
		30.06.2021 (Reviewed)	31.03.2021 (Audited)	30.06.2020 (Reviewed)	31.03.2021 (Audited)
1	Income				
	(a) Revenue from operations				
	Interest Income	113.87	101.47	78.52	356.92
	Fees and commission income	3.21	86.66	-	160.56
	Net gain on fair value changes				
	Sales of services				
	Other Operating Income	-	7.35	0.14	16.79
	Total revenue from operations	117.09	195.48	78.66	534.27
	(b) Other Income	0.36	0.93	0.39	2.10
	Total Income	117.44	196.41	79.05	536.37
2	Expenses				
	(a) Finance costs	65.40	58.59	52.74	229.89
	(b) Fees and commission expense	-	4.75	-	21.00
	(c) Impairment on financial instruments				
	(d) Employee benefits expenses	25.77	28.25	6.83	75.14
	(e) Depreciation and amortisation exp.	7.76	7.24	4.41	21.39
	(f) Other expenses	15.89	86.14	11.08	128.71
	Total Expenses	114.82	184.97	75.06	476.13
3	Profit before tax (1-2)	2.62	11.44	3.99	60.24
4	Tax Expense				
	(a) current tax	0.68	2.97	1.04	15.97
	(b) deferred tax (credit)/change	-	-	-	2.45
	Total tax expense	0.68	2.97	1.04	18.42
5	Profit/(Loss) after tax (3-4)	1.94	8.47	2.95	41.82
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)	1.94	8.47	2.95	41.82
8	Paid-up equity share capital (Face value Rs. 10/- per share)	410.14	410.14	410.14	410.14
9	Other equity				
10	Earning per Share (not annualised)				
	Basic	0.05	0.21	0.07	1.02
	Diluted	0.05	0.21	0.07	1.02

On behalf of the Board Of Directors
For Regency Fincorp Limited
For Regency Fincorp Limited

(Signature)

Vishal Rai Sarin
Director
DIN: 08758350

Director

Place: Zirakpur
Date: 14.08.2021