



# Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office: UnitNo.49B, 3<sup>rd</sup> Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyinvestments.co.in |

E-mail: regencyinvestmentsltd@gmail.com

9<sup>th</sup> February, 2022

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: 4:00 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 informed that the meeting of Board of Directors of the Company was held today, i.e. **Wednesday, 9<sup>th</sup> February, 2022**, commenced at 03:00 P.M. through Video Conferencing and concluded at 4:00 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 on 31<sup>st</sup> December, 2021.
- 2) Authorisation to represent before the SEBI and to file exemption application as per Regulation 300 (1)(c) of SEBI (ICDR) Regulations, 2018
- 3) Appointment of M/s A.K. Nandwani & Associates, Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2021-22.

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED

MANISHA SHARMA  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M. NO. A58430



# 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. 49 B, 3<sup>rd</sup> 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 31<sup>st</sup> December, 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 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: 22536370AAZQVT7519

Place: Chandigarh

Date: 09/02/2022



casunilsharma3@gmail.com



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Chandigarh



0172-4730021, 9988707899

**REGENCY FINCORP LIMITED**  
**(FORMELY KNOWN AS REGENCY INVESTMENTS LIMITED)**

CIN:L67120PB1993PLC013169

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

Email Id: regencyinvestmentsltd@gmail.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31.12.2021

S.No.	Particulars	Quarter Ended			Nine months ended		(Rs. In Lacs)
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	Year ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income</b>						
	(a) Revenue from operations						
	Interest Income	146.18	129.70	100.61	389.75	255.81	356.92
	Fees and commission income	1.65	6.12	32.94	10.98	73.90	160.56
	Net gain on fair value changes	-	-	-	-	-	-
	Sales of services	-	-	-	-	-	-
	Other Operating Income	-	-	5.60	-	10.03	16.79
	Total revenue from operations	<b>147.83</b>	<b>135.82</b>	<b>139.15</b>	<b>400.73</b>	<b>339.74</b>	<b>534.27</b>
	(b) Other Income	2.68	0.03	0.57	3.07	1.18	2.1
	<b>Total Income</b>	<b>150.51</b>	<b>135.85</b>	<b>139.72</b>	<b>403.80</b>	<b>340.92</b>	<b>536.37</b>
<b>2</b>	<b>Expenses</b>						
	(a) Finance costs	53.32	65.46	61.33	184.18	170.95	229.89
	(b) Fees and commission expense	-	-	3.83	-	7.26	21.00
	(c) Impairment on financial instruments	-	-	-	-	-	-
	(d) Employee benefits expenses	29.68	27.72	20.25	83.17	43.68	75.14
	(e) Depreciation and amortisation exp.	9.42	8.21	5.17	25.38	14.15	21.39
	(f) Other expenses	23.19	18.00	33.17	57.07	53.07	128.71
	<b>Total Expenses</b>	<b>115.61</b>	<b>119.38</b>	<b>123.75</b>	<b>349.81</b>	<b>289.11</b>	<b>476.13</b>
<b>3</b>	<b>Profit before tax (1-2)</b>	<b>34.90</b>	<b>16.47</b>	<b>15.97</b>	<b>54.00</b>	<b>51.81</b>	<b>60.24</b>
<b>4</b>	<b>Tax Expense</b>						
	(a) current tax	9.07	4.28	4.15	14.04	13.47	15.97
	(b) deferred tax (credit)/change	-	-	-	-	-	2.45
	<b>Total tax expense</b>	<b>9.07</b>	<b>4.28</b>	<b>4.15</b>	<b>14.04</b>	<b>13.47</b>	<b>18.42</b>
<b>5</b>	<b>Profit/(Loss) after tax (3-4)</b>	<b>25.83</b>	<b>12.19</b>	<b>11.82</b>	<b>39.96</b>	<b>38.34</b>	<b>41.82</b>
<b>6</b>	<b>Other comprehensive income</b>						
	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	-	-	-	-	-	-
	<b>Total other comprehensive income , net of tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>7</b>	<b>Total other comprehensive income for period</b>	<b>25.83</b>	<b>12.19</b>	<b>11.82</b>	<b>39.96</b>	<b>38.34</b>	<b>41.82</b>
<b>8</b>	<b>Paid-up equity share capital (Face value Rs)</b>	<b>534.29</b>	<b>534.29</b>	<b>410.14</b>	<b>534.29</b>	<b>410.14</b>	<b>410.14</b>
<b>9</b>	<b>Other equity</b>						
<b>10</b>	<b>Earning per Share (not annualised)</b>						
	Basic	0.48	0.23	0.29	0.75	0.93	1.02
	Diluted	0.48	0.23	0.29	0.75	0.93	1.02

On behalf of the Board Of Directors  
For Regency Fincorp Limited

**For Regency Fincorp Limited**

*Gaurav Kumar*

GAURAV KUMAR  
MANAGING DIRECTOR  
DIN: 06717452

Director

Place: Zirakpur  
Date: 09-02-2022

UDIN:- 22536370AAZQVT7519