



# Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

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

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E-mail : [regencyinvestmentsltd@gmail.com](mailto:regencyinvestmentsltd@gmail.com)

10<sup>th</sup> August, 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 inform that the meeting of Board of Directors of the Company was held today, i.e., Wednesday, 10<sup>th</sup> August, 2022 commenced at 3:00 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 30th June, 2022.

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED

MANISHA SHARMA  
COMPANY SECRETARY & 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 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 30<sup>th</sup> June, 2022. 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: **22536370AORZRW3388**  
Place: Chandigarh  
Date: 10/08/2022



casunilsharma3@gmail.com



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Chandigarh



0172-4730021, 9988707899

# REGENCY FINCORP 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 ended 30 June 2022

Figure in Lakhs

S.No.	Particulars	Quarter Ended			Year ended
		30.06.2022 (Reviewed)	31.03.2022 (Audited)	30.06.2021 (Reviewed)	31.03.2022 (Audited)
<b>1</b>	<b>Income</b>				
	(a) Revenue from operations				
	Interest Income	283.62	136.73	113.87	526.48
	Fees and commission income	-	1.42	3.21	12.40
	Net gain on fair value changes			-	
	Sales of services			-	
	Other Operating Income	-	-	0	-
	Total revenue from operations	<b>283.62</b>	<b>138.15</b>	<b>117.09</b>	<b>538.88</b>
	(b) Other Income	<b>2.28</b>	<b>4.52</b>	<b>0.36</b>	<b>7.59</b>
	<b>Total Income</b>	<b>285.90</b>	<b>142.67</b>	<b>117.44</b>	<b>546.47</b>
<b>2</b>	<b>Expenses</b>				
	(a) Finance costs	213.60	77.09	65.4	261.27
	(b) Fees and commission expense	-	-	-	-
	(c) Impairment on financial instruments			-	
	(d) Employee benefits expenses	28.44	28.8	25.77	111.97
	(e) Depreciation and amortisation exp.	9.63	8.47	7.76	33.85
	(f) Other expenses	14.87	10.33	15.89	67.40
	<b>Total Expenses</b>	<b>266.54</b>	<b>124.69</b>	<b>114.82</b>	<b>474.48</b>
<b>3</b>	<b>Profit before tax (1-2)</b>	<b>19.36</b>	<b>17.99</b>	<b>2.62</b>	<b>71.99</b>
<b>4</b>	<b>Tax Expense</b>				
	(a) current tax	5.03	4.68	0.68	18.72
	(b) deferred tax (credit)/change			-	-2.10
	<b>Total tax expense</b>	<b>5.03</b>	<b>4.68</b>	<b>0.68</b>	<b>16.62</b>
<b>5</b>	<b>Profit/(Loss) after tax (3-4)</b>	<b>14.33</b>	<b>13.31</b>	<b>1.94</b>	<b>55.37</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	-	-	-	-
	Total other comprehensive income, net of tax			-	
<b>7</b>	<b>Total other comprehensive income for period (5+6)</b>	<b>14.33</b>	<b>13.31</b>	<b>1.94</b>	<b>55.37</b>
<b>8</b>	<b>Paid-up equity share capital (Face value Rs. 10/- per share)</b>	<b>534.29</b>	<b>534.29</b>	<b>410.14</b>	<b>534.29</b>
<b>9</b>	<b>Other equity</b>				
<b>10</b>	<b>Earning per Share (not annualised)</b>				
	Basic	0.27	0.25	0.05	1.04
	Diluted	0.27	0.25	0.05	1.04

On behalf of the Board of Directors  
For Regency Fincorp Limited

  
  
**GAURAV K. GILL**  
 MANAGING DIRECTOR  
 DIN: 06717452

Place: Zirakpur

Date: 10/08/22