



Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Shop No. 6, Ganesh Shopping Complex, Zirakpur, Punjab 140603

Corporate Office: T-4/B, Centra Mall, Industrial Area, Phase-1, Chandigarh 160001

Ph. : 0172 4732618 | Web.: www.regencyinvestments.co.in | E-mail:regencyinvestmentsltd@gmail.com

Ref : Regency/BSE/2019

Dated: 19/07/2019

To,

Department Of Corporate Services,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code:- 540175

Dear Sir/Madam,

Subject: Outcome of the Meeting of board of directors held on July 19th, 2019

This is to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the meeting of the Board of Directors of the Company held today i.e. July 19th, 2019 at 3 P.M. at T 4/B, Centra Mall, Industrial Area, Phase 1, Chandigarh has considered and approved the following :-

1. Unaudited Standalone Financial Results for the quarter ended June 30th, 2019.
2. Limited Review Report on the Standalone Unaudited Financial Results of the Company for the quarter ended June 30th, 2019.
3. Approved the notice for convening 26th Annual General Meeting of the members of the company to be held on Saturday, 17th August, 2019 along with the Director's Report, Management Discussion Analysis and Corporate Governance Report for the year ended March 31, 2019.
4. Approval of Book Closure Date for the purpose of Annual General Meeting from Saturday, 10th August, 2019 to Saturday, 17th August, 2019 (both days inclusive)
5. Recommendation for Appointment of Mr. Braham Kumar Dupar in Annual General Meeting to be held on Saturday, 17th August, 2019 at 2 PM through approval of shareholders.
6. Recommendation for Declaration of Dividend at Rs. 0.10 per share in Annual General Meeting to be held on Saturday, 17th August, 2019 at 2 PM through approval of shareholders.

The meeting of the Board of Directors is concluded at 5.00 p.m.

This is for your kind information and record.

Thanking You,

For Regency Investments Limited


Mr. Gaurav Kumar
Managing Director
DIN: 06717452



STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2019

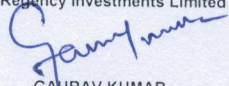
S.No.	Particulars	Standalone		
		For the Quarter ended 30.06.2019	For the Year ended 31.03.2019	For the Quarter ended 30.06.2018
1	Income from operations			
	(a) Net Sales/Income from operations (Net of excise duty)	63.68	218.59	44.44
	(b) Other Operating Income	1.21	-	1.78
	Total income from operations (net)	64.89	218.59	46.22
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	6.69	22.15	3.53
	(e) Depreciation and amortisation exp	-	-	-
	(f) Other expenses	8.71	65.37	9.37
	Total Expenses	15.40	87.52	12.90
3	Profit/(Loss) from operations before other income, finance costs and exceptional items	49.49	131.07	33.32
4	Other Income	2.88	-	0.37
5	Profit/(Loss) before finance costs & exceptional items	52.37	131.07	33.69
6	Finance costs	37.00	80.52	10.84
7	Profit/(Loss) after finance cost but before Exceptional items	15.37	50.55	22.85
8	Exceptional Items	-	-	-
9	Profit/(Loss) before tax	15.37	50.55	22.85
10	Tax Expense	-	12.64	-
11	Net Profit/ (Loss) from Ordinary Activities after tax	15.37	37.91	22.85
12	Extra-Ordinary Items	-	-	-
13	Net Profit/(Loss) for the period	15.37	37.91	22.85
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	15.37	37.91	22.85
17	Paid-up Equity Share Capital (Face value Rs. 10/- per share)	371.18	371.18	371.18
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	25.93	25.93	25.93
19	Earning per Share (basic & diluted)			
	- Before extra-ordinary items	0.414	1.021	0.616
	- After extra-ordinary items	0.414	1.021	0.616

NOTES :

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 19.07.2019.
- The company does not have any exceptional items to report for the above period.
- The figures of the previous period/year have been regrouped/reclassified, wherever considered necessary, to correspond with the current period's classification/disclosure.
- This statement is as per Regulation 33 of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015.

On behalf of the Board Of Directors

For Regency Investments Limited


GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452



SUNIL K SHARMA & ASSOCIATES

CHARTERED ACCOUNTANTS

Review Report

To
The Board Of Directors
M/s Regency Investments Limited
Shop No. 6, Ganesh Complex, Zirakpur, Punjab

We have reviewed the accompanying statement of unaudited financial results of M/s Regency Investments Limited ("the company") for the Quarter ended June 30th, 2019 ("the statement"). 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: 029325N



(CA Sunil Kumar)
Proprietor/ Individual
M.No. 536370

Place: Chandigarh
Date: 19.07.2019



casunilsharma3@gmail.com



Sco-28 Top Floor Sector 41-D
Chandigarh



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