



# Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur Punjab 140603

Corporate Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur Punjab 140603

Ph. : 62833-64410 | Web.: [www.regencyinvestments.co.in](http://www.regencyinvestments.co.in) | E-mail: [regencyinvestmentsltd@gmail.com](mailto:regencyinvestmentsltd@gmail.com)

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Ref: Regency/BSE/2020

Date: 10.08.2020

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 Directors held August 10th 2020

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, 10th August, 2020 have considered and approved the following:-

1. Unaudited Standalone Financial Results for the Quarter ended June 30th 2020.
2. Limited Review Report on Standalone Unaudited Financial Results of the Company for the quarter ended June 30th 2020
3. Mr Aditya Aggarwal, Chartered Accountant has been appointed as the Internal Auditor of the Company for the FY 2020-21.

This is for your kind information and record.

Thanking You.

**For Regency Investments Limited**

Regency Investments Limited  
Company Secretary

**Rahul Verma**  
Company Secretary cum Compliance officer

## STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2020

(Rs. In Lacs)

S.No.	Particulars	Quarter Ended			Year ended
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	<b>Revenue from operations</b>				
	(a) Interest Income	78.52	84.39	63.68	338.67
	(Net of excise duty)				
	(b) Other Operating Income	0.14	1.79	1.21	17.32
	<b>Total income from operations (net)</b>	<b>78.66</b>	<b>86.18</b>	<b>64.89</b>	<b>355.99</b>
2	<b>Expenses</b>				
	(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	6.83	23.66	6.69	47.97
	(e) Depreciation and amortisation exp.	4.41	12.21	-	15.59
	(f) Other expenses	11.08	26.16	8.71	53.87
	<b>Total Expenses</b>	<b>22.32</b>	<b>62.03</b>	<b>15.40</b>	<b>117.43</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items</b>	<b>56.34</b>	<b>24.15</b>	<b>49.49</b>	<b>238.56</b>
4	Other Income	0.39	4.98	2.88	5.27
5	<b>Profit/(Loss) before finance costs &amp; exceptional items</b>	<b>56.73</b>	<b>29.13</b>	<b>52.37</b>	<b>243.83</b>
6	Finance costs	52.74	51.04	37.00	190.37
7	<b>Profit/(Loss) after finance cost but before Exceptional items</b>	<b>3.99</b>	<b>(21.91)</b>	<b>15.37</b>	<b>53.46</b>
8	Exceptional Items		-		-
	Profit/(Loss) on sale of Brand				
	Profit/(Loss) on sale of Long Term investments				
9	<b>Profit/(Loss) before tax</b>	<b>3.99</b>	<b>(21.91)</b>	<b>15.37</b>	<b>53.46</b>
10	Tax Expense	1.04			15.79
11	<b>Net Profit/ (Loss) from Ordinary Activities after tax</b>	<b>2.95</b>	<b>(21.91)</b>	<b>15.37</b>	<b>37.67</b>
12	Extra-Ordinary Items				
13	<b>Net Profit/(Loss) for the period</b>	<b>2.95</b>	<b>(21.91)</b>	<b>15.37</b>	<b>37.67</b>
14	Share of profit/(loss) of associates				
15	Minority interest				
16	<b>Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates</b>	<b>2.95</b>	<b>(21.91)</b>	<b>15.37</b>	<b>37.67</b>
17	Paid-up Equity Share Capital (Face value Rs. 10/- per share)	410.14	410.14	371.18	410.14
18	Earning per Share (basic & diluted)				
	- Before extra-ordinary items	0.072	(0.534)	0.414	0.918
	- After extra-ordinary items	0.072	(0.534)	0.414	0.918

For Regency Investments Limited



Director



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## Notes:

- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th August 2020 and subjected to limited review by statutory auditors, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2) The Covid-19 pandemic has affected several countries across the world, including India. The pandemic and consequent lockdown imposed by the Government has considerably impacted the Company's business operations for the quarter ended 30th June 2020. Apart from other adverse effects, the pandemic has also resulted in a significantly lower business acquisition and put constraints on recovery of overdues from customers during the quarter ended 30th June 2020. Further, in accordance with the RBI Guidelines relating to 'COVID-19 Regulatory Package' dated 27th March 2020 and subsequent guidelines on EMI moratorium dated 17th April 2020 and 23rd May 2020, the Company has offered EMI moratorium to its customers based on requests as well as on suo-moto basis.
- 3) The Company does not have any exceptional items to report for the above period.
- 4) Figures for the previous periods have been regrouped, wherever necessary, to make them comparable with the current period.

**On behalf of the Board of Directors  
For Regency Investments Limited**

For Regency Investments Limited  
  
Director

**Place: Zirakpur, Punjab  
Date: 10.08.2020**

**Gaurav Kumar  
Managing Director  
DIN: 06717452**



# 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 Investments Limited  
Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur 140603 PB IN

We have reviewed the accompanying statement of unaudited financial results of M/s Regency Investments Limited for the Quarter ended 30<sup>th</sup> June, 2020 .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.

We draw attention to Note No. 2 to the statement, which describes uncertainty caused by COVID -19 pandemic with respect to the Company's estimates of impairment of loans to customers and that such estimates may be affected by the severity and duration of the pandemic. Our conclusion is not modified in respect of this matter.

For Sunil K Sharma & Associates  
Chartered Accountants

FRN: 029335N  
Chartered  
Accountant

(CA Sunil K Sharma)  
Chandigarh

Proprietor/ Individual

M.No. 536370

UDIN: 20536370AAAACB3410

Place: Chandigarh

Date: 10.08.2020



casunilsharma3@gmail.com



Sco-28 Top Floor Sector 41-D  
Chandigarh



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