



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: 02.11.2019

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 today i.e. on November 2nd 2019

This is to inform you that Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the meeting of the Board of Directors of the Company held today i.e. November 2nd 2019, Saturday at 2.00 p.m. at T 4/B, Centra Mall, Industrial Area, Phase 1, Chandigarh and have considered and approved the following :-

1. Unaudited Standalone Financial Results for the quarter and half year ended 30.09.2019.
2. Limited Review Report on the Standalone Unaudited Financial Results of the Company for the quarter ended 30.09.2019.
3. Appointment of Mr. Gurinder Singh Sandhu DIN 02507381 as an Additional Director of the company.

The meeting of the Board of Directors is concluded at 4.00 p.m.

This is for your kind information and record.

Thanking You,

For Regency Investments Limited



Mr. 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 September 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: 029335N



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

Place: Chandigarh

REGENCY INVESTMENTS LIMITED
CIN:L67120PB1993PLC013169
SHOP NO. 6, GANESH COMPLEX, ZIRAKPUR, PUNJAB, 140603
Email Id: regencyinvestmentsltd@gmail.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30.09.2019

S.No.	Particulars	Unaudited			Audited	
		For the Quarter ended 30.09.2019	For the Quarter ended 30.06.2019	For the Quarter ended 30.09.2018	For the Year ended 31.03.2019	For the Year ended 31.03.2018
1	Income from operations					
	(a) Net Sales/Income from operations (Net of excise duty)	81.59	63.68	50.94	217.67	63.64
	(b) Other Operating Income	4.47	1.21	(2.77)	0.91	
	Total income from operations (net)	86.06	64.89	48.17	218.58	63.64
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	1.24	6.69	4.26	22.15	5.47
	(e) Depreciation and amortisation exp.	3.39	-	-	1.65	1.11
	(f) Other expenses	12.36	8.71	16.98	61.09	15.79
	Total Expenses	16.99	15.40	21.24	84.89	22.37
3	Profit/(Loss) from operations before other income, finance costs and exceptional items	69.07	49.49	26.93	133.69	41.27
4	Other Income		2.88			0.58
5	Profit/(Loss) before finance costs & exceptional items		52.37	26.93	133.69	41.85
6	Finance costs	52.05	37.00	14.66	84.79	10.88
7	Profit/(Loss) after finance cost but before Exceptional items	17.02	15.37	12.27	48.90	30.97
8	Exceptional Items				-	
9	Profit/(Loss) before tax	17.02	15.37	12.27	48.90	30.97
10	Tax Expense			-	12.77	8.06
11	Net Profit/ (Loss) from Ordinary Activities after tax	17.02	15.37	12.27	36.13	22.91
12	Extra-Ordinary Items				-	
13	Net Profit/(Loss) for the period	17.02	15.37	12.27	36.13	22.91
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	17.02	15.37	12.27	36.13	22.91
17	Paid-up Equity Share Capital (Face value Rs. 10/- per share)	371.18	371.18	371.18	371.18	371.18
18	Earning per Share (basic & diluted)					
	- Before extra-ordinary items	0.458	0.414	0.331	0.973	0.764
	- After extra-ordinary items	0.458	0.414	0.331	0.973	0.764

NOTES :

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 02.11.2019.
- 2 The company does not have any exceptional items to report for the above period.
- 3 The figures of the previous period/year have been regrouped/reclassified , wherever considered necessary

On behalf of the Board of Directors
For Regency Investments Limited


GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452

Place: Chandigarh
Date: 02.11.2019