

CIN: L67120PB1993PLC013169

February 14, 2017

То,	То,
The BSE Limited	Calcutta Stock Exchange Limited,
Phiroze Jeejeebhoy Towers	7, Lyons Range,
Dalal Street,	Kolkata - 700001
Mumbai- 400 001	

Sub: Outcome of Board Meeting of the Company held on February 14, 2017.

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 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 February 14, 2017, have approved the following:

- 1. Un-audited Standalone financial results for the quarter and nine months ended December 31, 2016.
- 2. Limited Review Report of the Standalone Financial Results for the quarter and nine months ended December 31, 2016.

Further, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that the Board at their meeting held today i.e. on February 14, 2017 had appointed Ms. Anubha bearing Membership No. ACS 47868 as issued by ICSI as a Company Secretary of the Company.

The meeting of the Board of Directors commenced at 4.30 P.M and concluded at 6.00 P.M.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You Yours truly,

For Regency Investments Limited

Sahara Sharma Wholetime Director DIN: 07682859

Particulars ended (Un-Audited) information (Un-Audited) information (Un-Audited) information (Un-Audited) ended in the (Un-Audited) Ended (Un-Audited) Refer Notes Balow 31/12/2016 30/09/2016 31/12/2016 31/12/2016 31/12/2016 31/12/2015 31/12/2015 31/12/2015 31/12/2015 31/12/2016			30, Phase - VIII, 1	Industrial Area, Mo	onali, Punjab Moha	h PB - 160071	1000	1 dons
Statement of Standatone Unaudited Results for the Quarter and Nine Months Ended December 31, 2016 Particulars 3 months ended (Un-Audited) Correspondin Audited) Vaar to date figures for (Un-Audited) Year to date figures for used to ended in (Un-Audited) Previous year Refer Notes Below 31/12/2016 30/09/2016 31/12/2016 31/12/2016 31/12/2016 31/12/2016 Notes Below 31/12/2016 30/09/2016 31/12/2016				Email	Id: regencyinvestmer	tsltd@gmail.com	manne	A
Particulars Preceding of the second of the sec	Pa		udited Desults				(Rs. in Lacs)	
Particulars 3 months entided (Un-Audited) Preceding s entide (Un-Audited) Correspondin and in the ended (in the Audited) Previous yet ended (in Audited) Refer Notes Balow 31/12/2016 30/09/2016 31/12/2016		Statement of Standalone On	audited Results	for the Quarter	and Nine Montr	is Ended Decen	nber 31, 2016	
Outcome Other activity Audited) Other activity Other activity <thother activity<="" th=""> Other activity</thother>		Particulars			g 3 months	figures for	figures for the	Previous Yea
Income from operations District of the provided in theprovided in the provided in the provided in theprovided in the p		ли ли			previous year	ended (9 months)	ended (9 months)	
Net seles/income from operations (Net of occise duty) 0.60 1.64 3.40 3.73 3.65 52.7 Other operating income -			31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/2016
excise duty 0.60 1.64 3.40 3.73 3.65 921 Other operating income - <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>								
Other operating income -		excise duty)	0.60	1.64	3.40	3.73	3.65	52.7
2 Expenses 0 0 0 0 0 0 (a) Cost of materials consumed -					-			-
(b) Purchases of stock-in-trade - <t< td=""><td></td><td></td><td>0.60</td><td>1.64</td><td>3.40</td><td>3.73</td><td>3.65</td><td>52.7</td></t<>			0.60	1.64	3.40	3.73	3.65	52.7
(b) Purchases of slock-in-trade - <t< td=""><td></td><td>(a) Cost of materials consumed</td><td>-</td><td>-</td><td>-</td><td></td><td></td><td></td></t<>		(a) Cost of materials consumed	-	-	-			
(c) Changes in inventories of finished goods, work-in-progress and stock-intrade -		(b) Purchases of stock-in-trade	-					
(10) Employee benefits expense 0.48 0.46 0.25 1.44 0.25 0.5 (e) Depreciation and amortisation expense - <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>								
(e) Depreciation and amortisation expanse -				- 0.49	-	-	-	-
(f) Other expenses 31.57 0.49 1.36 33.13 1.49 32.8 Profit / Loss) from operations before other income, finance costs and 32.05 0.97 1.61 34.57 1.74 47.7 3 exceptional items (1-2) (31.45) 0.67 1.79 (30.84) 1.91 47.5 4 Other income 9 0.17 0.12 0.11 0.61 0.23 1.3 Profit / Loss) from ordinary activities before finance costs and exceptional 0.17 0.12 0.11 0.61 0.23 1.4 49.3 6 Finance costs -		· · ·	0.40	0.40	0.25	1.44	0.25	0.9
Total expenses 32.05 0.97 1.61 34.67 1.74 47.7 other income, finance costs and 3 exceptional items (1-2) (31.45) 0.67 1.79 (30.84) 1.91 47.9 d Other income (1.2) (31.45) 0.67 1.79 (30.84) 1.91 47.9 d Other income 0.17 0.12 0.11 0.61 0.23 1.3 before finance costs and exceptional 5 items (3 + 4) (31.28) 0.79 1.90 (30.23) 2.14 49.3 after finance costs but before 7 exceptional items (5+(-6) (31.28) 0.79 1.90 (30.23) 2.14 49.3 B Exceptional items (5+(-6) (31.28) 0.79 1.90 (30.23) 2.14 49.3 1 activities after tax (2 + 10) (31.28) 0.79 1.90 (30.24) 2.14 49.3 1 activities after tax (2 + 10) (31.28) 0.79 1.90 (30.34) 2.14 49.3 1 activities after tax (2 + 10) (31.28) 0.79 1.82 (30.34)			21.67	- 0.40	-	-	-	-
Profit / Loss) from operations before other income, finance costs and a exceptional items (1-2) (31.45) 0.67 1.79 (30.84) 1.91 47.63 4 Other income 0.17 0.12 0.11 0.61 0.23 1.3 Profit / Loss) from ordinary activities before finance costs and exceptional 5 items (3 + 4) (31.28) 0.79 1.90 (30.23) 2.14 49.3 6 Finance costs but before 7 exceptional items (5-7 -6) (31.28) 0.79 1.90 (30.23) 2.14 49.3 6 Exceptional items 6 Exceptional items 5 -								
3 9 9 (31.45) 0.67 1.79 (30.84) 1.91 47.93 4 Other income 0.17 0.12 0.11 0.61 0.23 1.3 before finance costs and exceptional 5 0.17 0.12 0.11 0.61 0.23 1.3 before finance costs and exceptional 5 1.89 0.79 1.90 (30.23) 2.14 49.3 6 Finance costs -	1	Profit / (Loss) from operations before	02.00	0.07	1.01	54.57	1.74	4.7
4 Other income 0.17 0.12 0.11 0.61 0.23 11,3 Profit (Loss) from ordinary activities 3 <t< td=""><td></td><td></td><td>(31.45)</td><td>0.67</td><td>1.79</td><td>(30.84)</td><td>1 91</td><td>47 9</td></t<>			(31.45)	0.67	1.79	(30.84)	1 91	47 9
Profit / (Loss) from ordinary activities before finance costs and exceptional 5 litems (3 + 4) (31.28) 0.79 1.90 (30.23) 2.14 49.3 5 litems (3 + 4) (31.28) 0.79 1.90 (30.23) 2.14 49.3 6 Finance costs but before 7 exceptional items (5+/-6) (31.28) 0.79 1.90 (30.23) 2.14 49.3 8 Exceptional items (5+/-6) (31.28) 0.79 1.90 (30.23) 2.14 49.3 9 before tax (7 + 8) (31.28) 0.79 1.90 (30.23) 2.14 49.3 10 Tax expense - - 0.11 11.3 11.3 11.3 11.3 11.3 11.3 Net Profit / (Loss) from ordinary 11 activities after tax (9 + 10) (31.28) 0.79 1.90 (30.34) 2.14 37.9 12 Extraordinary items - - - 0.06) (0.06) (0.06) 12 Extraordinary items - - - - - - - 13 Net Profit / (Loss) for the period (11 + 12) (31.28) 0.79 1.82 (30.34) 2.06 37.8	4 (Other income						
6 Finance costs - <	1	before finance costs and exceptional						
Profit / Loss) from ordinary activities after finance costs but before exceptional items (s+/-6) (31.28) 0.79 1.90 (30.23) 2.14 49.3 8 Exceptional items (s+/-6) (31.28) 0.79 1.90 (30.23) 2.14 49.3 9 before tax (7+8) (31.28) 0.79 1.90 (30.23) 2.14 49.3 10 Tax expense - - - 0.11 11.3 Net Profit / (Loss) from ordinary - - 0.11 11.3 11 activities after tax (9 + 10) (31.28) 0.79 1.90 (30.34) 2.14 37.9 12 Extraordinary items - - (0.08) (0.09) (0.00 13 Net Profit / (Loss) for the period (11 + 12) (31.28) 0.79 1.82 (30.34) 2.06 37.8 14 Share of profit / (Loss) of associates* - <t< td=""><td></td><td></td><td>(31.28)</td><td></td><td>1.90</td><td>(30.23)</td><td>2.14</td><td>49.3</td></t<>			(31.28)		1.90	(30.23)	2.14	49.3
after finance costs but before (31.28) 0.79 1.90 (30.23) 2.14 49.3 Profit / (Loss) from ordinary activities - 11.30 11.31 - - 11.32 - - 0.11 - 11.31 - 11.31 2.14 37.93 1.82 1.30 1.30 2.14 37.93 1.82 1.30.34 2.14 37.93 1.82 1.30.34 2.06 37.83 1.31 36.17.81 1.31 36.33 2.06 37.83 1.31 36.33 2.06 37.83 1.82 (30.34) 2.06 37.83 7.82 300.02 <td></td> <td></td> <td>-</td> <td>-</td> <td>-</td> <td></td> <td>•</td> <td>-</td>			-	-	-		•	-
B Exceptional items - 1.33 - - - - 1.33 -	1	after finance costs but before	(31.28)	0.79	1.90	(30,23)	2.14	49.3
9 before tax (7 + 8) (31.28) 0.79 1.90 (30.23) 2.14 49.3 10 Tax expense - - 0.11 - 11.3 Net Profit / (Loss) from ordinary - - 0.11 - 11.3 11 activities after tax (9 + 10) (31.28) 0.79 1.90 (30.34) 2.14 37.9 12 Extraordinary items - - (0.08) - (0.08) (0.00 13 Net Profit / (Loss) for the period (11 + 12) (31.28) 0.79 1.82 (30.34) 2.06 37.8 14 Share of profit / (loss) of associates* -			-	-	-	-	-	
Net Profit / (Loss) from ordinary 11 activities after tax (9 + 10) (31.28) 0.79 1.90 (30.34) 2.14 37.9 12 Extraordinary items - - (0.08) - (0.08)			(31.28)	0.79	1.90	(30.23)	2.14	49.3
11 activities after tax (9 + 10) (31.28) 0.79 1.90 (30.34) 2.14 37.9 12 Extraordinary items - - (0.08) - (0.08) (0.0 13 Net Profit / (Loss) for the period (11 + 12) (31.28) 0.79 1.82 (30.34) 2.06 37.8 14 Share of profit / (loss) of associates* - <t< td=""><td></td><td></td><td></td><td>-</td><td>-</td><td>0.11</td><td>-</td><td>11.3</td></t<>				-	-	0.11	-	11.3
12 Extraordinary items - - (0.08) - (0.08) (0.00) 13 Net Profit / (Loss) for the period (11 + 12) (31.28) 0.79 1.82 (30.34) 2.06 37.8 14 Share of profit / (loss) of associates* -			(31.28)	0.79	1.90	(30.34)	2.14	37.9
14 Share of profit / (loss) of associates* - <td>12 E</td> <td>Extraordinary items</td> <td>-</td> <td>-</td> <td>(0.08)</td> <td>-</td> <td></td> <td>(0.0)</td>	12 E	Extraordinary items	-	-	(0.08)	-		(0.0)
14 Share of profit / (loss) of associates* - <td>13</td> <td>Net Profit (/) $ass)$ for the period (11 + 12)</td> <td>(24.00)</td> <td>0.70</td> <td>1.00</td> <td>(00.04)</td> <td></td> <td></td>	13	Net Profit (/) $ass)$ for the period (11 + 12)	(24.00)	0.70	1.00	(00.04)		
15 Minority interest * - 5.4 300.02 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>								
Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of fa associates (13 + 14 + 15) * (31.28) 0.79 1.82 (30.34) 2.06 37.8 Paid-up equity share capital (Face Value Paid-up equity share capital (Face Value 17 Rs. 10/- per share) 300.02 300.0	15 1	Minority interest *						
16 associates (13 + 14 + 15)* (31.28) 0.79 1.82 (30.34) 2.06 37.8 Paid-up equity share capital (Face Value 17 Rs. 10/- per share) 300.02	1	Net Profit / (Loss) after taxes, minority						
17 Rs. 10/- per share) 300.02 300.	16 a	associates (13 + 14 + 15) *	(31.28)	0.79	1.82	(30.34)	2.06	37.8
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting 18 year 5.4 Earnings per share (before extraordinary i) items) (of Rs. 10/- each) (not annualised): 5.4 (a) Basic (1.043) 0.026 0.061 (1.011) 0.069 1.26 (b) Diluted (1.043) 0.026 0.061 (1.011) 0.069 1.26 (a) Basic (1.043) 0.026 0.061 (1.011) 0.069 1.26 (b) Diluted (1.043) 0.026 0.061 (1.011) 0.069 1.26 (a) Basic (1.043) 0.026 0.061 (1.011) 0.069 1.26 (b) Diluted (1.043) 0.026 0.061 (1.011) 0.069 1.26 (b) Diluted (1.043) 0.026 0.061 (1.011) 0.069 1.26 accompanying nole to the financial results (1.043) 0.026 0.061 (1.011) 0.069 1.26			300.02	300.02	300.02	300.02	300.02	300.02
Earnings per share (before extraordinary i) items) (of Rs. 10/- each) (not annualised): 1.000 (a) Basic (1.043) 0.026 0.061 (1.011) 0.069 1.26 (b) Diluted (1.043) 0.026 0.061 (1.011) 0.069 1.26 Earnings per share (after extraordinary ii) items) (of Rs. 10/- each) (not annualised): (1.043) 0.026 0.061 (1.011) 0.069 1.26 (a) Basic (1.043) 0.026 0.061 (1.011) 0.069 1.26 (b) Diluted (1.043) 0.026 0.061 (1.011) 0.069 1.26 (b) Diluted (1.043) 0.026 0.061 (1.011) 0.069 1.26 excompanying note to the financial results (1.043) 0.026 0.061 (1.011) 0.069 1.26	a	as per balance sheet of previous accounting						
(a) Basic (1.043) 0.026 0.061 (1.011) 0.069 1.26 (b) Diluted (1.043) 0.026 0.061 (1.011) 0.069 1.26 Earnings per share (after extraordinary ii) items) (of Rs. 10/- each) (not annualised): 0.026 0.061 (1.011) 0.069 1.26 (a) Basic (1.043) 0.026 0.061 (1.011) 0.069 1.26 (b) Diluted (1.043) 0.026 0.061 (1.011) 0.069 1.26 e accompanying note to the financial results 0.026 0.061 (1.011) 0.069 1.26			-	-	-	-	-	5.41
(b) Diluted (1.043) 0.026 0.061 (1.011) 0.069 1.26 Earnings per share (after extraordinary ii) items) (of Rs. 10/- each) (not annualised):	(i) it	tems) (of Rs. 10/- each) (not annualised):		C. A. S. STR. D.				
Earnings per share (after extraordinary ii) items) (of Rs. 10/- each) (not annualised): (1.043) 0.026 0.061 (1.011) 0.069 1.263 (a) Basic (1.043) 0.026 0.061 (1.011) 0.069 1.263 (b) Diluted (1.043) 0.026 0.061 (1.011) 0.069 1.263 e accompanying note to the financial results (1.043) 0.026 0.061 (1.011) 0.069 1.263							the second se	1.262
(a) Basic (1.043) 0.026 0.061 (1.011) 0.069 1.26 (b) Diluted (1.043) 0.026 0.061 (1.011) 0.069 1.26 a accompanying note to the financial results (1.043) 0.026 0.061 (1.011) 0.069 1.26	E	arnings per share (after extraordinary	(1.043)	0.020	0.001	(1.011)	0.069	1.262
(b) Diluted (1.043) 0.026 0.061 (1.011) 0.069 1.26 accompanying note to the financial results								
accompanying note to the financial results								1.262
			(1.043)	0.026	0.061	(1.011)	0.069	1.262
	e ac							

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Partl	II Information fr	or the Quarter ar	d Nine Months	ended on Decer	mber 31, 2016				
S.No.	Particulars	3 months ended	Preceding 3 months ended	Correspondin g 3 months ended in the previous year 31/12/2015	Year to date figures for current period ended (9 months) 31/12/2016	Year to date figures for the previous year ended (9 months) 31/12/2015	Previous Year Ended 31/03/2016		
		31/12/2016	30/09/2016	31/12/2015	31/12/2010	51/12/2010	0110012010		
A	PARTICULARS OF SHAREHOLDING								
1	Public Shareholding	0.000.000	0.000.000	3,000,200	3.000,200	3,000,200	3,000,200		
	No of Shares	3,000,200	3,000,200	3,000,200	100.00	100.00	100.00		
	Percentage of shareholding	100.00	100.00	100.00	100.00	100.00	100.00		
2	Promoters and Promoters Group Shareholding**	7 10 201	1.0.292.2	terts eno			A U		
	a) Pledged / Encumbered	Nil	Nil	Nil	Nil	Nil	Ni		
	Number of shares				00102303	A Charles			
	Percentage of shares(as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Ni		
	Percentage of shares(as a % of the total shareholdig of total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Ni		
	B) Non-encumbered	0.0. 92	i nanni	63.	nn oh l	the second	A 4		
	Number of shares	Nil	Nil	Nil	Nil	Nil	Ni		
	Percentage of shares (as a % total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Ni		
	Percentage of shares (as a % total shares capital of the company)	Nil	Nil	Nil	Nil	Nil	Ni		
	Particulars	<u>neme</u>			3 months ended 31/12/2016				
в	Investor Compliants (quarter basis) Pending at the beginning Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter				All Nil				

Notes:

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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 February 14, 2017. 2. The Statutory Auditors have reviewed the above financial results for the quarter ended 31st December, 2016. 3. The segment reporting provisions are not applicable. The company is engaged in only one business segment i.e. NBFC Activities 4. The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to conform to the

current period's classification.

5. No provision for taxation has been made for the period ended 31.12.2016 and the same will be provided at the year end.

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

Sahara Sharma Whole Time Director

DIN: 07682859

STMA

Place: Punjab Date: February 14, 2017



348, 1st Floor, Tarun Enclave, Pitam Pura, New Delhi-110088 Phone: 2701 2828, 2702 2828, 2703 2828 Fax: 2701 2727 Website: www.strggroup.com

Review Report to The Directors of M/s Regency Investments Limited,

We have reviewed the accompanying statement of unaudited financial results of M/s Regency **Investments Limited ("the Company**"), for the period ended December 31, 2016 ("**the Statement**"). This statement is the responsibility of the company's Management and has been approved by the board of Directors/Committee of board of Directors. Our responsibility is to issue a report on these financial statements 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 and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and 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 disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **STRG & Associates** Chartered Accountants FRN NO:014826N

(CA Gauray Pahuja) Partner Membership No. 507889

Place: New Delhi Date: February 14, 2017