

CIN: L67120PB1993PLC013169

**Regency**  
INVESTMENTS LTD.

**February 14, 2017**

<b>To, The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001</b>	<b>To, Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001</b>
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**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.

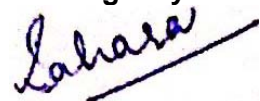
Further, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that the Board at their meeting held today i.e. on February 14, 2017 had appointed Ms. Anubha bearing Membership No. ACS 47868 as issued by ICSI as a Company Secretary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

**REGENCY INVESTMENTS LIMITED**  
Reg. Office: E 58, Phase - VIII, Industrial Area, Mohali, Punjab Mohali PB - 160071

CIN: L67120PB1993PLC013169

Email Id: regencyinvestmentsltd@gmail.com

Part-1

(Rs. in Laos)

**Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended December 31, 2016**

Particulars	3 months ended (Un-Audited)	Preceding 3 months ended (Un-Audited)	Corresponding 3 months ended in the previous year (Un-Audited)	Year to date figures for current period ended (9 months) (Un-Audited)	Year to date figures for the previous year ended (9 months) (Un-Audited)	Previous Year Ended (Audited)
Refer Notes Below	31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/2016
<b>1 Income from operations</b>						
Net sales/ income from operations (Net of excise duty)	0.60	1.64	3.40	3.73	3.65	52.74
Other operating income	-	-	-	-	-	-
<b>Total income from operations (net)</b>	<b>0.60</b>	<b>1.64</b>	<b>3.40</b>	<b>3.73</b>	<b>3.65</b>	<b>52.74</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	0.48	0.48	0.25	1.44	0.25	0.90
(e) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses	31.57	0.49	1.36	33.13	1.49	3.65
<b>Total expenses</b>	<b>32.05</b>	<b>0.97</b>	<b>1.61</b>	<b>34.57</b>	<b>1.74</b>	<b>4.75</b>
<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(31.45)</b>	<b>0.67</b>	<b>1.79</b>	<b>(30.84)</b>	<b>1.91</b>	<b>47.99</b>
4 Other income	0.17	0.12	0.11	0.61	0.23	1.33
<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>(31.28)</b>	<b>0.79</b>	<b>1.90</b>	<b>(30.23)</b>	<b>2.14</b>	<b>49.32</b>
6 Finance costs	-	-	-	-	-	-
<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/- 6)</b>	<b>(31.28)</b>	<b>0.79</b>	<b>1.90</b>	<b>(30.23)</b>	<b>2.14</b>	<b>49.32</b>
8 Exceptional items	-	-	-	-	-	-
<b>Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>(31.28)</b>	<b>0.79</b>	<b>1.90</b>	<b>(30.23)</b>	<b>2.14</b>	<b>49.32</b>
10 Tax expense	-	-	-	0.11	-	11.39
<b>Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>	<b>(31.28)</b>	<b>0.79</b>	<b>1.90</b>	<b>(30.34)</b>	<b>2.14</b>	<b>37.93</b>
12 Extraordinary items	-	-	(0.08)	-	(0.08)	(0.08)
<b>13 Net Profit / (Loss) for the period (11 + 12)</b>	<b>(31.28)</b>	<b>0.79</b>	<b>1.82</b>	<b>(30.34)</b>	<b>2.06</b>	<b>37.85</b>
14 Share of profit / (loss) of associates*	-	-	-	-	-	-
15 Minority interest *	-	-	-	-	-	-
<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *</b>	<b>(31.28)</b>	<b>0.79</b>	<b>1.82</b>	<b>(30.34)</b>	<b>2.06</b>	<b>37.85</b>
17 Paid-up equity share capital (Face Value Rs. 10/- per share)	300.02	300.02	300.02	300.02	300.02	300.02
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	5.41
<b>19(i) Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):</b>						
(a) Basic	(1.043)	0.026	0.061	(1.011)	0.069	1.262
(b) Diluted	(1.043)	0.026	0.061	(1.011)	0.069	1.262
<b>19(ii) Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):</b>						
(a) Basic	(1.043)	0.026	0.061	(1.011)	0.069	1.262
(b) Diluted	(1.043)	0.026	0.061	(1.011)	0.069	1.262
See accompanying note to the financial results						
* Applicable in the case of consolidated results.						
<b>Note:</b> The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956/ Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.						

*Sahara*



Part II							
Information for the Quarter and Nine Months ended on December 31, 2016							
S.No.	Particulars	3 months ended 31/12/2016	Preceding 3 months ended 30/09/2016	Corresponding 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
<b>A PARTICULARS OF SHAREHOLDING</b>							
1	<b>Public Shareholding</b>						
	No of Shares	3,000,200	3,000,200	3,000,200	3,000,200	3,000,200	3,000,200
	Percentage of shareholding	100.00	100.00	100.00	100.00	100.00	100.00
2	<b>Promoters and Promoters Group Shareholding**</b>						
	<b>a) Pledged / Encumbered</b>	Nil	Nil	Nil	Nil	Nil	Nil
	Number of shares						
	Percentage of shares(as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of shares(as a % of the total shareholding of total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	<b>B) Non-encumbered</b>						
	Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of shares (as a % total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of shares (as a % total shares capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
3 months ended 31/12/2016							
<b>Particulars</b>							
<b>Investor Compliers (quarter basis)</b>							
Pending at the beginning							
B	Received during the quarter	All Nil					
Disposed of during the quarter							
Remaining unresolved at the end of the quarter							

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

*Sahara*

Sahara Sharma  
Whole Time Director  
DIN: 07682859



Place: Punjab  
Date: February 14, 2017



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 Gaurav Pahuja)

Partner  
Membership No. 507889

Place: New Delhi  
Date: February 14, 2017