



REGENCY TRUST LTD.

May 24, 2016

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 511585

Sub: Audited Financial Results of the Company for the Quarter and year ended March 31, 2017

Dear Sir(s),

This is to inform you that, the Board of Directors, have approved the Annual Audited Financial Results of the Company for the Quarter and year ended March 31, 2017 in their meeting held today i.e. May 24, 2017 along with Assets and Liabilities Statement, Auditors Report and Declaration by the Company on unmodified/unqualified opinion of Auditor on the Annual Audited Financial Results of the Company for the Quarter and year ended March 31, 2017.

You are requested to take note of the same.

Thanking You,

Yours faithfully,
For **Regency Trust Limited**



Manmohan Salvi
Executive Director
DIN - 03630297

REGENCY TRUST LTD.

Part I

(Rupees in Lacs)

Statement of Standalone Audited Financial Results for the Quarter and Year Ended March 31, 2017

Sr. No	Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Pervious year Ended
		31-Mar-2017	31-Dec-2016	31-Mar-2016	31-Mar-2017	31-Mar-2016
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Income from operations					
	Net Sales/Income form Operations (Net of Excise Duty)	93.36	7.00	36.60	157.81	51.61
	Other Operating Income	13.06	0.00	0.00	13.06	0.00
	Total Income from Operations (Net)	106.42	7.00	36.60	170.87	51.61
2	Expenses					
a	Cost of Materials Consumed	127.98	0.00	0.00	127.98	0.00
b	Purchases of Stock-in-trade	-38.97	0.80	-10.62	0.00	0.00
c	Changes in Inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
d	Employee Benefit Expense	1.32	2.22	3.83	8.94	5.47
e	Depreciation and amortisation expenses	0.07	0.00	0.00	0.07	0.00
f	Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	6.68	2.93	41.10	19.07	44.72
	Total Expenses	97.08	5.95	34.31	156.06	50.20
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	9.34	1.05	2.29	14.81	1.41
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from Ordinary activities before finance costs and exceptional items (3+4)	9.34	1.05	2.29	14.81	1.41
6	Finance Cost	0.03	0.00	0.01	0.03	0.01
7	Profit / (Loss) from Ordinary activities after finance costs but before exceptional items (5+6)	9.31	1.05	2.28	14.78	1.40
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary activities before tax (7+8)	9.31	1.05	2.28	14.78	1.40
10	Tax Expenses	0.00	0.00	0.00	0.00	0.00
11	Profit / (Loss) from Ordinary activities after tax (9+10)	9.31	1.05	2.28	14.78	1.40
12	Extraordinary Items (net of tax expense)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11+12)	9.31	1.05	2.28	14.78	1.40
14	Share of Profit/(Loss) of associates	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	9.31	1.05	2.28	14.78	1.40
17	Paid-up equity share capital (Face value of the Share is Rs.10/- each)	1000.00	1000.00	1000.00	1000.00	1000.00
18	Reserves excluding Revaluation Reserves as per balance sheet) of previous accounting year				-896.93	-921.81
19.i	Earnings Per Share (EPS) (before Extraordinary items) of Rs. 10/- each (not to be annualized)					
	a) Basic	0.09	0.01	0.02	0.15	0.01
	b) Diluted	0.09	0.01	0.02	0.15	0.01
19.ii	Earnings Per Share (EPS) (after Extraordinary items) of Rs. 10/- (not to be annualized)					
	a) Basic	0.09	0.01	0.02	0.15	0.01
	b) Diluted	0.09	0.01	0.02	0.15	0.01

- Notes:**
- The above results have been reviewed by the Audit Committee and taken on Record by the Board of Directors at its meeting held today
 - The Segment-wise details are not applicable to the company as company has no segments.
 - The results are Ind-AS compliant however, the previous years figures are not subject to limit review or audit. However, the management has exercised necessary due diligence to ensure that the Financial Results provide a true and fair view of its affairs.

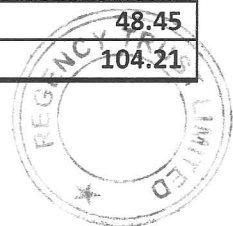
Date : May 24, 2017
Place: Mumbai


 Manmohan Salvi
 Director

REGENCY TRUST LTD.

STATEMENT OF ASSETS AND LIABILITIES

A	EQUITY AND LIABILITIES	As on March 31, 2017	As on March 31, 2016
1	Shareholders Funds		
	(a) Share Capital	1,000.00	1,000.00
	(b) Reserves and Surplus	(911.66)	(911.66)
	(c) Current Year Profit	14.73	-
	Sub-total - Shareholders' funds	103.07	88.34
2	Share application money pending allotment	-	-
3	Minority interest	-	-
4	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)		-
	(c) Other long-term liabilities		
	(d) Long-term provisions		
	Sub-total - Non-current liabilities	-	-
5	Current liabilities		
	(a) Short-term borrowings	0.70	-
	(b) Trade payables	3.09	-
	(c) Other current liabilities	0.05	15.87
	(d) Short-term provisions	0.91	-
	Sub-total - Current liabilities	4.75	15.87
	TOTAL - EQUITY AND LIABILITIES	107.82	104.21
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	0.68	0.05
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	1.95	1.95
	(d) Deferred tax assets (net)	51.89	51.89
	(e) Long-term loans and advances	2.13	1.87
	(f) Other non-current assets		
	Sub-total - Non-current assets	56.65	55.76
2	Current Assets		
	(a) Current investments	-	-
	(b) Inventories	30.58	-
	(c) Trade receivables	18.27	47.13
	(d) Cash and cash equivalents	1.32	0.32
	(e) Short-term loans and advances	-	-
	(f) Other current assets	1.00	1.00
	Sub-total - Current assets	51.17	48.45
	TOTAL - ASSETS	107.82	104.21



**Auditor's Report On Financial Results of the Company Pursuant to the
Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To
The Board of Directors
Regency Trust Ltd.

We have audited the financial results of Regency Trust Ltd. for the year ended March 31, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the year ended March 31, 2017

For Prakash Modi & Associates
Chartered Accountants
FRN: 116900W

Prakash Modi

Prakash Modi
Partner
M. No. 101463



Date: May 24, 2017
Place: Mumbai



REGENCY TRUST LTD.

May 24, 2016

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 511585

DECLARATION

Sub: Declaration on the Independent Auditors' Report with unmodified opinion pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015

I, Manmohan Salvi, Executive Director of the Company hereby declare that, the Statutory Auditors of the Company, have issued an Independent Audit Report with unmodified/unqualified opinion on annual audited standalone financial results of the Company for the year ended March 31, 2017.

For Regency Trust Limited

Manmohan Salvi
Executive Director
DIN - 03630297