

CIN: L67120PB1993PLC013169

12th August, 2017

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001

Sub: Outcome of Board meeting held on 12th August, 2017, Saturday

Dear Sir,

In Compliance to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Regency Investments Limited was duly held on 12th August, 2017 (i.e. today) and following decisions were taken thereupon:

1. Approval of Unaudited Financial Results along with Limited Review Report for the quarter and year ended 30th June, 2017. (Enclosed as Annexure I).
2. Appointment of Mr. Rashu Sarin (DIN: 07903239) and Mr. Narendra kumar Gupta (DIN: 00155242) as Non-executive Independent Directors in place of Mr. Rana Randhir and Ms. Nisha Ranka; respectively.
3. Appointment of Mr. Ajay Sabharwal as Chief Financial Officer of the company.
4. The Board of Directors have approved for filing application with the Registrar of Companies for seeking extension to hold the Annual General Meeting for the financial year ended March, 2017.

We request you to kindly take the same on record and acknowledge the receipt for the same. The meeting concluded at 2:30 PM.

Thanking you,

Yours faithfully,

For Regency Investments Limited



Sahara Sharma
Whole-Time Director
DIN : 07682859
ADDRESS : 2271 Sector-44 C Chandigarh 160047, India

Regd. Office.: E 58, Phase VIII, Industrial Area, Mohali, Punjab - 160071

Tel. No.: 0172-4649129, 4639129

Email id: regencyinvestmentsltd@gmail.com

REGENCY INVESTMENTS LIMITED					
Regd. Office: E-58, Phase VIII, Industrial Area, Mohali, Punjab-160071					
CIN: L67120PB1993PLC013169		Email Id: regencyinvestmentsltd@gmail.com			
Part-1 (Rs. in Lacs)					
Statement of Standalone Unaudited Financial Results for the Quarter Ended on 30/06/2017					
Sr. No.	Particulars	unaudited	Audited	unaudited	Audited
		Quarter Ended on		Year Ended	
		30/06/2017	31/03/2017	30/06/2016	31/03/2017
I	Revenue from operations	17.36	28.18	1.50	31.91
II	Other income	-	10.30	0.37	10.91
III	Total Revenue (I+II)	17.36	38.48	1.87	42.82
IV	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-intrade	-	-	-	-
	(d) Employee benefits expense	0.68	0.18	0.48	1.62
	(e) Finance costs	0.35	-	-	-
	(e) Depreciation and amortisation expense	-	(21.48)	-	11.65
	(f) Other expenses	4.92	(21.30)	1.50	13.27
	Total expenses	5.95	(21.30)	1.50	13.27
V	Profit before exceptional and extraordinary items and tax (III-IV)	11.41	59.78	0.37	29.55
VI	Exceptional items	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	11.41	59.78	0.37	29.55
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	11.41	59.78	0.37	29.55
X	Tax expense:				
	(1) Current Tax	-	8.75	0.11	8.86
	(2) Deferred Tax	-	-	-	-
XI	Profit (Loss) for the period from continuing operations (IX-X)	11.41	51.03	0.26	20.69
XII	Profit (Loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations				
XIV	Profit (Loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit / (Loss) for the period (XI-XIV)	11.41	51.03	0.26	20.69
XVI	Earnings per equity share:				
	(1) Basic	0.380	1.701	0.009	0.690
	(2) Diluted	-	-	-	-
Note:	The classification / disclosure of items in the financial results shall be in accordance with the Schedule III of the Companies Act, 2013.				
	Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.				

Notes:

- The above financial results for quarter ended 30th June 2017 have been reviewed by the Audit Committee and approved by the Board of Directors ("Board")
- The Statutory Auditors have reviewed the above financial results of the Company for the quarter ended 30th June 2017.
- The Company does not have any Exceptional item to report for the above periods.
- Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification/ disclosure.
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- No provision for the taxation has been made for the period ended 30.06.2017 and the same will be provided at the year end.

on behalf of the Board of Directors
for Regency Investments Limited

Sahara
Sahara Khanna
DIN: 07682859



Place: Punjab
Date: August 12, 2017



STRG & ASSOCIATES
CHARTERED ACCOUNTANTS

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Website : www.strggroup.co.in

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 June 30, 2017 ("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 Rakesh Gupta)

Partner

Membership No. 094040

Place: New Delhi

Date: 12 AUG 2017