

Regency Investments Ltd.

February 8, 2018

To, The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	To, Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001
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Sub: Un-Audited Financial Results for the quarter and Nine months ended December 31, 2017 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

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 Thursday, February 8, 2018, have approved the following:

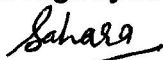
1. Un-audited Standalone financial results for the Quarter and Nine months ended December 31, 2017.
2. Limited Review Report on the Standalone Financial Results for the Quarter and Nine months ended December 31, 2017.
3. Resignation of Mr. Saurov Choudhury (DIN: 03635616) Independent Director of the Company with immediate effect.

The meeting of the Board of Directors concluded at 8.35 pm.

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

Thanking You

For Regency Investments Limited



Sahara Sharma
Whole Time Director
DIN: 07682859

REGENCY INVESTMENTS LIMITED

CIN:L67120PB1993PLC013169

UNIT NO 201-B,2ND FLOOR,GLOBAL BUSINESS PARK WARAICH FARM COMPOUND,NH-22, DELHI-AMBALA-CHD ROAD ZIRAKPUR-140603

Email Id: regencyinvestmentsltd@gmail.com

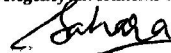
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2017

		(Rs. in lacs except per share data)					
S.No.	Particulars	3 months ended	3 months ended	Corresponding 3 months ended in the previous year	Nine Months ended	Corresponding Nine months ended in the previous year	Previous Year ended
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		(Unaudited)	(Unaudited)	(Unaudited)			(Audited)
1	Income from operations						
	(a) Net Sales/Income from operations (Net of excise duty)	14.9	12.51	0.60	44.77	3.70	31.91
	(b) Other Operating Income	-	-	0.20	-	0.50	8.80
	Total income from operations (net)	14.90	12.51	0.80	44.77	4.20	40.71
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	0.46	0.98	0.50	2.09	1.50	1.62
	(e) Depreciation and amortisation exp.	-	-	-	-	-	-
	(f) Other expenses	2.99	2.18	31.60	10.12	33.10	11.65
	Total Expenses	3.45	3.16	32.10	12.21	34.60	13.27
3	Profit/(Loss) from operations before other income, finance costs and exceptional items	11.45	9.35	(31.30)	32.56	(30.40)	27.44
4	Other Income	-	-	-	-	0.20	2.11
5	Profit/(Loss) before finance costs & exceptional items	11.45	9.35	(31.30)	32.56	(30.20)	29.55
6	Finance costs	5.03	2.89	-	8.27	-	-
7	Profit/(Loss) after finance cost but before Exceptional items	6.42	6.46	(31.30)	24.29	(30.20)	29.55
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) before tax	6.42	6.46	(31.30)	24.29	(30.20)	29.55
10	Tax Expense	1.61	1.62	-	3.22	0.10	8.86
11	Net Profit/ (Loss) from Ordinary Activities after tax	4.82	4.85	(31.30)	21.07	(30.30)	20.69
12	Extra-Ordinary Items	-	-	-	-	-	-
13	Net Profit/(Loss) for the period	4.82	4.85	(31.30)	21.07	(30.30)	20.69
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	4.82	4.85	(31.30)	21.07	(30.30)	20.69
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	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	25.93	25.93	-	25.93	25.93	25.93
19	Earning per Share (basic & diluted)						
	- Before extra-ordinary items	0.160	0.161	(1.043)	0.702	(1.010)	0.690
	- After extra-ordinary items	0.160	0.161	(1.043)	0.702	(1.010)	0.690

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 8, 2018
- 2 The Statutory Auditors have reviewed the above financial results for the quarter ended 31st December, 2017
- 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 confirm to the current year's classification.

For Regency Investments Limited


 Whole Time Director
 DIN: 07682859

Place: Punjab
Date: February 8, 2018



KAPIL SANDEEP & ASSOCIATES
CHARTERED ACCOUNTANTS

Office : S.C.O. 10, 2nd Floor, Sector 58
Industrial Area, Mohali. (Punjab)
Phone : 0172-5097755
E-mail : ksakapil@yahoo.com
Website : www.ksaindia.com

Review Report to
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, 2017 ('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 view.

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 inquires 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 the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mohali
Date: 08.02.2017

For Kapil Sandeep & Associates
Chartered Accountants
FRN No. 016244N



Surinder Pal Singh
(CA Surinder Pal Singh)
Partner
M.No. 511569