



Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office: Unit No.57-58, 4th Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com |

E-mail : regencyinvestmentsltd@gmail.com

27th January, 2023

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

Sub: Disclosure Under Regulation 30 Of The Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Meeting Conclusion Time: 3:30 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company was held today, i.e., Friday, 27th January, 2023 commenced at 12:00 Noon through Video Conferencing and concluded at 3:30 P.M. inter alia to considered and approved the following:

- 1) The Un-audited Financial Results along with Limited Review Report for the Quarter ended 31st December, 2022.
- 2) The Board considered the proposal to make changes in the terms of Loans received by the Company by conversion of loans into Equity Share Capital, subject to consent of members of the Company.
- 3) The Board considered shifting the Registered Office of the Company from State of Punjab to NCT of Delhi subject to consent of members of the Company and subject to approval of the Regional Director, Northern Region.
- 4) The Board considered Appointment of Mr. Kamal Kumar (DIN: 03050458) as Independent Director, who was appointed as Additional Director in the Board meeting dated 10th October, 2022, subject to the approval of members of the Company.
- 5) To conduct the Postal Ballot Process, in accordance with the provisions of Section 110 of the Companies Act, 2013.
- 6) The Board considered to appoint Ms. Kavita , Practicing Company Secretary (Membership No.- F9115) as Scrutinizer for the Postal Ballot Process.

- 7) The Board approved Notice of Postal Ballot alongwith Postal Ballot Form in accordance with the provisions of Section 110 of the Companies Act, 2013
- 8) The Calendar of Events for the Postal Ballot Process is enclosed herewith and marked as **Annexure-1**

This is for your kind information and record.

Thanking You

FOR REGENCY FINCORP LIMITED

**MANISHA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. A58430**

ANNEXURE-1

CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S.NO.	EVENTS	DATES
1	Cut-off date to ascertain shareholders eligible to vote through Postal Ballot	Friday, 27 th January, 2023
2	Last date for Dispatch of Notice of Postal Ballot	Thursday, 2 nd February, 2023
3	Postal Ballot and E-Voting Start Date (9:00 P.M.)	Friday, 3 rd February, 2023
4	Postal Ballot and E-Voting End Date (5:00 P.M.)	Saturday, 4 th March, 2023
5	Submission of Scrutinizer's report to the Director	Monday, 6 th March, 2023
6	Declaration of Result by Director	Monday, 6 th March, 2023



SUNIL K SHARMA & ASSOCIATES

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, as amended

**Review Report to
The Board of Directors
M/s Regency Fincorp Limited (Formerly known as Regency Investments Limited)
Unit No. 57-58, 4th Floor, Sushma Infinium,
Chandigarh Ambala Highway Zirakpur Mohali Punjab 140603**

We have reviewed the accompanying statement of unaudited financial results of M/s Regency Fincorp Limited for the Quarter ended 31st December, 2022. 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 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 & perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquire 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 unlimited 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 SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Sunil K Sharma & Associates
Chartered Accountants
FRN: 029335N**



(CA Sunil Kumar)
Proprietor
M. No. 536370
UDIN: 23536370BGXSVW4284
Place: Chandigarh
Date: 27/01/2023



casunilsharma3@gmail.com



Sco-28 Top Floor Sector 41-D
Chandigarh



0172-4730021, 9988707899

REGENCY FINCORP LIMITED
(FORMELY KNOWN AS REGENCY INVESTMENTS LIMITED)

CIN:L67120PB1993PLC013169

Unit No. 57-58, 4th Floor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur-140603, PB (IN)

Email Id: secretarial.regency@gmail.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31.12.2022

(Rs. In Lacs)

S.No.	Particulars	Quarter Ended			Nine months ended		Year ended
		31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)
1	Income						
	(a) Revenue from operations						
	Interest Income	358.86	331.71	146.18	974.19	389.75	526.48
	Fees and commission income	5.02	5.09	1.65	10.11	10.98	12.40
	Net gain on fair value changes	-	-	-	-	-	-
	Sales of services	-	-	-	-	-	-
	Other Operating Income	-	-	-	-	-	0
	Total revenue from operations	363.88	336.80	147.83	984.30	400.73	538.88
	(b) Other Income	0.28	0.55	2.68	3.11	3.07	7.59
	Total Income	364.16	337.35	150.51	987.41	403.80	546.47
2	Expenses						
	(a) Finance costs	245.18	235.09	53.32	693.87	184.18	261.26
	(b) Fees and commission expense	1.78	-	-	1.78	-	-
	(c) Impairment on financial instruments	-	-	-	-	-	-
	(d) Employee benefits expenses	34.39	31.22	29.68	94.05	83.17	111.97
	(e) Depreciation and amortisation exp.	9.71	9.63	9.42	28.97	25.38	33.85
	(f) Other expenses	17.73	22.93	23.19	55.53	57.07	67.4
	Total Expenses	308.79	298.88	115.61	874.21	349.80	474.48
3	Profit before tax (1-2)	55.37	38.47	34.90	113.20	54.00	71.99
4	Tax Expense						
	(a) current tax	14.40	10.00	9.07	29.43	14.04	18.72
	(b) deffered tax (credit)/change	-	0	-	-	-	(2.10)
	Total tax expense	14.40	10.00	9.07	29.43	14.04	16.62
5	Profit/(Loss) after tax (3-4)	40.97	28.47	25.83	83.77	39.96	55.37
6	Other comprehensive income						
	a (i) Items that will not be reclassified to pro	-	-	-	-	-	-
	(ii) Income tax related to item that will not	-	-	-	-	-	-
	or loss	-	-	-	-	-	-
	b (i) items that will be reclassified to profit o	-	-	-	-	-	-
	(ii) Income tax related to items that will be	-	-	-	-	-	-
	Total other comprehensive income , net of	-	-	-	-	-	-
7	Total other comprehensive income for per	40.97	28.47	25.83	83.77	39.96	55.37
8	Paid-up equity share capital (Face value Rs.	1068.57	534.29	534.29	1068.57	534.29	534.29
9	Other equity	-	-	-	-	-	-
10	Earning per Share (not annualised)						
	Basic	0.38	0.53	0.48	0.78	0.75	1.04
	Diluted	0.38	0.53	0.48	0.78	0.75	1.04

On behalf of the Board Of Directors
For Regency Fincorp Limited

Regency Fincorp Ltd
Gaurav Kumar

GAURAV KUMAR **Director**
MANAGING DIRECTOR
DIN: 06717452

Place: Zirakpur
Date: 27-01-2023