

November 14, 2016

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 half year ended September 30, 2016 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 November 14, 2016, have approved the following:

1. Un-audited Standalone financial results for the quarter and half year ended September 30, 2016.
2. Limited Review Report of the Standalone Financial Results for the quarter and half year ended September 30, 2016.

The meeting of the Board of Directors commenced at 4.00 pm and concluded at 6.30 pm.

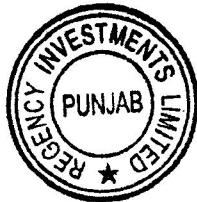
Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You
Yours truly,

For Regency Investments Limited

Sanket Sharma

Sanket Sharma
Wholetime Director
DIN: 00182941



REGENCY INVESTMENTS LIMITED

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

CIN: L67120PB1993PLC013169

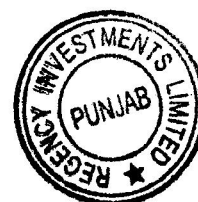
Email Id: regencyinvestmentsltd@gmail.com


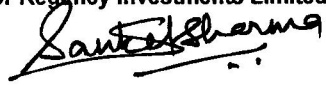
(Rs. in Lacs)

Part-1

Statement of Standalone Unaudited Results for the Quarter and Six Months Ended September 30, 2016

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended (6 months)	Year to date figures for the previous year ended (6 months)	Previous Year Ended
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
Refer Notes Below	30/09/2016	30/06/2016	30/09/2015	30/09/2016	30/09/2015	31/03/2016
1 Income from operations						
Net sales/ income from operations (Net of excise duty)	1.64	1.50	-	3.14	-	52.74
Other operating income	0.12	0.31	0.25	0.43	0.37	0.42
Total income from operations (net)	1.76	1.81	0.25	3.57	0.37	53.16
2 Expenses						
(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	-	0.96	-	0.90
(e) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses	0.49	1.08	0.06	1.57	0.13	3.85
Total expenses	0.97	1.56	0.06	2.53	0.13	4.75
Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.79	0.25	0.19	1.04	0.24	48.41
3 Other income	-	-	-	-	-	0.91
Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.79	0.25	0.19	1.04	0.24	49.32
5 Finance costs	-	-	-	-	-	-
Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/- 6)	0.79	0.25	0.19	1.04	0.24	49.32
6 Exceptional items	-	-	-	-	-	-
Profit / (Loss) from ordinary activities before tax (7 + 8)	0.79	0.25	0.19	1.04	0.24	49.32
9 Tax expense	-	0.11	-	0.11	-	11.39
Net Profit / (Loss) from ordinary activities after tax (9 + 10)	0.79	0.14	0.19	0.93	0.24	37.93
11 Extraordinary items	-	-	-	-	-	(0.08)
12 Net Profit / (Loss) for the period (11 + 12)	0.79	0.14	0.19	0.93	0.24	37.85
13 Share of profit / (loss) of associates*	-	-	-	-	-	-
14 Minority interest *	-	-	-	-	-	-
15 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	0.79	0.14	0.19	0.93	0.24	37.85
16 Paid-up equity share capital (Face Value Rs. 10/- per share)	300.02	300.02	300.02	300.02	300.02	300.02
17 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	5.41
18 Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	0.026	0.005	0.006	0.031	0.008	1.262
(b) Diluted	0.026	0.005	0.006	0.031	0.008	1.262
19(ii) Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	0.026	0.005	0.006	0.031	0.008	1.262
(b) Diluted	0.026	0.005	0.006	0.031	0.008	1.262
See accompanying note to the financial results						
* Applicable in the case of consolidated results.						
Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956/ Schedule III of CA, 2013						
Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.						



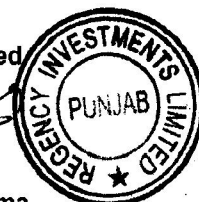
Part II							
Information for the Quarter and Six Months ended on September 30, 2016							
S.No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended (6 months)	Year to date figures for the previous year ended (6 months)	Previous Year Ended
		30/09/2016	30/06/2016	30/09/2015	30/09/2016	30/09/2015	31/03/2016
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	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
	Promoters and Promoters Group Shareholding**						
	a) Pledged / Encumbered	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) Non-encumbered						
	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
Particulars		3 months ended 30/09/2016					
	Investor Compliant (quarter basis)						
	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:							
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 November 14, 2016.							
2. The Statutory Auditors have reviewed the above financial results for the quarter ended 30th September, 2016.							
3. The segment reporting provisions are not applicable. The company is engaged in only one business segment i.e. NBFC Activities							
4. The figures for the quarter ended 30.09.2016 are the balancing figures between the figures of 30.06.2016 and the year to date figures upto the second quarter ended 30.09.2016.							
5. The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to conform to the current year's classification.							
6. No provision for taxation has been made for the period ended 30.09.2016 and the same will be provided at the year end.							
Place: Punjab							
Date: November 14, 2016		On behalf of the Board of Directors For Regency Investments Limited  Sanket Shivkant Sharma Whole Time Director DIN: 06674105					

Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for Companies (Other than Banks)		
Standalone Statement of Assets and Liabilities		(Rs. in Lacs)
Particulars	As at (Current half year end)	As at (Previous year end)
	(30/09/2016)	(31/03/2016)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	300.02	300.02
(b) Reserves and surplus	6.34	5.41
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	306.36	305.43
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	-	-
(b) Trade payables	-	-
(c) Other current liabilities	3.87	3.70
(d) Short-term provisions	0.11	11.39
Sub-total - Current liabilities	3.98	15.09
TOTAL - EQUITY AND LIABILITIES	310.34	320.52
B ASSETS		
1. Non-current assets		
(a) Fixed assets	-	-
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	-	-
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	-
(f) Other non-current assets	-	-
Sub-total - Non-current assets	-	-
2 Current assets		
(a) Current investments	9.00	43.26
(b) Inventories	-	-
(c) Trade receivables	3.89	-
(d) Cash and cash equivalents	2.59	11.13
(e) Short-term loans and advances	-	-
(f) Other current assets	294.86	266.13
Sub-total - Current assets	310.34	320.52
Total -Assets	310.34	320.52
*Applicable in the case of consolidated statement of assets and Liabilities		

on behalf of the Board of Directors
For Regency Investments Limited

Sanket Sharma

Sanket Shivkant Sharma
Whole Time Director
DIN: 06674105



Place: Punjab
Date: November 14, 2016



STRG & ASSOCIATES
CHARTERED ACCOUNTANTS

348, 1st Floor, Tarun Enclave, Pitam Pura, New Delhi-110088
Phone : 2701 2828, 2702 2828, 2703 2828 Fax: 2701 2727
Website : www.strggroup.com

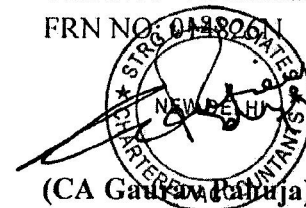
Review Report to
The Directors of
M/s Regency Investments Limited,

We have reviewed the accompanying statement of unaudited financial results of **M/s Regency Investments Limited** (“the Company”), for the period ended September 30, 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. 018806N



(CA Gaurav Chandra)

Partner

Membership No. 507889

Place: New Delhi
Date: November 14, 2016