

CIN: L67120PB1993PLC013169

Regency
INVESTMENTS LTD.

April 24, 2017

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001
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Sub: Audited Financial Results for the Quarter and Year Ended March 31, 2017 as per Regulation 33 of SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation Disclosure Requirement) Regulations, 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 April 24, 2017, have approved the following:

1. Audited Standalone Financial Result for the quarter and year ended March 31, 2017.
2. Audited Statement of Asset & Liabilities as at March 31, 2017.
3. Auditors Report on the Standalone Financial Results of the Company for the quarter and year ended March 31, 2017.

The Report of the Auditors is with Un-Modified Opinion with respect to Standalone Financial Results for the quarter and year ended March 31, 2017

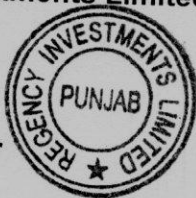
The meeting of the Board of Directors concluded at 7.30 P.M.

Thanking You

For Regency Investments Limited

Sahara

Sahara Sharma
Wholetime Director
DIN: 07682859



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

CIN: L67120PB1993PLC013169

Email Id: regencyinvestmentsltd@gmail.com

Statement of Standalone Audited Financial Results for the Quarter and Year Ended on March 31, 2017
Part-1 (Rs. in Lacs)

Sr. No.	Particulars	Audited			Audited	
		Quarter Ended on			Year Ended	Year Ended
		31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016
1	Income from operations					
	Net sales/ income from operations (Net of excise duty)					
	Other operating income	28.18	0.60	49.34	31.91	52.74
	Total income from operations (net)	8.80	-	0.65	8.80	1.03
2	Expenses	36.98	0.60	49.99	40.71	53.77
	(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	-	-	-	-	-
	(e) Depreciation and amortisation expense	0.18	0.48	0.65	1.62	0.90
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-	-	-	-	-
	Total expenses	-21.48	31.57	2.36	11.65	3.85
	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(21.30)	32.05	3.01	13.27	4.75
3						
4	Other income	58.28	(31.45)	46.98	27.44	49.02
		1.50	0.17	0.20	2.11	0.31
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)					
6	Finance costs	59.78	(31.28)	47.18	29.55	49.33
		0.00	-	0.00	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)					
8	Exceptional items	59.78	(31.28)	47.18	29.55	49.33
		-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)					
10	Tax expense	59.78	(31.28)	47.18	29.55	49.33
		8.75	-	11.39	8.86	11.39
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)					
12	Extraordinary items	51.03	(31.28)	35.79	20.69	37.94
13	Net Profit / (Loss) for the period (11 + 12)					
14	Share of profit / (loss) of associates*	51.03	(31.28)	35.79	20.69	37.86
15	Minority interest *	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *					
17	Paid-up equity share capital (Face Value of Rs. 10/- each)	51.03	(31.28)	35.79	20.69	37.86
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	300.02	300.02	300.02	300.02	300.02
19(i)	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):	(32.45)	(32.45)	(32.45)	5.41	(32.45)
	(a) Basic	1.701	(1.043)	1.193	0.690	1.265
	(b) Diluted	1.701	(1.043)	1.193	0.690	1.265
19(ii)	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	1.701	(1.043)	1.193	0.690	1.265
	(b) Diluted	1.701	(1.043)	1.193	0.690	1.265
	See accompanying note to the financial results	1.701	(1.043)	1.193	0.690	1.265
	* 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.					

Notes:

- The above financial results for quarter ended 31st March 2017 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on 24.04.2017
- The Statutory Auditors have audited the above results of the Company for the quarter and year ended 31st March 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
- The figures for the quarter ended 31.03.2017 are the balancing figures between the Audited figures in respect of full financial year and the year to date figures upto the third

on behalf of the Board of Directors
For Regency Investments Limited
Chandigarh
Shahab Sharma
Whole-time Director
DIN: 07682859

Place: Punjab
Date: April 24, 2017

Statement of Assets & Liabilities			
S No.	Particulars	As at	
		Year ended 31.03.2017	Year ended 31.03.2016
		(Audited)	(Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	300.02	300.02
	(b) Reserves and surplus	26.09	5.41
	(c) Money received against share warrants	-	-
	Sub total- Share holder's fund	326.11	305.43
2	Share application money pending allotment	-	-
3	Minority Interest	-	-
4	Non-current liabilities		
	(a) Long-term borrowing	-	-
	(b) Deferred Tax Liabilities	6.84	-
	(c) Other Long term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub total- Non current liabilities	6.84	-
5	Current liabilities		
	(a) Short-term borrowing	-	-
	(b) Trade payables	0.25	-
	(c) Other current liabilities	1.22	3.60
	(d) Short-term provisions	2.25	11.49
	Sub total- current liabilities	3.72	15.09
	TOTAL EQUITY AND LIABILITIES	336.67	320.52
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	-	-
	(b) Non-current investments	-	43.26
	(c) Deferred tax assets (Net)	-	-
	(d) Long-term loans and advances	-	-
	(e) Other Non Current Assets	-	-
	Sub total- Non current assets	-	43.26
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and Cash Equivalents	11.50	11.13
	(e) Short-term loans and advances	299.07	266.10
	(f) Other Current Assets	26.10	0.03
	Sub total- current assets	336.67	277.26
	TOTAL ASSETS	336.67	320.52

NOTES :

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 24th April, 2017.
- The Statutory Auditors have audited the above financial results for the quarter & year ended 31st March, 2017
- The segment reporting provisions are not applicable. The Company is engaged in only one business segment i.e.NBFC activities.
- The figures for the quarter ended 31.03.2017 are the balancing figures between the Audited figures in respect of full financial year and the year to date figures upto the third quarter.
- The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to confirm to the current year's classification.

on behalf of the Board of Directors
For Regency Investments Limited

Sahara Sharma
 Whole Time Director
 DIN: 07682859

Place: Punjab
 Date: 24-Apr-17



Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of
Regency Investments Ltd.

1. We have audited the quarterly financial results of *Regency Investments Limited* for the quarter ended March 31, 2017 and the year to date results for the period 1st April, 2016 to 31st March, 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 quarterly financial results as well as the year to date 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 (AS) 25, Interim Financing Reporting, prescribed under Section 133 of the Companies Act, 2013 read with related Rules issued thereunder, or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.
2. 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.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date 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/loss and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017.

Place: New Delhi
Dated: April 24, 2017

For STRG & Associates
Chartered Accountants
Firm's Registration Number: 014826N

NEW DELHI
(CA Rakesh Gupta)
Partner
M. No. - 094040