

Regency Investments Ltd.

November 14, 2018

To,

Department Of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

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

Scrip Code:- 540175

ISIN: INE964R01013

Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON NOVEMBER 14, 2018

Pursuant to Regulation 33 of SEBI (Listing Obligation and 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 Wednesday, 14th November, 2018 at 3.00 p.m. have approved the following:-

1. Unaudited Standalone Financial Results for the quarter and six months ended September 30, 2018.
2. Limited Review Report on the Unaudited Standalone Financial Results of the Company for the quarter and six months ended September 30, 2018.
3. Appointment of Mr. Adarsh Tulshyan as Chief Financial Officer and Resignation Of Ms. Vandana Garg as Chief Financial Officer of the Company.
4. Approval of petition regarding application requesting for condonation of delay for filling eform-CHG-1 for creation of charge, to the Regional Director, under Section 87 and Rule 12 (2) of the Companies Act, 2013.

Further, the copy of Un-audited Standalone Financial Results along with Limited Review Report and Brief Profile of Mr. Adarsh Tulshyan is attached herewith for your records.

The meeting of the Board of Directors is concluded at 5.30 p.m.

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

Thanking You

For, Regency Investments Limited

For Regency Investments Ltd.


Gaurav Kumar
Managing Director
DIN: 06717452

Director



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 FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2018
(Rs. in lacs except per share data)

S.No.	Particulars	STANDALONE QUARTER ENDED			STANDALONE QUARTER ENDED	
		3months ended 30.09.18(Un-audited)	Preceding 3months ended 30.06.18(Un-Audited)	Corresponding 3 months ended in previous year 30.09.2017	Audited year ended 31.03.2018	Audited year ended 31.03.2017
		1	Income from operations			
	(a) Net Sales/ Income from operations (Net of excise duty)	50.94	44.44	12.51	63.64	31.91
	(b) Other Operating Income	(2.77)	1.78	-	-	8.80
	Total income from operations (net)	48.17	46.22	12.51	63.64	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	4.26	3.53	0.98	5.47	1.62
	(d) Employee benefits expenses	-	-	-	1.11	-
	(e) Depreciation and amortisation exp.	16.98	9.37	2.18	15.79	11.65
	(f) Other expenses	21.24	12.90	3.16	22.37	13.27
	Total Expenses	26.93	33.32	9.35	41.27	27.44
3	Profit/(Loss) from operations before other income, finance costs and exceptional items					
		0.00	0.37	-	0.58	2.11
4	Other Income					
		26.93	33.69	9.35	41.85	29.55
5	Profit/(Loss) before finance costs & exceptional items					
		14.66	10.84	2.89	10.88	-
6	Finance costs					
		12.27	22.85	6.46	30.97	29.55
7	Profit/(Loss) after finance cost but before Exceptional items					
		-	-	-	-	-
8	Exceptional Items					
		12.27	22.85	6.46	30.97	29.55
9	Profit/(Loss) before tax					
		-	-	1.62	8.06	8.86
10	Tax Expense					
		12.27	22.85	4.84	22.91	20.69
11	Net Profit/ (Loss) from Ordinary Activities after tax					
		-	-	-	-	-
12	Extra-Ordinary Items					
		12.27	22.85	4.84	22.91	20.69
13	Net Profit/(Loss) for the period					
		-	-	-	-	-
14	Share of profit/ (loss) of associates					
		-	-	-	-	-
15	Minority interest					
		12.27	22.85	4.84	22.91	20.69
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates					
		371.18	371.18	300.02	300.02	300.02
17	Paid-up Equity Share Capital (Face value Rs. 10/- per share)					
		47.44	47.44	25.93	25.93	5.41
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year					
		0.331	0.616	0.161	0.764	0.690
19	Earning per Share (basic & diluted)					
	- Before extra-ordinary items	0.331	0.616	0.161	0.764	0.690
	- After extra-ordinary items	0.331	0.616	0.161	0.764	0.690

NOTES :

- The above financial results have been reviewed by the Audit Committee and approved by the Board Of Directors in their respective meeting held on 14.11.2018
- The statutory auditors have reviewed the above financial results for the quarter and six months ended 30th September, 2018.
- The segment reporting provisions are not applicable. The company is engaged in only one business segment i.e. NBFC activities.
- The figures of the previous period/year have been regrouped/reclassified, wherever considered necessary, to correspond with the current period's classification/disclosure.

On behalf of the Board Of Directors

For Regency Investments Limited



For Regency Investments Ltd

GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452

Director

Place Chandigarh
Date 14.11.2018



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

To the Board of 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 for the Quarter ended September 30, 2018 ("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: 14.11.2018

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



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

Regency Investments Ltd.

In terms of Regulation 30 of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2017 and SEBI Circular No.CIR/CFDCMD/4/2015 dated September 9, 2015, the brief profile of the proposed appointee, Mr. Adarsh Tulshyan, is attached herewith:

BRIEF PROFILE

1.	Name	Adarsh Tulshyan
2.	Father's Name	Lalit Kumar Tulshyan
3.	Date Of Birth	26/11/1991
4.	Address	18, Nandan Road, Po:- Kalighat ,Kolkata - 700025 ,West Bengal
5.	Educational Qualification	Pursuing Master Of Business Administration (Post Graduate Course)
6.	Occupation	Business
7.	Experience	He has more than 5 years of experience in financial market and is holding the position of a Director in a few companies . He is an oriented achiever with excellent track record for identifying opportunities for accelerated growth.

Kindly take the aforesaid information on your record and acknowledge the same.

Thanking You.

For Regency Investments Limited

For Regency Investments Ltd.



Director

Gaurav Kumar
Managing Director
DIN: 06717452

