

Regency Investments Ltd.

February 8, 2019

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	Scrip Code: 011600 ISIN: INE964R01013

Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON FEBRUARY 8, 2019

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 Friday, 8th February, 2019 at 3.00 p.m. have approved the following:-

1. Unaudited Standalone Financial Results for the quarter ended December 31, 2018.
2. Limited Review Report on the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2018.
3. Resignation Of Ms. Shipra Anand as Company Secretary And Compliance Officer of the company w.e.f. 08.02.2019.

Further, the copy of Un-audited Standalone Financial Results along with Limited Review Report is attached herewith for your records.

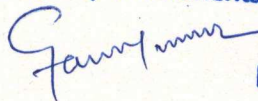
The meeting of the Board of Directors is concluded at 5.00 p.m.

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

Thanking You.

For Regency Investments Limited

For Regency Investments Limited



Director

Gaurav Kumar
Managing Director
DIN: 06717452



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 31ST DECEMBER, 2018
(Rs.in lacs except per share data)

S.No.	Particulars	STANDALONE QUARTER ENDED			STANDALONE QUARTER ENDED	
		3months ended 31.12.2018(Un-audited)	Preceding 3months ended 30.09.18(Un-Audited)	Correspondin g 3 months ended in previous year 31.12.2017(Un audited)	Nine months ended 31.12.2018 (Unaudited)	Audited year ended 31.03.2018
1	Income from operations					
	(a) Net Sales/ Income from operations (Net of excise duty)	59.82	50.94	14.90	155.20	63.64
	(b) Other Operating Income		(2.77)		(0.99)	8.80
	Total income from operations (net)	59.82	48.17	14.90	154.21	63.64
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	6.39	4.26	0.46	14.18	5.47
	(e) Depreciation and amortisation exp.					1.11
	(f) Other expenses	21.76	16.98	2.99	48.11	15.79
	Total Expenses	28.15	21.24	3.45	62.29	22.37
3	Profit/(Loss) from operations before other income, finance costs and exceptional items	31.67	26.93	11.45	91.92	41.27
4	Other Income	0.01	0.00		0.38	0.58
5	Profit/(Loss) before finance costs & exceptional items	31.69	26.93	11.45	92.31	41.85
6	Finance costs	22.63	14.66	5.03	48.13	10.88
7	Profit/(Loss) after finance cost but before Exceptional items	9.06	12.27	6.42	44.18	30.97
8	Exceptional Items	0.71	-	-	0.71	-
9	Profit/(Loss) before tax	8.34	12.27	6.42	43.46	30.97
10	Tax Expense			1.61		8.06
11	Net Profit/ (Loss) from Ordinary Activities after tax	8.34	12.27	4.81	43.46	22.91
12	Extra-Ordinary Items	-	-	-	-	-
13	Net Profit/(Loss) for the period	8.34	12.27	4.81	43.46	22.91
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	8.34	12.27	4.81	43.46	22.91
17	Paid-up Equity Share Capital (Face value Rs. 10/- per share)	371.18	371.18	300.02	371.18	300.02
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	47.44	47.44	25.93	47.44	25.93
19	Earning per Share (basic & diluted)					
	- Before extra-ordinary items	0.225	0.331	0.160	1.172	0.764
	- After extra-ordinary items	0.225	0.331	0.160	1.172	0.764

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 08.02.2019.
- The statutory auditors have reviewed the above financial results for the quarter ended 31th December, 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 Limited

Gaurav Kumar

Director

GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452





SUNIL K SHARMA & ASSOCIATES

CHARTERED ACCOUNTANTS

Review Report
To the Board Of Directors of
Regency Investments Limited,

We have reviewed the accompanying statement of unaudited financial results of M/s Regency Investments Limited ("the company") for the Quarter ended December 31, 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 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 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 SEBI (Listing Obligations & Disclosure 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

Place: Chandigarh
Date: 08.02.2019

