



Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Shop No. 6, Ganesh Shopping Complex, Zirakpur, Punjab 140603

Corporate Office: T-4/B, Centra Mall, Industrial Area, Phase-1, Chandigarh 160001

Ph. : 0172 4732618 | Web.: www.regencyinvestments.co.in | E-mail:regencyinvestmentsltd@gmail.com

Ref: Regency/2019

Date: 29.05.2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 540175

**Ref: Outcome of the Board Meeting pursuant to Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the meeting of the Board of Directors of the Company held today i.e. May 29th, 2019 at 5:00 P.M. at the Regd. Office of the Company i.e. Shop No.6, Ganesh Complex, Zirakpur and has considered and approved the following:

1. The Standalone Audited Financial Results of the Company for quarter and year ended March 31st, 2019 along with the Auditors' report by our Statutory Auditors M/s Sunil K Sharma & Associates, Chartered Accountants, Chandigarh.
2. Meeting of the Audit Committee of Directors also held to review the Audited Financial Results for the quarter and year ended March 31st, 2019.
3. Mr. Raman Kataria (DIN: 08174441) has resigned from the position of Independent Director of the company.
4. Mr. Mohinder Singh Nain, Advocate has been appointed as the Internal Auditor of the Company for the FY 2019-20.
5. Mr. Kanwaljit Singh Thanewal, Practicing Company Secretary has been appointed as the Secretarial Auditor of the Company for the FY 2019-20.

The meeting of the Board of Directors concluded at 8.30 p.m.

This is for your kind information and record.

Thanking You.

For Regency Investments Limited


Khyati
Company Secretary & Compliance Officer
M. No. A50404

REGENCY INVESTMENTS LIMITED
CIN:L67120PB1993PLC013169
Shop No. 6, Ganesh Complex, Zirakpur
 Email Id: regencyinvestmentsltd@gmail.com

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE YEAR ENDED 31ST MARCH, 2019

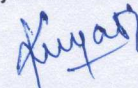
(Rs. in lacs except per share data)

S.No.	Particulars	3 months ended	3 months ended	Corresponding 3 months ended in the previous year	Year ended	Previous Year ended
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income from operations					
	(a) Net Sales/Income from operations (Net of excise duty)	59.91	59.82	22.46	218.59	63.64
	(b) Other Operating Income	-	-	-	-	-
	Total income from operations (net)	59.91	59.82	22.46	218.59	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	7.96	6.39	3.25	22.15	5.37
	(e) Depreciation and amortisation exp.	-	-	-	65.37	16.85
	(f) Other expenses	15.1	21.82	10.37	87.52	22.22
	Total Expenses	23.06	28.21	13.62	175.09	44.44
3	Profit/(Loss) from operations before other income, finance costs and exceptional items	36.85	31.61	8.84	131.07	41.42
4	Other Income	-	-	-	-	-
5	Profit/(Loss) before finance costs & exceptional items	36.85	31.61	8.84	131.07	41.42
6	Finance costs	33.12	22.55	2.17	80.52	10.45
7	Profit/(Loss) after finance cost but before Exceptional items	3.73	9.06	6.67	50.55	30.97
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) before tax	3.73	9.06	6.67	50.55	30.97
10	Tax Expense	0.93	2.27	1.67	12.64	8.06
11	Net Profit/(Loss) from Ordinary Activities after tax	2.80	6.80	5.00	37.91	22.91
12	Extra-Ordinary Items	-	-	-	-	-
13	Net Profit/(Loss) for the period	2.80	6.80	5.00	37.91	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	2.80	6.80	5.00	37.91	22.91
17	Paid-up Equity Share Capital (Face value Rs. 10/- per share)	300.02	300.02	300.02	300.02	300.02
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	25.93	25.93	-	25.93	25.93
19	Earning per Share (basic & diluted)					
	- Before extra-ordinary items	0.093	0.226	0.167	1.264	0.764
	- After extra-ordinary items	0.093	0.226	0.167	1.264	0.764

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 29.05.2019
- The Statutory Auditors have reviewed the above financial results for the year ended 31st march, 2019
- 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/recast, wherever considered necessary, to confirm to the current year's classification.

For Regency Investments Limited



Khyati

Company Secretary & Compliance Officer

A50404

Place: Punjab
Date: 29.05.2019

REGENCY INVESTMENTS LIMITED
CIN NO. L67120PB1993PLC013169
SHOP NO. 6, GANESH COMPLEX, ZIRAKPUR
STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2019

		(Rs. In Lakhs)	
Particulars		As at March 31, 2019	As at March 31, 2018
		3	4
I. EQUITY AND LIABILITIES			
1	Shareholders' funds	371.18	300.02
	(a) <u>Share capital</u>	282.53	47.44
	(b) <u>Reserves and surplus</u>	-	
	(c) <u>Money received against share warrants</u>		
		653.71	347.46
2	Share application money pending allotment		159.70
3	Non-current liabilities	82.70	474.31
	(a) <u>Long-term borrowings</u>	7.13	7.12
	(b) <u>Deferred tax liabilities (Net)</u>	1,809.19	-
	(c) <u>Other Long Term Liabilities</u>		-
	(d) <u>Long Term Provisions</u>		
		1,899.01	481.43
4	Current liabilities		
	(a) <u>Short-term borrowings</u>	4.04	
	(b) <u>Trade payables</u>		282.09
	(c) <u>Other current liabilities</u>	16.09	9.33
	(d) <u>Short-term provisions</u>	20.13	291.42
		2,572.85	1,280.01
	TOTAL		
II. ASSETS			
Non-current assets			
1	(a) Fixed assets	112.60	21.52
	(i) <u>Tangible assets</u>		
	(ii) <u>Intangible assets</u>		
	(iii) <u>Capital work-in-progress</u>		
	(iv) <u>Intangible assets under development</u>	13.47	
	(b) <u>Non-current investments</u>		560.54
	(c) <u>Deferred tax assets (net)</u>	2290.98	3.63
	(d) <u>Long-term loans and advances</u>		
	(e) <u>Other non-current assets</u>	2,417.04	585.69
2	Current assets		
	(a) <u>Current investments</u>		
	(b) <u>Inventories</u>		220.58
	(c) <u>Trade receivables</u>	81.24	
	(d) <u>Cash and cash equivalents</u>		
	(e) <u>Short-term loans and advances</u>	74.57	473.74
	(f) <u>Other current assets</u>		
	(g) <u>Preliminary Expenses</u>		
	(h) <u>Pre Operative Expenses</u>		
		155.81	694.32
	TOTAL	2,572.85	1,280.01

For **SUNIL KUMAR & ASSOCIATES**
CHARTERED ACCOUNTANTS
 FRN: 029335N
 Chartered Accountants
 CA **SUNIL KUMAR**
 Partner
 Membership No: 538370
 Chandigarh

REGENCY INVESTMENTS LIMITED
 Company Secretary & CO.
 Chandigarh - ASB 404



**INDEPENDENT AUDITORS REPORT ON QUATERLY AND ANNUAL STANDALONE
FINANCIAL RESULTS OF REGENCY INVESTMENTS LIMITED PURSUANT TO THE
REGULATION 33 OF SEBI (LISTING OBLGATIQN AND DISCLOSURE
REQUIREMENTS! REGULATION 2015.**

TO BOARD OF DIRECTORS OF

REGENCY INVESTMENTS LIMITED

1. We have reviewed the accompanying statement of standalone financial results (the Statement') of REGENCY INVESTMENTS LIMITED [formerly REGENCY INVESTMENTS LIMITED] ('the Company') for the Quarter and Year ended March 31, 2019, being submitted by the company pursuant to Regulation 33 of the SEB] (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled on the basis of standalone financial statements which have been prepared accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our audit of such financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. in making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of

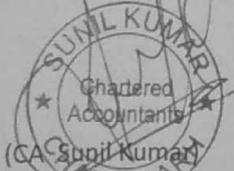
expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. The figures for the quarter ended March 31, 2019 and the corresponding quarter ended in the previous year as reported in this statement, are the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.
5. Based on our audit conducted as above, in our opinion and to the best of our information and according explanation furnished to us, subject to matter described in the paragraph above, the aforesaid statement for the quarter and year ended March 31, 2019:

a. is presented 'in accordance with the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016;

b. Give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principle generally accepted in India of the net loss and total Comprehensive income/(loss) and other financial information of the Company for the quarter and year ended March 31, 2019.

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



(CA Sunil Kumar)
Proprietor/Individual
M.No. 536370
Place: Chandigarh
Date: 29.05.2019

SUNIL K SHARMA & ASSOCIATES
CHARTERED ACCOUNTANTS



SCO 28, TOP FLOOR
SECTOR 41-D, CHANDIGARH
MOB. 9988707899

E-MAIL: .casunilsharma3@gmail.c

Review Report

To
The Board of Directors
M/s Regency Investments Limited
Shop No. 6, Ganesh Complex, Zirakpur, Punjab

We have reviewed the accompanying statement of unaudited financial results of M/s Regency Investments Limited ("the company") for the Quarter ended and financial year ending 31st March, 2019 ("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 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 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: 020975N


(CA Sunil Kumar)

Proprietor/ Individual

M.No. 536370

Place: Chandigarh

Date: 29.05.2019



Regency Investments Limited

CIN: L67120PB1993PLC013169

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Ph. : 0172 4732618 | Web.: www.regencyinvestments.co.in | E-mail: regencyinvestmentsltd@gmail.com

Ref: Regency/2019

Dated: 29.05.2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 540175

Subject: Declaration Under Regulation 33 Clause 3(D) of SEBI (LODR) Regulation 2015

Sir,

Pursuant to Regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 we declare that the Audited Reported issued by the Statutory Auditors on the Annual Audited Financial Results for the year ended 31.03.2019 were with unmodified opinion.

This is for your Information and record

For Regency Investments Limited

Adarsh Tulshyan

Adarsh Tulshyan
Chief Financial Officer
AKPPT4448J