



CIN: L67120PB1993PLC013169

Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

Corp. & Regd. Office :Unit No.57-58, 4th Floor, Sushma Infinium,
Chandigarh-Ambala Highway, Zirakpur -140603

Contact No.: +91 77175 93645 Web.: www.regencyfincorp.com
E-mail : regencyinvestmentsltd@gmail.com

Date: 12th February, 2024

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001

Sub: Outcome of Board Meeting held today i.e, 12th February, 2024

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Meeting Conclusion Time: 05:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held today, i.e., Monday, 12th Day of February, 2024 commenced at 04:00 P.M through Video Conferencing and concluded at 05:00 P.M. inter alia to consider and approve the un-audited financial results along with limited review report for the quarter and nine months ended 31st December, 2023.

This is for your kind information and record.

Thanking You

FOR REGENCY FINCORP LIMITED

GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452



SUNIL K SHARMA & ASSOCIATES

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, as amended

**Review Report to
The Board of Directors
M/s Regency Fincorp Limited (Formerly known as Regency Investments Limited)
Unit No.57-58, 4TH Floor Sushma Infinium,
Chandigarh Ambala Highway, Zirakpur, Mohali, Punjab 140603**

We have reviewed the accompanying statement of unaudited financial results of **M/s Regency Fincorp Limited** for the Quarter ended **31st December, 2023**. 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 unlimited 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 & Disclosures 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
UDIN: 24536370BKCFV04464
Place: Chandigarh
Date: 12/02/2024



REGENCY FINCORP LIMITED
(FORMELY KNOWN AS REGENCY INVESTMENTS LIMITED)

CIN:L67120PB1993PLC013169

Unit No. 57-58, 4th Floor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur-140603, PB (IN)

Email Id: regencyinvestmentsltd@gmail.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31.12.2023

(Rs. In Lacs)

S.No	Particulars	Quarter Ended			Nine months ended		Year ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
1	Income						
	(a) Revenue from operations						
	Interest Income	405.95	392.82	358.86	1,134.99	974.19	1,332.92
	Fees and commission income	1.70	2.80	5.02	8.01	10.11	16.08
	Net gain on fair value changes	-	-	-	-	-	-
	Sales of services	-	-	-	-	-	-
	Other Operating Income	-	-	-	-	-	-
	Total revenue from operations	407.65	395.62	363.88	1,143.00	984.30	1,349.00
	(b) Other Income	10.78	11.75	0.28	24.81	3.11	3.19
	Total Income	418.43	407.37	364.16	1,167.81	987.41	1,352.19
2	Expenses						
	(a) Finance costs	243.74	240.12	245.18	711.00	693.87	938.49
	(b) Fees and commission expense	6.96	32.95	1.78	56.04	1.78	43.28
	(c) Impairment on financial instruments	-	-	-	-	-	-
	(d) Employee benefits expenses	40.88	40.03	34.39	117.59	94.05	131.73
	(e) Depreciation and amortisation exp.	24.82	20.71	9.71	61.32	28.97	40.92
	(f) Other expenses	31.07	17.32	17.73	57.59	55.53	70.4
	Total Expenses	347.47	351.13	308.79	1,003.54	874.20	1,224.82
3	Profit before tax (1-2)	70.96	56.24	55.37	164.27	113.21	127.37
4	Tax Expense						
	(a) current tax	18.45	14.62	14.40	42.71	29.43	33.12
	(b) deferred tax (credit)/change	-	-	-	-	-	1.76
	Total tax expense	18.45	14.62	14.40	42.71	29.43	34.88
5	Profit/(Loss) after tax (3-4)	52.51	41.62	40.97	121.56	83.78	92.49
6	Other comprehensive income						
	a (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax related to item that will not be reclassified to profit or loss	-	-	-	-	-	-
	b (i) items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income , net of tax	-	-	-	-	-	-
7	Total other comprehensive income for period (5+6)	52.51	41.62	40.97	121.56	83.78	92.49
8	Paid-up equity share capital (Face value Rs. 10/- per share)	3633.57	3633.57	1068.57	3,633.57	1068.57	1068.57
9	Other equity						
10	Earning per Share (not annualised)						
	Basic	0.14	0.11	0.38	0.33	0.78	0.87
	Diluted	0.14	0.11	0.38	0.33	0.78	0.87

Notes :

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 12th February, 2024.
- Previous year's/period's figures have been regrouped / rearranged, wherever required
- The unaudited financial results of the Company for the Quarter and nine months ended on December 31, 2023 are also available on the website of the Company (www.regencyfincorp.com) and on the website of BSE Limited (www.bseindia.com)

On behalf of the Board Of Directors
For Regency Fincorp Limited

Regency Fincorp Ltd.

GAURAV KUMAR
MANAGING DIRECTOR

Director

DIN: 06717452

Place: Zirakpur
Date: 12-02-2024