

Regency Investments Limited

CIN: L67120PB1993PLC013169

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

To

Dated: 08/02/2020

General Manager, BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001

SUB:

Intimation under Regulation 30 of Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam.

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the following:

- a) Unaudited Financial Results for the quarter ended 31th December, 2019, duly approved by the Board of Directors at its meeting held on February 8th 2020.
- b) Limited Review Report as submitted by the Auditors of the Company.

The Board Meeting commenced at 4.00P.M. And concluded at 5.00 P.M.

Kindly acknowledge receipt.

Yours sincerely,

For Regency Investments Limited

Gaurav Kumar Managing Director

DIN: 06717452

REGENCY INVESTMENTS LIMITED CIN: 67120PB1993PLC013169 SHOP NO. 6, GANESH COMPLEX, ZIRAKPUR, PUNJAB, 140603 Email id: regency/nyestmentsit@mail.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31.12.2019

S.No.	Particulars	Ear the	Unaudited			Audited
		For the Quarter ended 31.12.2019	For the Quarter ended 30.09.2019	3months ended 31.12.2018(Un- audited)	Nine months ended 31.12.2019 (Unaudited)	For the Year ended 31.03.2019
1	Income from operations					
	(a) Net Sales/Income from operations	85.51	81 59	59.82	230.78	217 6
	(Net of excise duty)				2.0.70	21/0
	(b) Other Operating Income	2 49	4.47		8.17	0.91
	Total income from operations (net)	88.00	86.06	59.82	238.95	1000
		00.00	00.00	39.02	238,95	218.58
2	Expenses			医割馬斯克		
	(a) Cost of materials consumed (b) Purchases of traded goods					
	(c) Changes in inventories of finished					
	goods, work-in-progress and	1				
	stock-in-trade					
	(d) Employee benefits expenses	10.81	1.24	6.39	18.74	22.15
	(e) Depreciation and amoritisation exp. (f) Other expenses		3 39		3.39	1.65
	Total Expenses	7.24 18.05	12 36 16.99	21.76	28.31	61.09
		18.05	10.99	28.15	50.44	84.89
3	Profit/(Loss) from operations before	69.95	69.07	31.67	188.51	133.69
	other income, finance costs and exceptional items					
	and optional name	-		10-11-1		
4	Other Income	0.1		0.01	2 99	
					277	
5	Profit/(Loss) before finance costs &	70.05		31.68	191.50	133.69
17	exceptional items					
6	Finance costs	51.85	52 05			
		31.65	52 05	22.63	140.90	84.79
7	Profit/(Loss) after finance cost but	18.20	17.02	9.05	50.60	48.90
	before Exceptional Items					40.00
8	Exceptional Items					
	Profit/(Loss) on sale of Brand			0.71		
	Profit/(Loss) on sale of Long Term investments					
0						
9	Profit/(Loss) before tax	18.20	17.02	8.34	50.60	48.90
10	Tax Expense					10.77
				-		12 77
11	Net Profit/ (Loss) from Ordinary Activities	18.20	17.02	8.34	50.60	36.13
-	after tax					
12	Extra-Ordinary Items					
						-
13	Net Profit/(Loss) for the period	18.20	17.02	8.34	50.60	36.13
14	Share of profit/(loss) of associates					
15	Minority interest					
16	Net Profit/(Loss) after taxes, minority	18.20	47.00			
	interest and share of profit/(loss) of	10.20	17.02	8.34	50.60	36.13
	associates					
17	Day - Fact Charles					
17.	Paid-up Equity Share Capital (Face value Rs. 10/- per share)	371.18	371.18	371.18	371 18	371.18
	(per sital e)					
18	Earning per Share (basic & diluted)					
	- Before extra-ordinary items - After extra-ordinary items	0.490	0.458	0.225	1 363	0.973
-	The same organiant feeting	0.490	0.458	0.225	1.363	0.973

NOTES:

- 1 The above finacial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective
- 2 The company does not have any exceptional items to report for the above period
- The figures of the previous period/year have been regrouped/reclassified , wherever considered necessary
- This statement is as per Regulation 33 of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015.

On behalf of the Board Of Directors
For Regency Investments Limited

GAURAV KUMAR MANAGING DIRECTOR HANDIGAR DIN: 06717452

Place: Chandigarh Date: 08.02.2020



SUNIL K SHARMA & ASSOCIATES

CHARTERED ACCOUNTANTS

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 for the Quarter ended 31st December, 2019. 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 Associates

FRN. 029325N

(CA Sunt Kumar)

M.No. 536370

Place: Chandigarh Date: 08.02.2020