

D/RELIC/SEC B/18-19

13th February, 2019

To,
Department of Corporate Services
The Bombay Stock Exchange,
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE CODE: 511712

Dear Sir,

**SUB: Unaudited Financial Results & Limited Review of Quarter Ended 31/12/2018
Relic Technologies Limited**

Enclosed herewith please find the Unaudited Financial Results and Limited review for the Quarter Ended 31st December, 2018 duly approved and taken on record at the Board Meeting held on 13th February, 2019.

Thanking you,

Yours faithfully,
For **RELIC TECHNOLOGIES LIMITED,**




Mr. Baijoo Raval
DIRECTOR

RELIC TECHNOLOGIES LIMITED

CIN No: L65910MH1991PLC064323

REGD. OFF: J-BLOCK, BHANGWADI SHOPPING CENTRE, KALBADEVI ROAD, MUMBAI 400002

(Rs in Lacs except EPS)

Statement of Standalone Unaudited Results for the Quarter ended 31st December, 2018

Sr. No.	Particulars	31/12/2018 UNAUDITED	Correspondin g 3 months ended (31/12/2017) UNAUDITED	Previous Quarter ended (30/09/2018) (refer note 3) UNAUDITED	Year ended (31/03/2018) AUDITED	YEAR TO DATE FOR 9 MONTHS ENDED 31/12/18 UNAUDITED
1	REVENUE FROM OPERATIONS (GROSS)	152.16	40.28	17.17	114.63	191.81
2	OTHER INCOME	0.59	0.01	1.85	4.96	3.72
3	TOTAL REVENUE (1+2)	152.75	40.29	19.02	119.60	195.53
4	EXPENSES					
a	COST OF MATERIAL CONSUMED					
b	PURCHASES OF STOCK IN TRADE					
c	CHANGES IN INVENTORIES OF FINISHED GOOD, STOCK IN TRADE AND WORK IN PROGRESS					
d	EXCISE DUTY					
e	EMPLOYEES BENEFITS EXPENSES	2.49	2.79	3.52	12.87	6.01
f	FINANCE COSTS	0.33	0.5	0.34	1.56	1.09
g	DEPRECIATION AND AMORTISATION EXPENSE	4.55	4.18	4.55	16.17	13.57
h	OTHER EXPENDITURE	11.03	17.93	12.2	59.55	39.08
	TOTAL EXPENSES	18.40	25.40	20.62	90.15	59.75
5	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	134.35	14.89	-1.60	29.45	135.78
6	EXCEPTIONAL ITEMS	0	0		-1.06	0
7	PROFIT BEFORE TAX (5-6)	134.35	14.89	-1.60	28.39	135.78
8	TAX EXPENSE	31.00	0		9.18	31.00
a	INCOME TAX	31.00	0		10.56	31.00
b	DEFERRED TAX	0	0		-1.39	0
9	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (7-8)	103.35	14.89	-1.60	19.21	104.78

10	OTHER COMPREHENSIVE INCOME (OCI)					
	a THE ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS					
	b INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS					
11	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	103.35	14.89	-1.60	19.21	104.78
12	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE RS 10)	360.00	360.00	360.00	360.00	360.00
13	RESERVES EXCLUDING REVALUATION RESERVE AS SHOWN IN THE				56.7	
14	EARNINGS PER SHARE (EPS)					
	BASIC	2.87	0.41	-0.04	0.53	2.91
	DILUTED	2.87	0.41	-0.04	0.53	2.91

1 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 13.02 2019

2 Previous years figures are re-grouped, re-arranged, re-classified wherever necessary.

This statement has been prepared in accordance with companies (Indian Accounting Standards) rules 2015 (Ind AS), prescribed u/s 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.




For Relic Technologies Limited

Place : Mumbai
Date : 13/02/2019

(Baijoo Raval)
Wholetime Director

RELIC TECHNOLOGIES LIMITED
BSE CODE 511712

**LIMITED REVIEW BY AUDITORS AND FINANCIAL RESULTS FOR THREE MONTHS
ENDED 31st December 2018 (Rs, in Lakhs)**

		(1)	(2)
		3 Months Ended 31/12/2018 unaudited	Three months figures as per Limited Review By Auditors Period ended 31/12/2018
1	Net Sales/Income from Operation	15216281	15216281
2	Other Income	58565	58565
3	Total Expenditure	1807363	1807363
	A Listing fees	-	-
	B Directors Remuneration	600000	600000
	C Employee Benefit Expenses	248980	248980
	D Depreciation	455382	455382
	E Other expenditure (Any item exceeding 10% of the total expenditure to be shown separately)	503001	503001
4	Interest	33435	33435
5	Profit(+)/Loss(-) before tax (1+2-3-4)	13434048	13434048
6	Provision for taxation	3100000	3100000
7	Net Profit (+)/Loss(-) (5-6)	10334048	10334048
8	Paid-up equity share capital	36000000	36000000
9	Reserves excluding revaluation reserves (as per balance sheet) of previous accounting year to be given in column (5)	5670165	5670165
10	Basic and diluted EPS for the period, for the year to date and for the previous year (not to be annualised)	2.87	2.87
11.	Aggregate of Non-Promoter shareholding	-	-
	- Number of Shares		
	- Percentage of shareholding		

1. The above results were taken on record at the Meeting of Board of Directors held on
13th February 2019.

FOR AND ON BEHALF OF THE BOARD


BAIJOO RAVAL
DIRECTOR



PLACE : MUMBAI
DATED: 13.02.2019



MULRAJ D. GALA

CHARTERED ACCOUNTANT

B-21, Shashtri Niketan,
R. K. Chemburkar Marg,
Behind Telephone Exchange,
Chembur Naka, Mumbai - 400 071.

Tel. : 2529 4941

Mob. : 98200 35665

E-mail : camdgala@rediffmail.com

CERTIFICATE

We have reviewed the accompanying statement of unaudited financial results of **RELIC TECHNOLOGIES LIMITED** for the period quarter ended 31st December 2018. This statement is the responsibility of the Company's management.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements as a whole. Accordingly, we do not express such an opinion

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results has not disclosed the information required to be disclosed in terms of clause 41 of the listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 13.02.2019

Place : Mumbai

For **MULRAJ D. GALA**
CHARTERED ACCOUNTANT

M. D. Gala
M. No. 41206



D/RELIC/SEC B/18-19

13th February, 2019

To,
Director - Investor Services & Listing
The Bombay Stock Exchange,
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE CODE: 511712

Dear Sir,

**SUB: OUTCOME OF BOARD MEETING OF
RELIC TECHNOLOGIES LIMITED HELD ON 13TH FEBRUARY, 2019.**

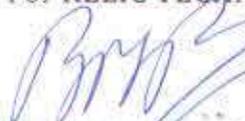
This is to inform you that the Board Meeting of Relic Technologies Limited was Held on Wednesday 13th February, 2019 and Board has discussed the following business:

1. Approved Unaudited Accounts for the quarter ended 31st December, 2018.
2. Mr. PRAFUL N. SHAH has been appointed as the Internal Auditor of the Company for the Term of 3 years.
3. Mrs. BARBIE SINGH has been appointed as the Company Secretary of the Company for the Term of 3 years.

Please take the note of above in your record

Thanking you,

Yours faithfully,
For RELIC TECHNOLOGIES LIMITED,


Mr. Baijoo Raval
DIRECTOR

