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11th February, 2022

To, The Manager - CRD BSE Limited, PhirozeJeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400001

Dear Sir,

Scrip: Code No. 511712- RELICTEC

Sub.: Outcomeof the Board meeting held today i.e. 11th February, 2022

With regards to the captioned subject matter, this is to inform you that the Board of Director's of the Company in its meeting held today i.e. 11th February, 2022 which commenced at 1.00 p.m. and concluded at 1.30pm, inter-alia, have considered and approved following matters among other businesses:

- 1. The Standalone Un-Audited Financial Results for the Quarter and Nine months ended 31st December, 2021.
- The ConsolidatedUn-Audited Financial Results for the Quarter and Nine months ended 31st December, 2021.

Thanking You,

Yours Faithfully,

For Relic Technologies Limited

(Baijoo M Raval) Wholetime Director DIN no.00429398



## PRAFUL N. SHAH & CO.

CHARTERED ACCOUNTANTS

Flat No. 2, First Floor, 10 Residency, Opp. Komal Flats, Nr. Suraj Party Plot, Sugam Flats Road, Vasna, Ahmdabad - 380 007.
Phone: 079 - 26611218, M.: 93280 45200, E-mail: pnshah1947@yahoo.com / p\_n\_shah\_ca@yahoo.com

Limited review report on unaudited **standalone** quarterly financial results and standalone yearto-date financial results of **Relic Technologies Limited** under Regulation 33 and 52 read with 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of

#### Relic Technologies Limited

- We have reviewed the accompanying Statement of unaudited standalone financial results of Relic Technologies Limited ("the Company") for the quarter ended 31<sup>st</sup> December 2021 and for the year-to-date period from 1 April 2021 to 31<sup>st</sup> December 2021 ("the Statement").
- 2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 read with 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ("SRE") 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 read with 63(2) of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Praful N. Shah & Co. Chartered Accountants

(FRN: 108057W)

Ahmedabad

N. SHAH

Mem. No. 15591 (Profyl N. Sheh)

(Proprietor)

Membership No: 015591

UDIN: 22015591ABHMTV8765

### RELIC TECHNOLOGIES LIMITED CIN No: L65910MH1991PLC064323

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

-	-	Statement of Standalone Results	for the Quart	er & Nine mon	ths ended 31st	December, 20	s in Lacs exce 21	prers)
Sr. No.		Particulars	Quarter Ended 31/12/2021 UNAUDITED	Quarter ended (30/09/2021) UNAUDITED	Quarter ended (31/12/2020) UNAUDITED	Year ended (31/03/2021) AUDITED	NINE MONTHS ENDED 31/12/21	NINE MONTHS ENDED 31/12/20
1	۰	REVENUE FROM OPERATIONS (GROSS)	FO 40	1 10 20	10.00	100000000000000000000000000000000000000	-	
2	-	OTHER INCOME	50.19		. 10,00	100,00	135,13	98,10
3		TOTAL REVENUE (1+2)	3.18	3.02	0.25	1,00	8.18	5.30
4	-	EXPENSES	53.37	50.57	44.16	138.54	143.31	103.40
	8		- 0		200			
	-		. 0	0	0.00	0	0	0.00
	b	PURCHASES OF STOCK IN TRADE	.0	0	0.00	0	0	0.00
		CHANGES IN INVENTORIES OF FINISHED GOOD, STOCK IN TRADE AND WORK IN PROGRESS	0	0	0.00	0:	0	0.00
		EXCISE DUTY	0	.0	0.00	0	0	0.00
-	_	EMPLOYEES BENEFITS EXPENSES	12.20	10.54	8.51	30.70	33.08	22.98
_	1	FINANCE COSTS	0.01	0.02	0.07	0.2	0.07	0.22
-		DEPRECIATION AND AMORTISATION EXPENSE	2.62	4.27	3.04	5.78	7.63	9.12
	h	OTHER EXPENDITURE	25,84	13.45	12.60	54.86	52.29	34.34
		TOTAL EXPENSES	40.67	28 28	24.22	91.54	93.07	56.88
5		PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3)	12.70	22.29	19.94	47.00	50.24	36.74
6		EXCEPTIONAL ITEMS	0	0	0.00	0	0	0.00
7	-	PROFIT BEFORE TAX (5-6)	12.70	22.29	19.94	47.00	50.24	36.74
8		TAX EXPENSE	0.00	0.00		0	0.00	40.74
_	ä	INCOME TAX	0.00	0.00	0.00	9.71	0.00	0.00
	Ь	DEFERRED TAX	0.00	0.00	0.00	-1.54	0.00	0.00
	-	NET PROFIT FROM ORDINARY ACTIVITIES AFTER	1110	0.00	0.00	77.04	-	0.00
9		TAX (7-8)	12.70	22 29	19.94	38.83	50.24	36.74
10		OTHER COMPREHENSIVE INCOME (OCI)	0	0	0.00	0	00.24	0.00
	_	THE ITEMS THAT WILL NOT BE RECLASSIFIED TO		- 0	0.00	. 0	- 01	0.00
		PROFIT OR LOSS	0	0	0.00			
	_	INCOME TAX RELATING TO ITEMS THAT WILL	- 0	- 0	0.00	0	0	0.00
	b	NOT BE RECLASSIFIED TO PROFIT OR LOSS	0	0	0.00	0	0	
-		TOTAL COMPREHENSIVE INCOME FOR THE	0	-	0.00	- 0	-	
11		PERIOD	12.70	22.29	19.94	38.83	50.24	36.74
-		PAID-UP EQUITY SHARE CAPITAL (FACE VALUE	12.70	56.60	10.04	0.0.00	55,57	00 11
12		RS 10)	380.00	360.00	360.00	380.00	350.00	360.00
		RESERVES EXCLUDING REVALUATION RESERVE	2000	W. W.	10,000	1200ETER	170	CONT.
13		AS SHOWN IN THE	0.00	0.00	0.00	217.24	0	0.00
14		EARNINGS PER SHARE (EPS)						
		BASIC	0.35	0.62	0.55	1.08	1,40	1.02
		DILUTED	0.35	0.62	0.55	1.08	1.40	1.02

#### Notes:

- 1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 11-02-22
- 2, The Company's business activity falls within a single primary business segment viz." Share Broking ". Hence there are no separate reportable tsegments as per Ind AS 108 'Operating Segments'
- 3. 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 practies and policies to the extent applicable. 4.The Statutory auditors of the Company have carried out a limited review of the above unaudited standalone financial results the quarter2021 ended 31st. December eband have issued an unqualified review report. The review report of the statutory auditors is being file with BSE Ltd ("BSE") and is also available on the Company's website

Place : Mumbai Date : 11/02/2022 hmedabad

(Baijoo M Raval) Whole Time Director DIN No. 00429398

For Relic Technologies Limited

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MUMBA



# PRAFUL N. SHAH & CO.

Flat No. 2, First Floor, 10 Residency, Opp. Komal Flats, Nr. Suraj Party Plot, Sugam Flats Road, Vasna, Ahmdabad - 380 007.

Phone: 079 - 26611218, M.: 93280 45200, E-mail: pnshah1947@yahoo.com / p\_n\_shah\_ca@yahoo.com

Limited review report on unaudited consolidated quarterly financial results

And consolidated year-to-date financial results of Relic Technologies Limited
under Regulation 33 and 52 read with 63(2) of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015

To

## The Board of Directors of Relic Technologies Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Relic Technologies Limited ("the Parent" or "the Company") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of for the quarter ended on 31st December 2021 and year-to-date results for the period from 01 April 2021 to 31st December 2021 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 and 52 read with 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement

based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", Issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance, with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 read with 63(2) of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Mumbai 11th February 2022 For Praful N.Shah & Co.

(FRN: 10805714)

( Proprietor )

Membership No: 015591

UDIN: 22015591ABHNOA3497

#### RELIC TECHNOLOGIES LIMITED

CIN No: L65910MH1991PLC064323

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

	Challenge				(Rsin Lace	CORN FRO					
	Statement of Consolidated Results for the Quarter & Nine Months ended 31st Dec, 2021										
Sr. No.	Particulars	Ended 31/12/2021	1/	Quarter ended (31/12/2020) UNAUDITED	Year ended (31/03/2021) AUDITED	MONTHS ENDED 31/12/21	MONTH ENDER				
1	REVENUE FROM OPERATIONS (GROSS)	100									
2	OTHER INCOME	50.19	41,00	43.91	130.65	135.13	98.				
3	TOTAL REVENUE (1+2)	3.18	3.02	0.25	7.89	THE RESERVE OF THE PERSON NAMED IN	5.				
4		53.37	50.57	44.16	138,54	143.31	103				
	COST OF MATERIAL CONSUMED						100.				
	PURCHASES OF STOCK IN TRADE	0	0	0	0	0	_				
		0	0	0	0	0	_				
	CHANGES IN INVENTORIES OF FINISHED GOOD, STOCK IN TRADE AND WORK IN PROGRESS	0	0	0							
-	EXCISE DUTY	0	0	0	0	0					
-	EMPLOYEES BENEFITS EXPENSES	12.20	10.54		0	0					
-	FINANCE COSTS	0.01	0.02	8.51	30.70	33.08	22.9				
-	DEPRECIATION AND AMORTISATION EXPENSE	2.62	4.27	0.07	0.2	0.07	0.2				
	OTHER EXPENDITURE	25.84	13.45	3,04	5.78	7.63	9.1				
	TOTAL EXPENSES	40.67		12.60	54.86	52.29	34.3				
5	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	12.70	28.28	24.22	91.54	93.07	66.6				
8	EXCEPTIONAL ITEMS	0	22.29	19.94	47.00	50.24	36.7				
	PROFIT BEFORE TAX (5-6)	12.70	0	0	0	0	(				
8	TAX EXPENSE		22.29	19.94	47.00	50.24	36.74				
1	NCOME TAX	0.00	0.00		0	0.00					
10	DEFERRED TAX	0.00	0.00	0.00	9.71	0.00	0.00				
	A CONTRACTOR SERVICES SOCIAL S	0.00	0.00	0.00	-1.54	0	0.00				
OIC	THE COMPREHENSIVE INCOME (OCI)	12.70	22.29	19.94	38.83	50.24	36.74				
	HE ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT	0	0	0	0	0	0				
10	RLOSS	0	0	0	0	0	0				
R	COME TAX RELATING TO ITEMS THAT WILL NOT BE ECLASSIFIED TO PROFIT OR LOSS	0	0	0							
TO	OTAL COMPREHENSIVE INCOME FOR THE PERIOD	12.70	22.29	19.94	0	0					
P	AID-UP EQUITY SHARE CAPITAL (FACE VALUE BS 10)	360.00	360.00		38.83	50.24	36.74				
R	SERVES EXCLUDING REVALUATION RESERVE AS SHOWN THE	0.00		360.00	360.00	360,00	360.00				
EA	RNINGS PER SHARE (EPS)	0.00	0.00	0.00	217.24	0	0.00				
100	SIC	0.25	0.00								
DIL	UTED	0.35	0.62	0.55	1.08	1.40	1.02				
-		0.35	0.62	0.55	1 00	1.40	4 00				

1. The results displayed here are as furnished by the company at the relevant point of time.

2. Operating Profit Margin, Net Profit Margin and Cash EPS is calculated and not furnished by the company.

3. Quarterly, Half Yearly, Annual will be displayed for current period and 3 immediately preceding periods.

4. Where no data is available for any of the immediately preceding period, then there will be no display for that period. 5. There is only one segment so no segment wise results has been provided.

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Place : Mumbal Date : 11-2-2022