

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

Regd Office : J-BLOCK BHANGWADI SHOPPING CENTRE,
KALBADEVI ROAD MUMBAI- 400002

Tel No. : 022-22012231 Email add: relictechnologies@gmail.com

Date : 14th February, 2024

To,

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalai Street, Fort,
Mumbai - 400 001

Re: BSE Code: 511712

Sub: Outcome of Board Meeting held on 14th February, 2024

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today i.e. has considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ending December 31, 2023.

1. Accordingly, in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said results are enclosed together with the Limited Review Report(s) on the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ending December 31, 2023 issued by the Statutory Auditors M/s. VANDANA V. DODHIA & Co.

Further, the Financial Results will be published in the newspapers as per the requirements of SEBI Listing Regulations.

The Board meeting commenced at 2.00 p.m. and concluded at 4.00 p.m. Request you to kindly acknowledge and take the above on record.

Thanking You,
For Relic Technologies Limited

(BAIJOO RAVAL)
Whole Time-Director
DIN NO-00429398

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 Results for the Quarter & Nine months ended 31st December, 2023

Sr. No.	Particulars	Quarter Ended 31/12/2023 UNAUDITED	Quarter Ended 31/12/2022 UNAUDITED	Quarter ended 30/09/2023 UNAUDITED	Year ended 31/03/2023 AUDITED	NINE MONTH ENDED 31/12/2023 UNAUDITED	NINE MONTH ENDED 31/12/2022 UNAUDITED
1	REVENUE FROM OPERATIONS (GROSS)	41.99	36.53	30.20	145.45	115.11	121.10
2	OTHER INCOME	3.10	2.55	2.81	11.17	8.41	7.48
3	TOTAL REVENUE (1+2)	45.09	39.08	33.01	156.62	123.52	128.58
4	EXPENSES						
a	COST OF MATERIAL CONSUMED	0	0	0	0	0	0
b	PURCHASES OF STOCK IN TRADE	0	0	0	0	0	0
c	CHANGES IN INVENTORIES OF FINISHED GOOD, STOCK IN TRADE AND WORK IN PROGRESS	0	0	0	0	0	0
d	EXCISE DUTY	0	0	0	0	0	0
e	EMPLOYEES BENEFITS EXPENSES	13.44	13.24	11.45	31.18	35.72	34.14
f	FINANCE COSTS	0.82	0.00	0.67	0.03	1.49	0
g	DEPRECIATION AND AMORTISATION EXPENSE	5.13	3.20	5.09	12.64	14.14	8.55
h	OTHER EXPENDITURE	32.00	17.59	21.09	79.21	94.56	50.83
	TOTAL EXPENSES	51.39	34.03	38.30	123.06	145.91	93.52
5	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	-6.30	5.05	-5.29	33.56	-22.39	35.06
6	EXCEPTIONAL ITEMS	0	0	0	0	0	0
7	PROFIT BEFORE TAX (5-6)	-6.30	5.05	-5.29	33.56	-22.39	0.00
8	TAX EXPENSE						
a	INCOME TAX	0.00	0.00	0.00	9.11	0.00	0.00
b	DEFERRED TAX	0.00	0.00	0.00	-1.28	0.00	0
c	SHORT / EXCESS PROVISION	0.00	0.00	0.00	2.86	0.00	0.00
9	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (7-8)	-6.30	5.05	-5.29	22.87	-22.39	35.06
10	OTHER COMPREHENSIVE INCOME (OCI)	0	0	0	-3.62	0	0
a	THE ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0	0	0	0	0	0
b	INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0.00	0.00	0.00	0	0.00	0.00
11	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	-6.30	5.05	-5.29	19.25	-22.39	35.06
12	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE RS 10)	360.00	360.00	360.00	360.00	360.00	360.00
13	RESERVES EXCLUDING REVALUATION RESERVE AS SHOWN IN THE	0.00	0.00	0.00	286.31	0.00	0.00
14	EARNINGS PER SHARE (EPS)						
	BASIC	-0.18	0.14	-0.15	0.53	-0.62	0.97
	DILUTED	-0.18	0.14	-0.15	0.53	-0.62	0.97

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 14.02.2024
- 2, The Company's business activity falls within a single primary business segment viz. "Share Broking " . Hence there are no separate reportable segments 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 for the quarter ended 30th Sept 2023 and have issued an unqualified review report. The review report of the statutory auditors is being filed with BSE Ltd ('BSE') and is also available on the Company's website

For Relic Technologies Limited

Place : Mumbai
Date : 14/02/2024

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



VANDANA V. DODHIA & CO.

CHARTERED ACCOUNTANTS

D-101, Om Fortune, 1st Floor, Behind Bank of Baroda, Jambli Gali, Borivali West, Mumbai - 400092.

Office Telephone : 022-28335993 Mobile : 9820029281

Website : www.cavandana.com Email : vandana@cavandana.com / office.cavandana@gmail.com

Limited review report on unaudited Standalone quarterly financial results and Standalone 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
J-Block Bhangwadi Shopping Centre,
Kalbadevi Road, Mumbai-400002.

Introduction:

1. We have reviewed the accompanying Statement of unaudited **standalone** financial results of Relic Technologies Limited ("the Company") for the quarter ended **31st December, 2023** and for the year-to-date period from **1st April 2023 to 31st December 2023** ("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.

Scope of 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.
4. 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.





VANDANA V. DODHIA & CO.

CHARTERED ACCOUNTANTS

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Conclusion:

5. 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 recognized 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 them a near in which it is to be disclosed, or that it contains any material misstatement.

Other Matters:

6. We have not audited or reviewed the comparative financial information appearing in the statement of the corresponding quarter ended 31st December 2022, quarter ended 31st March 2023 and year to date financial results for the period 01st April 2022 to 31st March 2023. The comparative financial information appearing in the statement of the corresponding quarter ended 31st December 2022, quarter ended 31st March 2023 and year to date financial results for the period 01st April 2022 to 31st March 2023 are audited by the previous auditor whose report dated 30.05.2023, expressed an unmodified opinion on those Standalone financial statements.

Our Conclusion is not modified in respect of this matter.

**FOR VANDANA V. DODHIA & CO.
CHARTERED ACCOUNTANTS**

**VANDANA V. DODHIA
(PARTNER)
MEMBERSHIP NO.: 104000
FIRM REG No: 117812W
UDIN: 24104000BKFJFT7495
DATE : 14TH FEBRUARY, 2024
PLACE : MUMBAI**



RELIC TECHNOLOGIES LIMITED
CIN No: L65910MH1991PLC064323

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

(Rs in Lacs except EPS)

Statement of Consolidated Results for the Quarter & Nine months ended 31st Dec, 2023

Sr. No.	Particulars	Quarter Ended 31/12/2023 UNAUDITED	Quarter Ended 31/12/2022 UNAUDITED	Quarter ended 30/09/2023 UNAUDITED	Year ended 31/03/2023 AUDITED	NINE MONTH ENDED 31/12/2023 UNAUDITED	NINE MONTH ENDED 31/12/2022 UNAUDITED
1	REVENUE FROM OPERATIONS (GROSS)	41.99	36.53	30.20	145.45	115.11	121.10
2	OTHER INCOME	3.10	2.55	2.81	11.17	8.41	7.48
3	TOTAL REVENUE (1+2)	45.09	39.08	33.01	156.62	123.52	128.58
4	EXPENSES						
a	COST OF MATERIAL CONSUMED	0	0	0	0	0	0
b	PURCHASES OF STOCK IN TRADE	0	0	0	0	0	0
c	AND WORK IN PROGRESS	0	0	0	0	0	0
d	EXCISE DUTY	0	0	0	0	0	0
e	EMPLOYEES BENEFITS EXPENSES	13.44	13.24	11.45	31.18	35.72	34.14
f	FINANCE COSTS	0.82	0.00	0.67	0.03	1.49	0
g	DEPRECIATION AND AMORTISATION EXPENSE	5.13	3.20	5.09	12.64	14.14	8.55
h	OTHER EXPENDITURE	32.00	17.59	21.09	79.23	94.56	50.83
	TOTAL EXPENSES	51.39	34.03	38.30	123.08	145.91	93.52
5	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	-6.30	5.05	-5.29	33.54	-22.39	35.06
6	EXCEPTIONAL ITEMS	0	0	0	0	0	0
7	PROFIT BEFORE TAX (5-6)	-6.30	5.05	-5.29	33.54	-22.39	0.00
8	TAX EXPENSE						
a	INCOME TAX	0.00	0.00	0.00	9.11	0.00	0.00
b	DEFERRED TAX	0.00	0.00	0.00	-1.28	0.00	0
c	SHORT / EXCESS PROVISION	0.00	0.00	0.00	2.86	0.00	0.00
9	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (7-8)	-6.30	5.05	-5.29	22.85	-22.39	35.06
10	OTHER COMPREHENSIVE INCOME (OCI)	0	0	0	-3.66	0	0
a	THE ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0	0	0	0	0	0
b	RECLASSIFIED TO PROFIT OR LOSS	0.00	0.00	0.00	0	0.00	0.00
11	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	-6.30	5.05	-5.29	19.19	-22.39	35.06
12	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE RS 10)	360.07	360.07	360.07	360.07	360.07	360.07
13	RESERVES EXCLUDING REVALUATION RESERVE AS SHOWN IN THE	0.00		0.00	236.19	0.00	
14	EARNINGS PER SHARE (EPS)						
	BASIC	-0.15	0.18	-0.30	0.53	-0.45	0.83
	DILUTED	-0.15	0.18	-0.30	0.53	-0.45	0.83

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 14.02.2024
- 2, The Company's business activity falls within a single primary business segment viz. "Share Broking " . Hence there are no separate reportable segments 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 practices 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 for the quarter ended 31st Dec 2023 and have issued an unqualified review report. The review report of the statutory auditors is being filed with BSE Ltd ('BSE') and is also available on the Company's website

For Relic Technologies Limited

(Baijoo M Raval)

Place Whole Time Director

Date DIN No. 00429398



VANDANA V. DODHIA & CO.

CHARTERED ACCOUNTANTS

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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
J-Block Bhangwadi Shopping Centre,
Kalbadevi Road, Mumbai-400002.

LIMITED REVIEW REPORT ON CONSOLIDATED FINANCIAL RESULTS

Introduction:

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, 2023** and year-to-date results for the period from **01st April 2023 to 31st December, 2023** ("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.

Scope of 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.
4. A review being 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 procedure in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.





VANDANA V. DODHIA & CO.

CHARTERED ACCOUNTANTS

D-101, Om Fortune, 1st Floor, Behind Bank of Baroda, Jambli Gali, Borivali West, Mumbai - 400092.

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Website : www.cavandana.com Email : vandana@cavandana.com / office.cavandana@gmail.com

5. The Statement includes the results of the following entity:
a) Relic Pharma Limited (Wholly owned subsidiary)

Conclusion:

6. 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 them an near in which it is to be disclosed, or that it contains any material misstatement.

Other Matters:

7. We have not audited or reviewed the comparative financial information appearing in the statement of the corresponding quarter ended 31st December 2022, quarter ended 31st March 2023 and year to date financial results for the period 01st April 2022 to 31st March 2023. The comparative financial information appearing in the statement of the corresponding quarter ended 31st December 2022, quarter ended 31st March 2023 and year to date financial results for the period 01st April 2022 to 31st March 2023 are audited by the previous auditor whose report dated 30.05.2023, expressed an unmodified opinion on those Consolidated financial statements.

Our Conclusion is not modified in respect of this matter.

**FOR VANDANA V. DODHIA & CO.
CHARTERED ACCOUNTANTS**

**VANDANA V. DODHIA
(PARTNER)
MEMBERSHIP NO.: 104000
FIRM REG No: 117812W
UDIN: 24104000BKFJFU6707
DATE : 14TH FEBRUARY, 2024
PLACE : MUMBAI**

