

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

14th August, 2024

To,
The Manager - CRD
BSE Limited,
P.J Tower, Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Scrip : Code No. 511712- RELICTEC
Sub: Outcome of Board Meeting held today i.e 14th August, 2024.

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. 14th August, 2024 which commenced at 2.00 p.m. and concluded at 2.30 pm, inter-alia, have considered and approved following matters among other businesses:

1. The Standalone Unaudited Financial Results for the Quarter ended 30th June, 2024.
2. The Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024.

Please find enclosed herewith the Un-audited Financial Results of the Company for the quarter ended June 30, 2024. These Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held today.

We also enclose herewith the Limited Review Report on the above Financial Results duly certified by M/ s. Vandana V. Dodhia and Co., the Statutory Auditors of the Company.

We request you to take the above on record.

Yours Faithfully,
For Relic Technologies Limited

BAIJOO Digitally signed by
MADHUSU SAJOO
DAN RAVAL MADHUSUDAN RAVAL
Date: 2024.08.14
12:15:34 +05'30'

(Baijoo M Raval)
Whole time-Director
DIN No.00429398



RELIC TECHNOLOGIES LIMITED

CIN No: L65910MH1991PLC064323

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

Statement of Standalone Results for the Quarter ended 30th June, 2024 (Rs. In lacs Except EPS)

	Particulars	Quarter Ended 30/06/2024 (UNAUDITED)	Quarter ended 31/03/2024 (AUDITED)	Quarter Ended 30/06/2023 (UNAUDITED)	Year ended 31/03/2024 (AUDITED)
1	REVENUE FROM OPERATIONS (GROSS)	40.69	38.20	42.92	153.31
2	OTHER INCOME	2.19	2.71	2.50	11.12
3	TOTAL REVENUE (1+2)	42.88	40.91	45.42	164.43
4	EXPENSES				
a	COST OF MATERIAL CONSUMED	0	0	0	0
b	PURCHASES OF STOCK IN TRADE	0	0	0	0
c	CHANGES IN INVENTORIES OF FINISHED GOOD, STOCK IN TRADE AND WORK IN PROGRESS	0	0	0	0
d	EXCISE DUTY	0	0	0	0
e	EMPLOYEES BENEFITS EXPENSES	18.17	11.98	10.83	47.70
f	FINANCE COSTS	0.75	0.79	0.00	2.28
g	DEPRECIATION AND AMORTISATION EXPENSE	5.10	4.17	3.92	18.31
h	OTHER EXPENDITURE	29.40	90.25	41.47	184.81
	TOTAL EXPENSES	53.42	107.19	56.22	253.10
5	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	-10.54	(49.34)	-10.80	(20.38)
6	EXCEPTIONAL ITEMS	0	0	0	0
7	PROFIT BEFORE TAX (5-6)	-10.54	(49.34)	-10.80	(20.38)
8	TAX EXPENSE				
a	INCOME TAX	0.00	0.00	0.00	0.00
b	DEFERRED TAX	0.00	(1.42)	0.00	(1.42)
c	SHORT / EXCESS PROVISION	0.00	1.99	0.00	1.99
9	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (7-8)	-10.54	0.57	-10.80	0.57
10	OTHER COMPREHENSIVE INCOME (OCI)	0	(48.77)	0	(19.81)
a	THE ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0	0	0	0
b	INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0.00	2.20	0.00	2.20
11	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	-10.54	(46.57)	-10.80	-17.61
12	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE RS 10)	360.00	360.00	360.00	360.00
13	RESERVES EXCLUDING REVALUATION RESERVE AS SHOWN IN THE	0.00	0.00	0.00	199.28
14	EARNINGS PER SHARE (EPS)				
	BASIC	-0.29	-1.29	-0.30	-0.49



The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14.08.2024

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'

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.

The Statutory auditors of the Company have carried out a limited review of the above unaudited standalone financial results for the quarter ended 30th June 24 and have issued an unqualified review report. The review report of the statutory auditors is being filed with SE Ltd ('BSE') and is also available on the Company's website

For Relic Technologies Limited

BAJOO
MADHUSUDAN RAVAL

Digitally signed by BAJOO
MADHUSUDAN RAVAL
Date: 2024.08.14 12:13:03 +05'30'

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



Place : Mumbai
Date : 14/08/2024

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.dodhia@gmail.com / office.cavandana@gmail.com

Independent Auditor's Limited review report on unaudited Standalone financial results for the quarter ended 30th june,2024 pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Relic Technologies Limited
J-Block Bhangwadi Shopping Centre,
Kalbadevi Road, Mumbai-400002.

LIMITED REVIEW REPORT ON STANDALONE FINANCIAL RESULTS

Introduction:

1. We have reviewed the accompanying Statement of unaudited **standalone** financial results of Relic Technologies Limited ("the Company") for the quarter ended **30th June, 2024** ("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.



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.

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



**VANDANA V. DODHIA
(PARTNER)
MEMBERSHIP NO.: 104000
FIRM REG No: 117812W
UDIN:24104000BKFJHD8046
DATE: 14TH AUGUST,2024
PLACE : MUMBAI**



Statement of Unaudited Consolidated Results for the Quarter ended 30th June, 2024

Sr. No.	Particulars	Ended 30/06/2024 (UNAUDITED)	Quarter ended 31/03/2024 (AUDITED)	Quarter Ended 30/06/2023 (UNAUDITED)	Year ended 31/03/2024 (AUDITED)
1	REVENUE FROM OPERATIONS (GROSS)	40.69	38.20	42.92	153.31
2	OTHER INCOME	2.19	2.71	2.50	11.12
3	TOTAL REVENUE (1+2)	42.88	40.91	45.42	164.43
4	EXPENSES	0	0	0	0
a	COST OF MATERIAL CONSUMED	0	0	0	0
b	PURCHASES OF STOCK IN TRADE	0	0	0	0
c	CHANGES IN INVENTORIES OF FINISHED GOOD,	0	0	0	0
d	EXCISE DUTY	18.17	11.98	10.83	47.70
e	EMPLOYEES BENEFITS EXPENSES	0.75	0.79	0.00	2.28
f	FINANCE COSTS	5.10	4.17	3.92	18.31
g	DEPRECIATION AND AMORTISATION EXPENSE	29.40	90.58	41.47	185.14
h	OTHER EXPENDITURE	53.42	107.52	56.22	253.43
	TOTAL EXPENSES	-10.54	(66.61)	-10.80	(89.00)
5	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	0	0	0	0
6	EXCEPTIONAL ITEMS	-10.54	(66.61)	-10.80	(89.00)
7	PROFIT BEFORE TAX (5-6)	0.00	0.00	0.00	0.00
8	TAX EXPENSE	0.00	(1.42)	0.00	(1.42)
a	INCOME TAX	0.00	1.99	0.00	1.99
b	DEFERRED TAX	0.00	0.57	-10.80	0.57
9	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX	0	(66.04)	0	(88.43)
10	OTHER COMPREHENSIVE INCOME (OCI)	0	0	0	0
a	THE ITEMS THAT WILL NOT BE RECLASSIFIED TO PRO	0.00	2.20	0.00	2.20
b	RECLASSIFIED TO PROFIT OR LOSS	-10.54	(63.84)	-10.80	(86.23)
11	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	360.07	360.07	360.07	360.07
12	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE RS 10)	0.00	0.00	0.00	148.82
13	RESERVES EXCLUDING REVALUATION RESERVE AS S				
14	EARNINGS PER SHARE (EPS)	-0.29	-1.77	-0.30	-2.40
	BASIC	-0.29	-1.77	-0.30	-2.40
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by BAIJOO
MADHUSUDAN
RAVAL
Date: 2024.08.14



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 14.08.2024
- 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 June 2024 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

BAJOO

Digitally signed by BAJOO
MADHUSUDAN RAVAL

MADHUSUDAN RAVAL

Date: 2024.08.14 12:54:03 +05'30'

(Baijoo M Raval)

Whole Time Director

DIN No. 00429398



Place : Mumbai

Date : 14/08/2024

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.dodhia@gmail.com / office.cavandana@gmail.com

Independent Auditor's Limited review report on unaudited consolidated financial results for the quarter ended 30th June, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended)

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 **30th June, 2024** ("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.



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.

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



**VANDANA V. DODHIA
(PARTNER)
MEMBERSHIP NO.: 104000
FIRM REG No: 117812W
UDIN: 24104000BKfJHE7797
DATE: 14TH AUGUST, 2024
PLACE: MUMBAI**

