

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

10th August, 2023

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 10th August, 2023.

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. 10th August,2023 which commenced at 1.00 p.m. and concluded at 3.00 pm, inter-alia, have considered and approved following matters among other businesses:

1. The Standalone unaudited Financial Results for the Quarter ended 30th June, 2023.
2. The Consolidated unaudited Financial Results for the Quarter ended 30th June, 2023.
3. Annual General Meeting of the Company will be held on 30th September, 2023 at 10.00 am at the Registered office of the Company at J - Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai, Maharashtra, 400002.

Please find enclosed herewith the Un-audited Financial Results of the Company for the quarter ended June 30, 2023. 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. Uday Pasad and Associates, the Statutory Auditors of the Company.

We request you to take the above on record.

Yours Faithfully,

For Relic Technologies Limited

BAIJOO

MADHUSUDA

N RAVAL

(Baijoo M Raval)

Whole time-Director

DIN No.00429398

Digitally signed by
BAIJOO MADHUSUDAN
RAVAL
Date: 2023.08.10
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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 ended 30th June, 2023

Sr. No.	Particulars	Quarter Ended 30/06/2023 UNAUDITED	Quarter Ended 30/06/2022 UNAUDITED	Quarter ended 31/03/2023 UNAUDITED	Year ended 31/03/2023 AUDITED
1	REVENUE FROM OPERATIONS (GROSS)	42.92	49.25	37.17	145.45
2	OTHER INCOME	2.50	2.26	2.82	11.17
3	TOTAL REVENUE (1+2)	45.42	51.51	39.99	156.62
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	10.83	10.67	-2.17	31.18
f	FINANCE COSTS	0.00	0.00	0.05	0.03
g	DEPRECIATION AND AMORTISATION EXPENSE	3.92	2.63	2.57	12.64
h	OTHER EXPENDITURE	41.47	14.64	50.41	79.21
	TOTAL EXPENSES	56.22	27.94	50.86	123.06
5	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	-10.80	23.57	-10.87	33.56
6	EXCEPTIONAL ITEMS	0	0	0	0
7	PROFIT BEFORE TAX (5-6)	-10.80	23.57		33.56
8	TAX EXPENSE				
a	INCOME TAX	0.00	0.00	15.36	9.11
b	DEFERRED TAX	0.00	0.00	-4.04	-1.28
c	SHORT / EXCESS PROVISION	0.00	0.00	0.88	2.86
9	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX	-10.80	23.57	-23.07	22.87
10	OTHER COMPREHENSIVE INCOME (OCI)	0	0	6.42	-3.62
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	0	0	0
11	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	-10.80	23.57	-16.65	19.25
12	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE RS 10)	360.00	360.00	360.00	360.00
13	RESERVES EXCLUDING REVALUATION RESERVE AS PER ACCOUNTING POLICY	0.00	0.00	0.00	286.31
14	EARNINGS PER SHARE (EPS)				
	BASIC	-0.30	0.65	-0.46	0.53
	DILUTED	-0.30	0.65	-0.46	0.53

**BAIJOO
MADHUSUDAN
RAVAL**

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BAIJOO MADHUSUDAN
RAVAL
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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 10.08.2023
- 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 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 MADHUSUDAN
RAVAL**

Digitally signed by BAIJOO
MADHUSUDAN RAVAL
Date: 2023.08.10 15:08:16 +05'30'

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

**Place : Mumbai
Date : 10/08/2023**

UDAY PASAD & ASSOCIATES

Chartered Accountants

6, SAVITRI SMRUTI PT MALAVIYA ROAD, RAM NAGAR DOMBIVALI.
MUMBAI-MH-421201,Gmail: udayindia2006@yahoo.com

Date:- 10th August, 2023

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

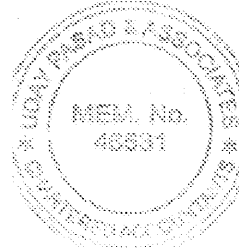
1. We have reviewed the accompanying Statement of unaudited **standalone** financial results of Relic Technologies Limited ("the Company") for the quarter ended **30th June 2023** and for the year-to-date period from **1 April 2023 to 30th June 2023** ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with their cognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IndAS 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 our 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 our 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 UDAY PASAD & ASSOCIATES

U. P. Pasad



Chartered Accountants
UDAY PASAD
(Proprietor)
Membership No. 046581
UDIN: 23046581BGXCBQ5962
PLACE: Mumbai
DATE: 10/08/2023

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 ended 30th June, 2023

Sr. No.	Particulars	Quarter Ended 30/06/2023 UNAUDIT	Quarter Ended 30/06/2022 UNAUDIT	Quarter ended 31/03/2023 UNAUDIT	Year ended 31/03/2023 AUDITED
1	REVENUE FROM OPERATIONS (GROSS)	42.92	49.25	24.35	145.45
2	OTHER INCOME	2.50	2.26	3.69	11.17
3	TOTAL REVENUE (1+2)	45.42	51.51	28.04	156.62
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	10.83	10.67	10.87	31.18
f	FINANCE COSTS	0.00	0.00	0.03	0.03
g	DEPRECIATION AND AMORTISATION EXPENSE	3.92	2.63	4.09	12.64
h	OTHER EXPENDITURE	41.47	14.64	14.58	79.23
	TOTAL EXPENSES	56.22	27.94	29.57	123.08
5	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	-10.80	23.57	-1.53	33.54
6	EXCEPTIONAL ITEMS	0	0	0	0
7	PROFIT BEFORE TAX (5-6)	-10.80	23.57	-1.53	33.54
8	TAX EXPENSE				
a	INCOME TAX	0.00	0.00	9.11	9.11
b	DEFERRED TAX	0.00	0.00	-1.28	-1.28
c	SHORT / EXCESS PROVISION	0.00	0.00	2.86	2.86
9	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (7-8)	-10.80	23.57	-12.22	22.85
10	OTHER COMPREHENSIVE INCOME (OCI)	0	0	-3.62	-3.66
a	THE ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT	0	0	0	0
b	INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0.00	0	0.00	0
11	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	-10.80	23.57	-15.84	19.19
12	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE RS 10)	360.07	360.07	360.07	360.07
13	RESERVES EXCLUDING REVALUATION RESERVE	0.00	0.00	0.00	236.19
14	EARNINGS PER SHARE (EPS)				
	BASIC	-0.30	0.65	-0.44	0.53
	DILUTED	-0.30	0.65	-0.44	0.53

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MADHUSUDAN RAVAL

Date: 2023.08.10

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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 10.08.2023
- 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.
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MADHUSUDAN RAVAL
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(Baijoo M Raval)

Whole Time Director

DIN No. 00429398

Place : Mumbai

Date : 10/08/2023

UDAY PASAD & ASSOCIATES

Chartered Accountants

6, SAVITRI SMRUTI PT MALAVIYA ROAD, RAM NAGAR DOMBIVALI.
MUMBAI-MH-421201,Gmail: udayindia2006@yahoo.com

Date:- 10th August, 2023

Limited review report on unaudited **consolidated** 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

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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 their cognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IndAS 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 our 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 our 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 UDAY PASAD & ASSOCIATES

U. P. Pasad



Chartered Accountants
UDAY PASAD
(Proprietor)
Membership No. 046581
UDIN: 23046581BGXCBR8040
PLACE: Mumbai
DATE: 10/08/2023