

12<sup>th</sup>February, 2021

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

Dear Sir,

**Scrip Code No. 511712**


**Sub.: Outcome of the Board meeting**

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. 12<sup>th</sup>Feb, 2021 which commenced at 1.30p.m. and concluded at 2.00 pm, 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 31<sup>st</sup> December, 2020 and its Limited Review Report by Statutory Auditors .
2. The Consolidated Un-Audited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2020 and its Limited Review Report by Statutory Auditors .
3. Appointment of Secretarial Auditor for the financial year 2020-21.
4. Appointment of Internal Auditor for the financial year 2020-21.

Thanking You,

Yours Faithfully,  
For Relic Technologies Limited



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



(Rs in Lacs except EPS)

## Statement of Standalone Results for the Quarter &amp; Nine Months ended 31st December, 2020

Sr. No.	Particulars	Quarter Ended 31/12/2020 UNAUDITED	Quarter ended (30/09/2020) UNAUDITED	Quarter ended (31/12/2019) UNAUDITED	Nine months ended (31/12/2020) UNAUDITED	Nine months ended (30/09/2019) UNAUDITED	YEAR ENDED 31/03/20 AUDITED
1	REVENUE FROM OPERATIONS (GROSS)	43.91	36.53	24.34	98.10	73.75	98.89
2	OTHER INCOME	0.25	3.55	1.59	5.30	4.53	6.48
3	TOTAL REVENUE (1+2)	44.16	40.08	25.93	103.40	78.28	105.37
4	EXPENSES						
a	COST OF MATERIAL CONSUMED	0.00	0.00	0.00	0.00	0.00	0.00
b	PURCHASES OF STOCK IN TRADE	0.00	0.00	0.00	0.00	0.00	0.00
c	CHANGES IN INVENTORIES OF FINISHED GOOD, STOCK IN TRADE AND WORK IN PROGRESS	0.00	0.00	0.00	0.00	0.00	0.00
d	EXCISE DUTY	0.00	0.00	0.00	0.00	0.00	0.00
e	EMPLOYEES BENEFITS EXPENSES	8.51	7.25	3.39	22.98	7.86	19.17
f	FINANCE COSTS	0.07	0.07	0.11	0.22	0.45	0.54
g	DEPRECIATION AND AMORTISATION EXPENSE	3.04	3.04	3.01	9.12	9.04	12.16
h	OTHER EXPENDITURE	12.60	15.67	17.00	34.34	47.69	53.64
	TOTAL EXPENSES	24.22	26.03	23.51	66.66	65.04	85.51
5	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	19.94	14.05	2.42	36.74	13.24	19.86
6	EXCEPTIONAL ITEMS	0.00	0.00	0.00	0.00	0.00	0.00
7	PROFIT BEFORE TAX (5-6)	19.94	14.05	2.42	36.74	13.24	19.86
8	TAX EXPENSE			0.00		0.00	
a	INCOME TAX	0.00	0.00	0.00	0.00	0.00	6.54
b	DEFERRED TAX	0.00	0.00	0.00	0.00	0.00	-1.98
9	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (7-8)	19.94	14.05	2.42	36.74	13.24	15.30
10	OTHER COMPREHENSIVE INCOME (OCI)	0.00	0.00	0.00	0.00	0.00	0.00
a	THE ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0.00	0.00	0.00	0.00	0.00	0.00
b	INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0.00	0.00	0.00	0.00	0.00	0.00
11	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	19.94	14.05	2.42	36.74	13.24	15.30
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	0.00	0.00	177.15
14	EARNINGS PER SHARE (EPS)						
	BASIC	0.55	0.39	0.07	1.02	0.37	0.43
	DILUTED	0.55	0.39	0.07	1.02	0.37	0.43

## Notes :

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 12.02.2021
- The Company's business activity falls within a single primary business segment viz. "Share Broking". Hence there are no separate

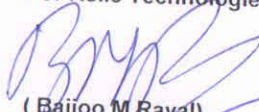
reportable segments as per Ind AS 108 'Operating Segments'

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 31ST DEC. 2020 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

Place : Mumbai  
Date : 12/02/2021

For Relic Technologies Limited

  
( 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

(Rs in Lacs except EPS)

Statement of Consolidated Results for the Quarter & Nine Months ended 31ST DEC, 2020

Sr. No.	Particulars	Quarter Ended 31/12/2020 UNAUDITED	Quarter ended (30/09/2020) UNAUDITED	Quarter ended (31/12/2019) UNAUDITED	Nine months ended (31/12/2020) UNAUDITED	Nine months ended (31/12/2019) UNAUDITED	YEAR ENDED 31/03/20 AUDITED
1	REVENUE FROM OPERATIONS (GROSS)	43.91	36.53	24.34	98.10	73.75	98.89
2	OTHER INCOME	0.25	3.55	1.59	5.30	4.53	6.48
3	TOTAL REVENUE (1+2)	44.16	40.08	25.93	103.40	78.28	105.37
4	EXPENSES						
a	COST OF MATERIAL CONSUMED	0.00	0.00	0.00	0.00	0.00	0
b	PURCHASES OF STOCK IN TRADE	0.00	0.00	0.00	0.00	0.00	0
c	CHANGES IN INVENTORIES OF FINISHED GOOD, STOCK IN TRADE AND WORK IN PROGRESS	0.00	0.00	0.00	0.00	0.00	0
d	EXCISE DUTY	0.00	0.00	0.00	0.00	0.00	0
e	EMPLOYEES BENEFITS EXPENSES	8.51	7.25	3.39	22.98	7.86	19.17
f	FINANCE COSTS	0.07	0.07	0.11	0.22	0.45	0.54
g	DEPRECIATION AND AMORTISATION EXPENSE	3.04	3.04	3.01	9.12	9.04	12.16
h	OTHER EXPENDITURE	12.60	15.67	17.00	34.34	47.69	62.81
	TOTAL EXPENSES	24.22	26.03	23.51	66.66	65.04	94.68
5	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	19.94	14.05	2.42	36.74	13.24	10.69
6	EXCEPTIONAL ITEMS	0.00	0.00	0.00	0.00	0.00	0
7	PROFIT BEFORE TAX (5-6)	19.94	14.05	2.42	36.74	13.24	10.69
8	TAX EXPENSE			0.00		0.00	
a	INCOME TAX	0.00	0.00	0.00	0.00	0.00	6.55
b	DEFERRED TAX	0.00	0.00	0.00	0.00	0.00	-1.98
9	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (7-8)	19.94	14.05	2.42	36.74	13.24	6.12
10	OTHER COMPREHENSIVE INCOME (OCI)	0.00	0.00	0.00	0.00	0.00	0
a	THE ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0.00	0.00	0.00	0.00	0.00	0
b	INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0.00	0.00	0.00		0.00	0
11	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	19.94	14.05	2.42	36.74	13.24	6.12
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	0.00	0.00	126.18
14	EARNINGS PER SHARE (EPS)						
	BASIC	0.55	0.39	0.07	1.02	0.37	0.17
	DILUTED	0.55	0.39	0.07	1.02	0.37	0.17

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.**

**For Relic Technologies Ltd.**

  
Director





## MULRAJ D. GALA & CO.

CHARTERED ACCOUNTANT  
Reg. No. 145406W.

MY MOTHER CO.OP. HSG.SOC  
A-Wing, 2<sup>nd</sup> Flr, Flat #12, Plot-412,  
R.C.Marg, Near Mono Rail Station,  
Next to Vasant Park Police Station,  
Chembur (E), Mumbai - 400 074

Tel. : 2529 4941  
Mob. : 98200 35665  
E- mail: camdgala@rediffmail.com

### INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To  
The Board of Directors,  
RELIC TECHNOLOGIES LTD.

1. We have reviewed the accompanying Statement of unaudited **standalone** financial results ("the Statement") of **Relic Technologies Ltd**("the Company") for the quarter ended 31<sup>st</sup>Decembert, 2020, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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, as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mulraj D. Gala  
Chartered Accountants

  
( Mulraj D Gala )  
Proprietor

Mem. No. 041206

UDIN 21041206AAAAAMR2030







**MULRAJ D. GALA & CO.**

CHARTERED ACCOUNTANT  
Reg. No. 145406W

MY MOTHER CO.OP. HSG.SOC  
A-Wing, 2<sup>nd</sup> Flr, Flat #12, Plot-412,  
R.C.Marg, Near Mono Rail Station,  
Next to Vasant Park Police Station,  
Chembur (E), Mumbai - 400 074

Tel. : 2529 4941

Mob. : 98200 35665

E- mail: camdgala@rediffmail.com

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS**

To  
The Board of Directors,  
RELIC TECHNOLOGIES LTD.

1. We have reviewed the accompanying Statement of unaudited **Consolidated** financial results ("the Statement") of **Relic Technologies Ltd**("the Company") for the quarter ended 31<sup>st</sup> December, 2020, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the Statement based on our review.

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For Mulraj D. Gala  
Chartered Accountants

*m. d. gala*  
( Mulraj D Gala )

Proprietor

Mem. No. 041206

Mumbai, 12th Feb, 2021



UDIN

21041206AAAA MR 2030