

12th August, 2022

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Scrip : Code No. 511712 - RELICTEC

Sub. : Outcome of the Board meeting held today i.e. 12th August, 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. 12th August, 2022 which commenced at 1.00 p.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 ended 30th June, 2022.
2. The Consolidated Un-Audited Financial Results for the Quarter ended 30th June, 2022.

Thanking You,

Yours Faithfully,

For Relic Technologies Limited



(Baijoo M Raval)

Wholetime

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 ended 30th June, 2022

Sr. No.	Particulars	Quarter Ended 30/06/2022 UNAUDITED	Quarter ended 31/03/2022 AUDITED	Corresponding Quarter ended 30/06/2021 UNAUDITED	Year ended 31/03/2022 AUDITED
1	REVENUE FROM OPERATIONS (GROSS)	49.25	37.17	37.40	172.31
2	OTHER INCOME	2.26	2.87	1.97	11.05
3	TOTAL REVENUE (1+2)	51.51	40.04	39.37	183.36
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	10.67	12.64	10.35	30.91
f	FINANCE COSTS	0.00	0.05	0.03	0.13
g	DEPRECIATION AND AMORTISATION EXPENSE	2.63	2.57	0.75	10.2
h	OTHER EXPENDITURE	14.64	19.40	12.99	86.5
	TOTAL EXPENSES	27.94	34.66	24.12	127.74
5	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	23.57	5.38	15.25	55.62
6	EXCEPTIONAL ITEMS	0	0	0	0
7	PROFIT BEFORE TAX (5-6)	23.57	5.38	15.25	55.62
8	TAX EXPENSE			0.00	
a	INCOME TAX	0.00	15.36	0.00	15.36
b	DEFERRED TAX	0.00	-4.04	0.00	-4.04
c	SHORT / EXCESS PROVISION	0.00	0.88	0.00	0.87
9	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (7-8)	23.57	-6.82	15.25	43.43
10	OTHER COMPREHENSIVE INCOME (OCI)	0	6.67	0	6.67
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	0	0	0
11	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	23.57	-0.15	15.25	50.10
12	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE RS 10)	360.07	360.07	360.07	360.07
13	RESERVES EXCLUDING REVALUATION RESERVE AS SHOWN IN THE	0.00	267.07	0.00	267.07
14	EARNINGS PER SHARE (EPS)				
	BASIC	0.65	-0.01	0.42	1.39
	DILUTED	0.65	-0.01	0.42	1.39



For Relic Technologies Ltd.

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.**

A handwritten signature in blue ink, appearing to be "R. S. M.", written over the printed text "For Relic Technologies Ltd." and "Director".

Director

(Rs in Lacs except EPS)

Statement of Standalone Results for the Quarter ended 30th June, 2022

Sr. No.	Particulars	Quarter Ended 30/06/2022 UNAUDITED	Quarter ended 31/03/2022 AUDITED	Quarter ended 30/06/2021 UNAUDITED	Year ended 31/03/2022 AUDITED
1	REVENUE FROM OPERATIONS (GROSS)	49.25	37.17	37.40	172.31
2	OTHER INCOME	2.26	2.82	1.97	11.00
3	TOTAL REVENUE (1+2)	51.51	39.99	39.37	183.31
4	EXPENSES				
a	COST OF MATERIAL CONSUMED	0	0	0.00	0
b	PURCHASES OF STOCK IN TRADE	0	0	0.00	0
c	CHANGES IN INVENTORIES OF FINISHED GOOD, STOCK IN TRADE AND WORK IN PROGRESS	0	0	0.00	0
d	EXCISE DUTY	0	0		0
e	EMPLOYEES BENEFITS EXPENSES	10.67	12.64	10.35	45.72
f	FINANCE COSTS	0.00	0.05	0.03	0.13
g	DEPRECIATION AND AMORTISATION EXPENSE	2.63	2.57	0.75	10.20
h	OTHER EXPENDITURE	14.64	19.37	12.99	71.66
	TOTAL EXPENSES	27.94	34.63	24.12	127.71
5	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	23.57	5.36	15.25	55.60
6	EXCEPTIONAL ITEMS	0	0	0.00	0
7	PROFIT BEFORE TAX (5-6)	23.57	5.36	15.25	55.60
8	TAX EXPENSE				
a	INCOME TAX	0.00	15.36	0.00	15.36
b	DEFERRED TAX	0.00	-4.04	0.00	-4.04
c	SHORT / EXCESS PROVISION	0.00	0.88	0.00	0.87
9	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (7-8)	23.57	-6.84	15.25	43.41
10	OTHER COMPREHENSIVE INCOME (OCI)	0	-6.84	0.00	43.41
a	THE ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0	6.42	0.00	6.42
b	INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0	0	0.00	0
11	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	23.57	-0.42	15.25	49.83
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	267.07	0.00	267.07
14	EARNINGS PER SHARE (EPS)				
	BASIC	0.65	-0.01	0.42	1.38
	DILUTED	0.65	-0.01	0.42	1.38

For Relic Technologies Ltd.



[Handwritten Signature]

Director

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 12.08.2022
- 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 2022 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 M Raval)
Whole Time Director
DIN No. 00429398

Place : Mumbai
Date : 12/08/2022

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

**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 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.

For Uday Pasad & Associates Chartered
Accountants

U. P. Pasad

Uday Pasad (Proprietor)
Membership No: 046581
UDIN No. 22046581 AOTMAP4093
Date : 12/08/2022
Place : Mumbai



Limited review report on unaudited **standalone** quarterly financial results and stand alone 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

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 2022 and for the year-to-date period from 1 April 2022 to 30th June 2022 ("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 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
Chartered Accountants

U. P. Pasad

Uday Pasad (Proprietor)

Membership No: 046581
UDIN No. 22046581 AOTMPL4875
Date : 12/08/2022
Place : Mumbai

