

14th August, 2019

To,
Director - Investor Services & Listing
The Bombay Stock Exchange,
Dalal Street, Fort,
Mumbai - 400 001

BSE CODE: 511712

Dear Sir,

**SUB: OUTCOME OF BOARD MEETING OF RELIC TECHNOLOGIES LIMITED HELD ON
14TH AUGUST, 2019.**

The Board of Directors of the Company in its meeting held on 14th August, 2019 has considered and approved the followings :

1. Unaudited Financial Results and Limited Review Report for the quarter ended 30th June, 2019 are enclosed herewith.
2. Approval of Directors Report on Audited Financial Accounts for the year ended 31st March, 2019.
3. Calling of Annual General Meeting on Monday, 30th September, 2019 at 12.00 pm at Registered Office of the Company.
4. The Members Register and Share Transfer book will remain be closed from 27th Sept, 2019 to 29th Sept, 2019 for the purpose of AGM.
5. Appointment of Scrutinizer Mr. Vijay Kumar Mishra, PCS for e-voting facilities for AGM.
6. Appointment of M/s. VKM & Associates as Secretarial Auditor for 2019-20.
7. Appointment of M/s. Praful N. Shah & Company, Chartered Accountants As Internal Auditor for the year 2019-20.

The Board meeting commenced at 1.00 p.m. and ended at 2.00 p.m.

Please take the note of above in your record

Thanking you,

Yours faithfully,
For **RELIC TECHNOLOGIES LIMITED,**


Mr. Baijoo Rayal
WHOLE TIME DIRECTOR
DIN No. 00429398



Statement of Standalone Audited Results for the Quarter & Year ended 30th June, 2019.

Sr No.	Particulars	Quarter Ended 30/06/2019 UNAUDITED	Quarter ended (31/03/2019) UNAUDITED	Quarter ended (30/06/2018) (refer note 3) UNAUDITED	Year ended (31/03/2019) AUDITED
1	REVENUE FROM OPERATIONS (GROSS)	27.21	31.86	22.48	223.67
2	OTHER INCOME	1.20	0.2	1.29	3.92
3	TOTAL REVENUE (1+2)	28.41	32.06	23.77	227.59
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	2.07	2.08	1.61	6.09
f	FINANCE COSTS	0.20	0.26	0.42	1.35
g	DEPRECIATION AND AMORTISATION EXPENSE	3.01	-0.69	4.46	12.87
h	OTHER EXPENDITURE	17.29	31.19	14.24	101.28
	TOTAL EXPENSES	22.57	32.84	20.73	123.59
5	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	5.84	-0.78	3.04	104.00
6	EXCEPTIONAL ITEMS	0	0	0	0
7	PROFIT BEFORE TAX (5-6)	5.84	-0.78	3.04	104.00
8	TAX EXPENSE	0.00	0.00	0	0
a	INCOME TAX	0.00	0.00	0	0
b	DEFERRED TAX	0.00	0.00	0	0.00
9	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (7-8)	5.84	-0.78	3.04	104.00
10	OTHER COMPREHENSIVE INCOME (OCI)	0	0	0	0
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	5.84	-0.78	3.04	104.00
12	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE RS 10)	36.00	36.00	36.00	36.00
13	RESERVES EXCLUDING REVALUATION RESERVE AS SHOWN IN THE		0.00	0	167.45
14	EARNINGS PER SHARE (EPS)				
	BASIC	0.16	-0.02	0.08	2.89
	DILUTED	0.16	-0.02	0.08	2.89

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 14.08.2019

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 30 June 2019 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 : 14/08/2019

For Relic Technologies Limited

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





MULRAJ D. GALA

CHARTERED ACCOUNTANT

MY MOTHER CO.OP. HSG.SOC
A-Wing, 2nd Flr, Flat #12, Plot-412,
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**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 30th June, 2019, 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

m. d. gala

(Mulraj D Gala)

Proprietor

Mem. No. 041206

Mumbai, 14th Aug, 2019

