



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company
www.epicenergy.in

Date: 05th August, 2024

To,

Dept. of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai - 400001.

Ref No: - Company Scrip Code: **530407**

Sub: -Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations").

Ref: Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. Monday, 5th August, 2024, inter alia approved the following:

1. Approved and adopted the Un-audited Financial Results of the Company for the First Quarter and Three months period ended as on June 30, 2024 along with the Limited Review Report given by the Statutory Auditors of the Company on the Un-Audited Financial Results.
2. Reconstitution of the committees of the Board.

Please note that the Board meeting commenced at 04.22 p.m. and concluded at 5.18 p.m.

You are requested to take the information on record.

Thanking You,
Yours faithfully,

For EPIC ENERGY LTD

Sandipkumar Gupta
Company Secretary & Compliance Officer



Independent Auditors' Limited Review Report on unaudited quarterly financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to
The Board of Directors
EPIC ENEEGY LIMITED

We have reviewed the accompanying statement of unaudited financial results of **EPIC ENEEGY LIMITED** ("the Company") for the quarter ended June 30, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") as amended ("the Listing Regulations").

This statement is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting (Ind AS-34) as prescribed under section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

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 financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NGST & Associates
Chartered Accountants
Firm Regn No. 135159W

Bhupendra S Gandhi
Partner

Membership No. 122296
UDIN – 24122296BKMBMH7173
Mumbai, August 5, 2024





EPIC ENERGY LIMITED

EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

Regd. Office: Office No.2, "SAI POOJA APARTMENT", PLOT No. 374

Sector-19C, Kopar Khairane, Navi Mumbai-400709

CIN: L67120MH1991PLC063103

Website: www.epicenergy.in, Email: info@epicenergy.in Tel.: +91-22- 8419988262

www.epicenergy.in

Statement of Unaudited Financial results for the Quarter Ended 30th June, 2024

(Rs. in lakhs)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the Previous Year	Previoud Year ended
	30-06-2024	31-03-2024	30-06-2023	31-03-2024
	Unaudited	Audited	Unaudited	Audited
(I) Revenue from Operation	63.45	151.96	58.45	307.85
(II) Other Income	0.04	0.02	-	0.68
(III) Total Revenue (I+II)	63.49	151.98	58.45	308.53
(IV) Expenses				
a. Cost of Materials Consumed	-	-	-	-
b. Purchase of stock-in-Trade	28.26	94.88	21.35	158.91
c. Changes in inventories of Finished goods, work-in-progress and stock-in trade	(3.99)	4.76	2.12	2.87
d. Employee benefits expense (Including Outsourcing Expenses)	7.76	10.37	11.94	49.79
e. Finance Cost	-	-	-	-
f. Depreciation and amortisation expense	4.44	4.37	4.36	17.47
g. Other expenses	13.07	13.98	11.10	47.15
Total expenses	49.54	128.36	50.87	276.18
(V) Profit (+)/ Loss (-) before exceptional and extraordinary items and tax (III-IV)	13.95	23.62	7.58	32.35
(VI) Exceptional Items	-	-	-	-
(VII) Exceptional Items before extraordinary items and tax (V-VI)	13.95	23.62	7.58	32.35
(VIII) Extraordinary items	-	-	-	-
(IX) Profit before tax (VII-VIII)	13.95	23.62	7.58	32.35
(X) Tax expense for Current year	2.18	5.05	-	5.05
Deferred Tax	(0.99)	(0.88)	(0.94)	(3.75)
MAT Credit Entitlement	2.18	5.05	-	5.05
(XI) Net Profit (+)/ Loss (-) for the period from continuing operations (VII-VIII)	14.94	24.50	8.52	36.10
(XII) Profit (+)/ Loss (-) from discontinuing operations	-	-	-	-
(XIII) Tax expense from discontinuing operations	-	-	-	-
(XIV) Profit (+)/ Loss (-) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-
(XV) Profit (+)/ Loss (-) for the period (XI+XIV)	14.94	24.50	8.52	36.10
(XVI) Other comprehensive income for the period	-	-	-	-
(XVII) Total comprehensive income for the period	14.94	24.50	8.52	36.10
(XVI) Earnings Per equity Share (EPS) (Rs)				
(i) Basic / Weighted	0.21	0.34	0.12	0.50
(ii) diluted	0.21	0.34	0.12	0.50

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors in their meetings held on 5th August, 2024. The Statutory Auditors have carried out a limited review of the financial results for the quarter ended June 30, 2024. The Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

2. Previous year figures have been regrouped/ re-arranged /re-classified wherever necessary to conform to current year's classification.

3. The Company offers comprehensive Energy Management Solutions to its Customers.

4. Power saving Solutions include Power Saver, APFC Panels, Remote Energy Management Software and Automatic Light Controllers etc. Renewable Energy Solution include Solar Products, UPS, Inverters, etc.



For Epic Energy Limited

Director
Bharat Mehta (Din:00271878)

Navi Mumbai
05.08.2024



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Segment-wise Revenue, Results, Assets And Liabilities for the Quarter Ended 30th June, 2024

(Rs. In Lacs)

Sl. No.	Particulars	3 month ended			Previous Year ended
		30-06-2024	31-03-2024	30-06-2023	31-03-2024
		Unaudited	Audited	Unaudited	Audited
1	SEGMENT REVENUE				
	Gross Income from Operations				
	1) Power Saving Solutions	16.60	24.29	33.70	119.66
	2) Renewable Energy Solutions	46.85	127.67	24.75	188.19
	3) Unallocated	0.04	0.02	-	0.68
	Total	63.49	151.98	58.45	308.53
2	Segment Result before Tax and Interest				
	1) Power Saving Solutions	1.08	(3.36)	5.42	1.64
	2) Renewable Energy Solutions	12.83	26.96	2.16	30.03
	3) Unallocated	0.04	0.02	-	0.68
	Total Profit before Tax	13.95	23.62	7.58	32.35
3	Segment Capital Employed				
	1) Power Saving Solutions	449.67	448.30	452.07	448.30
	2) Renewable Energy Solutions	184.39	170.86	140.19	170.86
	3) Unallocated	55.00	54.96	54.28	54.96
	Total Segment Capital Employed	689.06	674.12	646.54	674.12



For Epic Energy Limited

B. J. Mehta
Director
Bharat Mehta (Din:00271878)