



EPIC ENERGY LIMITED

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

To,
The Corporate Service Dept.
BSE LIMITED
P.J.Tower, Dalal Street,
Fort,
Mumbai 400 001

10th February, 2025

Dear Sir/Ma'am,

Sub: -Outcome of Board Meeting held on February 10, 2025

Company Name : **EPIC ENERGY LTD**
Scrip Code : **530407**

This is to inform you that the Board of Directors of the Company at its meeting held today has approved the Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2024.

We are enclosing the following documents:

1. Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2024.
2. Limited Review Report on quarterly and nine months results by M/s NGST & Associates, Chartered Accountants.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will open after 48 hours of the results are made public on Monday, 10th February, 2025.

The meeting of the Board commenced at 4.35 p.m. and concluded at 5.45 p.m.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Epic Energy Limited**

Sandipkumar Gupta
Company Secretary & Compliance Officer

Registered office: Office No.206, A- Wing, Gokul Arcade, Swami Nityanand Road,
Vile Parle (East), Mumbai 400 057, Maharashtra

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

CIN: L67120MH1991PLC063103



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Statement of Unaudited Financial results for the Quarter and Nine Months Ended 31st December, 2024

(Rs. in lakhs)

Particulars	Quarter Ended			Nine-Months Ended		Year Ended
	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(I) Revenue from Operation	55.19	69.35	46.81	187.99	155.89	307.85
(II) Other Income	0.04	0.27	0.66	0.35	0.66	0.68
(III) Total Revenue (I+II)	55.23	69.63	47.47	188.34	156.55	308.53
(IV) Expenses						
a. Cost of Materials Consumed	-	-	-	-	-	-
b. Purchase of Consumables	8.97	4.52	21.37	41.75	63.97	158.91
c. Changes in inventories of Finished goods, work-in-progress and stock-in trade	0.09	(0.24)	(2.53)	(4.14)	(1.89)	2.87
d. Employee benefits expense (Including Outsourcing Expenses)	9.79	8.20	13.01	25.75	39.42	49.79
e. Finance Cost	-	-	-	-	-	-
f. Depreciation and amortisation expense	4.48	4.44	4.37	13.36	13.10	17.47
g. Other expenses	15.87	19.45	11.05	48.39	33.22	47.15
Total expenses	39.19	36.36	47.26	125.10	147.81	276.18
(V) Profit (+)/ Loss (-) before exceptional and extraordinary items and tax (III-IV)	16.04	33.26	0.21	63.24	8.74	32.35
(VI) Exceptional Items	-	-	-	-	-	-
(VII) Exceptional Items before extraordinary items and tax (V-VI)	16.04	33.26	0.21	63.24	8.74	32.35
(VIII) Extraordinary items	-	-	-	-	-	-
(IX) Profit before tax (VII-VIII)	16.04	33.26	0.21	63.24	8.74	32.35
(X) Less:- Tax expense for current years	2.50	5.19	-	7.69	-	5.05
Add:- Deferred Tax	0.98	0.99	0.97	2.96	2.87	3.75
Add:- MAT Credit Entitlement	2.50	5.19	-	7.69	-	5.05
(XI) Net Profit (+)/ Loss (-) for the period from continuing operations (VII-VIII)	17.03	34.25	1.18	66.21	11.61	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)	17.03	34.25	1.18	66.21	11.61	36.10
(XVI) Other comprehensive income for the period	-	-	-	-	-	-
(XVII) Total comprehensive income for the period	17.03	34.25	1.18	66.21	11.61	36.10
(XVI) Earnings Per equity Share (EPS) (Rs)						
(i) Basic / Weighted	0.24	0.47	0.02	0.92	0.16	0.50
(ii) diluted	0.24	0.47	0.02	0.92	0.16	0.50

For EPIC ENERGY LTD

B I Mehta

Bharat Mehta
Director





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Segment-wise Revenue, Results, Assets And Liabilities for the Quarter and Nine Months Ended 31st December, 2024

(Rs. In Lacs)

Sl. No.	Particulars	Quarter ended			Nine-Months Ended		Year ended
		31-12-2024 Unaudited	30-09-2024 Unaudited	31-12-2023 Unaudited	31-12-2024 Unaudited	31-12-2023 Unaudited	31-03-2024 Audited
1	SEGMENT REVENUE						
	Gross Income from Operations						
	1) Power Saving Solutions	16.60	16.60	31.96	49.80	95.37	119.66
	2) Renewable Energy Solutions	38.59	52.76	14.85	138.19	60.52	188.19
	3) Unallocated	0.04	0.27	0.66	0.35	0.66	0.68
	Total	55.23	69.63	47.47	188.34	156.55	308.53
2	Segment Result before Tax and Interest						
	1) Power Saving Solutions	16.60	16.60	(0.20)	34.28	5.00	1.64
	2) Renewable Energy Solutions	(0.60)	16.39	(0.25)	28.61	3.08	30.03
	3) Unallocated	0.04	0.27	0.66	0.35	0.66	0.68
		Total Profit before Tax	16.04	33.26	0.21	63.24	8.74
3	Segment Capital Employed						
	1) Power Saving Solutions	482.87	466.27	453.85	482.87	453.85	448.30
	2) Renewable Energy Solutions	202.15	201.77	140.84	202.15	140.84	170.86
	3) Unallocated	55.31	55.27	54.94	55.31	54.94	54.96
		Total Segment Capital Employed	740.33	723.31	649.63	740.33	649.63

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 February 10, 2025. The Statutory Auditors have carried out a limited review of the financial results for the quarter and nine months ended December 31, 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.

5. The company had incorporated four subsidiaries in the previous quarters: Epic Renewable Projects Pvt Ltd, Solapur Green Park Pvt Ltd, Epic EV Chargers Pvt Ltd and Epic Renewable Energy Turnkey Projects Private Limited. None of these Companies have commenced commercial activities during the Quarter under review. Consolidated Results have therefore not been provided. Of these, Epic EV Chargers Private Limited has commenced commercial activities in Q4.

for EPIC ENERGY LIMITED

B I Mehra

Mumbai
10.02.2025

Sd/-
Director



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 ENERGY LIMITED

We have reviewed the accompanying statement of unaudited financial results of **EPIC ENERGY LIMITED** ("the Company") for the quarter ended December 31, 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. 139159W



Bhupendra S Gandhi

BHUPENDRA S GANDHI
Partner

Mumbai, February 10, 2025

Membership No. 122296
UDIN : 25122296BMHZSV9414