

14th February, 2020

To,
Director - Investor Services & Listing
The Bombay Stock Exchange,
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE CODE: 511712

Dear Sir,

**SUB: OUTCOME OF BOARD MEETING OF RELIC TECHNOLOGIES LIMITED HELD ON
14TH FEBRUARY, 2020.**

The Board of Directors of the Company in its meeting held on 14th February, 2020 has considered and approved the followings:

1. Unaudited Financial Results- Standalone and Consolidated and Limited Review Report- Standalone and Consolidated for the quarter ended 31st December, 2019 and are enclosed herewith.

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 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 Standalone Results for the Quarter & Nine Months ended 31st December, 2019

Sr. No.	Particulars	Quarter Ended 31/12/2019 UNAUDITED	Quarter ended (30/09/2019) UNAUDITED	Quarter ended (31/12/2018) (refer note 3) UNAUDITED	Year ended (31/03/2019) AUDITED	YEAR TO DATE 31/12/19	YEAR TO DATE 31/12/18
1	REVENUE FROM OPERATIONS (GROSS)	24.34	22.19	152.16	223.67	73.75	191.81
2	OTHER INCOME	1.59	1.74	0.59	3.92	4.53	3.72
3	TOTAL REVENUE (1+2)	25.93	23.93	152.75	227.59	78.28	195.53
4	EXPENSES						
a	COST OF MATERIAL CONSUMED	0	0	0	0	0	0
b	PURCHASES OF STOCK IN TRADE	0	0	0	0	0	0
c	CHANGES IN INVENTORIES OF FINISHED GOOD, STOCK IN TRADE AND WORK IN PROGRESS	0	0	0	0	0	0
d	EXCISE DUTY	0	0	0	0	0	0
e	EMPLOYEES BENEFITS EXPENSES	3.39	2.41	2.49	8.09	7.86	6.01
f	FINANCE COSTS	0.11	0.14	0.33	1.35	0.45	1.09
g	DEPRECIATION AND AMORTISATION EXPENSE	3.01	3.01	4.55	12.87	9.04	13.57
h	OTHER EXPENDITURE	17.00	13.39	42.04	61.48	47.69	70.08
	TOTAL EXPENSES	23.51	18.95	49.41	83.79	65.04	90.75
5	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	2.42	4.98	103.34	143.80	13.24	104.78
6	EXCEPTIONAL ITEMS	0	0	0	0	0	0
7	PROFIT BEFORE TAX (5-6)	2.42	4.98	103.34	143.80	13.24	104.78
8	TAX EXPENSE	0.00	0.00	0.00	0	0.00	0.00
a	INCOME TAX	0.00	0.00	0.00	41.50	0.00	0.00
b	DEFERRED TAX	0.00	0.00	0.00	-1.70	0	0
9	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (7-8)	2.42	4.98	103.34	104.00	13.24	104.78
10	OTHER COMPREHENSIVE INCOME (OCI)	0	0	0	0	0	0
a	THE ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0	0	0	0	0	0
b	INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0	0	0	0	0	0
11	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	2.42	4.98	103.34	104.00	13.24	104.78
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	0.00	0.00	0	167.45	0	0
14	EARNINGS PER SHARE (EPS)						
	BASIC	0.06	0.14	2.87	2.89	0.37	2.91
	DILUTED	0.06	0.14	2.87	2.89	0.37	2.91



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 14.02 2020
- 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 31st Dec 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

For Relic Technologies Limited



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

Place : Mumbai
Date : 14/02/2020



For MULRAJ D. GALA
CHARTERED ACCOUNTANT

m. o. gala
M. No. 41206

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, 2019

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3	TOTAL REVENUE (1+2)	25.93	23.93	152.75	227.59	78.28	195.53
4	EXPENSES						
a	COST OF MATERIAL CONSUMED	0	0	0	0	0	0
b	PURCHASES OF STOCK IN TRADE	0	0	0	0	0	0
c	CHANGES IN INVENTORIES OF FINISHED GOOD, STOCK IN TRADE AND WORK IN PROGRESS	0	0	0	0	0	0
d	EXCISE DUTY	0	0	0	0	0	0
e	EMPLOYEES BENEFITS EXPENSES	3.39	2.41	2.49	8.09	7.86	6.01
f	FINANCE COSTS	0.11	0.14	0.33	1.35	0.45	1.09
g	DEPRECIATION AND AMORTISATION EXPENSE	3.01	3.01	4.55	12.87	9.04	13.57
h	OTHER EXPENDITURE	17.00	13.39	42.04	61.48	47.69	70.08
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8	TAX EXPENSE	0.00	0.00	0	0	0.00	0.00
a	INCOME TAX	0.00	0.00	0	41.50	0.00	0.00
b	DEFERRED TAX	0.00	0.00	0	-1.70	0	0
9	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (7-8)	2.42	4.98	103.34	104.00	13.24	104.78
10	OTHER COMPREHENSIVE INCOME (OCI)	0	0	0	0	0	0
a	THE ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0	0	0	0	0	0
b	INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0	0	0	0	0	0
11	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	2.42	4.98	103.34	104.00	13.24	104.78
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	167.45	0	0
14	EARNINGS PER SHARE (EPS)						
	BASIC	0.07	0.14	2.87	2.89	0.37	2.91

	DILUTED	0.07	0.14	2.87	2.89	0.37	2.91
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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 14.02 2020
- 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 31st Dec 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

For Relic Technologies Limited



(Baijoo M Raval)

Place : Mun Whole Time Director

Date : 14/0. DIN No. 00429398



For MULRAJ D. GALANI
 CHARTERED ACCOUNTANT

 M. No. 41206



MULRAJ D. GALA & CO.

CHARTERED ACCOUNTANT

Reg. No. 145406W

MY MOTHER CO.OP. HSG.SOC
A-Wing, 2nd 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 : camdgalareidiffmail.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 31st Dec, 2019, and the year to date results for the period 01st April, 2019 to 31st Dec 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 there under 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

Mumbai, 14th Feb, 2020



UDIN: 20041206AAAACW3072



MULRAJ D. GALA & CO.

CHARTERED ACCOUNTANT

Reg. No. 145406W

MY MOTHER CO.OP. HSG.SOC
A-Wing, 2nd 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 31st Dec, 2019, and the year to date results for the period 1st April, 2019 to 31st Dec, 2019 which are included in the accompanying "Statement of Consolidated Unaudited Financial Results for the quarter and nine months ended 31st Dec, 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 there under 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.





MULRAJ D. GALA & CO.

CHARTERED ACCOUNTANT

Reg. No. 145406W

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E-mail : camdgala@rediffmail.com

5. The consolidated unaudited financial results includes the interim financial results of one subsidiary which have not been reviewed by the auditors, whose financial results reflect total revenue of Rs. Nil Total Net Profit / Loss after Tax Rs Nil for the quarter ended 31st Dec, 2019as considered in the Consolidated unaudited Financial Results. According to the information and explanation given to us by the Management, these interim financial results are not material to the Group. Our conclusion on the statement is not modified in the respect of the above matter.

For Mulraj D. Gala
Chartered Accountants

(Mulraj D Gala)

Proprietor

Mem. No. 041206

Mumbai, 14th Feb, 2020

UDIN : 20041206AAAACX7654

