

# RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

REGD OFFICE: J-BLOCK BHANGWADI SHOPPING CENTRE,  
KALBADEVI ROAD MUMBAI- 400002

Tel No. : 022-22012231 Email add: relictechnologies@gmail.com

---

20th January, 2025

To,  
The Manager  
BSE Limited,  
P.J Tower, Dalal Street, Fort,  
Mumbai - 400001  
Scrip Code: 511712

Dear Sir/Madam,

**Subject: Outcome of Board Meeting**

**Reference: Intimation of Board Meeting held today i.e. 20<sup>th</sup> January, 2025**

With regards to the captioned subject matter, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. 20<sup>th</sup> January, 2025, inter-alia, have considered and approved following matters among other businesses:

1) Approved Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and nine months ended December 31, 2024.

In terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said results are enclosed together with the Limited Review Report(s) on the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ending December 31, 2024 duly certified by M/s. Uday Pasad & Associates, the Statutory Auditors of the Company.

Further, the Financial Results will be published in the newspapers as per the requirements of SEBI Listing Regulations.

2) Approved advancing any loan/give guarantee/provide security by the Company to any other entities, pursuant to provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013;

This outcome will also be uploaded on the website of the Company.

The Board Meeting commenced at 3:00 PM (IST) and concluded at 3.30 PM (IST).

**For Relic Technologies Limited**

**(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 &amp; Nine months ended 31st December, 2024

	Particulars	Quarter Ended 31/12/2024 (UNAUDITED)	Quarter ended 30/09/2024 (UNAUDITED)	Quarter Ended 31/12/2023 (UNAUDITED)	Nine Month ended 31/12/2024 (UNAUDITED)	Nine Month ended 31/12/2023 (UNAUDITED)	Year ended 31/03/2024 (AUDITED)
1	REVENUE FROM OPERATIONS (GROSS)	46.92	63.21	41.99	150.82	115.11	153.31
2	OTHER INCOME	2.91	3.65	3.10	8.75	8.41	11.12
3	TOTAL REVENUE (1+2)	49.83	66.86	45.09	159.57	123.52	164.43
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	7.33	12.33	13.44	22.73	35.72	47.70
f	FINANCE COSTS	0.67	0.71	0.82	2.13	1.49	2.28
g	DEPRECIATION AND AMORTISATION EXPENSE	5.57	5.56	5.13	16.23	14.14	18.31
h	OTHER EXPENDITURE	187.49	33.98	32.00	265.97	94.56	184.81
	TOTAL EXPENSES	201.06	52.58	51.39	307.06	145.91	253.10
5	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	-151.23	14.28	-6.30	-147.49	-22.39	(88.67)
6	EXCEPTIONAL ITEMS	0	0	0	0.00	0	0
7	PROFIT BEFORE TAX (5-6)	-151.23	14.28	-6.30	-147.49	-22.39	(88.67)
8	TAX EXPENSE						
a	INCOME TAX	0.00	0.00	0.00	0.00	0.00	0.00
b	DEFERRED TAX	0.00	0.00	0.00	0.00	0.00	(1.42)
c	SHORT / EXCESS PROVISION	0.00	0.00	0.00	0.00	0.00	1.99
9	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (7-8)	-151.23	14.28	-6.30	-147.49	-22.39	(88.10)
10	OTHER COMPREHENSIVE INCOME (OCI)	0	0	0	0	0	2.20
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	-151.23	14.28	-6.30	-147.49	-22.39	-85.90
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	0.00	0.00	0.00	199.28
14	EARNINGS PER SHARE (EPS)						
	BASIC	-4.20	0.40	-0.18	-4.10	-0.62	-2.39
	DILUTED	-4.20	0.40	-0.18	-4.10	-0.62	-2.39

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 20.01.2025
- 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 2024 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 )  
Whole Time Director  
DIN No. 00429398



Place : Mumbai

Date : 20/01/2025



# UDAY PASAD & ASSOCIATES

.CHARTERED ACCOUNTANTS.

301, Kesav Heights, Malaviya Road, Dombivli East – 421201 - Contact – 9820147475 - Mail ID – udayindia2006@yahoo.com

**Limited review report on unaudited Standalone quarterly financial results and Standalone 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**

To  
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 **31<sup>st</sup> December, 2024** and for the year-to-date period from **1<sup>st</sup> April 2024 to 31<sup>st</sup> December 2024** ("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 an opinion 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 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 and other recognized 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 them an ner in which it is to be disclosed, or that it contains any material misstatement.

**For Uday Pasad and Associates**  
**Chartered Accountants**  
(Firm Registration No.0113230W)

*V. P. Pasad*

**Uday Premji Pasad**  
(Proprietor)  
Membership No. 046581  
UDIN: - 25046581BMGSNS3050  
Place: - Dombivli  
Date: - 20/01/2025

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 December, 2024

Sr. No.	Particulars	Quarter Ended 31/12/2024 (UNAUDITED)	Quarter ended 30/09/2024 (UNAUDITED)	Quarter Ended 31/12/2023 (UNAUDITED)	Nine Month ended 31/12/2024 (UNAUDITED)	Nine Month ended 31/12/2023 (UNAUDITED)	Year ended 31/03/2024 (AUDITED)
1	REVENUE FROM OPERATIONS (GROSS)	46.92	63.21	41.99	150.82	115.11	153.31
2	OTHER INCOME	2.91	3.65	3.10	8.75	8.41	11.12
3	TOTAL REVENUE (1+2)	49.83	66.86	45.09	159.57	123.52	164.43
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,	0	0	0	0	0	0
d	EXCISE DUTY	0	0	0	0	0	0
e	EMPLOYEES BENEFITS EXPENSES	7.33	12.33	13.44	22.73	35.72	47.70
f	FINANCE COSTS	0.67	0.71	0.82	2.13	1.49	2.28
g	DEPRECIATION AND AMORTISATION EXPENSE	5.57	5.56	5.13	16.23	14.14	18.31
h	OTHER EXPENDITURE	136.08	33.98	32.00	214.56	94.56	184.81
	TOTAL EXPENSES	149.65	52.58	51.39	255.65	145.91	253.10
5	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	-99.82	14.28	-6.30	-96.08	-22.39	(88.67)
6	EXCEPTIONAL ITEMS	0	0	0	0.00	0	0
7	PROFIT BEFORE TAX (5-6)	-99.82	14.28	-6.30	-96.08	-22.39	(88.67)
8	TAX EXPENSE						
a	INCOME TAX	0.00	0.00	0.00	0.00	0.00	0.00
b	DEFERRED TAX	0.00	0.00	0.00	0.00	0.00	(1.42)
c	SHORT / EXCESS PROVISION	0.00	0.00	0.00	0.00	0.00	1.99
9	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX	-99.82	14.28	-6.30	-96.08	-22.39	(88.10)
10	OTHER COMPREHENSIVE INCOME (OCI)	0	0	0	0	0	2.20
a	THE ITEMS THAT WILL NOT BE RECLASSIFIED TO PRO	0	0	0	0	0	0
b	RECLASSIFIED TO PROFIT OR LOSS	0	0	0	0	0.00	-
11	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	-99.82	14.28	-6.30	-96.08	-22.39	-85.90

12	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE RS 10)	360.07	360.07	360.07	360.07	360.07	360.07
13	RESERVES EXCLUDING REVALUATION RESERVE AS S	0.00	0.00	0.00	0.00	0.00	148.82
14	EARNINGS PER SHARE (EPS)						
	BASIC	-2.77	0.40	-0.18	-2.67	-0.62	-2.39
	DILUTED	-2.77	0.40	-0.18	-2.67	-0.62	-2.39

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 20.01.2025
- 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 Cor 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 2024 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 )  
Whole Time Director  
DIN No. 00429398



Place : Mumbai  
Date : 20/01/2025



# UDAY PASAD & ASSOCIATES

.CHARTERED ACCOUNTANTS.

301, Kesav Heights, Malaviya Road, Dombivli East – 421201 - Contact – 9820147475 - Mail ID – udayindia2006@yahoo.com

**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**

To  
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, 2024** and year-to-date results for the period from **01 April 2024 to 31st December, 2024** ("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 AS34"), 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 responsibilities 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. Our view is substantially less in
4. 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 procedure in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.
5. Based on our review conducted and procedures performed as stated in paragraph 3 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 and Associates**  
**Chartered Accountants**  
(Firm Registration No.0113230W)

*J. P. Pare*

**Uday Premji Pasad**  
(Proprietor)  
Membership No. 046581  
UDIN: - 25046581BMGSNT3928

Place: - Dombivli  
Date: - 20/01/2025