

RELIC TECHNOLOGIES LIMITED

BSE code 511712

Annexure I to Clause 41
UNAUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED 30th September 2014
(Rs. In Lakhs)

Particulars	3 months ended 30/09/2014	Corresponding 3 months ended in the previous year 30/09/2013	Year to Date figures for current Period ended 30/09/2014	Year to Date figures for the previous year ended 30/09/2013	Previous accounting year ended 31/03/2014
	unaudited	Unaudited*	unaudited	Unaudited*	Audited
1. (a) Net Sales/Income from Operations	25.51	22.24	41.61	35.41	72.67
(b) Other Operating Income	0.40	0.61	1.15	1.22	2.34
2. Expenditure	0.66	0.66	1.32	1.32	2.64
a. Rent	0.60	1.20	1.20	2.40	4.80
b. Directors Remuneration	3.92	4.67	5.91	8.53	8.78
c. Service Tax	1.21	--	2.43	0	0.21
d. Employee Benefit Expenses	--	0.00	--	0.77	--
e. Foreign Traveling	2.69	2.63	5.29	5.23	9.77
f. Depreciation	--	--	--	--	--
g. V Sat Rent	--	--	--	--	--
h. Membership fees,	--	--	--	--	3.39
i. Loss on sale of Assets	2.05	1.42	3.23	3.17	2.15
j. Stamp Duty	3.21	3.20	9.78	12.18	25.96
k. Other expenditure	14.34	13.78	29.16	33.60	57.70
Total					
(Any item exceeding 10% of the total expenditure to be shown separately)					
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	11.57	9.07	13.60	3.03	17.31
4. Other Income	0	0	0	0	0
5. Profit before Interest and Exceptional Items (3+4)	11.57	9.07	13.60	3.03	17.31
6. Interest	0.09	0.17	0.20	0.33	0.59
7. Profit after Interest but before Exceptional Items (5-6)	11.48	8.90	13.40	2.70	16.72
8. Exceptional items	0	0	0	0	(21.64)
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	11.48	8.90	13.40	2.70	(4.92)
10. Tax expense	0	0	0	0	1.68
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	11.48	8.90	13.40	2.70	(6.60)
12. Extraordinary Item (net of tax expense Rs.)	0	0	0	0	0
13. Net Profit (+)/ Loss (-) for the period (11-12)	11.48	8.90	13.40	2.70	(6.60)
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	360.00	360.00	360.00	360.00	360.00
	10.00	10.00	10.00	10.00	10.00
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					
16. Earnings Per Share (EPS)	0.32	0.25	0.37	.08	(0.18)
a) Basic and diluted EPS before					

Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
17. Public Shareholding					
- No. of shares	1215314	1215314	1215314		1215314
- Percentage of shareholding	33.76	33.76	33.76		33.76
18. Promoters and promoter group Shareholding **					
a) Pledged/Encumbered					nil
- Number of shares					
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)					
- Percentage of shares (as a % of the total share capital of the company)					
b) Non-encumbered					
- Number of Shares	2384686	2384686	2384686		2384686
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100		100
- Percentage of shares (as a % of the total share capital of the company)	66.24	66.24	66.24		66.24

*strike off whichever is not applicable

**for the quarter ended December 2011, March 2012, June 2012 and September 2012 only the figures for the relevant quarter needs to be disclosed.

- NOTE: 1. Above results were taken on record at the Board Meeting held on 5th November 2014.
2. During the quarter ended September 2014, Company has not received any complaint, and there is no pending complaint at the end of 30th September 2014.
3. There is income from one segment only.
4. There is no business in subsidiary Company RELIC PHARMA LIMITED and as such consolidated quarterly results has not been prepared.

FOR AND ON BEHALF OF THE BOARD

Place : Mumbai
Date 5th November 2014

Baijoo Raval
Baijoo Raval
Director

