

RELIC TECHNOLOGIES LIMITED

BSE code 511712

Annexure I to Clause 41

UNAUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED 31st December 2013

(Rs. In Lakhs)

Particulars	3 months ended 31/12/2013	Corresponding 3 months ended in the previous year 31/12/2012	Year to Date figures for current Period ended 31/12/2013	Year to Date figures for the previous year ended 31/12/2012	Previous accounting year ended 31/03/2013
	unaudited	Unaudited*	unaudited	Unaudited*	Audited
1. (a) Net Sales/Income from Operations	20.60	21.63	56.01	47.01	69.16
(b) Other Operating Income	0.61	0.60	1.83	1.86	2.52
2. Expenditure					
a. Rent	0.66	0.66	1.98	1.93	2.64
b. Directors Remuneration	1.20	1.20	3.60	3.60	4.80
c. Service Tax	2.49	2.33	11.02	5.44	8.83
d. Employee Benefit Expenses				3.45	0.21
e. Foreign Traveling	2.47		3.53	5.17	5.17
f. Depreciation	2.43	2.24	7.66	6.72	10.43
g. V Sat Rent				1.12	1.12
h. Membership fees				1.12	—
i. Stamp Duty	2.33	1.63	5.50	3.58	5.15
j. Other expenditure	4.90	6.19	16.79	12.51	25.28
Total	16.48	14.25	50.08	44.64	63.63
(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)	4.73	7.98	7.76	4.23	8.05
4. Other Income		0	0	0	0
5. Profit before Interest and Exceptional Items (3+4)		7.98	7.76	4.23	8.05
6. Interest	0.13	0.21	00.47	0.78	0.97
7. Profit after Interest but before Exceptional Items (5-6)	4.60	7.77		4.23	9.02
8. Exceptional items		0	7.29	0	0
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	4.60	7.77		4.23	9.02
10. Tax expense	0	0	0	0	2.96
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	4.60	7.77	7.29	4.23	6.06
12. Extraordinary Item (net of tax expense Rs.)	0	0	0	0	0
13. Net Profit(+)/ Loss(-) for the period (11-12)	4.60	7.77	7.29	4.23	6.06
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	360.00 (10)	360.00 (10.00)	360.00 (10)	360.00	360.00 10
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		0		0	
16. Earnings Per Share (EPS)	0.12	0.21	0.20	0.11	0.04
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 4th February 2014.
2. During the quarter ended December 2013, Company has not received any complaint, and there is no pending complaint at the end of 31st December 2013.
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


Baljoo Raval
Director



Place : Mumbai
Date 4th February 2014