

RELIC TECHNOLOGIES LIMITED

BSE code 511712

Annexure I to Clause 41

AUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED 31st March 2014

(Rs. In Lakhs)

Particulars	3 months ended 31/03/2014	Correspon ding 3 months ended in the previous year 31/03/2013	Year to Date figures for current Period ended 31/03/2014	Year to Date figures for the previous year ended 31/03/2013	Previous accounting year ended 31/03/2013
	Audited*	audited*	Audited*	audited*	Audited
1. (a) Net Sales/Income from Operations	16.66	19.15	72.67	69.16	47.64
(b) Other Operating Income	0.51	0.29	2.34	2.52	2.64
2. Expenditure					
a. Rent	0.66	0.71	2.64	2.64	2.64
b. Directors Remuneration	1.20	1.20	4.80	4.80	4.80
c. Service Tax	(2.24)	3.39	8.78	8.83	4.91
d. Employee Benefit Expenses	0.21	0.00	0.21	0.21	0.40
e. Foreign Travelling	0		-----	5.17	---
f. Depreciation	2.11	3.71	9.77	10.43	10.47
g. Loss on sale of Assets	3.39		3.39		---
h. Bad Debts	0		---		---
i. Stamp Duty	(3.35)	1.57	2.15	5.15	2.42
j. Other expenditure	7.57	6.47	25.96	24.46	21.35
Total	7.62	17.05	57.70	61.69	46.99
(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)	9.55	2.39	17.31	9.99	3.29
4. Other Income	0	0	0	0	0
5. Profit before Interest and Exceptional Items (3+4)	0	2.39	17.31	9.99	3.29
6. Interest	0.12	0.19	0.59	0.97	1.64
7. Profit after Interest but before Exceptional Items (5-6)	9.43	2.20	16.72	9.02	1.65
8. Exceptional items LOSS	(21.64)	0	(21.64)	0	0
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(12.21)	0	(4.92)	9.02	1.65
10. Tax expense	0	2.96	0.00	2.96	0.04
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(12.21)	(0.76)	(4.92)	6.06	1.61
12. Extraordinary Item (net of tax expense Rs. _____)	0	0	0	0	0
13. Net Profit(+)/ Loss(-) for the period (11-12)	(12.21)	(0.76)		6.06	1.61
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	0				
16. Earnings Per Share (EPS)					
a) Basic and diluted EPS before	negative	negative	negative	0.04	0.04



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AUDITED FINANCIAL RESULTS FOR YEAR ENDED 31st March 2014

(Rs. In Lakhs)

Particulars	Audited for the Period ended 31/03/2014
	Audited*
1. (a) Net Sales/Income from Operations	72.67
(b) Other Operating Income	2.34
2. Expenditure	
a. Rent	2.64
b. Directors Remuneration	4.80
c. Service Tax	8.78
d. Employee Benefit Expenses	0.21
e. Depreciation	9.77
f. Loss on sale of Assets	3.39
g. Stamp Duty	2.15
h. Other expenditure	25.96
Total	57.70
(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)	17.31
4. Other Income	0
5. Profit before Interest and Exceptional Items (3+4)	17.31
6. Interest	0.59
7. Profit after Interest but before Exceptional Items (5-6)	16.72
8. Exceptional items loss	(21.64)
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(4.92)
10. Tax expense	1.68
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(4.92)
12. Extraordinary Item (net of tax expense Rs.)	
13. Net Profit(+)/ Loss(-) for the period (11-12)	(3.24)
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	360.00
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0
16. Earnings Per Share (EPS)	-----
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
- Percentage of shareholding	33.76
18. Promoters and promoter group Shareholding **	
a) Pledged/Encumbered	
- 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	

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	1215314
- Percentage of shareholding	33.76	33.76	33.76	33.76	33.76
18. Promoters and promoter group					
Shareholding **					
a) Pledged/Encumbered					
- Number of shares	nil	Nil	nil	nil	nil
- 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	2384686
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	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	66.24

*strike off whichever is not applicable

**for the quarter ended December 2010, March 2011, June 2011 and September 2011 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 29th May 2014.
 2. During the quarter ended March 2014, Company has not received any complaint, and there is no pending complaint at the end of 31st March 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 29th May 2014



 B M RAVAL
 DIRECTOR

- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	2384686 100
- Percentage of shares (as a % of the total share capital of the company)	66.24

NOTE: 1. Above audited results were taken on record at the Board Meeting held on 29th May 2014.
2. There is income from one segment only.

FOR AND ON BEHALF OF THE BOARD

Place : Mumbai
Date 29th May 2014


B.M RAVAL
Director