

D/RELIC/S E B/ 544/2014-15

10th July 2014

J-Block, Bhangwadi Shopping Centre, Kalbadevi Rd., Mumbai - 400 002. India.

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To,
Department of Corporate Services
The Bombay Stock Exchange,
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,

KIND ATTN: SHRI S SUBRAMANIAM

Dalal Street, Fort, MUMBAI – 400 001.

BSE CODE: 511712

Dear Sir,

Revised
Sub: Audited Financial Results of Quarter
ended 31-03-2014 RELIC TECHNOLOGIES LIMITED

Enclosed herewith please find the audited Financial Result of the Quarter ended 31st March 2014 duly approved and taken on record at the Board Meeting held on 29th May 2014

Thanking you,

Yours faithfully,

For RELIC TECHNOLOGIES LIMITED

B M Raval Director

CC: Company Secretary

Ahmedabad Stock Exchange,

Kamdhenu Complex,

Opp. Sahajanand College,

Panjara Pole.

AHMEDABAD - 380015

REVISED

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	Correspon	Year to	Year to	Descri
1	ended	ding 3	Date	Date	Previous
	31/03/2014	months			accounting
·	0 11 00 120 14	ended in	figures for	figures for	year ended
1	•	the	current	the	31/03/2013
	1	1	Period	previous	
	1	previous	ended	year ended	
		year	31/03/2014	31/03/2013	
	Audited*	31/03/2013			
1. (a) Net Sales/Income from	16.66	audited*	Audited*	audited*	Audited
Operations	10.00	19.15	72.67	69.16	47.64
(b) Other Operating Income	0.54				
2. Expenditure	0.51	0.29	2.34	2.52	2.64
a. Rent	0.00				
b. Directors Remuneration	0.66	0.71	2.64	2.64	2.64
c. Service Tax	1.20	1.20	4.80	4.80	4.80
	(2.24)	3.39	8.78	8.83	4.91
d. Employee Benefit Expenses e. Foreign Travelling	0.21	000	0.21	0.21	0.40
f. Depreciation	0			5.17	
	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	5.64	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				31.00	70.99
total expenditure to be shown	ł l				
separately)	<u></u> [
3. Profit from Operations before	9.55	2.39	17,31	9.99	3.29
Other Income, Interest and			.,,,,,,	3.33	3.29
Exceptional Items (1-2)			1		
4. Other Income	0	0	0	0	0
5. Profit before Interest and	0	2.39	17.31	9.99	3.29
Exceptional Items (3+4)				9.99	3.29
6. Interest	0.12	0.19	0.59	0.97	1.64
7. Profit after Interest but before	9.43	2.20	16.72	9.02	1.65
Exceptional Items (5-6)				3.02	1.05
8. Exceptional items LOSS	(21.64)	, 0	(21.64)	0	
9. Profit (+)/ Loss (-) from	(12.21)	0)	(4.92)	9.02	0 1.65
Ordinary Activities before tax		, I	(,	3.02	1.00
(7+8)			i		
10. Tax expense	0	2.96	000	2.96	-0.04
11. Net Profit (+)/ Loss (-) from	(12.21)	(0.76)	(4.92)	6.06	1.61
Ordinary Activities after tax (9-	·	` ′	(,	0.00	1.01
10)		ŀ			ľ
12. Extraordinary Item (net of tax	0	0	0	0	0
expense Rs)		=	•	٠	U
13. Net Profit(+)/ Loss(-) for the	(12.21)	(0.76)		6.06	1.64
period (11-12)		(/		0.00	1.61
14. Paid-up equity share capital	360.00	360.00	360.00	360.00	200.00
(Face Value of the Share shall	1		300.00	300.00	360.00
be indicated)	(10.00)	(10.00)	(10.00)	(10.00)	(10.00)
15. Reserve excluding	0		1.0.00/	(10.00)	_(10.00)

Revaluation Reserves as per balance sheet of previous accounting year					
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)	negative	negative	negative	0.04	0.04
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 - 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	nill	Nill	nill	nill	nil
- Number of Shares - Percentage of shares (as a% of the total shareholding of	2384686 100	2384686 100	2384686 100	2384686 100	2384686 100
promoter and promoter group) - 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

- 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.

THE BOARD

Place : Mumbai Date 29th May 2014 FOR AND ON BEHALF OF

B M RAVAL DIRECTOR

^{**}for the quarter ended December 2010, March 2011, June 2011 and September 2011 only the figures for the relevant quarter needs to be disclosed.

RELIC TECHNOLOGIES LIMITED BSE CODE 511712

ANNEXTURE IX TO CLAUSE 41 CLAUSE 41 OF THE LISTING AGREEMENT FOR COMPANIES (OTHER THAN BANKS) FOR THE YEAR ENDED 31ST MARCH 2014

Standalone Statement of Assets and Liabilities	As at Year end) (31/03/2014)	As at (Previous year end) (31/03/2013)	
Particulars			
EQUITY AND LIABILITIES			
1 Shareholders' funds (a) Share capital	2 60 00 000	3 60 00 000	
(b) Reserves and surplus (c) Money received against share warrants	3,60,00,000 37,61,158	3,60,00,000 40,85,236	
Sub-total - Shareholders' funds	207.61.45		
Sub-total - Shareholders' funds	3,97,61,158	4,00,85,236	
2. Share application money pending allotment	-	-	
3. Minority interest	•	-	
4. Non-current liabilities (a) Long-term borrowings (b) Deferred tax liabilities (net) (c) Other long-term liabilities (d) Long-term provisions	93,27,401 11,66,839 -	97,83,150 12,74,402 -	
Sub-total - Non-current liabilities	1,04,94,240	1,10,57,552	
5. Current liabilities			
(a) Short-term borrowings (b) Trade payables	11,73,597 49,460	16,37,693 53,347	
(c)Other current liabilities	4,853	23,498	
(d) Short-term provisions	6,59,346	9,14,554	

TOTAL - EQUITY AND LIABILITIES	5,21,42,654	5,37,71,880	
B) ASSETS		,	
1. Non-current assets	*	oò 77 070	
(a) Fixed assets	75,02,551	92,77,879	
(b) Goodwill on consolidation *	-	; 	
(c) Non-current investments	-	-	
(d) Deferred tax assets (net)	- 06 05 264	99 40 007	
(e) Long-term loans and advances	86,05,264	88,19,097	
(f) Other non-current assets	-		
Sub-total - Non-current assets	1,61,07,815	1,80,96,976	
2 Current assets			
(a) Current investments	1,10,81,167	1,10,81,167	
(b) Inventories	-	-	
(c) Trade receivables	68,11,167 45,75,652	80,34,720 30,88,967	
(d) Cash and cash equivalents	40,70,002	30,00,307	
(e) Short-term loans and			
advances			
(f) Other current assets	1,35,66,853	1,34,70,050	
Sub-total - Current assets	3,60,34,839	3,56,74,904	
Total -Assets	5,21,42,654	5,37,71,880	

FOR RELIC TECHNOLOGIES TIMITED

(BALTOO RAVAL)