

RELIC TECHNOLOGIES LIMITED

BSE code 511712

Annexure I to Clause 41
UNAUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED 30th June 2015

(Rs. In Lakhs)

Particulars	3 months ended 30/06/2015	Corresponding 3 months ended in the previous year 30/06/2014	Year to Date figures for current Period ended 30/06/2015	Year to Date figures for the previous year ended 30/06/2014	Previous accounting year ended 31/03/2015
	unaudited	Unaudited*	unaudited	Unaudited*	Audited
1. (a) Net Sales/Income from Operations	22.58	16.10	22.58	16.10	91.51
(b) Other Operating Income	1.12	0.75	1.12	0.75	3.87
2. Expenditure					
a. Rent	0.93	0.66	0.93	0.66	3.96
b. Directors Remuneration	2.10	1.20	2.10	1.20	6.60
c. Service Tax	5.66	1.99	5.66	1.99	11.31
d. Employee Benefit Expenses	--	0.05	--	0.05	0.10
e. Foreign Traveling	--	--	--	--	--
f. Depreciation	3.34	2.60	3.34	2.60	13.77
g. V Sat Rent	0.41	--	0.41	--	--
h. Membership fees	--	--	--	--	--
i. Loss on sale of Assets	--	--	--	--	0.00
j. Stamp Duty	1.88	1.18	1.88	1.18	7.92
k. Other expenditure	6.27	7.14	6.27	7.14	36.49
Total	20.59	14.82	20.59	14.82	80.15
(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)	3.11	2.03	3.11	2.03	15.23
4. Other Income	0	0	0	0	0
5. Profit before Interest and Exceptional Items (3+4)	3.11	2.03	3.11	2.03	15.23
6. Interest	0.65	0.11	0.65	0.11	1.85
7. Profit after interest but before Exceptional Items (5-6)	2.46	1.92	2.46	1.92	13.38
8. Exceptional items	-	0	0	0	0
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	2.46	1.92	2.46	1.92	13.38
10. Tax expense	-	0	0	0	9.28
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	2.46	1.92	2.46	1.92	4.10
12. Extraordinary Item (net of tax expense Rs.)	-	0	0	0	0
13. Net Profit(+)/ Loss(-) for the period (11-12)	2.46	1.92	2.46	1.92	4.10
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	360.00	360.00	360.00	360.00	360.00
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		10.00	10.00	10.00	10.00
16. Earnings Per Share (EPS)					0
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be	0.07	0.05	0.07	0.05	0.11



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)					0.11
17. Public Shareholding					
- No. of shares	1216164	1215314	1216164	1215314	1216164
- Percentage of shareholding	33.78	33.76	33.78	33.76	33.78
18. Promoters and promoter group	2353836				
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	2353836	2384686	2353836	2384686	2383836
- 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)	66.22	66.24	66.24	66.24	66.22

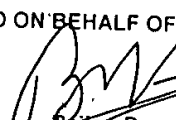
*strike off whichever is not applicable

**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 29th July 2015.
 2. During the quarter ended June 2015, Company has not received any complaint, and there is no pending complaint at the end of 30th June 2015.
 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.

Place : Mumbai
 Date 29th July 2015

FOR AND ON BEHALF OF THE BOARD


 Rajeev Raval
 Director

