

D/RELIC/ SE B/505 /2016-17  
30<sup>th</sup> May 2016

To,  
Director – Investor Services & Listing,  
The Bombay Stock Exchange,  
Corporate Relationship Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
MUMBAI – 400 001.

**BSE CODE 511712**

Dear Sir,

**Sub: OUTCOME OF BOARD MEETING  
RELIC TECHNOLOGIES LIMITED  
HELD ON 30<sup>th</sup> May 2016**

This is to inform you that Board Meeting of Relic Technologies Ltd was held on 30<sup>th</sup> May 2016 and Board has discussed the following business

1. Approved Audited Accounts for the year ended 31<sup>st</sup> March 2016

Please take the note of above in your record

Thanking you,

Yours faithfully,  
For RELIC TECHNOLOGIES LIMITED



Baijoo Raval  
Director



D/RELIC/S E B/ 503/2016-17

30<sup>th</sup> May 2016

To,  
Department of Corporate Services  
The Bombay Stock Exchange,  
Corporate Relationship Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
MUMBAI – 400 001.

**KIND ATTN: SHRI S SUBRAMANIAM**

**BSE CODE: 511712**

Dear Sir,

**Sub: Audited Financial Results of Quarter  
ended 31-03-2016 RELIC TECHNOLOGIES LIMITED**

Enclosed herewith please find the audited Financial Result of the Quarter ended **31<sup>st</sup> March 2016** duly approved and taken on record at the Board Meeting held on 30<sup>th</sup> May 2016

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

**ANNEXURE I**

**Audited financial results by companies other than banks.**

(Rs. In Lakhs)

Statement of Standalone / Consolidated Unaudited / Audited Results for the Quarter and             
           Months Ended 31/03/2016

Particulars	3 months ended (31/03/2016)	Preceding 3 months ended (31/12/2015)	Corresponding 3 months ended in the previous year (31/03/2015)	Year to date figures for current period ended (31/03/2016)	Year to date figures for the previous year ended (31/03/2015)	Previous year ended (31/03/2016)
(Refer Notes Below)	Audited	Unaudited	Audited	Audited	Audited	Audited
<b>1. Income from Operations</b>						
(a) Net Sales/Income from Operations (Net of excise duty)	21.94	18.70	26.16	88.39	91.51	88.39
(b) Other Operating Income	1.37	2.25	2.14	4.74	3.87	4.74
<b>Total income from Operations (net)</b>	<b>23.31</b>	<b>20.95</b>	<b>28.30</b>	<b>93.13</b>	<b>95.38</b>	<b>93.13</b>
<b>2. Expenses</b>						
(a) Cost of Materials consumed	0	0	0	0	0	0
(b) Purchase of stock-in-trade	0	0	0	0	0	0
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0	0
(d) Employee benefits expense	7.45	2.45	1.53	12.88	12.13	12.88
(e) Depreciation and amortisation expense	6.67	3.17	5.07	16.45	13.57	16.45



(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	16.38	11.08	27.73	58.42	54.25	58.42
<b>Total Expenses</b>	<b>30.50</b>	<b>16.70</b>	<b>34.33</b>	<b>87.75</b>	<b>79.95</b>	<b>87.75</b>
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>-7.19</b>	<b>4.25</b>	<b>-6.03</b>	<b>5.38</b>	<b>15.43</b>	<b>5.38</b>
4. Other Income	0	0	0	0	0	0
<b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>-7.19</b>	<b>4.25</b>	<b>-6.03</b>	<b>5.38</b>	<b>15.43</b>	<b>5.38</b>
6. Finance	0.54	-0.56	0.90	2.36	1.85	2.36
<b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>	<b>-7.73</b>	<b>3.69</b>	<b>-6.93</b>	<b>3.02</b>	<b>13.58</b>	<b>3.02</b>
8. Exceptional Items	0	0	0	0	0	0
<b>9. Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>-7.73</b>	<b>3.69</b>	<b>-6.93</b>	<b>3.02</b>	<b>13.58</b>	<b>3.02</b>
10. Tax expense	0	0	0	1.62	9.34	1.62
<b>11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>	<b>-7.73</b>	<b>3.69</b>	<b>-6.93</b>	<b>1.40</b>	<b>4.24</b>	<b>1.40</b>
12. Extraordinary items (net of tax expense _____ Lakhs)	0	0	0	0	0	0
<b>13. Net Profit / (Loss) for the period (11 + 12)</b>	<b>-7.73</b>	<b>3.69</b>	<b>-6.93</b>	<b>1.40</b>	<b>4.24</b>	<b>1.40</b>
14. Share of Profit / (loss) of associates *	0	0	0	0	0	0
15. Minority Interest*	0	0	0	0	0	0



<b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *</b>	<b>-7.73</b>	<b>3.69</b>	<b>-6.93</b>	<b>1.40</b>	<b>4.24</b>	<b>1.40</b>
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	360.00 10.00	360.00 10.00	360.00 10.00	360.00 10.00	360.00 10.00	360.00 10.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0	0
19.i Earnings Per Share (before extraordinary items) (of ` ___/- each) (not annualised):						
(a) Basic	-0.21	0.10	-0.19	0.04	0.12	0.04
(b) Diluted	-0.21	0.10	-0.19	0.04	0.12	0.04
19.ii Earnings Per Share (after extraordinary items) (of ` ___/- each) (not annualised):						
(a) Basic	-0.21	0.10	-0.19	0.04	0.12	0.04
(b) Diluted	-0.21	0.10	-0.19	0.04	0.12	0.04

See accompanying note to the Financial Results

Note:

- Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
- A company which presents quarterly financial results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules, 2015) for the period covered by its first Ind AS financial statement shall comply with the requirements of paragraph 32 of Ind AS 101 – First time Adoption of Indian Accounting Standard.

**NOTE:**

1. above results were taken on record at the Board Meeting held on 30<sup>th</sup> May, 2016.
2. During the quarter ended March 2016, Company has not received any complaint, and there is no pending complaint at the end of 31st March 2016.
3. There is income from one segment only.
4. There is no business in subsidiary Company RELIC PHARMA LIMITED and as such a consolidated quarterly result has not been prepared.

**FOR AND ON BEHALF OF THE BOARD**



A handwritten signature in blue ink, appearing to read "Baijoo Raval".

**Baijoo Raval**  
Director

Place: Mumbai

Date: 30<sup>th</sup> May, 2016

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TECHNOLOGIES LTD.

J-Block, Bhangwadi Shopping Centre,  
Kalbadevi Rd., Mumbai - 400 002, India.  
Tel. : 2201 2231, 2205 0244  
Fax : 91 22 2201 9262  
Email : relic1@rediffmail.com

D/RELIC/S E B/ 504/2016-17

30<sup>th</sup> May 2015

To,  
Department of Corporate Services  
The Bombay Stock Exchange,  
Corporate Relationship Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
MUMBAI – 400 001.

**KIND ATTN: SHRI S SUBRAMANIAM**

**BSE CODE: 511712**

Dear Sir,

Sub: **Audited Financial Results For the Year  
ended 31-03-2016 RELIC TECHNOLOGIES LIMITED**

Enclosed herewith please find the audited Financial Result for the year ended **31<sup>st</sup> March 2016** duly approved and taken on record at the Board Meeting held on 30<sup>th</sup> May 2016.

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



**RELIC TECHNOLOGIES LIMITED**  
**BSE code 511712**

Annexure I to Clause 41

**AUDITED FINANCIAL RESULTS FOR YEAR ENDED 31<sup>st</sup> March 2016**

(Rs. In Lakhs)

Particulars	Audited for the Period ended 31/03/2016
	<b>Audited*</b>
1. (a) Net Sales/Income from Operations	88.39
(b) Other Operating Income	4.74
2. Expenditure	
a. Employee Benefit Expenses	12.88
b. Depreciation	16.45
c. Other expenditure	58.42
Total	87.75
(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)	5.38
4. Other Income	0.00
5. Profit before Interest and Exceptional Items (3+4)	5.38
6. Interest	2.36
7. Profit after Interest but before Exceptional Items (5-6)	3.02
8. Exceptional items loss	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	3.02
10. Tax expense	1.62
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	1.40
12. Extraordinary Item (net of tax expense Rs. )	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	360.00 10
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0
16. Earnings Per Share (EPS)	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)	0.04
17. Public Shareholding	
- No. of shares	1216164
- Percentage of shareholding	33.78
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	
- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	2383836
- Percentage of shares (as a % of the total share capital of the company)	100
	66.22

NOTE: 1. Above audited results were taken on record at the Board Meeting held on 30<sup>th</sup> May 2016.

2. There is income from one segment only.

Place : Mumbai  
Date 30<sup>th</sup> May 2016



FOR AND ON BEHALF OF THE BOARD

*B M RAVAL*  
B M RAVAL  
Director



TECHNOLOGIES LTD.

J-Block, Bhangwadi Shopping Centre,  
Karbadevi Rd., Mumbai - 400 002, India.  
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D/RELIC/S E B/ 512/2016-17

30<sup>th</sup> May 2016

To,  
Department of Corporate Services  
The Bombay Stock Exchange,  
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1<sup>st</sup> Floor, New Trading Ring,  
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Dalal Street, Fort,  
MUMBAI – 400 001.

**KIND ATTN: SHRI S SUBRAMANIAM**

**BSE CODE: 511712**

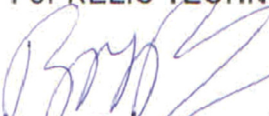
Dear Sir,

**Sub: Consolidated Audited Financial Results and Statement of  
Assets and Liability for the Year ended 31-03-2016  
RELIC TECHNOLOGIES LIMITED**

Enclosed herewith please find the consolidated audited Financial Result for the year ended **31<sup>st</sup> March 2016** duly approved and taken on record at the Board Meeting held on 30<sup>th</sup> May 2016.

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



**RELIC TECHNOLOGIES LIMITED**

**BSE code 511712**

**Annexure I to Clause 41**

**CONSOLIDATED AUDITED FINANCIAL RESULTS FOR YEAR ENDED 31<sup>st</sup> March 2016**

(Rs. In Lakhs)

Particulars	Audited for the Period ended 31/03/2016
	<b>Audited*</b>
1. (a) Net Sales/Income from Operations	88.44
(b) Other Operating Income	4.74
2. Expenditure	
a. Employee Benefit Expenses	12.88
b. Depreciation	16.49
c. Other expenditure	58.47
Total	87.84
(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)	5.34
4. Other Income	0.00
5. Profit before Interest and Exceptional Items (3+4)	5.33
6. Interest	2.35
7. Profit after Interest but before Exceptional Items (5-6)	2.98
8. Exceptional items loss	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	2.98
10. Tax expense	1.62
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	1.36
12. Extraordinary Item (net of tax expense Rs. _____)	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	
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)	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	1216164
- Percentage of shareholding	33.78
18. Promoters and promoter group Shareholding **	
a) Pledged/Encumbered	



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	2383836
- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100
- Percentage of shares (as a % of the total share capital of the company)	66.22

NOTE: 1. Above audited results were taken on record at the Board Meeting held on 30<sup>th</sup> May 2016.

There is income from one segment only. There is no business from subsidiary Company, however consolidated results are prepared to include depreciation

FOR AND ON BEHALF OF THE BOARD

Place : Mumbai  
Date 30<sup>th</sup> May 2016



*[Handwritten Signature]*  
B M RAVAL  
Director