



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

17th June 2016

RELIC/ SEB /629/2016-17

The Bombay Stock Exchange
Listing Compliance
24th Floor, P J Towers,
Dalal Street,
Mumbai - 400001

BSE CODE NO 511712

Dear Sir,

Here we are sending some of the documents as per list attached.

1. Audited Financial Result For year ended March 2016
2. Audited Fianancial Result for Quarter ended March 2016
3. Consolidated Standalone Statement
4. Consolidated Auditor Report
5. Consolidated Form A
6. Consolidated Statement of Assets and Liabilities

Previously our format is not proper so, we are submitting the above documents in prescribed format and no change in the previous figures. Figures are same.

Please Acknowledge the same.

Thanking You,

Yours Faithfully,

For RELIC TECHNOLOGIES LIMITED


Baijoo Raval
Director



Independent Auditor's Report on Consolidated Financial Statement

**To
The Board of Director
of Relic Technologies Limited**

Report on the Consolidated Financial Statements

We have audited the accompanying consolidated financial statements of RELIC TECHNOLOGIES LIMITED (hereinafter referred to as "the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") its associates and jointly controlled entities, comprising of the Consolidated Balance Sheet as at 31st March, 2016, the Consolidated Statement of Profit and Loss, the Consolidated Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information (hereinafter referred to as "the consolidated financial statements").

Management's Responsibility for the Consolidated Financial Statements

Management is responsible for the preparation and presentation of these consolidated financial statements that give a true and fair view of the consolidated financial position, consolidated financial performance and consolidated cash flows of the Company in accordance with accounting principles generally accepted in India. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the consolidated financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these consolidated financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the consolidated financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Holding



Company's preparation of the consolidated financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on whether the Holding Company has an adequate internal financial controls system over financial reporting in place and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Holding Company's Board of Directors, as well as evaluating the overall presentation of the consolidated financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the consolidated financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India,

1. In the case of the consolidated balance sheet , of the state of affair of the company as at 31stmarch,2016
2. In the case of consolidated statement of profit and loss , of the profit for the year ended pn that date ; and
3. In the case of the consolidated cash flow statement ,of the cash flow for the year ended on that date

For **S.K.Bajaj & Associates**
Chartered Accountant



Shashikant Bajaj
(proprietor)



Place :Mumbai
Date: 30.05.2016

**SCHEDULES FORMING PART OF THE CONSOLIDATED PROFIT & LOSS ACCOUNTS
& BALANCE SHEET AS AT 31st March, 2016.**

**SIGNIFICANT ACCOUNTING POLICIES TO THE CONSOLIDATED BALANCE SHEET
AND PROFIT & LOSS ACCOUNT.**

1. Principles of Consolidation

The consolidated financial statements related to Relic Technologies Ltd ("the company") and its subsidiary company. The consolidated financial statements have been prepared on the following basis.

- i) The Financial statements of the company and its subsidiary company are combined on a line by line basis adding together the book values of like items of assets, liabilities, income & expenses after fully eliminating intra group balance and intra group transactions resulting in unrealised profits or loss in accordance with the Accounting Standards (AS) 21 - "Consolidated Financial Statements" issued by the Institute of Chartered Accountants of India.
- ii) Minority Interest's share of net assets of consolidated subsidiary consists of the amount of equity attributable to the minority shareholders is identified and presented in the consolidated balance sheet separate from liabilities and the equity of the company's shareholders.
- iii) The cost of investment in the subsidiary is the same as the net assets at the time of acquisition of the shares in the subsidiary and in the consolidated financial statements the investments in subsidiary company has been netted with capital in subsidiary.
- iv) As far as possible, the consolidated financial statements are prepared using uniform accounting policies for like transactions and other events in similar circumstances and are presented in the same manner as the Company's separate financial statements.

2. SIGNIFICANT ACCOUNTING POLICIES:

A. BASIS OF ACCOUNTING:

The financial statements are prepared on historical cost convention and in accordance with the generally accepted accounting principles ('GAAP'). The company follows accrual system of accounting in the preparation of accounts.

B. DEPRECIATION:

Depreciation is provided on straight line basis at the rates prescribed under schedule XIV of the Companies Act, 1956.

C. INVESTMENTS:

Investment in Share & Securities has been reflected at cost value. No provision has been made in the accounts in the diminution in the value of shares if any, under the head Investments. The same is accounted on cost basis.



3. DETAILS OF AUDITORS' REMUNERATION:

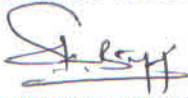
	2014-15	2014-15
Audit Fees	30000/-	22436/-

4. MANAGERIAL REMUNERATION

Directors Remuneration included in the Profit & Loss Account	31.03.2016
Salary paid to Directors (Previous year amount is Rs. 660000/-)	Rs. 1080000/-

As per our attached report of even date

**For S K BAJAJ & ASSOCIATES
Chartered Accountant**



**SHASHIKANT BAJAJ
(Proprietor)**



Place : Mumbai
Date : 30th May, 2016

For & on Behalf of the Board



Hemant Choksey Director DIN 00396961	Baijoo Raval Director DIN 00429398
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RELIC TECHNOLOGIES LIMITED

BSE code 511712

Annexure I to Clause 41

STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st March, 2016

(Rs. In Lakhs)


Particulars	Audited for the period ended 31/03/2016	Audited for the period ended 31/03/2015
	Audited*	Audited*
1. (a) Net Sales/Income from Operations (b) Other Operating Income	88.39 4.74	91.51 3.87
2. Expenditure a. Employee Benefit Expense b. Depreciation c. Other Expenditure Total (Any item exceeding 10% of the total expenditure to be shown separately)	12.88 16.45 58.42 87.75	12.13 13.57 54.25 79.95
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	5.38	15.43
4. Other Income	0	0
5. Profit before Interest and Exceptional Items (3+4)	5.38	15.43
6. Interest	2.36	1.85
7. Profit after Interest but before Exceptional Items (5-6)	3.02	13.58
8. Exceptional items	0	0
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	3.02	13.58
10. Tax expense	1.62	9.34
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	1.40	4.24
12. Extraordinary Item (net of tax expense Rs. _____)	0	0
13. Net Profit(+)/ Loss(-) for the period (11-12)	0	
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	360.00	360.00
	10	10.00
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	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)	0.04	0.12
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	0.12
17. Public Shareholding - No. of shares - Percentage of shareholding	1216164 33.78	1216164 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	2383836 0 0 0 2383836	2338836 0 0 0 2338836

promoter and promoter group - Percentage of shares (as a % of the total share capital of the company)	100 66.22	100 66.22
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NOTE: 1. Above results were taken on record at the Board Meeting held on 30th May 2016.
2. There is income from one segment only

Place: Mumbai
Date 30th May, 2016

FOR AND ON BEHALF OF THE BOARD


Baijoo Raval
Director



ANNEXURE I

Audited financial results by companies other than banks.

RELIC TECHNOLOGIES LIMITED

BSE CODE 511712

Part I CONSOLIDATE AS PER PRESCRIBED FORMAT		
(Rs. In Lakhs)		
Statement of Standalone / Consolidated Unaudited / Audited Results for the Quarter and Months Ended 31/03/2016		
Particulars	Current year period ended (31/03/2016)	previous year ended (31/03/2015)
(Refer Notes Below)	Audited	Audited
1. Income from Operations		
(a) Net Sales/Income from Operations (Net of excise duty)	88.39	91.51
(b) Other Operating Income	4.79	3.89
Total income from Operations (net)	93.18	95.40
2. Expenses		
(a) Cost of Materials consumed	0	0
(b) Purchase of stock-in-trade	0	0
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0
(d) Employee benefits expense	12.88	12.13
(e) Depreciation and amortisation expense	16.49	13.70

(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	58.47	54.33
Total Expenses	87.84	80.16
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	5.34	15.24
4. Other Income	0	0
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	5.34	15.24
6. Finance	2.36	1.85
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	2.98	13.39
8. Exceptional Items	0	0
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	2.98	13.39
10. Tax expense	1.62	9.34
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	1.36	4.05
12. Extraordinary items (net of tax expense _____ Lakhs)	0	0
13. Net Profit / (Loss) for the period (11 + 12)	1.36	4.05
14. Share of Profit / (loss) of associates *	0	0
15. Minority Interest*	0	0

16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	1.36	4.05
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	360.00	360.00
	10.00	10.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0
19.i Earnings Per Share (before extraordinary items) (of ` ___/- each) (not annualised):		
(a) Basic	0.04	0.11
(b) Diluted	0.04	0.11
19.ii Earnings Per Share (after extraordinary items) (of ` ___/- each) (not annualised):		
(a) Basic	0.04	0.11
(b) Diluted	0.04	0.11

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 30th 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 yearly results prepared to reflect depreciation

FOR AND ON BEHALF OF THE BOARD



Baijoo Raval
Director



Place: Mumbai

Date: 30th May, 2016

RELIC TECHNOLOGIES LIMITED

BSE CODE 511712

ANNEXURE IX TO CLAUSE 41

CLAUSE 41 OF THE LISTING AGREEMENT FOR COMPANIES (OTHER THAN BANK)

FOR THE YEAR ENDED 31st March, 2016

CONSOLIDATED Statement of Assets and Liabilities

CONSOLIDATED Statement of Assets and Liabilities	As at (Current Year ended) 31.03.2016	As at (Previous Year ended) 31.03.2015
Particulars		
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	36000000	36000000
(b) Reserves and surplus	830558	694532
(c) Money received against share warrants		
Sub-total - Shareholders' funds	36830558	36694532
2. Share application money pending allotment	0	0
3. Minority interest *	7000	7000
4. Non-current liabilities		
(a) Long-term borrowings	9055050	10585670
(b) Deferred tax liabilities (net)	811144	1053693
(c) Other long-term liabilities	0	0
(d) Long-term provisions	0	0
Sub-total - Non-current liabilities	9866194	11639363
5. Current liabilities		
(a) Short-term borrowings	0	1333113
(b) Trade payables	0	0
(c) Other current liabilities	441962	509074
(d) Short-term provisions	750910	1054566
Sub-total-Current liabilities	1192872	2896753
TOTAL - EQUITY AND LIABILITIES	47889624	51230648
B) ASSETS		
1. Non-current assets		
(a) Fixed assets	8409324	10028046
(b) Goodwill on consolidation *		
(c) Non-current investments	3356849	3356849
(d) Deferred tax assets (net)		
(e) Long-term loans and advances	8687581	8640338
(f) Other non-current assets		
Sub-total - Non-current assets	20453754	22025233
2 Current assets		

(a) Current investments		
(b) Inventories		
(c) Trade receivables	8599734	10719348
(d) Cash and cash equivalents	2412490	2567770
(e) Short-term loans and advances		
(f) Other current assets	16430646	15925297
Sub-total - Current assets	27442870	29212415
Total -Assets	47896624	51237648

FOR RELIC TECHNOLOGIES LIMITED



BAIJOO RAVAL

DIRECTOR

30.05.2016



ANNEXURE I

Audited financial results by companies other than banks.

RELIC TECHNOLOGIES LIMITED**BSE CODE 511712**

Part I STANDALONE REVISED AS PER PRESCRIBED FORMAT					
(Rs. In Lakhs)					
Statement of Standalone / Consolidated Unaudited / Audited Results for the Quarter 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)	Current year period ended (31/03/2016)	previous year ended (31/03/2015)
(Refer Notes Below)	Audited	Unaudited	Audited	Audited	Audited
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of excise duty)	21.94	18.70	26.16	88.39	91.51
(b) Other Operating Income	1.37	2.25	2.14	4.74	3.87
Total income from Operations (net)	23.31	20.95	28.30	93.13	95.38
2. Expenses					
(a) Cost of Materials consumed	0	0	0	0	0
(b) Purchase of stock-in-trade	0	0	0	0	0
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0
(d) Employee benefits expense	7.45	2.45	1.53	12.88	12.13

(e) Depreciation and amortisation expense	6.67	3.17	5.07	16.45	13.57
(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
Total Expenses	30.50	16.70	34.33	87.75	79.95
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-7.19	4.25	-6.03	5.38	15.43
4. Other Income	0	0	0	0	0
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	-7.19	4.25	-6.03	5.38	15.43
6. Finance	0.54	-0.56	0.90	2.36	1.85
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	-7.73	3.69	-6.93	3.02	13.58
8. Exceptional Items	0	0	0	0	0
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	-7.73	3.69	-6.93	3.02	13.58
10. Tax expense	0	0	0	1.62	9.34
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	-7.73	3.69	-6.93	1.40	4.24
12. Extraordinary items (net of tax expense Lakhs)	0	0	0	0	0
13. Net Profit / (Loss) for the period (11 + 12)	-7.73	3.69	-6.93	1.40	4.24
14. Share of Profit / (loss) of associates *	0	0	0	0	0

15. Minority Interest*	0	0	0	0	0
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	-7.73	3.69	-6.93	1.40	4.24
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
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	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
(b) Diluted	-0.21	0.10	-0.19	0.04	0.12
19.ii Earnings Per Share (after extraordinary items) (of ` ___/- each) (not annualised):					
(a) Basic	-0.21	0.10	-0.19	0.04	0.12
(b) Diluted	-0.21	0.10	-0.19	0.04	0.12

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 30th 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


Baijoo Raval
Director



Place: Mumbai

Date: 30th May, 2016

ANNEXURE
Amendments to Equity Listing Agreement

FORM A

Format of covering letter of the consolidated annual audit report to be filed with the stock exchanges

1.	Name of the Company	Relic Technologies Limited
2.	Annual financial statements for the year ended	31 st March 2016
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.
5.	To be signed by - Managing Director	

FOR RELIC TECHNOLOGIES LIMITED


BAIJOO RAVAL
DIRECTOR

