

D/RELIC/S E B/831/2018-19

14th August 2018

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

BSE CODE: 511712

Dear Sir,

**Sub: Unaudited Financial Results & Limited Review of Quarter
ended 30-06-2018 RELIC TECHNOLOGIES LIMITED**

Enclosed herewith please find the unaudited Financial Result and Limited Review of the Quarter ended **30th June 2018** duly approved and taken on record at the Board Meeting held on 14th August 2018.

Thanking you,

Yours faithfully,
For RELIC TECHNOLOGIES LIMITED



B M Raval
Whole Time Director



RELIC TECHNOLOGIES LIMITED

CIN No: L65910MH1991PLC064323

REGD. OFF: J-BLOCK, BHANGWADI SHOPPING CENTRE, KALBADEVI ROAD, MUMBAI 400002

(Rs in Lacs except EPS)

Statement of Standalone Unaudited Results for the Quarter ended 30th June, 2018

Sr. No.	Particulars	30/06/2018 UNAUDITED	Correspondin g 3 months ended (30/06/2017) UNAUDITED	Previous Quarter ended (31/3/2018) Audited (refer note 3) AUDITED	Year ended (31/03/20 18) AUDITED
1	REVENUE FROM OPERATIONS (GROSS)	22.48	27.51	14.42	114.63
2	OTHER INCOME	1.29	1.52	0.84	4.97
3	TOTAL REVENUE (1+2)	23.77	29.03	15.26	119.60
4	EXPENSES				
a	COST OF MATERIAL CONSUMED	0	0	0	0
b	PURCHASES OF STOCK IN TRADE	0	0	0	0
c	CHANGES IN INVENTORIES OF FINISHED GOOD, STOCK IN TRADE AND WORK IN PROGRESS	0	0	0	0
d	EXCISE DUTY	0	0	0	0
e	EMPLOYEES BENEFITS EXPENSES	1.61	1.76	1.76	12.87
f	FINANCE COSTS	0.42	0.41	0.29	1.56
g	DEPRECIATION AND AMORTISATION EXPENSE	4.46	4.01	3.93	16.17
h	OTHER EXPENDITURE	14.24	17.43	6.63	59.54
	TOTAL EXPENSES	20.73	23.61	12.61	90.14
5	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	3.04	5.42	2.65	29.45
6	EXCEPTIONAL ITEMS	0	0	0	-1.06
7	PROFIT BEFORE TAX (5-6)	3.04	5.42	2.65	28.39
8	TAX EXPENSE	0	0	0	
a	INCOME TAX	0	0	0	10.56
b	DEFERRED TAX	0	0	0	-1.38
9	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (7-8)	3.04	5.42	2.65	19.21
10	OTHER COMPREHENSIVE INCOME (OCI)	0	0	0	
a	THE ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0	0	0	
b	INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0	0	0	
11	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	3.04	5.42	2.65	19.21
12	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE RS 10)	360.00	360.00	360.00	360.00
13	RESERVES EXCLUDING REVALUATION RESERVE AS SHOWN IN THE BALANCE SHEET	63.45	0	0	63.45
14	EARNINGS PER SHARE (EPS)				
	BASIC	0.08	0.15	0.07	0.53
	DILUTED	0.08	0.15	0.07	0.53

(Signature)


NOTES

1 The above statement has been reviewed by the audit committee and approved by the board of directors at their meeting held on 14th August 2018

2 The statutory Auditors of the company have carried out a limited review of the result for the current quarter only. The result and other financial information for the quarter ended June 30, 2018 have been subjected to limited review/audit. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.

3 Results for the quarter ended 30, June 2018 are in compliance with Indian accounting standards (Ind AS) in terms of SEBI's circular bearing no CIR/CFD/FAC/62/2015 dated July 5 2016. The results for the quarter ended June 2018 have been restated to comply with Ind AS and are comparable on like to like basis.

4 The company has adopted IND AS with effect from 1st April 2017 with comparative being restated. Accordingly, the impact of transition has been provided in the opening reserves as at 1st April 2016. The figures for the previous / year are re-classified / re-arranged / re-grouped, whenever necessary, to confirm current period classification.

5 Consequent to transition from previous GAAP to IND AS. The Reconciliation of Net profit as previously reported on account of transition from the previous Indian Generally Accepted Accounting Principles (Indian GAAP) to Ind AS for the quarter ended 30 June 2018.

6 Certain financial Instrument / investments have been recorded at fair values as at 1st April 2016 with the resultant gain / loss in the opening reserves. For subsequent measurement, these instrument, have been valued at amortized cost using effective interest rate / fair value through profit and loss (FVTPL) / fair value through other comprehensive income (FVTOCI) as per accounting policy determined by the company.

7 The company operates in one business segment i. e. stock Broking Business.

8 This result and Limited Review Report is available on BSE website www.bseindia.com

9 Investor Complaint for the quarter ended 30.06.2018. Opening - 0, Received - 0, Resolved - 0, Closing -0.

By order of the Board of Directors
For Relic Technologies Limited


Baijoo M Raval



Whole Time Director

Place : Mumbai

Date : 14th August 2018


RELIC TECHNOLOGIES LIMITED
BSE CODE 511712

**LIMITED REVIEW BY AUDITORS AND FINANCIAL RESULTS FOR THREE MONTHS
ENDED 30th JUNE 2018** (Rs. in Lakhs)

	(1)	(2)
	3 Months Ended 30/06/2018 unaudited	Three months figures as per Limited Review By Auditors Period ended 30/06/2018
1	Net Sales/Income from Operation	22.48
2	Other Income	1.29
3	Total Expenditure	20.73
	A Listing fees	2.66
	B Directors Remuneration	4.50
	C Employee Benefit Expenses	1.61
	D Rent	0.93
	E Depreciation	4.46
	F GST	0.67
	G Stamp Duty	1.27
	H Other expenditure (Any item exceeding 10% of the total expenditure to be shown separately)	4.63
4	Interest	0.42
5	Profit(+)/Loss(-) before tax (1+2-3-4)	3.04
6	Provision for taxation	-
7	Net Profit (+)/Loss(-) (5-6)	3.04
8	Paid-up equity share capital	360.00
9	Reserves excluding revaluation reserves (as per balance sheet) of previous accounting year to be given in column (5)	63.45
10	Basic and diluted EPS for the period, for the year to date and for the previous year (not to be annualised)	0.84
11.	Aggregate of Non-Promoter shareholding	0.84
	- Number of Shares	
	- Percentage of shareholding	

1. The above results were taken on record at the Meeting of Board of Directors held on 14th August 2018.

FOR AND ON BEHALF OF THE BOARD


BAJOO RAVAL
DIRECTOR



PLACE : MUMBAI
DATED: 14.08.2018

S. K. BAJAJ & ASSOCIATES

Chartered Accountants

557, J.S.S. Road, 1st Floor, Chira Bajar Mumbai - 400 002 Tel : 22082208

CERTIFICATE

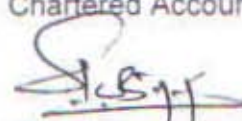
We have reviewed the accompanying statement of unaudited financial results of **RELIC TECHNOLOGIES LIMITED** for the period quarter ended 30th June 2018. This statement is the responsibility of the Company's management.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements as a whole. Accordingly, we do not express such an opinion

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results has not disclosed the information required to be disclosed in terms of clause 41 of the listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 14th August 2018

For S. K. Bajaj & Associates
Chartered Accountants



Shashikant Bajaj
(Proprietor)



D/RELIC/ SE B/832/2018-19
14th August 2018

To,
Director – Investor Services & Listing,
The Bombay Stock Exchange,
Corporate Relationship Dept.,
1st 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 14th August 2018**

This is to inform you that Board Meeting of Relic Technologies Ltd was held on Thursday 14th August 2018 and Board has discussed the following business.

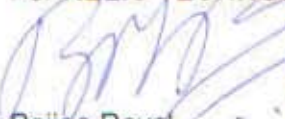
1. Approved unaudited Accounts for the quarter ended 30.06.2018
2. Mr. Mulraj D. Gala CA has been appointed as statutory auditor of the company for the term of five years.

Please take the note of above in your record

Thanking you,

Yours faithfully,

For **RELIC TECHNOLOGIES LIMITED**


Baijoo Raval
Whole Time Director

