

**RELIC TECHNOLOGIES LIMITED**

**BSE code 511712**

**Annexure I to Clause 41**

**UNAUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED 30<sup>th</sup> September 2016**

(Rs. In Lakhs)

Particulars	3 months ended 30.09.2016	Preceding 3 months ended 30.06.2016	Correspon ding 3 months ended in the previous year 30.09.2015	Year to Date figures for current Period ended 30.09.2016	Year to Date figures for the previous year ended 30.09.2015	Previous accounting year ended 31/03/2016
	<b>unaudited</b>	Unaudited	Unaudited*	<b>unaudited</b>	Unaudited*	Audited
1. (a) Net Sales/Income from Operations	28.91	12.18	25.17	41.09	47.75	88.39
(b) Other Operating Income	2.37	0.57	0	2.94	1.12	4.74
2. Expenditure						
a. Rent	0.93	0.93	0.93	1.86	1.86	-
b. Directors Remuneration	2.70	2.70	3.30	5.40	5.40	-
c. Service Tax	4.34	1.80	0.79	6.13	6.45	-
d Employee Benefit Expenses	1.43	1.43	-	2.86	-	12.88
d. LISTING FEES	-	2.29	-	2.29	-	-
e. Depreciation	-	4.20	3.27	8.40	6.61	16.45
f. V Sat Rent	-	-	-	-	0.41	-
g Membership fees	-	-	-	-	-	-
h Loss on sale of Assets	-	-	-	-	-	-
i Stamp Duty	2.35	1.08	2.35	-	-	-
j Other expenditure	11.19	4.82	9.32	3.43	4.23	-
Total	22.94	19.25	19.96	11.82	12.61	58.42
(Any item exceeding 10% of the total expenditure to be shown separately)				42.19	40.55	87.75
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	8.34	-6.50	5.21	1.84	8.32	5.38
4. Other Income	0	0	0	0	0	0
5. Profit before Interest and Exceptional Items (3+4)	8.34	-6.50	5.21	1.84	8.32	5.38
6. Interest	0.46	0.50	0.61	0.96	1.26	2.36
7. Profit after Interest but before Exceptional Items (5-6)	7.88	-7.00	4.60	0.88	7.06	3.02
8. Exceptional items	0	0	0	0	0	0
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	7.88	-7.00	4.60	0.88	7.06	3.02
10. Tax expense	0	0	0	0	0	1.62
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	7.88	-7.00	4.60	0.88	7.06	1.40
12. Extraordinary Item (net of tax expense Rs. _____)	0	0	0	0	0	0
13. Net Profit(+)/ Loss(-) for the period (11-12)	7.88	-7.00	4.60	0.88	7.06	1.40
14. Share of Profit / (loss) of associates *	0	0	0	0	0	0
-						
15. Minority Interest*	0	0	0	0	0	0
16. Net Profit / (Loss) after taxes, minority interest and share of	7.88	-7.00	4.60	0.88	7.06	1.40

profit / (loss) of associates (13 + 14 + 15) *						
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 (EPS) (before extraordinary items) (of ` ___/- each) (not annualised):						
(a) Basic	0.22	-0.19	0.13	0.02	1.96	0.04
(b) Diluted	0.22	-0.19	0.13	0.02	1.96	0.04
19.ii Earnings Per Share (after extraordinary items) (of ` ___/- each) (not annualised):						
(a) Basic	0.22	-0.19	0.13	0.02	1.96	0.04
(b) Diluted See accompanying note to the Financial results	0.22	-0.19	0.13	0.02	1.96	0.04

\*strike off whichever is not applicable

- NOTE: 1. Above results were taken on record at the Board Meeting held on 10<sup>th</sup> November 2016.  
2. During the quarter ended September 2016, Company has not received any complaint, and there is no pending complaint at the end of 30<sup>th</sup> September 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**

Place: Mumbai  
Date 10<sup>th</sup> November 2016

**Baijoo Raval**  
**Whole Time Director**