



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company
www.epicenergy.biz

13th February, 2019

To,
The Corporate Service Dept.
Bombay Stock Exchange Ltd,
P.J.Tower, Dalal Street,
Fort,
Mumbai 400 001

Dear Sir/Madam,

Sub: -Outcome of Board Meeting held today i.e. 13th February, 2019

Company Name : **EPIC ENERGY LTD**
Scrip Code : **530407**

Pursuant to requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 and other applicable provisions , if any, it is hereby informed that the Board of Directors in their just concluded meeting have inter alia approved the unaudited financial results for the quarter and nine months ended December 31, 2018.

A copy of the Results along with Limited Review Report of the Auditors of the company as required under Regulation 33 of the Listing Regulations is attached herewith.

Please note that the Board meeting commenced at 3.25 P.M and concluded at 5.30 P.M.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For EPIC ENERGY LTD

Atul Mishra
Authorised Signatory
Enclosed:-As Above



Registered office: Office No. 1, Ground Floor, "SUNSHINE WILLOWS", Plot No. 18, Sector-8, Ghansoli, Navi Mumbai-400701 Email: info@epicenergy.biz, Tel.: +91-22- 8419988262

CIN: L67120MH1991PLC063103

EPIC ENERGY LIMITED

Statement of Unaudited Financial results for the Quarter Ended 31st December, 2018						(Rs. in lakhs)
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the Previous Year	Year to date figures for Current Period ended	Year to date figures for Current Period ended	Previoud Year ended
	31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
(Refer Notes Below)	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
(I) Revenue from Operation	50.13	102.15	487.27	624.62	1,367.07	1,872.24
(II) Other Income	-	-	-	-	-	-
(III) Total Revenue (I+II)	50.13	102.15	487.27	624.62	1,367.07	1,872.24
(IV) Expenses						
a. Cost of Materials Consumed	-	-	-	-	-	-
b. Purchase of stock-in-Trade	26.73	53.45	396.59	476.85	1,119.62	1,572.50
c. Changes in inventories of Finished goods,work-in-progress and stock-in trade	-	-	(0.15)	(13.00)	(0.85)	(43.98)
d. Employee benefits expense (Including Outsourcing Expenses)	7.78	29.56	29.97	67.92	92.86	123.62
e. Finance Cost	0.03	0.02	0.03	0.08	0.21	0.41
f. Depreciation and amortisation expense	9.44	9.47	9.57	28.38	28.50	37.96
g. Other expenses	5.27	7.12	46.02	58.56	141.58	188.65
Total expenses	49.25	99.62	482.03	618.79	1,381.92	1,879.16
(V) Profit (+)/ Loss (-) before exceptional and extraordinary items and tax (III-IV)	0.88	2.53	5.24	5.83	(14.85)	(6.92)
(VI) Exceptional Items	-	-	-	-	-	-
(VII) Exceptional Items before extraordinary items and tax (V-VI)	0.88	2.53	5.24	5.83	(14.85)	(6.92)
(VIII) Extraordinary items	-	-	-	-	-	-
(IX) Profit before tax (VII-VIII)	0.88	2.53	5.24	5.83	(14.85)	(6.92)
(X) Tax expense for earlier years	-	-	-	-	-	-
(XI) Net Profit (+)/ Loss (-)or the period from continuing operations (VII-VIII)	0.88	2.53	5.24	5.83	(14.85)	(6.92)
(XII) Profit (+)/ Loss (-) from discontinuing operations	-	-	-	-	-	-
(XIII) Tax expense from discontinuing operations	-	-	-	-	-	-
(XIV) Profit (+)/ Loss (-) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
(XV) Profit (+)/ Loss (-) for the period (XI+XIV)	0.88	2.53	5.24	5.83	(14.85)	(6.92)
(XVI) Other comprehensive income for the period	-	-	-	-	-	-
(XVII) Total comprehensive income for the period	0.88	2.53	5.24	5.83	(14.85)	(6.92)
(XVII) Earnings Per equity Share (EPS) (Rs)						
(i) Basic / Weighted	0.01	0.04	0.07	0.08	(0.21)	(0.10)
(ii) diluted	0.01	0.04	0.07	0.08	(0.21)	(0.10)



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Segment-wise Revenue, Results, Assets And Liabilities for the Quarter Ended 31st December, 2018

(Rs. In Lacs)

Sl. No.	Particulars	3 month ended			Year to date figures for Current Period ended	Year to date figures for Current Period ended	Previous Year ended
		31-12-2018 Unaudited	30-09-2018 Audited	31-12-2017 Unaudited	31-12-2018 Unaudited	31-12-2017 Unaudited	31-03-2018 Audited
1	SEGMENT REVENUE						
	Gross Income from Operations						
	1) Power Saving Solutions	50.13	91.03	432.01	566.43	1,210.70	1,659.85
	2) Renewable Energy Solutions	-	11.12	55.26	58.19	156.37	212.39
	Total	50.13	102.15	487.27	624.62	1,367.07	1,872.24
2	Segment Result before Tax and Interest						
	1) Power Saving Solutions	0.88	2.23	4.61	5.27	(12.92)	(5.95)
	2) Renewable Energy Solutions	-	0.30	0.63	0.56	(1.93)	(0.97)
	Total Profit before Tax	0.88	2.53	5.24	5.83	(14.85)	(6.92)
3	Segment Capital Employed						
	1) Power Saving Solutions	577.56	576.68	604.50	577.56	604.50	572.91
	2) Renewable Energy Solutions	137.76	137.76	133.42	137.76	133.42	136.58
	3) Unallocated	49.76	49.76	76.28	49.76	76.28	49.76
	Total Segment Capital Employed	765.08	764.20	814.20	765.08	814.20	759.25

Notes:

- The above results have been approved by the Board of Directors at its meeting held on 13th February, 2019.
- The Company offers comprehensive Energy Management Solutions to its Customers.
- Power saving Solutions include Power Saver, APFC Panels, Remote Energy Management Software and Automatic Light Controllers etc. Renewable Energy Solution include Solar Products, UPS, Inverters, etc.
- These financial statements are prepared in accordance with Indian Accounting Standards (Ind AS) under the historical cost convention on the accrual basis, the provisions of the companies act, 2013 ('Act') (to the extent notified) and guidelines issued by Securities and Exchange Board of India (SEBI). The Ind As are prescribed under section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- No investor complaints were received by the company during the quarter & there were no complaints outstanding at the beginning & end of the quarter.
- Figures for the previous periods have been regrouped wherever necessary.

Mumbai
13.02.2019



for EPIC ENERGY LIMITED

[Signature]
Director



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
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HYDERABAD - 500 082. INDIA

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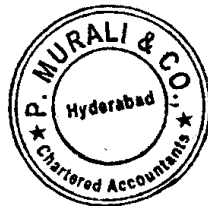
To

The Board of Directors,

EPIC ENERGY LIMITED

Limited Review Report for the quarter and Nine Months ended 31st December 2018.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **EPIC ENERGY LIMITED** (the 'Company') for the quarter and Nine Months ended December 31st, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on 13th February 2019. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





P. MURALI & CO.,

CHARTERED ACCOUNTANTS
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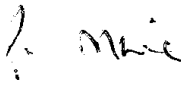
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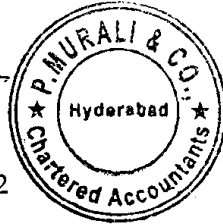
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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.,
Chartered Accountants
Firm Registration No: 007257S


P Murali Mohana Rao
Partner
Membership No: 023412



Place: Hyderabad
Date:-13-02-2019