



EPIC ENERGY LIMITED

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

13th August, 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 on 13th August, 2019

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, this is hereby informed that the Board of Directors in their just concluded meeting have inter alia approved the following:

1. Un-audited financial results for the quarter ended June 30, 2019 of the company along with Limited Review Report.
2. Annual General Meeting of the Company will be held on Saturday, September 28, 2019 at 9.30 a.m. at South Coast Hotels & Hospitality Services, RX 31, MIDC, Thane Belapur Road, Opp. Rabale Railway Station, Navi Mumbai-400701.
3. Register of Members and Share Transfer books will be closed from 21st September, 2019 to 28th September, 2019 (both days inclusive).

Please note that the Board meeting commenced at 4.15 p.m. to conclude at 5.35 p.m.

Kindly take the same on your record

Thanking you.

Yours faithfully,

FOR EPIC ENERGY LIMITED



Sandeep Gupta

Company Secretary & Compliance Officer

EPIC ENERGY LIMITED

Statement of Unaudited Financial results for the Quarter Ended 30th June, 2019

(Rs. in lakhs)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the Previous Year	Previoud Year ended
	30-06-2019	31-03-2019	30-06-2018	31-03-2019
(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited
(I) Revenue from Operation	50.19	54.93	472.34	679.55
(II) Other Income	-	-	-	-
(III) Total Revenue (I+II)	50.19	54.93	472.34	679.55
(IV) Expenses				
a. Cost of Materials Consumed	-	-	-	-
b. Purchase of stock-in-Trade	12.66	30.12	396.67	506.98
c. Changes in inventories of Finished goods,work-in-progress and stock-in trade	14.30	-	(13.00)	(13.00)
d. Employee benefits expense (Including Outsourcing Expenses)	7.54	7.63	30.58	75.55
e. Finance Cost	0.11	0.81	0.03	0.89
f. Depreciation and amortisation expense	9.41	9.50	9.47	37.88
g. Other expenses	5.20	5.76	46.17	64.31
Total expenses	49.22	53.82	469.92	672.61
(V) Profit (+)/ Loss (-) before exceptional and extraordinary items and tax (III-IV)	0.97	1.11	2.42	6.94
(VI) Exceptional Items	-	-	-	-
(VII) Exceptional Items before extraordinary items and tax (V-VI)	0.97	1.11	2.42	6.94
(VIII) Extraordinary items	-	-	-	-
(IX) Profit before tax (VII-VIII)	0.97	1.11	2.42	6.94
(X) Tax expense for earlier years (Tax disposed of)	-	56.16	-	56.16
(XI) Net Profit (+)/ Loss (-)or the period from continuing operations (VII-VIII)	0.97	57.27	2.42	63.10
(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)	0.97	57.27	2.42	63.10
(XVI) Other comprehensive income for the period	-	-	-	-
(XVII) Total comprehensive income for the period	0.97	57.27	2.42	63.10
(XVI) Earnings Per equity Share (EPS) (Rs)				
(i) Basic / Weighted	0.01	0.79	0.03	0.87
(ii) diluted	0.01	0.79	0.03	0.87



for EPIC ENERGY LIMITED

Veena Morsawal

Director

Segment-wise Revenue, Results, Assets And Liabilities for the Quarter Ended 30th June, 2019

(Rs. In Lacs)

Sl. No.	Particulars	3 month ended			Previous Year ended
		30-06-2019 Unaudited	31-03-2019 Audited	30-06-2018 Unaudited	31-03-2019 Audited
1	SEGMENT REVENUE				
	Gross Income from Operations				
	1) Power Saving Solutions	50.19	54.93	425.27	621.36
	2) Renewable Energy Solutions	-	-	47.07	58.19
	Total	50.19	54.93	472.34	679.55
2	Segment Result before Tax and Interest				
	1) Power Saving Solutions	0.97	1.11	2.15	6.38
	2) Renewable Energy Solutions	-	-	0.27	0.56
	Total Profit before Tax	0.97	1.11	2.42	6.94
3	Segment Capital Employed				
	1) Power Saving Solutions	635.80	634.83	574.81	634.83
	2) Renewable Energy Solutions	137.76	137.76	137.10	137.76
	3) Unallocated	49.76	49.76	49.76	49.76
	Total Segment Capital Employed	823.32	822.35	761.67	822.35

Notes:

1. The above results have been approved by the Board of Directors at its meeting held on 13th August, 2019.
2. The Company offers comprehensive Energy Management Solutions to its Customers.
3. 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.
4. 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.
5. No investor complaints were received by the company during the quarter & there were no complaints outstanding at the beginning & end of the quarter.
6. Figures for the previous periods have been regrouped wherever necessary.

Mumbai
13.08.2019



for EPIC ENERGY LIMITED

Veena Morsawal

Director



P. MURALI & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

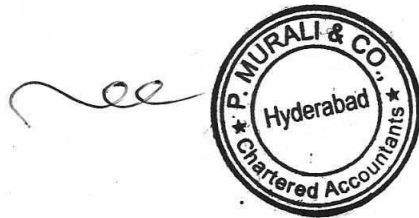
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To

The Board of Directors,
EPIC Energy Ltd.

Limited Review Report for the quarter ended 30th June 2019.

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the statements") of **EPIC Energy Ltd** (the 'Company') for the quarter ended June 30th, 2019. This statement which is the responsibility of the Company's management and approved by the Board of Directors of the company at their meeting held on 13th August, 2019, has been prepared 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 and other Accounting Principles generally accepted in India and which has been initiated by us for identification purposes. Our responsibility is to issue a report on the Statement based on our review.
2. 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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3. 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 recognized 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
FRN: 007257S
UDIN: 19020085AAAAGT9346

A. Krishna Rao
Partner
M.No.020085



Place: Hyderabad
Date: 13-08-2019