



EPIC ENERGY LIMITED

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

Date: 12th August, 2022

To,
Listing Department
BSE LTD
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400001.

Scrip Code: **530407**
Script Id : **EPIC**

Sub: - Outcome of Board Meeting held on 12th August, 2022

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, 2022 of the company along with Limited Review Report.
2. Date of conveying the 31st Annual General Meeting of the Company for Financial Year Ended 31st March, 2022 is decided to be held on Saturday, 24th September, 2022 and matters related thereto through video conferencing (VC) or other audio-visual.
3. Board Report for Financial Year Ended 31st March, 2022.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will Open after 48 hours of the results are made public on Friday, 12th August, 2022.

Please note that the Board meeting commenced at 4.10 p.m. to conclude at 4.55 p.m.

You are requested to take the information on record.

Thanking You,
Yours faithfully,

For EPIC ENERGY LTD

Sandipkumar Gupta
Company Secretary & Compliance Officer



Registered office: OFFICE NO.2, "SAI POOJA APARTMENT, PLOT NO. 374, SECTOR 19C, KOPAR KHAIRANE, NAVI MUMBAI-400709 MAHARASHTRA

Email: info@epicenergy.biz, Tel.: +91-22- 8419988262

CIN: L67120MH1991PLC063103



P C N & ASSOCIATES
CHARTERED ACCOUNTANTS
Plot No. "N Heights"
Ground Floor, Software Layout Unit
Cyberabad, Hyderabad - 500 081.

Tel. : (91-40) 2311 9499
E-mail : pcnassociates@yahoo.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company for the Quarter ended 30th June, 2022 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review report to
The Board of Directors
M/s. EPIC ENERGY LIMITED**

We have reviewed the accompanying statement of unaudited financial results of M/s EPIC ENERGY LIMITED (the "Company") for the quarter ended June 30, 2022 (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, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, 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, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





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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 aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P C N & Associates,
Chartered Accountants
Firm Regn No. 016016S




K Gopala Krishna
Partner
Membership No. 203605
UDIN: 22203605AOWPHY1322

Place: Hyderabad
Date: 12/08/2022

EPIC ENERGY LIMITED

Regd. Office: Office No.2, "SAI POOJA APARTMENT", PLOT No. 374

Sector-19C, Kopar Khairane, Navi Mumbai-400709

CIN: L67120MH1991PLC063103

Website: www.epicenergy.biz, Email: info@epicenergy.biz Tel.: +91-22- 8419988262

Statement of Unaudited Financial results for the Quarter Ended 30th June, 2022

(Rs. in lakhs)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the Previous Year	Previous Year ended
	30/06/2022	31/03/2022	30/06/2021	31/03/2022
	Unaudited	Audited	Unaudited	Audited
(I) Revenue from Operation	44.26	25.08	26.46	136.88
(II) Other Income	-	-	1.20	3.20
(III) Total Revenue (I+II)	44.26	25.08	27.66	140.08
(IV) Expenses				
a. Cost of Materials Consumed	-	-	-	-
b. Purchase of stock-in-Trade	11.29	17.10	13.47	56.79
c. Changes in inventories of Finished goods, work-in-progress and stock-in trade	2.45	(1.62)	2.06	3.24
d. Employee benefits expense (Including Outsourcing Expenses)	16.72	18.58	17.59	73.00
e. Finance Cost	-	-	0.04	-
f. Depreciation and amortisation expense	4.91	7.30	4.50	20.78
g. Other expenses	4.09	6.19	9.42	34.80
Total expenses	39.46	47.55	47.08	188.61
(V) Profit (+)/ Loss (-) before exceptional and extraordinary items and tax (III-IV)	4.80	(22.47)	(19.42)	(48.53)
(VI) Exceptional Items	-	-	-	-
(VII) Exceptional Items before extraordinary items and tax (V-VI)	4.80	(22.47)	(19.42)	(48.53)
(VIII) Extraordinary items	-	-	-	-
(IX) Profit before tax (VII-VIII)	4.80	(22.47)	(19.42)	(48.53)
(X) Tax expense for earlier years	-	-	-	-
Deferred Tax	1.09	1.61	0.82	4.06
(XI) Net Profit (+)/ Loss (-) for the period from continuing operations (VII-VIII)	5.89	(20.86)	(18.60)	(44.47)
(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)	5.89	(20.86)	(18.60)	(44.47)
(XVI) Other comprehensive income for the period	-	-	-	-
(XVII) Total comprehensive income for the period	5.89	(20.86)	(18.60)	(44.47)
(XVI) Earnings Per equity Share (EPS) (Rs)				
(i) Basic / Weighted	0.08	(0.29)	(0.26)	(0.62)
(ii) diluted	0.08	(0.29)	(0.26)	(0.62)

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors in their meetings held on 12th August, 2022. The Statutory Auditors have carried out a limited review of the financial results for the quarter ended June 30, 2022.
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. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and amendments thereon and other recognised accounting practices and policies to the extent applicable.
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.

Navi Mumbai
12.08.2022



For Epic Energy Limited

B. J. Mohan
Director

Segment-wise Revenue, Results, Assets And Liabilities for the Quarter Ended 30th June, 2022

(Rs. In Lacs)

Sl. No.	Particulars	3 month ended			Previous Year ended
		30/06/2022 Unaudited	31/03/2022 Audited	30/06/2021 Unaudited	31/03/2022 Audited
1	SEGMENT REVENUE				
	Gross Income from Operations				
	1) Power Saving Solutions	44.26	25.08	26.46	136.88
	2) Renewable Energy Solutions	-	-	-	-
	3) Unallocated	-	-	1.20	3.20
	Total	44.26	25.08	27.66	140.08
2	Segment Result before Tax and Interest				
	1) Power Saving Solutions	4.80	(22.47)	(20.62)	(51.73)
	2) Renewable Energy Solutions	-	-	-	-
	3) Unallocated	-	-	1.20	3.20
	Total Profit before Tax	4.80	(22.47)	(19.42)	(48.53)
3	Segment Capital Employed				
	1) Power Saving Solutions	494.95	489.06	516.93	489.06
	2) Renewable Energy Solutions	137.76	137.76	137.76	137.76
	3) Unallocated	54.28	54.28	52.28	54.28
	Total Segment Capital Employed	686.99	681.10	706.97	681.10



For Epic Energy Limited

B. J. Anand

Director