



EPIC ENERGY LIMITED

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

Date: 08th August, 2023

To,
Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400001.

Ref No: - Company Scrip Code: **530407**

Sub: -Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations").

Ref: Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. Tuesday, 8th August, 2023, inter alia approved the following:

1. Approved and adopted the Un-audited Financial Results of the Company for the First Quarter and Three months period ended as on June 30, 2023 along with the Limited Review Report given by the Statutory Auditors of the Company on the Un-Audited Financial Results.
2. The 32nd Annual General Meeting of the Company will be held on Thursday, September, 07, 2023 through Video Conferencing (VC)/ other audio-visual means (OAVM") as permitted under MCA's Circular allowing the Companies to convene General Meeting electronically.
3. The Register of Members and Share Transfer Register of the Company will remain closed from September, 01, 2023 To September, 07, 2023 (Both Days Inclusive) for the purpose of the 32nd Annual General Meeting of the Company.

Please note that the Board meeting commenced at 4.45 p.m. and concluded at 5.35 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.in, Tel.: +91-22- 8419988262

CIN: L67120MH1991PLC063103

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

Statement of Unaudited Financial results for the Quarter Ended 30th June, 2023

(Rs. in lakhs)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the Previous Year	Previous Year ended
	30-06-2023	31-03-2023	30-06-2022	31-03-2023
	Unaudited	Audited	Unaudited	Audited
(I) Revenue from Operation	58.45	29.02	44.26	115.00
(II) Other Income	-	(1.50)	-	2.00
(III) Total Revenue (I+II)	58.45	27.52	44.26	117.00
(IV) Expenses				
a. Cost of Materials Consumed	-	-	-	-
b. Purchase of stock-in-Trade	21.35	1.02	11.29	18.86
c. Changes in inventories of Finished goods, work-in-progress and stock-in-trade	2.12	(3.07)	2.45	(0.72)
d. Employee benefits expense (Including Outsourcing Expenses)	11.94	2.10	16.72	54.80
e. Finance Cost	-	-	-	-
f. Depreciation and amortisation expense	4.36	4.90	4.91	19.63
g. Other expenses	11.10	56.13	4.09	71.88
Total expenses	50.87	61.08	39.46	164.45
(V) Profit (+)/ Loss (-) before exceptional and extraordinary items and tax (III-IV)	7.58	(33.56)	4.80	(47.45)
(VI) Exceptional Items	-	-	-	-
(VII) Exceptional Items before extraordinary items and tax (V-VI)	7.58	(33.56)	4.80	(47.45)
(VIII) Extraordinary items	-	-	-	-
(IX) Profit before tax (VII-VIII)	7.58	(33.56)	4.80	(47.45)
(X) Tax expense for earlier years	-	-	-	-
Deferred Tax	0.94	1.02	1.09	4.37
(XI) Net Profit (+)/ Loss (-) or the period from continuing operations (VII-VIII)	8.52	(32.54)	5.89	(43.08)
(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)	8.52	(32.54)	5.89	(43.08)
(XVI) Other comprehensive income for the period	-	-	-	-
(XVII) Total comprehensive income for the period	8.52	(32.54)	5.89	(43.08)
(XVIII) Earnings Per equity Share (EPS) (Rs)				
(i) Basic / Weighted	0.12	(0.45)	0.08	(0.60)
(ii) diluted	0.12	(0.45)	0.08	(0.60)

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 8th August, 2023. The Statutory Auditors have carried out a limited review of the financial results for the quarter ended June 30, 2023. The Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

2. Previous year figures have been regrouped/ re-arranged /re-classified wherever necessary to conform to current year's classification.

3. The Company offers comprehensive Energy Management Solutions to its Customers.

4. 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.



For Epic Energy Limited

Director

Navi Mumbai
08.08.2023

Segment-wise Revenue, Results, Assets And Liabilities for the Quarter Ended 30th June, 2023

(Rs. In Lacs)

Sl. No.	Particulars	3 month ended			Previous Year ended
		30-06-2023 Unaudited	31-03-2023 Audited	30-06-2022 Unaudited	31-03-2023 Audited
1	SEGMENT REVENUE				
	Gross Income from Operations				
	1) Power Saving Solutions	33.70	29.02	44.26	115.00
	2) Renewable Energy Solutions	24.75	-	-	-
	3) Unallocated	-	(1.50)	-	2.00
	Total	58.45	27.52	44.26	117.00
2	Segment Result before Tax and Interest				
	1) Power Saving Solutions	5.42	(32.06)	4.80	(49.45)
	2) Renewable Energy Solutions	2.16	-	-	-
	3) Unallocated	-	(1.50)	-	2.00
		Total Profit before Tax	7.58	(33.56)	4.80
3	Segment Capital Employed				
	1) Power Saving Solutions	452.07	445.98	494.95	445.98
	2) Renewable Energy Solutions	140.19	137.76	137.76	137.76
	3) Unallocated	54.28	54.28	54.28	54.28
		Total Segment Capital Employed	646.54	638.02	686.99



For EPIC ENERGY LTD

B. J. Mohan

Director



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

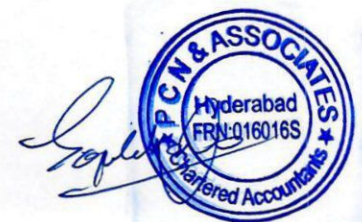
Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review report to
The Board of Directors
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, 2023 (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 express 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.





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

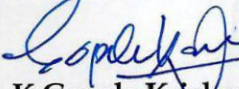
Tel. : (91-40) 2311 9499
E-mail : pcnassociates@yahoo.com

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

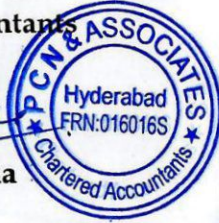
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K Gopala Krishna

Partner

Membership No. 203605

UDIN: 23203605 BGR TXX 7194



Place: Hyderabad

Date: 08-08-2023