



RELSON INDIA LTD.

CIN: L51900MH1987PLC042111

307, Janki Centre, Veera Desai Road, Off. New Link Road,
Andheri (West), Mumbai - 400 053.
Tel. : 2673 02 64 Telefax : 91-22-2673 02 57

To,

Date: August 14, 2021

Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/ Madam,

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We are hereby pleased to inform you that, pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 as in force, the Board of Directors of Relson India Limited in their meeting held today, August 14, 2021 has inter-alia:

1. Considered and approved Unaudited Accounts and Financial Statements along with the Limited Review Report of the Company for the quarter ended June 30, 2021.

Please note that the meeting commenced at 03.00 pm and concluded at 03.20 pm.

Kindly take the above information on your record.

Thanking You.
Yours Faithfully,


FOR AND ON BEHALF OF RELSON INDIA LIMITED

RAJIV GUPTA
DIRECTOR
DIN: 01116868

Encl: a/a

RELSON INDIA LIMITED

(CIN:L51900MH1987PLC042111)

Regd. Office: 307, Janki Centre, Plot No. 29, Shah Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400053

Statement of Unaudited Financials Results for the Quarter ended 30th June 2021

(Amt in Rupees)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Audited
1	Income				
a)	Revenue from Operation	-	-	-	-
b)	Other Income	3,65,882	3,30,670	4,12,332	15,64,108
	Total Revenue :	3,65,882	3,30,670	4,12,332	15,64,108
2	Expenses				
a)	Cost of Material Consumed	-	-	-	-
b)	Purchase of Stock in trade	-	-	-	-
c)	Change in Inventories of Finished Good	-	-	-	-
d)	Work In Progress and Stock in Trade	-	-	-	-
e)	Employee Benefits Expenses	88,550	25,300	1,52,442	4,04,551
f)	Depreciation and Amortisation Expenses	-	-	-	-
g)	Other Expenses	1,65,882	1,05,952	1,85,228	7,05,377
	Total Expenditure :	2,54,432	1,31,252	3,37,670	11,09,928
3	Total Profit / (Loss) before Exceptional items (1 - 2)	1,11,450	1,99,418	74,662	4,54,180
4	Exceptional items				47,873
5	Net Profit / (Loss) before tax (5 - 6)	1,11,450	1,99,418	74,662	5,02,053
6	Tax Expense				
	Current Tax	27,850	54,465	18,500	1,12,965
	Deferred Tax	-	-	-	-
	Total Tax Expenses :	27,850	54,465	18,500	1,12,965
7	Net Profit / (Loss) for the period from continuing operations (5 - 6)	83,600	1,44,953	56,162	3,89,088
8	Other Comprehensive Profit / (Loss)				
a)	Amount of items that will not be reclassified to Profit or Loss	-	-	-	-
b)	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
9	Total Comprehensive Profit/(Loss) for the period	83,600	1,44,953	56,162	3,89,088
10	Paid - up Equit Share Capital (FV Rs. 10/-)	1,65,00,000	1,65,00,000	1,65,00,000	1,65,00,000
11	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-
12	Earnings per Share (EPS)				
	- Basic EPS (Rs.)	0.05	0.09	0.03	0.24
	- Diluted EPS (Rs.)	0.05	0.09	0.03	0.24

Notes :

(1) The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 14th August 2021 and the statutory auditors of the Company have carried out a Limited Review report for the same.

(2) The Company is engaged in only one Segment and as such there are no separate reportable segments as per 'IND AS - 108' Operating

FOR RELSON INDIA LIMITED



Place : Mumbai

Date : 14th August 2021

DIRECTOR

RELSON INDIA LIMITED

(CIN:L51900MH1987PLC042111)

STATEMENT OF ASSETS & LIABILITIES AS AT 30th JUNE 2021

(Amount in Rupees)

Particulars	As at	As at
	30th June 2021	31st March 2021
	Unaudited	Audited
ASSETS		
Non Current Assets		
Property, Plant & Equipments	845	845
Financial Assets		
Investment	9,67,420	9,67,420
Advance tax (net of Provisions)	94,567	94,567
Total Non Current Assets	10,62,832	10,62,832
Financial Assets		
Loans	4,72,99,495	4,73,07,510
Cash and Cash Equivalents	1,25,558	1,29,344
Total Current Assets	4,74,25,053	4,74,36,853
Total Assets	4,84,87,885	4,84,99,685
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	1,65,00,000	1,65,00,000
Other equity	2,69,93,821	2,69,10,221
	4,34,93,821	4,34,10,221
Liabilities		
Non current Liabilities		
Financial Liabilities		
Long term borrowings	-	-
Total Non Current Liabilities	-	-
Current Liabilities		
Borrowings	36,73,147	36,73,147
Other financial liabilities	13,20,917	14,16,317
Short term Provision	-	-
Total Current Liabilities	49,94,064	50,89,464
Total Equity & Liabilities	4,84,87,885	4,84,99,685

FOR RELSON INDIA LIMITED



DIRECTOR

Place : Mumbai

Date : 14th August 2021

RELSON INDIA LIMITED

CIN:L51900MH1987PLC042111

Cash Flow Statement for the year period ended 30th June 2021

Sr. No.	Particulars	For the period ended June 30, 2021 Rs.	For the year ended March 31, 2021 Rs.
A.	Cash flow from Operating Activities		
	Net profit before taxation	83,600	389087
	Adjustments for:		
	Provision for Tax	27,850	112965
	Depreciation on fixed assets	-	0
	Profit on Sale of Fixed Assets	-	0
	Operating profit before Working Capital changes	1,11,450	502052
	Changes in Working Capital		
	(Increase)/decrease in Trade and Other Receivables	8,014	-1008192
	Increase/(decrease) in Trade and Other Payables	(95,400)	324517
	Cash generated from operations	24,064	-181623
	Income Taxes (paid)/ refund	(27,850)	-147788
	Prior Period Adjustments	-	-47873
	Net cash inflow from/(outflow) from Operating Activities	(3,786)	-377283
B.	Cash flow from Investing Activities		
	Proceeds from sale of Tangible Assets	-	0
	Net cash inflow / (outflow) from Investing Activities	-	0
C.	Cash flow from Financing Activities		
	Proceeds / (Repayment) of Borrowings	-	0
	Net cash inflow /(outflow) from Financing Activities	-	0
	Net increase/(decrease) in Cash and Cash Equivalents	(3,786)	-377283
	Cash and Cash Equivalents at the Beginning of the year	1,29,344	506627
	Cash and Cash Equivalents at the End of the year	1,25,558	129344

FOR RELSON INDIA LIMITED


DIRECTOR

Place: Mumbai

Date : 14th August'2021

GYANESHWAR KATARAM & ASSOCIATES

Chartered Accountants

GYANESHWAR Y. KATARAM

B.COM., A.C.A.

Phone:21023273

B-203, Karmasankalp,
CHS, Road No.7,
Rajawadi, Ghatkopar(E),
Mumbai - 400 077.

Listing Review Report of Relson India Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

To,
The board of Directors
Relson India Limited

We have reviewed the accompanying statement of unaudited financial results of **RELSON INDIA LIMITED** ("the Company") for the period ended 30th June 2021 ("the statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement is the responsibility of the Company's Management and has been approved by the 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 read with the rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

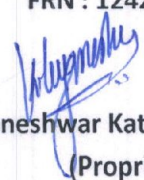
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information" performed by the Independent Auditor Entity issued by the Institute of Chartered Accountant of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by the Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gyaneshwar Kataram and Associates
Chartered Accountants
FRN : 124286W

Place : Mumbai
Date : 14/08/2021




Gyaneshwar Kataram
(Proprietor)
M. No.115416