



# RELSON INDIA LTD.

CIN: L51900MH-937PLC042117

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: September 17, 2020

**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, September 17, 2020 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, 2020.

Please note that the meeting commenced at 12.00 Noon and concluded at 04.00 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

# GYANESHWAR KATARAM & ASSOCIATES

Chartered Accountants  
GYANESHWAR Y. KATARAM  
B.COM., A.C.A.

Phone: 9820276450  
B-203, Karmasonkar,  
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 30<sup>th</sup> June 2020 ("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 5<sup>th</sup> 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 Accountants 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 5<sup>th</sup> 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



Gyaneshwar Kataram  
(Proprietor)  
M. No.115416

Place : Mumbai  
Date : 17/08/2020  
UDIN: 20115416AAAAEV2052

# RELSON INDIA LIMITED

(CIN:L51900MH1987PLC042111)

Regd. Office: 307, Janki Centre, Plot No. 29, Shah Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai -  
Statement of Unaudited Financials Results for the Quarter ended 30th June 2020

(Amt in Rupees)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited	Unaudited	Audited
1	Income				
a)					
b)	Other Income	412,332	705,426	485,221	2,080,369
	<b>Total Revenue :</b>	<b>412,332</b>	<b>705,426</b>	<b>485,221</b>	<b>2,080,369</b>
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	152,442	166,889	140,520	555,471
f)	Depreciation and Amortisation Expenses	-	-	-	-
g)	Other Expenses	185,228	394,337	252,582	1,100,782
	<b>Total Expenditure :</b>	<b>337,670</b>	<b>561,226</b>	<b>393,102</b>	<b>1,656,253</b>
3	<b>Total Profit/(Loss) before Exceptional items (1 - 2)</b>	<b>74,662</b>	<b>144,200</b>	<b>92,119</b>	<b>424,116</b>
4	Exceptional items				
5	<b>Net Profit / (Loss) before tax (5 - 6)</b>	<b>74,662</b>	<b>144,200</b>	<b>92,119</b>	<b>424,116</b>
6	Tax Expense				
	Current Tax	18,500	58,976	21,000	104,976
	Deferred Tax	-	-	-	-
	<b>Total Tax Expenses :</b>	<b>18,500</b>	<b>58,976</b>	<b>21,000</b>	<b>104,976</b>
7	<b>Net Profit / (Loss) for the period from continuing operations (5 - 6)</b>	<b>56,162</b>	<b>85,224</b>	<b>71,119</b>	<b>319,140</b>
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	<b>Total Comprehensive Profit/(Loss) for the period</b>	<b>56,162</b>	<b>85,224</b>	<b>71,119</b>	<b>319,140</b>
10	Laid - up Equity Share Capital (FV Rs. 10/-)	16,500,000	16,500,000	16,500,000	16,500,000
11	Reserves excluding revaluation reserves as per Balance sheet of previous accounting year	-	-	-	-
12	Earnings per Share (EPS)				
	- Basic EPS (Rs.)	0.03	0.05	0.04	0.19
	- Diluted EPS (Rs.)	0.03	0.05	0.04	0.19

**Notes :**

(1) The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 17th September 2020 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'.

FOR RELSON INDIA LIMITED

  
DIRECTOR

Place : Mumbai

Date : 17-Sep-2020

# RELSON INDIA LIMITED

(CIN:L51900MH1987PLC042111)

STATEMENT OF ASSETS & LIABILITIES AS AT 30th JUNE 2020

(Amount in Rupees)

Particulars	As at	As at
	30th June 2020	31st March 2020
	Unaudited	Audited
<b>ASSETS</b>		
<b>Non Current Assets</b>		
Property, Plant & Equipments	845	845
<b>Financial Assets</b>		
Investment	967,420	967,420
<b>Total Non Current Assets</b>	<b>968,265</b>	<b>968,265</b>
<b>Financial Assets</b>		
Loans	46,824,248	46,824,248
Cash and Cash Equivalents	325,611	506,627
<b>Total Current Assets</b>	<b>47,149,859</b>	<b>47,330,874</b>
<b>Total Assets</b>	<b>48,118,124</b>	<b>48,299,139</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity Share Capital	16,500,000	16,500,000
Other equity	26,580,757	26,524,595
	<b>43,080,757</b>	<b>43,024,595</b>
<b>Liabilities</b>		
<b>Non current Liabilities</b>		
<b>Financial Liabilities</b>		
Long term borrowings	-	-
<b>Total Non Current Liabilities</b>	<b>-</b>	<b>-</b>
<b>Current Liabilities</b>		
Borrowings	3,673,147	3,673,147
Other financial liabilities	836,623	1,091,800
Short term Provision	527,597	509,597
<b>Total Current Liabilities</b>	<b>5,037,367</b>	<b>5,274,544</b>
<b>Total Equity &amp; Liabilities</b>	<b>48,118,124</b>	<b>48,299,139</b>

FOR RELSON INDIA LIMITED

Place : Mumbai

Date : 17-Sep-2020

  
DIRECTOR