



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

Date: July 31, 2020

To,

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, July 31, 2020 has inter-alia:

1. Considered and approved Audited Accounts and Financial Statements along with the Auditors Report of the Company for the year ended March 31, 2020.

Please note that the meeting commenced at 12.00 Noon and concluded at 02:30 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)

STATEMENT OF ASSETS & LIABILITIES AS ON 31st MARCH 2020

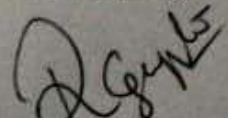
(Amount in Rupees)

Particulars	As at	As at
	31st March 2020	31st March 2019
	Audited	Audited
ASSETS		
Non Current Assets		
Property, Plant & Equipments	845	845
Financial Assets		
Investment	967,420	967,420
Total Non Current Assets	968,265	968,265
Financial Assets		
Loans	46,824,248	45,008,539
Cash and Cash Equivalents	506,627	77,597
Total Current Assets	47,330,874	45,086,136
Total Assets	48,299,139	46,054,401
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	16,500,000	16,500,000
Other equity	26,524,595	26,205,455
	43,024,595	42,705,455
Liabilities		
Non current Liabilities		
Financial Liabilities		
Long term borrowings	-	-
Total Non Current Liabilities	-	-
Current Liabilities		
Borrowings	3,673,147	1,404,217
Other financial liabilities	1,091,800	1,540,108
Short term Provision	509,597	404,621
Total Current Liabilities	5,274,544	3,348,946
Total Equity & Liabilities	48,299,139	46,054,401

FOR RELSON INDIA LIMITED

Place : Mumbai

Date : 31-Jul-2020


DIRECTOR

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 Audited Financials Results for the year ended 31st March 2020

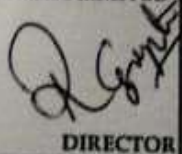
(Amt in Rupees)

Sl. No.	Particulars	Quarter Ended			Year Ended	Year Ended
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
		Audited	Unaudited	Audited	Audited	Audited
1	Income					
a)						
b)	Other Income	705,426	448,200	592,730	2,080,369	2,251,626
	Total Revenue :	705,426	448,200	592,730	2,080,369	2,251,626
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	166,889	113,940	144,721	555,471	600,605
f)	Depreciation and Amortisation Expenses	-	-	-	-	-
g)	Other Expenses	394,337	225,422	150,205	1,100,782	889,157
	Total Expenditure :	561,226	339,362	294,926	1,656,253	1,489,762
3	Total Profit / (Loss) before Exceptional items (1 - 2)	144,200	108,838	297,804	424,116	761,863
4	Exceptional items	-	-	10,066	-	10,066
5	Net Profit / (Loss) before tax (5 - 6)	144,200	108,838	307,870	424,116	771,929
6	Tax Expense					
	Current Tax	58,976	25,000	116,211	104,976	194,692
	Deferred Tax	-	-	-	-	-
	Total Tax Expenses :	58,976	25,000	116,211	104,976	194,692
7	Net Profit / (Loss) for the period from continuing operations (5 - 6)	85,224	83,838	191,659	319,140	577,237
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	85,224	83,838	191,659	319,140	577,237
10	Paid - up Equit Share Capital (FV Rs. 10/-)	16,500,000	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.)	0.05	0.05	0.12	0.19	0.35
	- Diluted EPS (Rs.)	0.05	0.05	0.12	0.19	0.35

Notes :

- (1) The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 31st July 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' Operating Segments.

FOR RELSON INDIA LIMITED


DIRECTOR

Place : Mumbai
Date : 31-Jul-2020



Gyaneshwar Kataram & Associates

CHARTERED ACCOUNTANTS

Gyaneshwar Y. Kataram

B.COM., F.C.A.

B-203, Karmasankalp, Rajawadi Road No. 7,
Ghatkoper (East), Mumbai - 400077
Mob : +91 98202 76450
Email: gyk.associates@gmail.com

Auditor's Report on Quarterly Financial Results and Year to Date Financial Results 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 audited the quarterly financial results of **RELSON INDIA LIMITED** ("the Company") for the quarter ended 31st March 2019 & the Financial Results for the year ended March 31, 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 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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our audit.

We conducted our audit in accordance with the auditing Standard generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement(s). An Audit includes examining on test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides reasonable basis for our opinion.

Based on our audit conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of audited 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

U D IN : 20115416AAAADX5920
Place : Mumbai
Date : 31/07/2020




Gyaneshwar Kataram
(Proprietor)
M. No.115416