



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: February 14, 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, February 14, 2020 has inter-alia:

1. Considered and approved Unaudited Financial Results along with the Limited Review Report of the Company for the quarter ended on December 31, 2019.

Please note that the meeting commenced at 03.00 PM and concluded at 3.30 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:

1. Unaudited Financial Results along with the Limited Review Report of the Company for the quarter ended on December 31, 2019.

RELSON INDIA LIMITED

(CIN: L51900MH1987PLC02111)

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

Statement of Unaudited Financial Results for the Quarter ended 31st December 2019

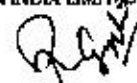
(Amt in Rupees)

Sl. No.	Particulars	Quarter Ended					Year Ended
		31.12.2019		31.12.2018		31.12.2018	
		Unaudited	Unaudited	Unaudited	Unaudited		
1	Income						
a)							
b)	Other Income	4,41,522	4,48,200	5,23,153	11,74,943	16,58,965	22,51,626
	Total Revenue :	4,41,522	4,48,200	5,23,153	11,74,943	16,58,965	22,51,626
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	1,34,122	1,13,940	1,54,264	3,88,582	4,55,884	6,00,605
f)	Depreciation and Amortisation Expenses	-	-	-	-	-	-
g)	Other Expenses	2,28,441	2,25,422	2,87,958	7,06,445	7,38,952	8,89,157
	Total Expenditure :	3,62,563	3,39,362	4,42,222	10,95,027	11,94,836	14,89,762
3	Total Profit / (Loss) before Exceptional items (1 - 2)	78,959	1,08,838	80,931	7,79,916	4,64,129	7,61,864
4	Exceptional items	-	-	-	-	-	(9,935)
5	Net Profit / (Loss) before tax (5 - 4)	78,959	1,08,838	80,931	7,79,916	4,64,129	7,51,929
6	Tax Expense						
	Current Tax	20,000	25,000	21,000	46,000	78,500	1,94,692
	Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses :	20,000	25,000	21,000	46,000	78,500	1,94,692
7	Net Profit / (Loss) for the period from continuing operations (5 - 6)	58,959	83,838	59,931	2,33,916	3,85,629	5,57,237
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	58,959	83,838	59,931	2,33,916	3,85,629	5,57,237
10	Paid - up Equity Share Capital (PV Rs. 10/-)	165,00,000	165,00,000	165,00,000	165,00,000	165,00,000	165,00,000
11	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
12	Earnings per Share (EPS)						
	- Basic EPS (Rs.)	0.04	0.05	0.04	0.14	0.23	0.35
	- Diluted EPS (Rs.)	0.04	0.05	0.04	0.14	0.23	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 14th February 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 : 14-Feb-2020

RELSON INDIA LIMITED

(CIN:L51900MH1987PLC042111)

STATEMENT OF ASSETS & LIABILITIES AS ON 31st DECEMBER, 2019

(Amount in Rupees)

Particulars	As at	As at
	31st December 2019	31st March 2019
	Unaudited	Audited
ASSETS		
Non Current Assets		
Property, Plant & Equipments	845	845
Financial Assets		
Investment	9,67,420	9,67,420
Total Non Current Assets	9,68,265	9,68,265
Financial Assets		
Loans	452,51,879	450,08,539
Cash and Cash Equivalents	62,551	77,597
Total Current Assets	453,14,430	450,86,136
Total Assets	462,82,695	460,54,401
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	165,00,000	165,00,000
Other equity	264,39,371	262,05,455
	429,39,371	427,05,455
Liabilities		
Non current Liabilities		
Financial Liabilities		
Long term borrowings	-	-
Total Non Current Liabilities	-	-
Current Liabilities		
Borrowings	14,04,217	14,04,217
Other financial liabilities	15,30,908	15,40,108
Short term Provision	4,08,199	4,04,621
Total Current Liabilities	33,43,324	33,48,946
Total Equity & Liabilities	462,82,695	460,54,401

FOR RELSON INDIA LIMITED


DIRECTOR

Place : Mumbai

Date : 11/4/2020

GYANESHWAR KATARAM & ASSOCIATES

Chartered Accountants

Mobile : 9820276450

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

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 31st December 2019 ("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.

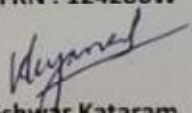
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information" performed by the Independent Auditor Entity issued by the Institute of Chartered Accountant of India. This standard requires that we plan and perform the review to obtain 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 : 14/02/2020
UDIN : 20115416AABA8Y7879




Gyaneshwar Kataram
(Proprietor)
M. No.115416