



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, 2019

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

Dear Sir/ Madam,

Subject: Submission of unaudited Quarterly Financial Results for the quarter ended June 30, 2019 along with the Limited Review Report for the said quarter under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

With reference to the captioned subject, we hereby submit a copy of Un-audited Financial Results along with Limited review report of our company for the quarter ended June 30, 2019 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said Results has been approved and taken on record in the Meeting of Board of Directors of the company held on August 14, 2019.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Truly

For 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: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 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



[Signature]
Gyaneshwar Kataram
(Proprietor)

M. No.115416

Place : Mumbai

Date : 14/08/2019

RELSON INDIA LIMITED

(CIN:L51900MH1987PLC042111)

STATEMENT OF ASSETS & LIABILITIES AS ON 30TH JUNE-2019

(Amount in Rupees)

Particulars	As at	As at
	30th June 2019	31st March 2019
	Unaudited	Audited
<u>ASSETS</u>		
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	450,08,539	450,08,539
Cash and Cash Equivalents	2,17,380	77,597
Total Current Assets	452,25,919	450,86,136
Total Assets	461,94,184	460,54,401
<u>EQUITY AND LIABILITIES</u>		
Equity		
Equity Share Capital	165,00,000	165,00,000
Other equity	262,76,574	262,05,455
	427,76,574	427,05,455
Liabilities		
Non current Liabilities		
Financial Liabilities		
Long term borrowings	-	-
Total Non Current Liabilities	-	-
Current Liabilities		
Borrowings	14,27,317	14,04,217
Other financial liabilities	15,85,673	15,40,108
Short term Provision	4,04,621	4,04,621
Total Current Liabilities	34,17,610	33,48,946
Total Equity & Liabilities	461,94,184	460,54,401

FOR RELSON INDIA LIMITED



DIRECTOR

Place : Mumbai

Date : 13/08/2018

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-2019

(Amt in Rupees)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Audited
1	Income				
a)	Revenue From Operation				
b)	Other Income	4,85,221	5,92,730	5,62,881	22,51,626
	Total Revenue :	4,85,221	5,92,730	5,62,881	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	1,40,520	1,44,721	1,55,800	6,00,605
f)	Depreciation and Amortisation Expenses	-	-	-	-
g)	Other Expenses	2,52,582	1,50,205	2,40,552	8,89,157
	Total Expenditure :	3,93,102	2,94,926	3,96,352	14,89,762
3	Total Profit / (Loss) before Exceptional items (1 - 2)	92,119	2,97,804	1,66,529	7,61,864
4	Exceptional items		10,066		(9,935)
5	Net Profit / (Loss) before tax (5 - 6)	92,119	3,07,870	1,66,529	7,51,929
6	Tax Expense				
	Current Tax	21,000	1,16,211	45,795	1,94,692
	Deferred Tax	-	-	-	-
	Total Tax Expenses :	21,000	1,16,211	45,795	1,94,692
7	Net Profit / (Loss) for the period from continuing operations (5 - 6)	71,119	1,91,659	1,20,734	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	71,119	1,91,659	1,20,734	5,57,237
10	Paid - up Equity Share Capital (FV Rs. 10/-)	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	0.12	0.07	0.35
	- Diluted EPS (Rs.)	0.04	0.12	0.07	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 August 2019 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

(Signature)

Place : Mumbai
Date : 14/08/2019

DIRECTOR