



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

30-05-2019

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

Sub: Submission of the Audited Financials for the quarter and year ended March 31, 2019 along with the Auditors Report for the said year under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

We are submitting herewith a copy of the audited Financials along with the Auditors Report of our company for the quarter and year ended March 31, 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 Thursday, May 30, 2018. The meeting of the Board of directors commenced at 06:00 P.M. and concluded at 06:30 P.M.

This is for your information and record.

For Relson India Limited

Rajiv Gupta
Director
DIN: 01116868

ENCLOSED – As Above

RELSON INDIA LIMITED

(CIN:L51900MH1987PLC042111)

STATEMENT OF ASSETS & LIABILITIES AS ON 31 MARCH 2019

(Amount in Rupees)

Particulars	As at	As at
	31st March 2019	March 31 2017
	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	45,008,608	43,640,159
Cash and Cash Equivalentents	77,597	493,702
Total Current Assets	45,086,205	44,133,861
Total Assets	46,054,470	45,102,126
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	16,500,000	16,500,000
Other equity	26,205,506	25,628,218
	42,705,506	42,128,218
Liabilities		
Non current Liabilities		
Financial Liabilities		
Long term borrowings	1,404,217	1,366,701
Total Non Current Liabilities	1,404,217	1,366,701
Current Liabilities		
Other financial liabilities	1,540,108	1,116,788
Short term Provision	404,639	490,419
Total Current Liabilities	1,944,747	1,607,207
Total Equity & Liabilities	46,054,470	45,102,126

FOR RELSON INDIA LIMITED

Place : Mumbai

Date : 30.05.2019


DIRECTOR
DIN:01116868

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, 2019

(Amt in Rupees)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
1	Income					
a)	Revenue From Operation					
b)	Other Income					
	Total Revenue :	592,730	523,153	634,433	2,251,695	2,314,177
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	144,721	155,800	85,000	600,605	570,356
f)	Depreciation and Amortisation Expenses	-	-	-	-	-
g)	Other Expenses	150,205	240,552	210,946	889,157	927,278
	Total Expenditure :	294,926	396,352	295,946	1,489,762	1,497,634
3	Total Profit / (Loss) before Exceptional Items (1 - 2)	297,804	126,801	338,487	761,933	816,543
4	Exceptional Items	10,066	-	-	10,066	-
5	Net Profit / (Loss) before tax (3 - 4)	307,870	126,801	338,487	771,999	816,543
6	Tax Expense					
	Current Tax	116,211	45,795	209,929	194,711	209,929
	Deferred Tax	-	-	-	-	-
	Total Tax Expenses :	116,211	45,795	209,929	194,711	209,929
7	Net Profit / (Loss) for the period from continuing operations (5 - 6)	191,659	81,006	128,559	577,288	606,614
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	191,659	81,006	128,559	577,288	606,614
10	Paid - up Equity 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.)	0.12	0.05	0.08	0.35	0.37
	- Diluted EPS (Rs.)	0.12	0.05	0.08	0.35	0.37

Notes :

- (1) The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 30th May 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 : 30.05.2019

DIN:0116269 DIRECTOR

GYANESHWAR KATARAM & ASSOCIATES

Chartered Accountants

Phone: 9820276450

GYANESHWAR Y. KATARAM

B.COM., A.C.A.

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

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, 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 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.

UDIN 19115416AAAADP4982

Place : Mumbai

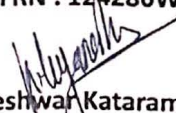
Date : 30/05/2019



For Gyaneshwar Kataram and Associates

Chartered Accountants

FRN : 124286W


Gyaneshwar Kataram

(Proprietor)

M. No.115416