

RELSON INDIA LIMITED

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Desai Road, Mumbai- 400053
CIN: L51900MH1987PLC042111 | Email ID: rajiv.gupta111@gmail.com | Ph. No. 022 26730264

09th August, 2023

To,

BSE Limited

PhirozeJeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Scrip Code: 502473; Scrip ID: Relsind

Sub: Outcome of Board Meeting held on August 09, 2023

Dear Sir/Madam,

With reference to above caption subject and as per the provision of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on August 09, 2023, wherein, inter alia, has considered and approved the unaudited financial results for the quarter ended on June 30, 2023.

Copy of the same along with the Limited Review Reports on the above results are enclosed herewith.

Please note that the Board Meeting commenced at 4:30 P.M and concluded at 05.00 P.M.
Kindly acknowledge the receipt and taken on your record.

Thanking you,

Yours faithfully,

For **RELSON INDIA LIMITED**

RAJIV GUPTA
DIRECTOR
DIN: 01116868

Encl: a/a

RELSON INDIA LIMITED

(CIN:L51900MH1987PLC042111)

Regd. Office: 307, Janki Centre, Plot No. 29, Shah Industrial Estate, Off Veera Desai Road, Andheri (West),

Statement of Unaudited Financials Results for the Quarter ended 30th June-2023

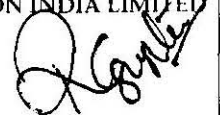
(Rs in '000)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Audited
1	Income				
a)	Revenue from Operation	-	-	-	-
b)	Other Income	329.52	470.07	289.55	1,476.75
	Total Revenue :	329.52	470.07	289.55	1,476.75
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	72.82	4.65	78.55	255.23
f)	Depreciation and Amortisation Expenses	-	-	-	-
g)	Other Expenses	167.64	227.43	141.85	753.27
	Total Expenditure :	240.46	232.08	220.40	1,008.50
3	Total Profit/ (Loss) before Exceptional items (1 - 2)	89.06	237.99	69.15	468.25
4	Exceptional items	-	-	-	-
5	Net Profit/ (Loss) before tax (5 - 6)	89.06	237.99	69.15	468.25
6	Tax Expense				
	Current Tax	22.27	54.46	17.50	110.96
	Deferred Tax	-	-	-	-
	Total Tax Expenses :	22.27	54.46	17.50	110.96
7	Net Profit/ (Loss) for the period from continuing operations (5 - 6)	66.80	183.53	51.65	357.29
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	66.80	183.53	51.65	357.29
10	Paid - up Equity Share Capital (FV Rs. 10/-)	16,500.00	16,500.00	16,500.00	16,500.00
11	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-
12	Earnings per Share (EPS)				
	- Basic EPS (Rs.)	0.04	0.11	0.03	0.22
	- Diluted EPS (Rs.)	0.04	0.11	0.03	0.22

Notes :

- (1) The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 09th August 2023 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 -

FOR RELSON INDIA LIMITED



RAJIV GUPTA

DIN: 01116868

DIRECTOR

Place : Mumbai

Date : 9th August 2023

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

Phone: 9820276450

B-203, Karmasankalp,
245, Road No. 7,
Rajawade, Ghalkopar(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 2023 ("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. This statement 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

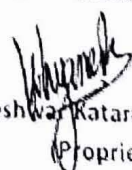
Chartered Accountants

FRN : 124286W

Place : Mumbai

Date : 09/08/2023

UDIN 23115416BGWOQN4462


Gyaneshwar Kataram
(Proprietor)

M. No.115416