



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 10, 2022

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, August 10, 2021 has inter-alia:

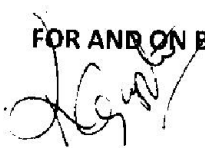
1. Considered and approved Unaudited Accounts and Financial Statements along with the Limited Review Report of the Company for the quarter ended June 30, 2021.

Please note that the meeting commenced at 03.30 pm and concluded at 05.20 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

Cash Flow Statement for the year period ended 30th June-2022

Sr. No.	Particulars	For the period ended June 30, 2022 Rs.	For the year ended March 31, 2022 Rs.
A.	Cash flow from Operating Activities		
	Net profit after taxation	51,646	2,79,227
	Adjustments for:		
	Provision for Tax	17,500	84,293
	Depreciation on fixed assets	-	-
	Profit on Sale of Fixed Assets	-	-
	Operating profit before Working Capital changes	69,146	3,63,520
	Changes in Working Capital		
	(Increase)/decrease in Trade and Other Receivables	(2,89,550)	(13,48,493)
	Increase/(decrease) in Trade and Other Payables	2,07,932	10,71,524
	Cash generated from operations	(12,472)	86,551
	Income Taxes (paid)/ refund	-	(1,44,428)
	Prior Period Adjustments	-	-
	Net cash inflow from/(outflow) from Operating Activities A	(12,472)	(57,877)
B.	Cash flow from Investing Activities		
	Proceeds from sale of Tangible Assets	-	-
	Net cash inflow / (outflow) from Investing Activities B	-	-
C.	Cash flow from Financing Activities		
	Proceeds / (Repayment) of Borrowings	-	-
	Net cash inflow / (outflow) from Financing Activities C	-	-
	Net increase/(decrease) in Cash and Cash Equivalents A+B+C	(12,472)	(57,877)
	Cash and Cash Equivalents at the Beginning of the year	71,466	1,29,344
	Cash and Cash Equivalents at the End of the year	58,994	71,466

FOR RELSON INDIA LIMITED


DIRECTOR

Place: Mumbai
Date : 10th August 2022

RELSON INDIA LIMITED

(CIN:L51900MH1987PLC042111)

STATEMENT OF ASSETS & LIABILITIES AS AT 30TH JUNE-2022

(Amount in Rupees)

Particulars	As at	As at
	30th June-2022	31st March 2022
	Unaudited	Audited
ASSETS		
Non Current Assets		
Property, Plant & Equipments	845	845
Financial Assets		
Investment	9,67,420	9,67,420
Advance tax (net of Provisions)	1,37,202	1,54,702
Total Non Current Assets	11,05,467	11,22,967
Financial Assets		
Loans	4,89,45,553	4,86,56,003
Cash and Cash Equivalent	58,994	71,466
Total Current Assets	4,90,04,547	4,87,27,469
Total Assets	5,01,10,014	4,98,50,436
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	1,65,00,000	1,65,00,000
Other equity	2,72,41,094	2,71,89,448
	4,37,41,094	4,36,89,448
Liabilities		
Non current Liabilities		
Financial Liabilities		
Long term borrowings	-	-
Total Non Current Liabilities	-	-
Current Liabilities		
Borrowings	40,14,217	40,14,217
Other financial liabilities	23,54,703	21,46,771
Total Current Liabilities	63,68,920	61,60,988
Total Equity & Liabilities	5,01,10,014	4,98,50,436

FOR RELSON INDIA LIMITED



DIRECTOR

Place : Mumbai

Date : 10th August 2022

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-2022

(Amt in Rupees)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Audited
1	Income				
a)	Revenue from Operation	-	-	-	-
b)	Other Income	2,89,550	3,96,336	3,65,882	15,20,203
	Total Revenue :	2,89,550	3,96,336	3,65,882	15,20,203
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	78,554	59,950	88,550	3,77,558
f)	Depreciation and Amortisation Expenses	-	-	-	-
g)	Other Expenses	1,41,850	2,63,697	1,65,882	7,79,126
	Total Expenditure :	2,20,404	3,23,647	2,54,432	11,56,684
3	Total Profit / (Loss) before Exceptional items (1 - 2)	69,146	72,689	1,11,450	3,63,519
4	Exceptional items				-
5	Net Profit / (Loss) before tax (5 - 6)	69,146	72,689	1,11,450	3,63,519
6	Tax Expense				
	Current Tax	17,500	10,443	27,850	84,293
	Deferred Tax	-	-	-	-
	Total Tax Expenses :	17,500	10,443	27,850	84,293
7	Net Profit / (Loss) for the period from continuing operations (5 - 6)	51,646	62,246	83,600	2,79,226
8	Other Comprehensive Profit / (Loss)				
a)	Amount of items that will not be reclassified to Profit or	-	-	-	-
b)	Income tax relating to items that will be reclassified to	-	-	-	-
9	Total Comprehensive Profit/(Loss) for the period	51,646	62,246	83,600	2,79,226
10	Paid - up Equity Share Capital (FV Rs. 10/-)	1,65,00,000	1,65,00,000	1,65,00,000	1,65,00,000
11	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-
12	Earnings per Share (EPS)				
	- Basic EPS (Rs.)	0.03	0.04	0.05	0.17
	- Diluted EPS (Rs.)	0.03	0.04	0.05	0.17

Notes :

- The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 10th August 2022 and the statutory auditors of the Company have carried out a Limited Review report for the same.
- 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



DIRECTOR

Place : Mumbai

Date : 10th August 2022

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

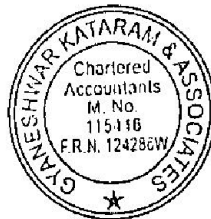
We have reviewed the accompanying statement of unaudited financial results of RELSON INDIA LIMITED ("the Company") for the period ended 30th June 2022 ("the statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) 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.

Place : Mumbai
Date : 10/08/2022



For Gyaneshwar Kataram and Associates
Chartered Accountants
FRN : 124286W


Gyaneshwar Kataram
(Proprietor)
M. No.115416