RELSON INDIA LTD.



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

Date: February 14, 2022

То,

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, 2022 has inter-alia:

 Considered and approvedUnaudited Accounts and Financial Statements along with the Limited Review Report of the Company for the quarter ended December 31, 2021.

Please note that the meeting commenced at 03.30 pm and concluded at 04.00 pm.

Kindly take the above information on your record.

Thanking You.

Yours Faithfully,

FOR AND ON FEHALF OF 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), Mumbai - 400053 Statement of Unudited Financials Results for the Quarter ended 31st December 2021 (Amt in Rupees)

St. Particulars Particul	Statement of Unudited Financials Results for the Quarter ended 5755 (Amt in Rupees)									
1			a Fudad				th Ended	Year Ended		
1	C1	Annual Property of				21 12 2021	31 12 2020	31.03.2021		
Income Revenue from Operation 389,558 368,427 412,882 1,123,867 1,233,438 1,564,108		Particulars	31.12.2021							
Revenue from Operation 389,558 368,427 412,882 1,123,867 1,233,438 1,564,108	No.	Ī	Unaudited	Unaudited	Unaudited	Unatidateu	Ollaudited			
Revenue from Operation 389,558 368,427 412,882 1,123,867 1,233,438 1,564,108						_ 1	-	-		
Revenue from Operation 389,558 368,427 412,882 1,123,867 1,233,438 1,564,108		Income		- ,	-	1 123 867	1.233,438	1,564,108		
Expenses Cost of Masterial Consumed	,	Revenue from Operation	389,558					1,564,108		
Expenses Cost of Masterial Consumed Purchase of Stock in trade Change in Inventories of Finished Good Work in Progress and Stock in Trade Employee Benefits Expenses 134,558 94,500 165,258 317,608 466,582 404,551	b)	Other Income Total Revenue:	389,558	368,427	412,882	1,123,007	2,200,200			
Cost of Masterial Consumed Purchase of Stock in trade Purchase of Stock in Trade Cost of Masterial Consumed Purchase of Stock in Trade Cost of Masterial Consumed Purchase of Stock in Trade Cost of Masterial Consumed Purchase of Stock in Trade Cost of Masterial Consumed Purchase of Stock in Trade Cost of Masterial Consumed Purchase of Stock in Trade Purchase of St							_	- 1		
Purchase of Stock in trade Change in Inventories of Finished Good Work in Progress and Stock in Trade Employee Benefits Expenses 134,558 94,500 165,258 317,608 466,582 404,551 Employee Benefits Expenses 134,558 94,500 165,667 161,664 515,429 512,094 705,377 Purchase of Stock in Trade Employee Benefits Expenses 179,880 169,667 161,664 515,429 512,094 705,377 Purchase of Stock in Trade Employee Benefits Expenses 179,880 169,667 161,664 515,429 512,094 705,377 Purchase of Stock in Trade Employee Benefits Expenses 179,880 169,667 161,664 515,429 512,094 705,377 Purchase of Stock in Trade Employee Benefits Expenses 179,880 169,667 161,664 515,429 512,094 705,377 Purchase of Stock in Trade 134,558 94,500 165,667 326,962 833,037 978,676 1,109,928 Purchase of Stock in Trade 144,551 144,558 144,551 Purchase of Stock in Trade 134,558 94,500 165,667 316,664 515,429 512,094 705,377 Purchase of Stock in Trade 134,558 94,500 169,667 161,664 515,429 512,094 705,377 Purchase of Stock in Trade 134,558 94,500 169,667 161,664 515,429 512,094 705,377 Purchase of Stock in Trade 134,558 94,500 169,667 312,094 705,377 Purchase of Stock in Trade 134,558 149,400 104,660 85,960 290,830 254,762 454,180 Purchase of Stock in Trade 149,667 14	2	Expenses	- ,	-	ų.					
Change in Inventories of Finished Good Work in Progress and Stock in Trade	a)	Cost of Masterial Consumed		P.	-	-	1			
Work in Progress and Stock in Irade Employee Benefits Expenses 134,558 94,500 165,258 317,608 460,362 170,377 165,0000 165,0000 165,0000 165,0000 165,0000 165,0000 165,0000 165,0000 165,0000 165,0000 165,0000 165,0000 165,000,000 165,000,000 165,000,000 165,000,000 10	b)	Purchase of Stock in trade	- 1		-	-		T are		
Work Profit Closs Spenses 134,558 94,500 105,200 105	c)	Change in Inventories of Finished Good		-	-	017 (00	466 582	404,551		
Employee Benefits Expenses 179,880 169,667 161,664 515,429 512,094 705,377 Other Expenses 179,880 169,667 336,922 833,037 978,676 1,109,928 Total Profit / (Loss) before Exceptional items (1 - 2) 47,873 Exceptional items 75,120 104,260 85,960 290,830 254,762 454,180 Net Profit / (Loss) before tax (5 - 6) 75,120 104,260 85,960 290,830 254,762 502,053 Net Profit / (Loss) before tax (5 - 6) 20,000 26,000 20,000 73,850 58,500 112,965 Tax Expense 20,000 26,000 20,000 73,850 58,500 112,965 Other Comprehensive Profit / (Loss) 78,260 65,960 216,980 196,262 389,088 Net Profit / (Loss) for the period from continuing operations (5 - 6) 78,260 65,960 216,980 196,262 389,088 Other Comprehensive Profit / (Loss) 78,260 65,960 216,980 196,262 389,088 Other Comprehensive Profit / (Loss) 78,260 65,960 216,980 196,262 389,088 Total Profit / (Loss) 78,260 65,960 216,980 196,262 389,088 Other Comprehensive Profit / (Loss) 78,260 65,960 216,980 196,262 389,088 Total Profit / (Loss) 78,260 65,960 216,980 196,262 389,088 Total Profit / (Loss) 78,260 65,960 216,980 196,262 389,088 Total Profit / (Loss) 78,260 65,960 216,980 196,262 389,088 Total Profit / (Loss) 78,260 65,960 216,980 196,262 389,088 Total Profit / (Loss) 78,260 65,960 216,980 196,262 389,088 Total Profit / (Loss) 78,260 65,960 216,980 196,262 389,088 Total Profit / (Loss) 78,260 65,960 216,980 196,262 389,088 Total Profit / (Loss) 78,260 65,960 216,980 196,262 389,088 Total Profit / (Loss) 78,260 65,960 216,980 196,262 389,088 Total Profit / (Loss) 78,260 65,960 216,980 196,262 389,088 Total Profit / (Loss) 78,260 65,960 216,980 196,262 389,088 Total Profit / (Loss) 78,260 65,960 216,980 196,262 389,088 Total Profit / (Lo	d)	Work In Progress and Stock in Trade	134,558	94,500	165,258	317,608	400,302	-		
Depreciation and Amortisation Expenses 179,880 169,667 161,664 319,425 833,037 978,676 1,109,928 314,438 264,167 326,922 833,037 978,676 1,109,928 314,438 264,167 326,922 833,037 978,676 454,180 314,438 264,167 326,922 833,037 978,676 454,180 47,873 48,273 48,	e)	Employee Benefits Expenses	=	-	-	400	512 094	705,377		
Other Expenses Total Expenditure : 314,438 264,167 326,922 533,057 75,000 454,180 75,120 104,260 85,960 290,830 254,762 454,180 47,873 4 Exceptional items 1 - 2) 47,873 5 Net Profit / (Loss) before tax (5 - 6) 75,120 104,260 85,960 290,830 254,762 502,053 112,965 12 12 12 12 12 12 12 1	f)	Depreciation and Amortisation Expenses	179,880				. 151.5			
Total Profit / (Loss) before Exceptional items (1 - 2) Exceptional items Net Profit / (Loss) before tax (5 - 6) Tax Expense Current Tax Deferred Tax Total Tax Expenses: Other Comprehensive Profit / (Loss) Amount of items that will not be reclassified to Income tax relating to items that will be reclassified to Profit or Potal Comprehensive Profit / (Loss) for the period Total Comprehensive Profit / (Loss) Reserves excluding revaluation reserves as per balance sheet of previous accounting year Earnings per Share (EPS) Basic EFS (Rs.) Total Profit / (Loss) 104,260 104,260 85,960 290,830 290,830 254,762 502,053 112,965 20,000 26,000 20,000 73,850 58,500 112,965 78,260 65,960 216,980 196,262 389,088 196,262 389,088 106,500,000 16,500,000 16,500,000 16,500,000 16,500,000 16,500,000 16,500,000 16,500,000 16,500,000 10,03 0.05 0.04 0.13 0.12 0.24	g)	Other Expenses		264,167		1 2 2 2 2	22.5			
Total Profit / (Loss) before Exceptional items (1 - 2) Exceptional items Net Profit / (Loss) before tax (5 - 6) Tax Expense Current Tax Deferred Tax Total Tax Expenses: Net Profit / (Loss) for the period from continuing operations (5 - 6) Other Comprehensive Profit / (Loss) Amount of items that will not be reclassified to lincome tax relating to items that will be reclassified to Profit of Paid - up Equit Share Capital (FV Rs. 10/-) Reserves excluding revaluation reserves as per balance sheet of previous accounting year Total Profit / (Loss) 75,120 104,260 85,960 20,000 20,000 73,850 58,500 112,965 20,000 78,260 65,960 216,980 196,262 389,088 78,260 65,960 216,980 196,262 389,088 105,500,000 106,500,000 106,500,000 107,500,000 107,500,000 107,500,000 107,500,000 107,500,000 107,500,000 107,500,000 107,500,000 107,500,000 107,500,000 107,500,000 107,500,000 107,500,000 107,500,000 107,500,000 107,850 58,500 112,965 112,96				104,260	85,960	290,830	254,762	102,201		
Exceptional items	3	hand 1 Par Ca / (Lors) before Exceptional items (1 - 2)	,	55668 8		1	1	47 873		
Exceptional items Total Tax Expenses 20,000 26,000 20,000 73,850 58,500 112,965	1			1	4		254 562	1		
5 Net Profit / (Loss) before tax (3-6) 6 Tax Expense	4	Exceptional items	75.120	104,260	85,960	290,830	254,762	502,000		
6 Tax Expense Current Tax Deferred Tax Total Tax Expenses: 7 Net Profit / (Loss) for the period from continuing operations (5 - 6) 8 Other Comprehensive Profit / (Loss) 4) Amount of items that will not be reclassified to lincome tax relating to items that will be reclassified to Profit of Income tax relating to items that will be reclassified to Profit of Income tax relating to items that will not be reclassified to Profit of Income tax relating to items that will be reclassified to Profit of Income tax relating to items that will be reclassified to Profit of Income tax relating to items that will be reclassified to Profit of Income tax relating to items that will be reclassified to Profit of Income tax relating to items that will be reclassified to Profit of Income tax relating to items that will be reclassified to Profit of Income tax relating to items that will be reclassified to Profit of Income tax relating to items that will be reclassified to Profit of Income tax relating to items that will be reclassified to Profit of Income tax relating to items that will be reclassified to Profit of Income tax relating to items that will be reclassified to Profit of Income tax relating to items that will be reclassified to Profit of Income tax relating to items that will be reclassified to Profit of Income tax relating to items that will be reclassified to Profit of Income tax relating to items that will be reclassified to Profit of Income tax relating to items that will not be reclassified to Profit of Income tax relating to items that will not be reclassified to Profit of Income tax relating to items that will not be reclassified to Profit of Income tax relating to items that will not be reclassified to Profit of Income tax relating to items that will not be reclassified to Profit of Income tax relating to items that will not be reclassified to Profit of Income tax relating to items that will not be reclassified to Profit of Income tax relating to Income tax relating to Income tax relating to Income tax relating t	5	Net Profit / (Loss) before tax (5 - 6)	, , , ,		Ser	1		112 965		
Current Tax	6	Tax Expense	20,000	26,00€	20,000	73,850	58,500	-		
Deferred Tax	1	Current Tax			-		- FO FOO	112 965		
Net Profit / (Loss) for the period from continuing operations (5 - 6) Net Profit / (Loss) for the period from continuing operations (5 - 6) Other Comprehensive Profit / (Loss)	Ì	Deferred Tax	20,000	26,000	20,000					
7 Net Profit / (Loss) for the period from continuing operations (5 - 6) 8 Other Comprehensive Profit / (Loss) a) Amount of items that will not be reclassified to Income tax relating to items that will be reclassified to Income tax relating	1	Total Tax Expenses:			65,960	216,980	0 196,262	307,000		
operations (5 - 6) 8 Other Comprehensive Profit / (Loss) a) Amount of items that will not be reclassified to Income tax relating to items that will be reclassified to Income tax relating to Income tax rela	1 7	Net Profit / (Loss) for the period from continuing	33,120			Į.	1	1 1		
8 Other Comprehensive Profit / (Loss) a) Amount of items that will not be reclassified to Dincome tax relating to items that will be reclassified to Income tax relating to items that will be reclassified to Total Comprehensive Profit/(Loss) for the period Paid - up Equit Share Capital (FV Rs. 10/-) 11 Reserves excluding revaluation reserves as per balance sheet of previous accounting year 12 Earnings per Share (EPS) - Basic EPS (Rs.) Other Comprehensive Profit / (Loss) 55,120 78,260 65,960 216,980 196,262 389,088 16,500,000 16,500	1	Innerations (5 - 6)		1		e,	1	1		
a) Amount of items that will not be reclassified to by Income tax relating to items that will be reclassified to Income tax relating to items that will be reclassified to Income tax relating to items that will be reclassified to 55,120 78,260 65,960 216,980 196,262 389,088 9 Total Comprehensive Profit/(Loss) for the period Paid - up Equit Share Capital (FV Rs. 10/-) 10 Reserves excluding revaluation reserves as per balance sheet of previous accounting year 12 Earnings per Share (EPS) 13 Basic EPS (Rs.) 14 O.03 0.05 0.04 0.13 0.12 0.24 0.24 15 O.04 0.13 0.12 0.24	8	Profit //1 0981		1 -		4	1 -			
Income tax relating to items that Will be reclassified 55,120 78,260 65,960 210,980 193,200		that will not be reclassified to From	°[-	-	1 -	<u> </u>		200.098		
9 Total Comprehensive Profit/(Loss) for the period 10 Paid - up Equit Share Capital (FV Rs. 10/-) 11 Reserves excluding revaluation reserves as per balance sheet of previous accounting year 12 Earnings per Share (EPS) 10.03 16,500,000 16,500,		Ir was the volating to items that Will be reclassified in	FE 13/	78.26	0 65,96					
10	100000	m Campahaneive Profit/Loss for the period					0 16,500,00	0 16,500,000		
11 Reserves excluding revaluation reserves as per	100	In the Boult Share Capital (FV Rs. 1977)	16,500,00	10,000,000	~ [-	1 -			
balance sheet of previous accounting year 12 Earnings per Share (EPS) - Basic EPS (Rs.) 0.03 0.05 0.04 0.13 0.12 0.24 0.13 0.12 0.24	0.000	In aveluding revaluation reserves as per		1	· ·	1	1			
12 Earnings per Share (EPS) 0.03 0.05 0.04 0.13 0.12 0.24 0.03 0.05 0.05 0.04 0.13 0.12 0.24	1 11	halance sheet of previous accounting year	1				1	0.24		
- Basic EPS (Rs.) 0.03 0.05 0.04 0.15 0.12	100	Exprings per Share (EPS)	0.0	. 00	15 0.0	0.1		<u>^</u> 1		
- basic Dr. (10.)	1 12	Racio EPS (Rs.)		9	.~		13 0.1	2 0.24		
	1	- Diluted EPS (Rs.)	0.0	3 0.5	<u> </u>					

Notes:

The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 14th February 2022 **(1)**. 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 - 108' Operating Segments, FOR RELSON INDIA LIMITED

Place: Mumbai

Date: 14th February 2022

DIRECTOR

RELSON INDIA LIMITED

(CN:L51900MH1987PLC042111)

STATEMENT OF ASSETS & LIABILITIES AS AT 31ST DECEMBER 2021

(Amount in Rupees)

STATEMENT OF MODELS	(,	Amount in Rupees)	
	As at	As at	
Particulars	31st December 2021	31st March 2021	
	Unaudited	Audited	
	SALE SALE		
SSETS			
Non Current Assets	845	845	
Property, Plant & Equipments	1		
Financial Assets	0(17.420	967,420	
Investment	967,420	94,567	
Advance tax (net of Provisons)	94,567	1,062,832	
Total Non Current Assets	1,062,832	2,,500,	
Financial Assets	47 240 102	47,307,510	
Loans	47,340,103	129,344	
Cash and Cash Equivalents	103,591		
	47,443,694	47,436,853	
Total Current Assets	47,443,074	07 M. M. 1000	
	48,506,526	48,499,685	
Total Assets	10,000,000		
OUITY AND LIABILITIES			
Equity	16,500,000	16,500,000	
Equity Share Capital	27,127,201	26,910,221	
Other equity	43,627,201	43,410,221	
Liabilities			
Non current Liabilities		1	
Financial Liabilities	_	-	
Long term borrowings			
Total Non Current Liabilities	-	-	
		1	
Current Liabilities	3,873,147	3,673,14	
Burrowings	939,358	8 1,416,31	
Other financial liabilities	66,820		
Short term Provision	4,879,32	5,089,46	
Total Current Liabilities	1000		
	48,506,52	6 48,499,68	
Total Equity & Liabilities			

FOR RELSON INDIA LIMITED

Place : Mumbai

Date: 14th February 2022

DIRECTOR

	RELSON INDIA LIMITEI			
	CIN:L51900MH1987PLC0421	11		1
	Cash Flow States and for the year period ender	1 31st ec	mber 2021	
			For the period	For the year ended
700		1	ended	March 31, 2021
Sr. No.	Particulars		December 31, 2021	Rs.
			Rs.	Rs.
A.	Cash flow from Operating Activities			
		ė	216,980	389,087
	Net profit after taxation	ì	210,700	
				1
	Adjustments for:		73,850	112,965
	Provision for Tax		-	- [
İ	Depreciation on fixed assets			-
	Profit on Sale of Fixed Assets			
	Operating profit before Working Capital changes	11	290,830	502,052
l	Operating profit before working Capital changes			
	Changes in Working Capital			
	(Increase)/decrease in Trade and Other Receivables		(32,594)	
ŧ	Increase/(decrease) in Trade and Other Payables		(210,139)	
Î	Cash generated from operations		48,098	(181,623)
1	Cash generated from operation			
Į	Income Taxes (paid)/ refund		(73,850)	
]	Driver Derived Adjustments		(=	(47,873)
	Net cash inflow from/(outflow) from Operating Activities	A	(25,753	(377,283)
	THE CASA			
В.	Cash flow from Investing Activities			
	Proceeds from sale of Tangible Assets		-	-
20		_		
	Net cash inflow / (outflow) from Investing Activities	В	-	
C.	Cash flow from Financing Activities			_
	Proceeds / (Repayment) of Borrowings		-	
1		С	ļ	
	Net cash inflow /(outflow) from Financing Activities	C	-	
12	1	A+B+6	(25,75)	(377,283)
	Net increase/(decrease) in Cash and Cash Equivalents	ATDI		4 `
	, p :		129,34	4 506,627
	Cash and Cash Equivalents at the Beginning of the year			

FOR RELSON INDIA LIMITED

103,591

Place: Mumbai

Date: 14th February 2022

Cash and Cash Equivalents at the End of the year

DIRECTOR

129,344

GYANESHWAR KATARAM & ASSOCIATES

Chartered Accountants

GYANESHWAR Y. KATARAM B.COM., A.C.A. Phone: 9820276450

B-203, Karmasankalp, CHS, Road No.7, Rajawadi, Ghatkopar(E), Mumbal – 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 31th December 2021 ("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 : 14/2/2022

UDIN 22115416ABNTTX8644

Chartered Accountants M. No. OO FR.N. 124286W

For Gyaneshwar Kataram and Associates

Chartered Accountants

FRN: 124286W

Gyaneshwar Kataram (Proprietor)

M. No.115416