

To,
The Manager,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Date: 14.11.2020

Scrip Code: (BSE-540426)

Sub:-Outcome of Board Meeting held on Saturday, 14th November, 2020 pursuant to the Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015("Listing Regulation").

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on Saturday on 14th November, 2020 at Flat No. 201-202, 2nd Floor, Sun Shine Plaza, Suhash Lane, Malad East, Mumbai-400097, which commenced at 12:00 pm and concluded at 04:00 pm inter alia, approved the Un-Audited Financial Result of the Company for the half year ended on 30th September, 2020 along with the Limited Review Report thereon furnished by the Statutory Auditor of the Company in compliance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Kindly take the above on record and inform all those concerned accordingly.

Yours Sincerely,

For Relstruct Buildcon Limited

Hemendra H Mapara
Director
DIN No: 06736527



RELSTRUCT BUILDCON LIMITED

Flat No. 201-2, 2nd Floor, Sunshine Plaza, Subhash Lane, Malad East, Mumbai - 400097

CIN: U70200MH2014PLC254148

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE YEAR ENDED 30TH SEPTEMBER 2020

(Rs. In Lakhs)

Sr. No.	Particulars	Six Months ended on	Preceding six months ended on	Corresponding six months ended in the previous year on	Year ended
		30.09.2020	31.03.2020	30.09.2019	31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	Revenue from Operation	-	-	-	-
	Other Income	-	-	-	-
	Total Revenue	-	-	-	-
2	Expense				
	a) Cost of Project	11.30	27.68	43.03	70.71
	(b) Change in Inventories of Finished Goods, Work in Progress and Stock-in-trade	(11.30)	(27.68)	(43.03)	(70.71)
	c) Finance Cost				
	d) Depreciation and Amortization Expense	2.39	4.56	1.15	5.71
	e) Other Expenses	0.30	3.38	2.16	5.54
	Total Expenses	2.69	7.94	3.31	11.25
3	Profit/(Loss) from ordinary activities before Exceptional Items (1-2)	(2.69)	(7.94)	(3.31)	(11.25)
4	Exceptional Items Income/(Expenses)	-	-	-	-
5	Profit/(Loss) from ordinary activities before Tax (3+4)	(2.69)	(7.94)	(3.31)	(11.25)
6	Tax Expense				
	a) Current Tax	-	-	-	-
	b) Deferred Tax asset / (liability)	0.10	0.64	0.85	1.49
7	Net Profit/(Loss) for the period from continuing operations (5-6)	(2.59)	(7.30)	(2.46)	(9.76)
8	Profit/(Loss) for the period from discontinuing operations	-	-	-	-
9	Tax Expense of Discontinuing Operations	-	-	-	-
10	Profit/(Loss) for the period from discontinuing operations (after tax) (8-9)	-	-	-	-
11	Earning per equity share of Rs. 10 each				
	Basic	(0.02)	(0.05)	(0.02)	(0.07)
	Diluted	(0.02)	(0.05)	(0.02)	(0.07)
12	Paid up Equity share capital (face value of Rs. 10/-)	1,467.10	1,467.10	1,467.10	1,467.10
13	Reserve excluding Revaluation Reserve				

Place : Mumbai
Date : 14/11/2020

For and on behalf of Board of
Relstruct Buildcon Limited

Hemendra Māpara
Managing Director
(DIN: 06736527)



Notes to Standalone Financial Statement:

- The above said financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th November, 2020.
- As per MCA Notification dated 16th February 2015, the companies whose shares are listed on BSE SME platform as referred to in chapter XB of SEBI (Issue of Capital and Disclosure requirements) regulations, 2009 are exempted from the Compulsory requirement of adoption of IND—AS. As the company is covered under exempted from the Compulsory requirement of adoption of IND AS. Hence it has not adopted IND AS for preparation of Financial Statements.
- Statement of Assets and Liabilities as on 30th September, 2020 is enclosed herewith.
- The trading on exchange is suspended due to penal reasons.
- There is no material development in projects on hand held as inventory work in progress or project advance during the period.
- The financial figures for the previous half year/year have been regrouped/reclassified. Whenever necessary to confirm to current period.

RELSTRUCT BUILDCON LIMITED

Flat No. 201-2, 2nd Floor, Sunshine Plaza, Subhash Lane, Malad East, Mumbai - 400097

CIN: U70200MH2014PLC254148

(Rs. In Lakhs)

STATEMENT OF ASSET & LIABILITIES AS ON 30TH SEPTEMBER, 2020

Sr. No.	Particulars	As at 30th September 2020	As at 31st March, 2020
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
a)	Share Capital	1,467.10	1,467.10
b)	Reserves and surplus	2,600.16	2,602.75
2	Non Current Liabilities		
a)	Long Term Borrowings	1,457.81	1,457.81
3	Current Liabilities		
a)	Short Term Borrowings	92.04	83.35
b)	Trade Payables		
	Micro Small and Medium Enterprise		
	Others	229.73	240.77
c)	Other Current Liabilities	666.82	654.34
d)	Short Term Provisions	34.68	34.68
	TOTAL	6,548.34	6,540.79
B	ASSETS		
1	Non Current Assets		
a)	Property Plant and Equipments	24.13	26.52
b)	Other Intangible Asset	-	-
c)	Non Current Investment	37.50	37.50
d)	Long Term Loans and Advances	2,240.85	2,242.24
e)	Deferred Tax Asset	0.12	0.02
2	Current Assets		
a)	Inventories	2,946.29	2,934.98
b)	Trade Receivables	1,042.57	1,042.96
c)	Cash and Bank Balance	1.10	0.75
d)	Short Term Loans and Advances	255.78	255.81
e)	Other Current Assets		
	TOTAL	6,548.34	6,540.79

For and on behalf of Board of
Relstruct Buildcon LimitedHemendra Mapara
Managing Director
(DIN: 06736527)Place : Mumbai
Date : 14/11/2020

RELSTRUCT BUILDCON LIMITED

Flat No. 201-2, 2nd Floor, Sunshine Plaza, Subhash Lane, Malad East, Mumbai - 400097

CIN: U70200MH2014PLC254148

(Rs. In Lakhs)

Cash Flow Statement for the period ended on 30th September, 2020

Particulars	30-09-2020	31-03-2020
A. <u>Cash Flow from Operating Activities</u>		
<i>Net Profit before tax and extraordinary Items</i>	(2.69)	-11.25
<i>Adjustments for</i>		
Depreciation and amortization expense	2.39	5.71
Interest & Dividend Income	-	-
Income from Investment	-	-
Interest and Borrowing cost	-	-
<i>Operating profit before working capital changes</i>	(0.30)	-5.54
<i>Adjustments for</i>		
Decrease (Increase) in Trade and other Receivables	0.39	-89.51
Decrease (Increase) in Inventories	(11.30)	-70.71
Decrease (Increase) in Short Term Loans & Advances	0.04	-57.14
Increase (Decrease) in Short Term Borrowings	8.69	9.52
Increase (Decrease) in Trade Payable	(11.04)	3.81
Increase (Decrease) in Other current liabilities	12.48	182.87
Increase (Decrease) in Current Tax Liabilities	-	-
<i>Cash Generated from operations</i>	(1.05)	-26.70
Adjustment for extraordinary items	-	-
<i>Net Cash From Operating Activities</i>	(1.05)	(26.70)
B. <u>Cash Flow From Investing Activities</u>		
Proceeds from loan & Advances	1.40	16.01
Sale of Asset	-	7.86
<i>Net Cash from Investing Activities</i>	1.40	23.87
C. <u>Cash flow From Financing Activities</u>		
Proceeds/ Repayment of Long Term Borrowings	-	(4.27)
<i>Net Cash used in Financing Activities</i>	-	(4.27)
<i>Net Increase in Cash & Cash Equivalents</i>	0.35	-7.10
<i>Opening Balance of Cash & Cash Equivalents</i>	0.75	7.85
<i>Closing Balance of Cash & Cash Equivalents</i>	1.10	0.75

Place : Mumbai
Date : 14/11/2020

For and on behalf of Board of
Relstruct Buildcon Limited



Hemendra Mapara
Managing Director
(DIN: 06736527)

Limited Review Report on unaudited half yearly standalone financial results under Regulation 33 of the Listing Regulations

To

The Board of Directors of **Relstruct Buildcon Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Relstruct Buildcon Limited** for the half year ended on **30th September 2020**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants 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.
3. 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.
4. We draw attention to the following:
 - There is no material development in projects on hands held as inventory work in progress or project advance during the period.
 - The RERA registration held in the name of continuing projects are already expired and no further procedure has been taken by the company.



Ahmedabad

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Mumbai

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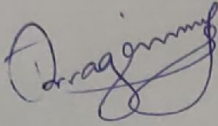
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- Company does not make loan instalment payment to DHFL as per the predefined schedule. No opinion report from the lender is available for verification.

Our opinion is not modified in respect of this matter.

For J P M K & Company
(Formerly known as J Vageriya & Associates)
Chartered Accountants
FRN NO. – 124193W



Jitendra Vageriya
Partner
M.No. 114424



Place: Ahmedabad

Date: 14.11.2020

UDIN: 20114424AAAAQZ3379