



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 : 13.08.2018

To,
The Stock Exchange of India
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Sub: Submission of unaudited Quarterly Financial Results for the quarter and three months ended June 30, 2018 along with the Limited Review Report for the said quarter under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref: Relson India Limited (CIN: L51900MH1987PLC042111)

Scrip Code: 502473

Scrip ID: RELSIND

Dear Sir,

We are submitting herewith a copy of Un-audited Financial Results along with Limited review report of our company for the quarter and three months ended 30th June, 2018 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 13.08.2018. The meeting of the Board of directors commenced at 3:30pm and concluded at 04:00pm.

This is for your information and record.

For Relson India Limited


Rajiv Gupta
Director
DIN: 01116868

Enclosed: As Above

AVS & Co.
CHARTERED ACCOUNTANTS
C.A. Sanjay Minda

117, Hubtown Solaris,
N.S. Phadke Marg,
Near East-West Flyover,
Andheri (E), Mumbai - 400 069
Tel: 022 22684 4495 / 2684 4497

Limited Review Report of Relson India Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 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 quarter ended 30th June, 2018 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement, which is the responsibility of the Company's Management and 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 relevant 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 of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information" Performed by the Independent Auditors 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 an analytical procedure applied to financial data and thus provides 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 Standards 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 Obligations and Disclosures Requirements) Regulations, 2015, as modified by Circular No. 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:- 13.08.2018



For AVS & Co.
Chartered Accountants
FRN No : 113109W


Sanjay Kumar Minda
Partner
M. NO.: 046535

RELSON INDIA LIMITED

(CIN:L51900MH1987PLC042111)

STATEMENT OF ASSETS & LIABILITIES AS ON 30TH JUNE-2018

(Amount in Rupees)

Particulars	As at	As at
	30th June 2018	31st March 2018
	Unaudited	Audited
ASSETS		
Non Current Assets		
Property, Plant & Equipments	845	845
Financial Assets		
Investment	967,420	967,420
Deferred tax Asset (Net)	-	-
Total Non Current Assets	968,265	968,265
Financial Assets		
Loans	43,602,539	43,640,159
Cash and Cash Equivalents	108,054	493,702
Total Current Assets	43,710,593	44,133,861
Total Assets	44,678,858	45,102,126
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	16,500,000	16,500,000
Other equity	25,748,952	25,628,218
	42,248,952	42,128,218
Liabilities		
Non current Liabilities		
Financial Liabilities		
Long term borrowings	1,383,193	1,366,701
Total Non Current Liabilities	1,383,193	1,366,701
Current Liabilities		
Other financial liabilities	875,438	1,116,788
Short term Provision	171,275	490,419
Total Current Liabilities	1,046,713	1,607,207
Total Equity & Liabilities	44,678,858	45,102,126

FOR RELSON INDIA LIMITED

Place : Mumbai
Date : 13/08/2018

(Rajiv Gupta)
DIN: 01116868 DIRECTOR

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 Unaudited Financials Results for the Quarter ended 30th June-2018


		(Amt in Rupees)			
Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Audited
1	Income				
a)	Revenue From Operation				
b)	Other Income	562,881	634,433	489,574	2,314,177
	Total Revenue :	562,881	634,433	489,574	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	155,800	85,000	142,510	465,000
f)	Depreciation and Amortisation Expenses	-	-	36,854	-
g)	Other Expenses	240,552	210,946	185,758	1,032,634
	Total Expenditure :	396,352	295,946	365,122	1,497,634
3	Total Profit / (Loss) before Exceptional items (1 - 2)	166,529	338,487	124,452	816,543
4	Exceptional items	-	-	-	-
5	Net Profit / (Loss) before tax (5 - 6)	166,529	338,487	124,452	816,543
6	Tax Expense				
	Current Tax	45,795	209,929	38,000	209,929
	Deferred Tax	-	-	-	-
	Total Tax Expenses :	45,795	209,929	38,000	209,929
7	Net Profit / (Loss) for the period from continuing operations (5 - 6)	120,734	128,558	86,452	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	120,734	128,558	86,452	606,614
10	Paid - up Equit Share Capital (FV Rs. 10/-)	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.)	0.07	0.08	0.05	0.37
	- Diluted EPS (Rs.)	0.07	0.08	0.05	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 13th August 2018 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

Place : Mumbai
Date : 13/08/2018

(Rajiv Gupta) 
DIN: 01116868 DIRECTOR