



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

Date: February 14, 2019

To,

The Stock Exchange of India

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Sub: Submission of unaudited Quarterly Financial Results for the quarter and nine months ended December 31, 2018 along with the Limited Review Report for the aforesaid 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 Unaudited Financial Results along with Limited review report of our company for the quarter and nine months ended December 31, 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 14.02.2019. The meeting of the Board of Directors commenced at 4.00pm and concluded at 4.30pm.

This is for your information and record.

For Relson India Limited,

Rajiv Gupta

Director

DIN: 01116868

Enclosed: As Above

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),
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 31th December 2018 ("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.

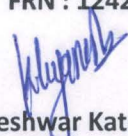
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not 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 : 14/02/2019



For Gyaneshwar Kataram and Associates

Chartered Accountants
FRN : 124286W


Gyaneshwar Kataram
(Proprietor)
M. No.115416

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 31st December 2018

(Amt in Rupees)

Sl. No.	Particulars	Quarter Ended			Nine month Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
a)	Revenue From Operation						
b)	Other Income	523,153	572,931	511,536	1,658,965	1,672,144	2,314,177
	Total Revenue :	523,153	572,931	511,536	1,658,965	1,672,144	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	154,264	145,820	154,587	455,884	476,525	465,000
f)	Depreciation and Amortisation Expenses	-	-	-	-	-	-
g)	Other Expenses	201,998	296,402	216,032	738,952	727,822	1,032,634
	Total Expenditure :	442,222	442,222	370,619	1,194,836	1,204,347	1,497,634
3	Total Profit / (Loss) before Exceptional items (1 - 2)	80,931	130,709	140,918	464,129	467,797	816,543
4	Exceptional items	-	-	-	-	-	-
5	Net Profit / (Loss) before tax (5 - 6)	80,931	130,709	140,918	464,129	467,797	816,543
6	Tax Expense						
	Current Tax	21,000	32,705	20,500	78,500	116,000	209,929
	Deferred Tax	-	-	-	-	1,506	-
	Total Tax Expenses :	21,000	32,705	20,500	78,500	117,506	209,929
7	Net Profit / (Loss) for the period from continuing operations (5 - 6)	59,931	98,004	120,418	385,629	350,291	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	59,931	98,004	120,418	385,629	350,291	606,614
10	Paid - up Equity Share Capital (FV Rs. 10/-)	16,500,000	16,500,000	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.)	0.04	0.06	0.07	0.23	0.21	0.37
	- Diluted EPS (Rs.)	0.04	0.06	0.07	0.23	0.21	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 14th February 2019 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 : 14/02/2019

DIRECTOR

RELSON INDIA LIMITED

(CIN:L51900MH1987PLC042111)

STATEMENT OF ASSETS & LIABILITIES AS ON 31ST DECEMBER 2018

(Amount in Rupees)

Particulars	As at	As at
	31st December, 2018	March 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	44,399,055	43,640,159
Cash and Cash Equivalents	95,245	493,702
Total Current Assets	44,494,300	44,133,861
Total Assets	45,462,565	45,102,126
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	16,500,000	16,500,000
Other equity	26,013,847	25,628,218
	42,513,847	42,128,218
Liabilities		
Non current Liabilities		
Financial Liabilities		
Long term borrowings	1,394,851	1,366,701
Total Non Current Liabilities	1,394,851	1,366,701
Current Liabilities		
Other financial liabilities	1,128,056	1,116,788
Short term Provision	425,811	490,419
Total Current Liabilities	1,553,867	1,607,207
Total Equity & Liabilities	45,462,565	45,102,126

FOR RELSON INDIA LIMITED



DIRECTOR

Place : Mumbai
Date : 14/02/2019