



REMSONS Industries Ltd.

P.O. Bag No. 7685
Mumbai - 400 067.
Phone : 2868 4452, 2868 3883,
2868 2368
Fax : (91) (22) 2868 2487
Email : remsons@vsnl.com
Web : www.remsons.com
CIN : L51900MH1971PLC015141

1st February, 2016

BSE Limited

PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001

National Stock Exchange of India Ltd
Exchange Plaza
BandraKurla Complex
Bandra (E)
Mumbai – 400051

Dear Sir,

Ref.: Company's Scrip Code for BSE 530919 and for NSE REMSONSIND EQ

Sub.: Outcome of Board Meeting held today i.e. 1st February, 2016.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Company at its meeting held today i.e. 1st February, 2016; *inter-alia* considered the following businesses:

1. As per the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2015.

A copy of the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2015 along-with Limited Review Report by the Statutory Auditors of the Company on the said results are enclosed herewith for your record.

2. Re-appointed Mr. Krishna Kejriwal as Managing Director of the Company for a further period of three (3) years with effect from 1st April, 2016 subject to approval of the members in the ensuing Annual General meeting of the Company.

Mr. Krishna.Kejriwal is a Graduate in Science and he has held the position of President of Bombay Industries Association and Automotive Component Manufacturers Association of India (ACMA). Mr. K Kejriwal is husband of Mrs. Chand Kejriwal, Whole time Director and son-in-law of Mr. V Harlalka, Chairman of the Company.

3. Re-appointed Mrs. Chand Kejriwal as Whole-time Director of the Company for a further period of three (3) years with effect from 1st April, 2016 subject to approval of the members in the ensuing Annual General meeting.



Regd. Office : 88-B, GOVT. INDUSTRIAL ESTATE, KANDIVLI (WEST), MUMBAI - 400 067.





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Mrs.Chand Kejriwal did her Inter (Arts) from University of Mumbai. She has vast experience in the field of marketing, human resource management and general administration of the Company. Mrs. Chand Kejriwal is wife of Mr. Krishna Kejriwal, Managing Director and daughter of Mr. V Harlalka, Chairman of the Company.

4. Approved a 50:50 Joint Venture with a Company, headquartered in Europe for carrying out the business of manufacturing Gear Shift Systems, Shift Towers, leather and interior parts for supply to the automotive sector in India. Further details regarding the same shall be provided to the exchange(s) once the agreement is executed.

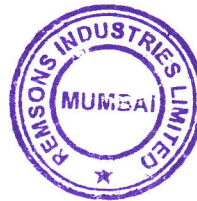
The meeting of the Board of Directors commenced at 10.30 A.M. and concluded at 06.00 P.M.

Kindly take the above in your record.

Thanking you,

Yours faithfully,
For **REMSONS INDUSTRIES LIMITED**

SUKHDEO PUROHIT
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NUMBER: FCS 1094



Encl: A/a



Limited Review Report

To,
The Board of Directors
REMSONS INDUSTRIES LIMITED ("Company")

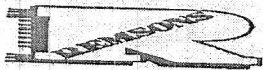
1. We have reviewed the accompanying statement of unaudited financial results of **REMSONS INDUSTRIES LIMITED ("Company")** for the quarter and nine months ended December 31, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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.
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.

For Kanu Doshi Associates LLP
Chartered Accountants
Firm Registration No: 104746WW100096

Arati

Arati Parmar
Partner
Membership No.: 102888
Place: Mumbai
Date: 1st February, 2016





REMSONS INDUSTRIES LTD.

CIN : L51900MH1971PLC015141

Regd. Office: 88B, Govt. Indl. Estate, Kandivli (West), Mumbai 400067.

Tel No: 022- 28683883; Fax. No: 022- 28682487

Email id: remsons@vsnl.com, website: www.remsons.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015.

Particulars	Rs. in Lacs (Except EPS & No. of Shares)					
	Quarter ended			Nine months ended		Year ended
	Dec. 31, 2015 (Unaudited)	Sept. 30, 2015 (Unaudited)	Dec. 31, 2014 (Unaudited)	Dec. 31, 2015 (Unaudited)	Dec. 31, 2014 (Unaudited)	March 31, 2015 (Audited)
PART I						
1. Income from operations :						
(a) Net Sales / Income from Operations (net of excise duty)	2,940.72	2,883.46	3,140.68	8,375.69	8,687.82	11,459.09
(b) Other Operating Income	50.66	15.97	12.84	82.54	56.15	82.49
Total Income from operations (net)	2,991.38	2,899.43	3,153.52	8,458.23	8,743.97	11,541.58
2. Expenses						
(a) Cost of materials consumed	1,853.50	1,526.58	1,841.43	4,803.85	5,109.85	6,770.54
(b) Purchase of stock in trade	8.16	14.74	15.08	26.71	24.63	35.38
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(347.59)	58.50	(21.01)	(253.40)	(3.58)	(179.06)
(d) Employees benefit expenses	578.01	476.54	487.91	1,507.36	1,376.20	1,834.81
(e) Depreciation and amortisation expenses	54.51	61.73	58.08	168.36	168.03	224.74
(f) Other Expenditure	700.33	732.76	715.30	2,088.60	2,006.82	2,668.45
Total expenses	2,846.92	2,870.85	3,096.79	8,341.48	8,681.96	11,354.86
3. Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)	144.46	28.58	56.73	116.75	62.01	186.74
4. Other Income	24.19	13.47	(0.23)	52.15	21.98	38.80
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	168.65	42.05	56.50	168.90	83.99	225.54
6. Finance Costs	66.38	73.07	56.10	210.03	161.68	213.75
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	102.27	(31.02)	0.41	(41.13)	(77.69)	11.79
8. Exceptional items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7+8)	102.27	(31.02)	0.41	(41.13)	(77.69)	11.79
10. Tax Expenses	23.66	(9.65)	(4.55)	(23.37)	(25.10)	7.52
11. Net Profit / (Loss) from ordinary activities after tax (9+10)	78.61	(21.38)	4.96	(17.76)	(52.59)	4.27
12. Extraordinary items (net of tax Rs.)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11+12)	78.61	(21.38)	4.96	(17.76)	(52.59)	4.27
14. Paid-up equity share capital (Face Value of 10/-each)	571.34	571.34	571.34	571.34	571.34	571.34
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	1,091.35
16. (i) Earnings Per Share (before Extraordinary items)						
Basic and Diluted Not Annualised (Rs.)	1.38	(0.37)	0.09	(0.31)	(0.92)	0.07
16. (ii) Earnings Per Share (After Extraordinary items)						
Basic and Diluted Not Annualised (Rs.)	1.38	(0.37)	0.09	(0.31)	(0.92)	0.07

NOTES :

1. The Company operates in single segment only, i.e. Automotive Components parts.
2. Tax expenses for the quarters/year are net of Provision for Income Tax/ MAT and Deferred tax liabilities (assets) under Income Tax Act, 1961.
3. Figures of previous year's/ periods` have been regrouped/ rearranged wherever necessary to make them comparable.
4. The above results, as reviewed by the Audit Committee have been approved by the Board of Directors in its meeting held on 1st February, 2016, Limited review has been carried out by the Statutory Auditors of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place : Mumbai
Dated: 01.02.2016



For REMSONS INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to be "K. Kejriwal".

K. KEJRIWAL
MANAGING DIRECTOR
DIN00513788