

General information about company		
Scrip code*	530919	
NSE Symbol*	REMSONSIND	
MSEI Symbol*	NOTLISTED	
ISIN*	INE474C01023	
Name of company	REMSONS INDUSTRIES LIMITED	
Type of company	Main Board	
Class of security	Equity	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Date of board meeting when results were approved	22-05-2026	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	19-05-2026	
Description of presentation currency	INR	
Level of rounding	Lakhs	
Reporting Type	Quarterly	
Reporting Quarter	Fourth quarter	
Nature of report standalone or consolidated	Standalone	
Whether results are audited or unaudited for the quarter ended	Audited	
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited	
Segment Reporting	Single segment	
Description of single segment	Single segment	
Start date and time of board meeting	22-05-2026 11:30	
End date and time of board meeting	22-05-2026 13:30	
Whether cash flow statement is applicable on company	Yes	
Type of cash flow statement	Cash Flow Indirect	
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion	
Whether the company has any related party?	Yes	
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes	
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA	
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No	
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?		
(b) If answer to above question is No, please explain the reason for not complying.		
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes	
Latest Date on which RPT policy is updated	14-02-2022	
Indicate Company website link for updated RPT policy of the Company	https://www.remsons.com/content/pdf/policies/related-party-transaction-policy.pdf	
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No	
No. of times funds raised during the quarter		
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	Not Applicable

Format for Disclosure of Related Party Transactions (applicable only for half-y

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary							
1	Remsons Industries Limited	AAACR3396K	Krishna Radhakrishna Kejriwal	ADZPK3811B	Promoter, Chairman and Managing Director	Remuneration		93	Salary and other employee benefits- Rs. 87.00 Lakh p.a. + Perquisites and allowances upto Rs. 6.00 Lakh p.a.plus other allowances			48.75
2	Remsons Industries Limited	AAACR3396K	Chand Krishna Kejriwal	ADZPK3810A	Promoter, Whole Time Director	Remuneration		45	Salary and other employee benefits- Rs. 39.00 Lakh p.a. + Perquisites and allowances upto Rs. 6.00 Lakh p.a.			22.29
3	Remsons Industries Limited	AAACR3396K	Rahul Krishna Kejriwal	ABFPK6571J	Promoter, Whole Time Director	Remuneration		62.4	Salary and other employee benefits- Rs. 50.40 Lakh p.a + Perquisites and allowances upto Rs. 12.00 Lakh p.a.			27.85
4	Remsons Industries Limited	AAACR3396K	Goodluck Electronics Private Limited	AAACW0798G	Entities with joint control or significant influence over entity, KMP is a Director in this entity	Purchase of goods or services		1000	Up to Rs. 1,000 Lakh p.a.			349.27
5	Remsons Industries Limited	AAACR3396K	Goodluck Electronics Private Limited	AAACW0798G	Entities with joint control or significant influence over entity, KMP is a Director in this entity	Sale of goods or services		1000	Up to Rs. 1,000 Lakh p.a.			0
6	Remsons Industries Limited	AAACR3396K	Remsons Holding Ltd	ZZZZZ9999Z	Subsidiaries, Wholly Owned Foreign Subsidiary	Investment		3550	2.88 Million Ordinary Shares of GBP 1 each			0
7	Remsons Industries Limited	AAACR3396K	Remsons Holding Ltd	ZZZZZ9999Z	Subsidiaries, Wholly Owned Foreign Subsidiary	Loan			As approved by the Board of Directors			0
8	Remsons Industries Limited	AAACR3396K	Remsons Holding Ltd	ZZZZZ9999Z	Subsidiaries, Wholly Owned Foreign Subsidiary	Interest received			As approved by the Board of Directors			6.38
9	Remsons Industries Limited	AAACR3396K	Remsons Automotive Ltd	ZZZZZ9999Z	Subsidiaries, Step Down Foreign Subsidiary	Sale of goods or services		2500	Up to Rs. 2500 Lakh p.a.			522.47
10	Remsons Industries Limited	AAACR3396K	Remsons Automotive Ltd	ZZZZZ9999Z	Subsidiaries, Step Down Foreign Subsidiary	Purchase of goods or services		2500	Up to Rs. 2500 Lakh p.a.			20.91

11	Remsons Industries Limited	AAACR3396K	Remsons- Uni Autonics Pvt Ltd	AANCR5106N	Subsidiary	Investment		1105.6	1.10 cr Preference Shares each of Rs. 10/- and 5500 Equity shares of Rs. 10/- each			0
12	Remsons Industries Limited	AAACR3396K	Remsons- Uni Autonics Pvt Ltd	AANCR5106N	Subsidiary	Loan		500	Up to Rs. 500 Lakh			52.36
13	Remsons Industries Limited	AAACR3396K	Remsons- Uni Autonics Pvt Ltd	AANCR5106N	Subsidiary	Interest received			As approved by the Board of Directors			12.22
14	Remsons Industries Limited	AAACR3396K	Daichi Remsons Electronics Pvt Ltd	AAKCD8233B	Joint Venture Company	Investment		7.5	75000 Equity shares of Rs. 10/- each			0
15	Remsons Industries Limited	AAACR3396K	Aircom Remsons Automotive Pvt Ltd	AAKCD8233B	Joint Venture Company	Investment		5.2	52000 Equity shares of Rs. 10/- each			0
16	Remsons Industries Limited	AAACR3396K	Remsons Edge Technologies Pvt Ltd	ABACA3060E	Wholly Owned Subsidiary	Investment		15	150000 Equity shares of Rs. 10/- each			7.35
17	Remsons Industries Limited	AAACR3396K	Remsons Edge Technologies Pvt Ltd	ABACA3060E	Wholly Owned Subsidiary	Loan		1000	Up to Rs. 1000 Lakh			558.93
18	Remsons Industries Limited	AAACR3396K	Remsons Edge Technologies Pvt Ltd	ABACA3060E	Wholly Owned Subsidiary	Interest received			As approved by the Board of Directors			11.27
19	Remsons Industries Limited	AAACR3396K	Remsons Edge Technologies Pvt Ltd	ABACA3060E	Wholly Owned Subsidiary	Purchase of goods or services		100	Up to Rs. 100 Lakh			33.15
20	Remsons Industries Limited	AAACR3396K	Remsons Edge Technologies Pvt Ltd	ABACA3060E	Wholly Owned Subsidiary	Sale of goods or services		100	Up to Rs. 100 Lakh			4.29
Total value of transaction during the reporting period											1677.49	