

ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145

ALLANA HOUSE
ALLANA ROAD
COLABA
MUMBAI-400 001
INDIA.

PHONE : (91-22) 22811000, 61498000
FAX : (91-22) 22044821

EMAIL : secretarial@allana.com
WEBSITE : www.alna.co.in

ALNA/2024/CS/015

Dated: August 12, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Reference: BSE Code: 506120; **ISIN:** INE07I701011

Subject: Outcome of the Board Meeting held on August 12, 2024 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today i.e. August 12, 2024, (*commenced at 11:00 a.m. and concluded at 12.30 p.m.*) inter-alia, approved the following;

- 1) The **Un-audited Financial Results for the First Quarter ended on June 30, 2024** along with the Limited Review Report for the corresponding period issued by M/s. DKP & Associates, Chartered Accountants, Statutory Auditors of the Company.
- 2) Convening of the **42nd Annual General Meeting of the Members** of the Company on Thursday, September 26, 2024 at 11.00 a.m.
- 3) **Register of Members and the Share Transfer Books** of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive), for the purpose of Annual General Meeting.

The Results shall also be published in Newspapers (English and Marathi) as per the requirement of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to disseminate the above information on your website

Yours Sincerely,

For Alna Trading and Exports Limited

KARISHM Digitally signed
by KARISHMA
A PARAG PARAG ASHAR
ASHAR Date: 2024.08.12
12:38:36 +05'30'

Karishma Ashar

Company Secretary and Compliance Officer



D K P & ASSOCIATES

CHARTERED ACCOUNTANTS

611 Dalamal Tower 211 Nariman Point Mumbai 400021 Tel. No. 99875 37434 Email : deepak@dkpassociates.com

Independent Auditors' Review Report on the Quarterly Unaudited Financial Results of Alna Trading and Exports Limited Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Board of Directors Alna Trading and Exports Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Alna Trading and Exports Limited** ("the Company") for the quarter ended June 30, 2024 ("the Statement"), attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. The 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 as amended, read with relevant rules issued thereunder and other accounting principal generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The Statement includes the figures of the last quarter of the previous year, i.e., quarter ended March 31, 2024 which has been derived as the balancing figure between audited figures in respect of full financial year ended March 31, 2024 and unaudited year-to-date figures up to the third quarter of the previous financial year ended March 31, 2024.

For **DKP & Associates**
Chartered Accountants
Firm Registration No. 126305W



Deepak Doshi
Partner
Membership Number: 037148
UDIN: 24037148BKBNVH6058
Place: Mumbai
Date: August 12, 2024



ALNA TRADING AND EXPORTS LIMITED

CIN:L51900MH1981PLC025145

Registered Office: Allana House, Allana Road, Colaba, Mumbai-400 001.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(₹ in Lakhs except share data)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		Reviewed	Audited	Reviewed	Audited
1	Revenue				
	a) Revenue from operations	-	-	93.28	93.28
	b) Other Income	-	-	0.53	1.52
	Total Revenue	-	-	93.82	94.80
2	Expenses				
	a) Purchase of stock-in-trade	-	-	-	-
	b) Changes in inventories of finished goods, work-in- progress and stock - in- trade	-	-	82.18	82.18
	c) Employee benefit expenses	-	0.30	0.30	1.20
	d) Depreciation and amortization expense	0.05	0.05	0.05	0.20
	e) Other Expenses	1.23	1.59	4.46	9.44
	Total Expenses	1.28	1.94	86.99	93.01
3	Profit/(Loss) from ordinary activities before exceptional items (1+2)	(1.28)	(1.94)	6.83	1.79
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) from ordinary activities before tax (3+4)	(1.28)	(1.94)	6.83	1.79
6	Tax expense	-	0.23	0.47	0.49
7	Net Profit/ (Loss) for the Period after tax	(1.28)	(2.17)	6.36	1.30
8	Other Comprehensive Income (After Tax)	-	-	-	-
9	Total Comprehensive Income for the Period after tax	(1.28)	(2.17)	6.36	1.30
10	Paid-up Equity Share Capital, Equity Shares of Rs.10/- each	20.00	20.00	20.00	20.00
11	Reserves excluding revaluation reserves as per balance sheet of previous accounting year.	-	-	-	177.22
12	Earning Per share (Face value of Rs.10/- each) (* Not annualised)				
	a) Basic	(0.64)*	(1.08)*	3.18*	0.65
	b) Diluted	(0.64)*	(1.08)*	3.18*	0.65

Notes:

- The above results for the quarter ended June 30, 2024, have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 12, 2024. The same have been Reviewed by the Statutory Auditors of the Company as required under Regulation 33 of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015.
- Company operates only in one segment, that is Trading, hence segmentwise reporting is not applicable.
- The above financial results are prepared in accordance with the principles of Indian Accounting Standard (Ind AS) as notified under the Companies (Indian Accounting Standard) Rules 2015 specified in Section 133 of the Companies Act, 2013.
- The figures of the previous quarter have been regrouped wherever necessary.

By Order of the Board
For Alna Trading And Exports Ltd



Place : Mumbai
Date : August 12, 2024



(Anwar Husain Chauhan)
Director
DIN: 00322114