



# ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Ranjinder Nagar, New Delhi - 110060  
E-mail : alstonetextiles@gmail.com, Website : alstonetextiles.in  
CIN : L65929DL1985PLC021037, Tel. : 011-41232222, Mob. : +91-9643924382

**Date: August 23, 2024**

**To,**  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**SCRIP CODE- 539277 (Alstone Textiles (India) Limited)**

**Sub: Outcome of meeting of board of directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)**

Dear Sir/Madam (s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform your good office that the Board of Directors of our Company, in their meeting held today i.e., August 23, 2024 at 04.00 P.M. at R-815 New Rajinder Nagar, North East, New Delhi, Delhi, India, 110060 inter alia, considered and approved the following business:

1. The 39<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 20, 2024 at 01:00 P.M. through Video Conferencing / Other Audio-Visual Means for the financial year 2023-24.
2. Increase of Authorised Share Capital of the Company from existing Rs. 1,28,00,00,000/- (Rupees One Hundred and Twenty Eight Crores Only) divided into 1,28,00,00,000 (One Hundred and Twenty Eight Crores) Equity Shares of Rs. 1/- (Rupee One Only) each to Rs. 1,00,00,00,00,000/- (Rupees Ten Thousand Crores Only) consisting of 1,00,00,00,00,000 (Ten Thousand Crores) equity shares of face value Rs.1/- (Rupee One Only) each, and consequent alteration in Clause V of the Memorandum of Association of the Company relating to the share capital of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting (“AGM”).
3. Issuance of upto 5,00,00,00,000 Equity Shares of face value of Rs. 1/- each at a price of Rs. 1/- per equity share, on preferential basis to non-promoters, by conversion of their existing unsecured loans in the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting and the relevant Stock Exchanges.



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The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure A** to this letter.

4. Raising of fund not exceeding 1000 Crore by the way of Loan, from various corporate entities for strategic growth initiatives and expansion plans.
5. The Company has fixed Friday, September 13, 2024 as the cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing AGM of the Company which is schedule to be held on Friday, September 20, 2024 at 01:00 P.M.
6. Appointment of Monitoring Agency regarding preferential allotment.
7. The Board has appointed M/s Parul Agrawal & Associates, Company Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at the Annual General Meeting (AGM) of the Company.
8. Appointment of Parul Agrawal & Associates as secretarial auditor for the financial 2024-2025.
9. Appointment of Mr. Anil Prakash as Internal Auditor for the financial 2024-2025.
10. To take note of Resignation of Mrs. Prerna Singh (DIN: 10153909) w.e.f. 08.07.2024 as Independent Director of the Company.
11. To take not of resignation of Mr. Tushar Rai Sharma (DIN: 09211414) w.e.f. 09.07.2024 as Independent Director of the Company.
12. Reconstitution of the Audit Committee, Nomination and Compensation Committee and Stakeholder Relationship Committee of the Board: Consequent to resignation of Mr. Tushar Rai Sharma and Mrs. Prerna Singh from the composition of the Committees w.e.f **23<sup>rd</sup> August 2024** shall be as under:

## **Audit Committee:**

<b>Name</b>	<b>Category</b>	<b>Designation</b>
Bhupendra Kaushik	Chairperson	Non-Executive - Independent Director
Reema Magotra	Member	Non-Executive - Independent Director
Deepak Kumar Bhojak	Member	Executive Director



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## Nomination and Remuneration Committee:

Name	Category	Designation
Bhupendra Kaushik	Chairperson	Non-Executive - Independent Director
Reema Magotra	Member	Non-Executive - Independent Director
Luv Sharma	Member	Non-Executive - Independent Director

## Stakeholder Relationship Committee:

Name	Category	Designation
Bhupendra Kaushik	Chairperson	Non-Executive - Independent Director
Reema Magotra	Member	Non-Executive - Independent Director
Luv Sharma	Member	Non-Executive - Independent Director

## Risk Management Committee:

Name	Category	Designation
Bhupendra Kaushik	Chairperson	Non-Executive - Independent Director
Deepak Kumar Bhojak	Member	Executive Director
Reema Magotra	Member	Non-Executive - Independent Director

You are requested to take the above on your records and acknowledge the same.

The meeting of the board of directors commenced at 04:00 P.M. and concluded at 05:30 P.M. We request you to take the above information on record.

Thanking You,  
Yours Faithfully,

**For Alstone Textiles (India) Limited**

**Deepak Kumar Bhojak**  
**Managing Director**  
**DIN: 06933359**



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## Annexure – A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 09, 2015 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as below:

S. No.	Particulars	Details																						
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity																						
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential issue (Conversion of Unsecured Loan into Equity)																						
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	5,00,00,00,000 Equity Shares of face value of Rs. 1/- each at a price of Rs. 1/- per equity share to the persons belonging to non-promoters (“ <b>Proposed Investors</b> ”) aggregating to Rs. 5,00,00,00,000/- (Rupees Five Hundred Crores Only) (“ <b>Total Issue Size</b> ”)																						
4.	Additional Information in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):																							
i.	Names of the Investors	<table border="1"><thead><tr><th>Sr. No.</th><th>Name of the Investors</th></tr></thead><tbody><tr><td>1.</td><td>Blue Bell Finance Limited</td></tr><tr><td>2.</td><td>Calyx Securities Private Limited</td></tr><tr><td>3.</td><td>Carewell Exim Private Limited</td></tr><tr><td>4.</td><td>Dewan Motors Investment and Finance Limited</td></tr><tr><td>5.</td><td>India Solomon Holdings Limited</td></tr><tr><td>6.</td><td>KDG Properties &amp; Construction Private Limited</td></tr><tr><td>7.</td><td>Lavender Holdings Private Limited</td></tr><tr><td>8.</td><td>Legend Infoways (India) Limited</td></tr><tr><td>9.</td><td>Micro Land Developers Private Limited</td></tr><tr><td>10.</td><td>Trans Globe NKS Holdings Limited</td></tr></tbody></table>	Sr. No.	Name of the Investors	1.	Blue Bell Finance Limited	2.	Calyx Securities Private Limited	3.	Carewell Exim Private Limited	4.	Dewan Motors Investment and Finance Limited	5.	India Solomon Holdings Limited	6.	KDG Properties & Construction Private Limited	7.	Lavender Holdings Private Limited	8.	Legend Infoways (India) Limited	9.	Micro Land Developers Private Limited	10.	Trans Globe NKS Holdings Limited
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		11.	Shanta Agencies Private Limited																																														
		12.	Sulphur Securities Private Limited																																														
		13.	Twinkle Mercantiles & Credits Private Limited																																														
ii.	Post allotment of securities - outcome of the subscription	<p>The Equity Shares are proposed to be allotted to persons belonging to non-promoters of the Company.</p> <p>Details of shareholding in the Company, prior to and after the proposed Preferential Issue, are as under:</p> <table border="1"> <thead> <tr> <th rowspan="2">Name of Investors</th> <th colspan="2">Pre-Preferential</th> <th colspan="2">Post Preferential #</th> </tr> <tr> <th>Shares</th> <th>%</th> <th>Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Blue Bell Finance Limited</td> <td>0</td> <td>0.00%</td> <td>53,00,00,000</td> <td>8.45%</td> </tr> <tr> <td>Calyx Securities Private Limited</td> <td>0</td> <td>0.00%</td> <td>75,00,00,000</td> <td>11.95%</td> </tr> <tr> <td>Carewell Exim Private Limited</td> <td>0</td> <td>0.00%</td> <td>15,00,00,000</td> <td>2.39%</td> </tr> <tr> <td>Dewan Motors Investment &amp; Finance Limited</td> <td>0</td> <td>0.00%</td> <td>38,18,50,000</td> <td>6.09%</td> </tr> <tr> <td>India Solomon Holdings Limited</td> <td>0</td> <td>0.00%</td> <td>9,80,00,000</td> <td>1.56%</td> </tr> <tr> <td>KDG Properties &amp; Construction Private Limited</td> <td>0</td> <td>0.00%</td> <td>8,00,00,000</td> <td>1.27%</td> </tr> <tr> <td>Lavender Holdings Private</td> <td>0</td> <td>0.00%</td> <td>72,50,00,000</td> <td>11.55%</td> </tr> </tbody> </table>				Name of Investors	Pre-Preferential		Post Preferential #		Shares	%	Shares	%	Blue Bell Finance Limited	0	0.00%	53,00,00,000	8.45%	Calyx Securities Private Limited	0	0.00%	75,00,00,000	11.95%	Carewell Exim Private Limited	0	0.00%	15,00,00,000	2.39%	Dewan Motors Investment & Finance Limited	0	0.00%	38,18,50,000	6.09%	India Solomon Holdings Limited	0	0.00%	9,80,00,000	1.56%	KDG Properties & Construction Private Limited	0	0.00%	8,00,00,000	1.27%	Lavender Holdings Private	0	0.00%	72,50,00,000	11.55%
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		Limited				
		Legend Infoways (India) Limited	0	0.00%	21,50,00,000	3.43%
		Microland Developers Private Limited	0	0.00%	8,56,50,000	1.36%
		Trans Globe NKS Holdings Limited	0	0.00%	64,30,00,000	10.25%
		Shanta Agencies Private Limited	0	0.00%	32,80,00,000	5.23%
		Sulphur Securities Private Limited	0	0.00%	69,55,00,000	11.08%
		Twinkle Mercantiles & Credits Private Limited	0	0.00%	31,80,00,000	5.07%
iii.	Issue price	Rs. 1/- (Rupee One Only)				
iv.	Number of investors	13 (Thirteen) Investors				
v.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable				