



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: 13.08.2024

To,

The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai-400001

SCRIPT CODE: 539277 (ALSTONE TEXTILES (INDIA) LIMITED) EQ – ISIN
INE184S01024.

Sub: Outcome of Meeting of board of directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform to your good office that the Board of Directors of our Company, in their meeting held today i.e. Tuesday, 13th August 2024 at 03:30 PM inter alia, considered and approved the following business:

1. The Board of Director have considered and approved the Unaudited Financial Results for quarter ended on 30th June, 2024. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report for the Quarterly Financial Results of the Company pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015. The copy of the said unaudited quarterly financial results along with copy of Limited Review Report by Statutory Auditor of the company is enclosed herewith.
2. The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue, Preferential Issue etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.
3. Appointment of **Mr. Luv Sharma (DIN: 09480544)** as an Additional Non-Executive & Independent Directors of the Company w.e.f. Tuesday, 13th August 2024 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as (Attached herewith as Annexure A).

Further, **Mr. Luv Sharma (DIN: 09480544)** is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

4. Took note of Resignation of **Mr. Narender (DIN: 10413009)**, Additional Non- Executive & Independent Director of the Company **w.e.f. August 07, 2024** who was resigned on account of personal reasons and unavoidable reason.

The meeting of the board of directors commenced at 03.30 P.M. and concluded at 04:30 P.M.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For & on the behalf of
ALSTONE TEXTILES (INDIA) LIMITED

DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359

BRIEF PROFILE OF ADDITIONAL NON – EXECUTIVE AND INDEPENDENT DIRECTOR

| | |
|---|---|
| Name | Luv Sharma |
| Father's Name | Satinder Kumar Sharma |
| Date of Birth | 16/09/1986 |
| Education Qualification | Professional |
| Term | Upto the conclusion of ensuing Annual General Meeting for a term upto period of 5 Years and Subject to the approval of Shareholders. |
| Disclosure of relationship between Director Inter se | None |
| DIN | 09480544 |

**For & on the behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED**

**DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359**

ALSTONE TEXTILES (INDIA) LIMITED

CIN:L65929DL1985PLC021037

Regd. Off: R-815 NEW RAJINDER NAGAR NEW DELHI North East DL 110060

Corporate Off: 47/18, Basement Rajendra Place Metro Station New Delhi-110060

Email Id- alstonetextiles@gmail.com, Website- www.alstonetextiles.in

Ph. 011-25755261, 9643924382

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024 - IND-AS COMPLIANT (NON NBFC)

| Particulars | Three Months Ended | | | Year Ended |
|---|---------------------------------|---------------------------------|---------------------------------|---------------------------------|
| | CURRENT QUARTER | PREVIOUS QUARTER | CORRESPONDING QUARTER | YEAR TO DATE |
| | 01.04.2024 to 30.06.2024 (₹) | 01.01.2024 to 31.03.2024 (₹) | 01.04.2023 to 30.06.2023 (₹) | 01.04.2023 to 31.03.2024 (₹) |
| | Audited | Unaudited | Audited | Audited |
| Income: | | | | |
| I Revenue from operations | 278.750 | - | 485.104 | 485.104 |
| II Other income | - | 95.583 | - | 363.802 |
| III Total Income | 278.750 | 95.583 | 485.104 | 848.906 |
| IV Expenses | | | | |
| Cost of Materials consumed | - | - | - | - |
| Purchase of stock-in-trade | - | - | 400.898 | 400.898 |
| Changes in inventories of finished goods work-in-progress and Stock-in-Trade | - | - | - | - |
| Employee benefits expense | 0.715 | 1.125 | 1.104 | 4.348 |
| Finance costs | - | 0.003 | 0.001 | 0.030 |
| Depreciation and amortisation expense | - | 0.091 | - | 0.091 |
| Other expenses | 22.791 | 5.957 | 12.720 | 27.218 |
| Total expenses | 23.507 | 7.176 | 414.723 | 432.585 |
| V Profit/(loss) before exceptional items and tax (I- IV) | 255.244 | 88.407 | 70.381 | 416.321 |
| VI Exceptional Items | - | - | - | - |
| VII Profit/(loss) before extraordinary items and tax(V-VI) | 255.244 | 88.407 | 70.381 | 416.321 |
| VIII Extra ordinary item | - | - | - | - |
| IX Profit Before Tax (VII-VIII) | 255.244 | 88.407 | 70.381 | 416.321 |
| X Tax expense: | | | | |
| (1) Current tax | - | - | - | - |
| (2) Deferred tax | - | 0.008 | - | 0.008 |
| Total tax expenses | - | 0.008 | - | 0.008 |
| XI Profit (Loss) for the period from continuing operations (VII-VIII) | 255.244 | 88.399 | 70.381 | 416.313 |
| XII Profit/(loss) from discontinued operations | - | - | - | - |
| XIII Tax expense of discontinued operations | - | - | - | 0.498 |
| XIV Profit/(loss) from Discontinued operations (after tax) (XII-XIII) | - | - | - | (0.498) |
| XV Profit/(loss) for the period (XI+XIV) | 255.244 | 88.399 | 70.381 | 416.811 |
| XVI Other Comprehensive Income | | | | |
| A (i) Items that will not be reclassified to profit or loss | - | - | - | - |
| (ii) Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - |
| B (i) Items that will be reclassified to profit or loss | - | - | - | - |
| (ii) Income tax relating to items that will be reclassified to profit or loss | - | - | - | - |
| XV Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period) | 255.244 | 88.399 | 70.381 | 416.811 |
| XVI Paid up equity share capital (Face value Rs. 1/- per share for quarter and year ended. | 12,748.000 | 12,748.000 | 12,748.000 | 12,748.000 |
| XVII Earnings per equity share (for continuing operation): | | | | |
| (1) Basic | 0.020 | 0.007 | 0.055 | 0.033 |
| (2) Diluted | 0.020 | 0.007 | 0.055 | 0.033 |
| XVIII Earnings per equity share (for discontinued | | | | |
| (1) Basic | - | - | - | - |
| (2) Diluted | - | - | - | - |
| See accompanying note to the financial results | | | | |

DEEPAK BHOJIAH

Notes :

- (1) The above Un-Audited financial results for the quarter ended 30th June 2024 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 13.08.2024
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- (3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (4) The statutory auditors have carried out the audit on the above results for Quarter ended 30 June 2024. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) Investor Compliers :
Pending at the beginning of the quarter : 0
Received during quarter : 0
Disposed off during quarter : NA
Unresolved at the end of the quarter : NA

- (6) Statement for reconciliation of net profit/ loss pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016) dated July 05, 2016 as mentioned in the Un-Audited financial results for the quarter ended 30th June 2024 compliant with Ind AS:

| Nature of Adjustments | Quarter ended 30-06-2024 |
|--|-----------------------------|
| Net Profit/ Equity as per previous Indian GAAPs | 0.020 |
| Add/ (Less): Adjustments to Balance Sheet | - |
| Add/ (Less): Adjustments to Statement of Profit and Loss | - |
| Net Profit/ loss for the period as per Ind-AS | 0.020 |
| Other Comprehensive period (net of tax) | - |
| Total Comprehensive Income/ Equity as per Ind AS | 0.020 |

- (7) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
ALSTONE TEXTILES (INDIA) LIMITED


DEEPAK KUMAR BHOJAK

(MANAGING DIRECTOR)
DIN :06933359

Date: 13.08.2024
Place: New Delhi

Independent Limited Review Report on Interim Standalone Financial Results of ALSTONE TEXTILES (INDIA) LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

TO
THE BOARD OF DIRECTORS OF
ALSTONE TEXTILES (INDIA) LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **ALSTONE TEXTILES (INDIA) LIMITED** (the "Company") for the Quarter ended on June 30th, 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.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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.

4. Based on our review conducted and procedures performed as stated 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 recognition and measurement principles laid down in 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 obligations and Disclosure Requirements] Regulations, as, as amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

FOR GSA & ASSOCIATES LLP
Chartered accountants



CA. Manindra Kumar Tiwari
Partner
M. NO. 501419

UDIN: 24501419BKAAGA1137
Place: NEW DELHI
Date: 13.08.2024

Head Office: 16, DDA Flats, Ground Floor, Panchsheel- Shivalik Mor, Near Malviya Nagar, New Delhi – 110017

Branch Office: Office 573, DDA SFS Flats, Pocket 1, Sector 22, Dwarka, West Delhi – 110075

Tel.:7862099205,011-41811888, E-mail: admin@gsa.net.in

LLP Registration No. AAS-8863(Formerly known as GSA & Associates)

Branches at Delhi, Gurgaon, Akhnoor (Jammu), West Bengal



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Date: 13.08.2024

To,

The Manager
Department of Corporate Service
Bombay Stock Exchange Limited
P.J. Towers Dalal Street Mumbai-400001.

SCRIPT CODE: 539277 (ALSTONE TEXTILES (INDIA) LIMITED) EQ - ISIN - INE184S01024.

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter ended on 30th June, 2024.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc. –

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Mr. Deepak Kumar Bhojak**, Managing Director of **ALSTONE TEXTILES (INDIA) LIMITED** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter ended 30th June, 2024.

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

Thanking You.

**For & on the behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED**

DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359