







Date: February 14, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai

Scrip Code: 531156

Trading Symbol: ALFAVIO

Subject: Outcome of the Board Meeting-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., on Friday, February 14th 2024, inter-alia approved:

- Standalone Unaudited Financial Results of the Company for the quarter ended on 31st December, 2024 pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015 along with the Limited Review Report thereon issued by statutory auditor of the Company. and;
- 2. Taken on record Limited Review Report on Quarterly Unaudited Standalone Financial Results for the Quarter ended on 31st December, 2024.

The meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 07:00 P.M.

This is for your information and record

Thanking you, Yours faithfully,

For Alfavision Overseas (India) Limited

Devi Dayal Company Secretary & Compliance Officer



S.N. Gadiya & Co.

Chartered Accountants

241, Apollo Tower, 2, M.G. Road, INDORE-1 Ph.: 0731-4069030

15, Textile Clerk Colony, Indore-10 Ph.: 0731-4031266

Satya Narayan Gadiya

FCA, ACS, B.Com

satya_mewar@rediffmail.com

9301503126

Independent Auditor's Limited Review Report on Unaudited standalone Financial Results of Alfavision Overseas (India) Limited for the quarter ended 31 December 2024 and year to date results for the period from 01 April 2024 to 31 December 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Alfavision Overseas (India) Limited

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of Alfavision Overseas (India) Limited (hereinafter referred to as "the Company") for the quarter ended 31 December 2024 and year to date results for the period from 1 April 2024 to 31 December 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's management and approved by its 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). 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. 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 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 alores and Indian

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Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

INDORE

For S.N. Gadiya& Co.

Chartered Accountants

Firm's Registration No.:002052C

Place: Indore

Date: February 14, 2025

UDIN: 25071229BMIGLC4427

Ca Satya Narayan Gadiya

Proprietor

Membership No. 071229

ALFAVISION OVERSEAS (INDIA) LTD.
CIN - L67120MP1994PLC008375

Registered Office - 135, Old Gouri Nagar, Indore, Indore DDU Nagar Madhya Pradesh, 452010
Website: www.alfavisionoverseasindia.com, Email:alfavision@alfavalley.in

Unaudited IndAS Financial Results for the Quarter and Nine Months Ended on 31th December, 2024 in compliance with Indian Accounting Standards

Particulars	Quarter Ended				nth Ended	ept per share Data) Year Ended
Particulars	31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
(Refer notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I Revenue from operations II Other income	49.20 1.60	44.42	121.81	190.60 1.60	302.20 0.51	312.73 5.37
II Total revenue(I+II)	50.80	44.42	121.81	192.20	302.71	318.10
Expenses a) Cost of Material Consumed b) Purchase of stock in-trade c) Changes in Inventories of finished goods, stock-in-trade and work-in-progress d) Employee benefits expense e) Finance costs f) Depreciation and amortization expenses g) Other expenses	43.81 - 2.78 0.01 0.92 2.04	26.55 - 1.85 0.08 0.92 2.87	46.04 1.29 51.45 0.92 80.68	43.81 106.68 - 6.80 0.25 2.75 9.97	120.88 4.22 148.37 2.74 10.64	174.41 30.05 69.94 3.66 12.40
IV Total expenses	49.56	32.27	180.38	170.26	286.85	290.46
IV Total expenses	45.50	32.21	100.00	170.20	200.00	200.40
V Profit before exceptional and extraordinary item and tax(III-IV)	1.24	12.15	(58.57)	21.94	15.86	27.64
VI Exceptional Items			-			
/II Profit before extraordinary item and tax(V-VI)	1.24	12.15	(58.57)	21.94	15.86	27.64
/III Extraordinary Item					-	-
IX Profit before tax (VII-VIII)	1.24	12.15	(58.57)	21.94	15.86	27.64
X Tax expense Current tax Deferred tax Total tax expenses				-	-	
XI Profit/(Loss) for the period from continuing operations(IX-X)	1.24	12.15	(58.57)	21.94	15.86	27.64
XII Profit/(Loss) from discontinuing operations XIII Tax expenses of discontinuing operations XIV Profit/(Loss) from discontinuing operations(after tax)(XII-XIII)						
XV Profit/(Loss) for the period(XI+XIV)	1.24	12.15	(58.57	21.94	15.86	27.64
Items that will not be reclassified to profit or loss Remeasurement of the defined benefit liability/assets, net Income tax relating to items that will not be reclassified to profit or loss						
(VII Total Other Comprehensive Income						
IVII Total Comprehensive Income for the year	1.24	12.15	(58.57	21.94	15.86	27.6
XIX Earning Per Share* Paid Up Equity Share Capital (Face value : Rs.1 per share) Other equity	315.26	315.26	315.26	315.26	315.26	315.20

1. The above results of the Company for the Quarter and Nine Month Ended on December 31, 2024 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th Februaury, 2025.

0.00

0.00

0.04

- 2. The company operates in one segment i.e. Organic Farming. Hence no separate segment disclosures as per "Ind AS-108: Operating Segments" have been presented as such information is available in the statement.
- 3. Previous year figures have been regrouped/rearranged wherever necessary.

*Earning per share is not annualised for the interim period

- 4. The above results are available on companies website http://alfavisionoverseasindia.com and the stock exchange viz. https://www.bseindia.com.
- 5. These Financial results have been preprared in accordance with the indian accounting standards (IND AS) as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 relevant amendment rules thereafter.

For: S.N. Gadiya & Co. Chartered Accountants FRN - 002052C

Equity Shares of par value Rs.1/- each

(1) Basic (Rs.) (2) Diluted (Rs.)

CA SATYA NARAYAN GADIYA Proprietor M. No. - 071229

Place: Indore Date: 14/02/2025

ADIYA

For and on Behalf of Board of Directors

(0.13)

(0.19)

0.07

0.07

0.05

0.09

0.09

For Alfavision Overseas (India) Limited

VISHNU PRASAD GOYAL

Chairman and Managing Director DIN: 00306034

Director

Place: Indore Date: 14/02/2025