

A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)
CIN No. L17117RJ1994PLC008916
Mobile : +91 98870 49006
E-mail : akspintex@gmail.com
web. : www.akspintex.com

July, 31, 2024

Online filling at www.listing.bseindia.com

To,
BSE Ltd.
Department of Corporate Services
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE SCRIP: 539300

Sub: Outcome of Board Meeting- Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Respected Sir,

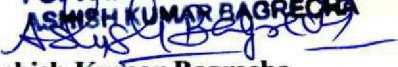
In the captioned matter, we wish to Inform you that the Board of directors of the company in its Meeting held on 31st July, 2024 inter-aila approved following: -

1. Unaudited Financial Result for the Quarter and 3 Month ended 30th June, 2024. A copy of the Unaudited Financial Result along with Limited Review report thereon are attached herewith.
2. Directors Report for the Financial Year Ended 31st March, 2024

The meeting held at 02:00 P.M. and concluded at 2:40 P.M.

Thanking You

Yours faithfully

For: A.K. SPINTEX LIMITED
ASHISH KUMAR BAGRECHA

Ashish Kumar Bagrecha
Company Secretary & Compliance Officer

A.K. SPINTEX LIMITED

REGD. OFFICE:14th K.M. MILE STONE,CHITTOR ROAD BILIA- KALAN,BHILWARA

Email:-akspintex@gmail.com: Website:-www.akspintex.com

Ph: 9887049006, 9929139002 (CIN: L17117RJ1994PLC008916)

Unaudited Financial Result for the Quarter ended 30th June,2024

(Rs. In Lakhs, except EPS)

Particulars	Quarter Ended			Financial
	30.06.2024	30.06.2023	31.03.2024	Year Ended
	Unaudited	Unaudited	Audited	Audited
I. Revenue from operations	2425.95	3032.13	3053.78	11723.55
II. Other Income	0.00	3.82	0.22	4.04
III. Total Revenue (I +II)	2425.95	3035.95	3054.00	11727.59
IV. Expenses:				
a. Cost of materials consumed	418.40	591.86	736.80	2529.62
b. Purchase of Stock-in-Trade	-	-	-	-
c. Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	2.65	-9.77	37.28	-47.04
d. Manufacturing expenses	1217.20	1516.67	1277.63	5393.82
e. Employee benefit expense	369.20	336.40	405.88	1487.21
f. Financial costs	16.26	21.44	17.76	75.99
g. Depreciation and amortization expense	229.68	150.45	218.67	687.26
h. Other expenses	106.32	111.33	118.90	462.93
(IV) Total Expenses	2359.71	2718.39	2812.91	10589.78
V. Profit before exceptional and extraordinary items and tax	66.24	317.57	241.09	1137.81
VI. Exceptional Items				
VII. Profit before extraordinary items and tax (V - VI)	66.24	317.57	241.09	1137.81
VIII. Extraordinary Items				
IX. Profit before tax (VII - VIII)	66.24	317.57	241.09	1137.81
X. Tax expense:				
(1) Current tax	30.31	94.15	39.67	301.56
(2) Deferred tax (VII-VIII)	-12.75	0.30	-8.48	-8.48
XI. Profit(Loss) from the period from continuing operations	48.68	223.11	209.90	844.73
XII. Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00
XIII. Tax expense of discounting operations	0.00	0.00	0.00	0.00
XIV. Profit/(Loss) from Discontinuing operations (after Tax)(XII - XIII)	0.00	0.00	0.00	0.00
XV. Other Comprehensive Income/ Loss	0.00	0.00	0.00	0.00
XVI. Profit/(Loss) for the period (XI + XIV)	48.68	223.11	209.90	844.73
XVII. Earning per equity share:				
(1) Basic	0.97	4.43	4.17	16.79
(2) Diluted	0.97	4.43	4.17	16.79

Notes:

- The above Unaudited result were reviewed by the Audit committee and approved by the Board of directors at his meeting held on 31.07.2024
- The Auditors of the company have carried out limited review of the Unaudited Financial Result for the quarter ended 30th June 2024
- The financial result of the company have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the companies (Indian Accounting Standards) Rules, 2015 as amended by the companies (Indian Accounting Standards) (Amendment) Rules, 2016
- The company is operating in single segment i.e. Processing of Fabric
- The Unaudited Standalone Financial result for the quarter ended 30th June, 2024 are available on company's website www. akspintex. Com in Financial result Tab and on stock exchange website www.bseindia.com
- Previous period figures have been recasted/ regrouped/ reclassified wherever necessary to make them comparable with those of current period.



For: A.K. SPINTEX LIMITED
ASHISH KUMAR BAGRECHA

(A.K. Bagrecha)

Company Secretary

M.No. A34182

For A.K. SPINTEX LTD.

(Prakash Chand Chhabra)

Managing Director

DIN: 00155631

Place: Bhilwara

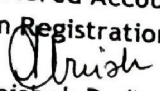
Date: 31ST July,2024

O. P. DAD & CO.
CHARTERED ACCOUNTANTS
FIRST FLOOR, PLOT NO. 49, MTM COLONY,
BHILWARA-311001 (RAJASTHAN)

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015

TO,
The Board of Directors,
A. K. SPINTEX LIMITED
BHILWARA

1. We have reviewed the accompanying statement of Unaudited Financial Results of A. K. Spintex Limited ("the Company") for the quarter ended 30th June, 2024 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. This 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 management principles laid down in the Indian Accounting Standard ("Ind AS 34"), "Interim Financial Reporting" prescribed under section-133 of Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India with Regulation 33 of the SEBI (LODR) Regulation, 2015. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides 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 as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards ('IND-AS') as prescribed under section 133 of Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular including the manner in which it is to be disclosed, or that it contains any material misstatement.

For O P DAD & CO.
Chartered Accountants
Firm Registration No. 002330C

(Abhishek Dad)
PARTNER
M.No. 409237
UDIN- 24409237BKEZAN7537
Place: Bhilwara
Date: 31.07.2024

