



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

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 11th August, 2023

SCRIPT CODE: 539277 (Alstone Textiles (India) Limited) EQ - ISIN - INE184S01024

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Friday, 11th August 2023, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Friday, 11th August 2023, 12:30 P.M. concluded at 1: 20 P.M at the registered office of the company have considered and approved the following:

1. UNAUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Unaudited Financial Results for quarter ended on 30th June, 2023. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report on 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. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

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. RAMESH KUMAR (00537325), AS AN ADDITIONAL NON-EXECUTIVE & NON- INDEPENDENT DIRECTOR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board Approved the Appointment of **Mr. Ramesh Kumar (00537325)** , as an Additional Non-Executive & Non- Independent Directors of the Company for the time being w.e.f.11th August, 2023 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure-A**.

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

For and on behalf of Board of Directors
Alstone Textiles (India) Limited

Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359

ALSTONE TEXTILES (INDIA) LIMITED

CIN: L65929DL1985PLC021037

Regd Ofc: R-815, New Rajinder Nagar, New Delhi-110060

Corp Off: 47/18, Basement, Rajender Place Metro Station, New delhi-110060

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

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2023 - IND-AS COMPLIANT (NON NBFC)

(in Lakhs)

Particulars		Three Months Ended			Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
		01.04.2023 to 30.06.2023 ()	01.01.2023 to 31.3.2023 ()	01.04.2022 to 30.06.2022 ()	01.04.2022 to 31.03.2023 ()
		unaudited	Audited	unaudited	Audited
	Income:				
I	Revenue from operations	485.104	-	100.000	516.777
II	Other income	-	500.000	-	2,500.000
III	Total Income	485.104	500.000	100.000	3,016.777
IV	Expenses				
	Cost of Materials consumed	-	-	-	-
	Purchase of stock-in-trade	400.898	-	-	421.501
	Change in inventories of finished goods, work-in-progress and work-in-store	-	-	-	-
	Employee benefits expense	1.104	1.215	0.150	3.517
	Finance costs	0.001	0.000	0.001	0.016
	Depreciation and amortisation expense	-	-	-	-
	Other expenses	12.720	108.079	4.249	139.123
	Total expenses	414.723	109.294	4.400	564.157
V	Profit/(loss) before exceptional items and tax (I- IV)	70.381	390.706	95.600	2,452.620
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before extraordinary items and tax(V-VI)	70.381	390.706	95.600	2,452.620
VIII	Extra ordinary item	-	-	-	-
IX	Profit Before Tax (VII-VIII)	70.381	390.706	95.600	2,452.620
X	Tax expense:				
	(1) Current tax	-	0.498	-	0.498
	(2) Deferred tax	-	-	-	-
	Total tax expenses	-	0.499	-	0.499
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	70.381	390.208	95.600	2,452.122
XII	Profit/(loss) from discontinued operations	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit/(loss) for the period (XI+XIV)	70.381	390.208	95.600	2,452.122
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	-	-	-	-

Deepak Bhojra



XV	Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	70.381	390.208	95.600	2,452.122
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	12,748.000	12,748.000	1,274.800	12,748.000
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	0.055	0.031	0.750	0.192
	(2) Diluted	0.055	0.031	0.750	0.192
XVIII	Earnings per equity share (for discontinued				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
	See accompanying note to the financial results				

Notes :


- (1) The above unaudited financial results for the quarter ended 30th June 2023 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 04.08.2023.
- (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 Limited review report have carried out on the above results for quarter ended 30th June, 2023 . However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) Investor Compliants :
 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 unaudited financial results for the quarter and Nine months ended 31st December 2022 compliant with Ind AS:

Nature of Adjustments	Quarter ended 30.06.2023	Year ended 31-03-2023
Net Profit/ Equity as per previous Indian GAAPs	0.06	0.19
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	0.06	0.19
Other Comprehensive period (net of tax)	-	-
Total Comprehensive Income/ Equity as per Ind AS	0.06	0.19

- (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
ALTONE TEXTILES (INDIA) LIMITED

Deepak Bhojak

Deepak Kumar Bhojak
 Managing Director
 DIN: 06933359

Date: 11.08.2023

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 30, 2023 ("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 amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

For Tiwari & Mishra
Chartered Accountants


CA. Manindra K Tiwari
Partner

M. No. : 501419

UDIN: 23501419BGWNC09016



Place: New Delhi

Date : 11/08/2023



ALSTONE TEXTILES (INDIA) LIMITED

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Date: 11th August, 2023

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

SCRIP CODE: 539277 (ALSTONE TEXTILES (INDIA) LIMITED)

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter ended on 30th June, 2023.

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** 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, 2023.

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

Thanking You

**For and on behalf of Board of Directors
Alstone Textiles (India) Limited**

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

Place: New Delhi

**BRIEF PROFILE OF ADDITIONAL NON – EXECUTIVE AND INDEPENDENT
DIRECTOR**

3. MR. RAMESH KUMAR

Name	RAMESH KUMAR
Husband Name	BRIJLAL
Date of Birth	June 6, 1956
Education Qualification	RAMESH KUMAR , is the Non-Executive Director of the Company. He has rich experience in the financial sectors and human resource management. He is the important person of the company in taking financial and investing decisions. He is also capable of handling the management of the company very efficiently. He has an experience in Finance, Banking Operations. His efforts and knowledge will help the company to reach endless limits.
Term	Upto the conclusion of ensuing Annual General Meeting, subject to re-appointment by way of approval of Shareholders.
Disclosure of relationship between Director Inter se	None
DIN	00537325

**For and on behalf of Board of Directors
Alstone Textiles (India) Limited**

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