

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

Aug, 14, 2023

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 14th Aug,2023 inter-aila approved following: -

1. Unaudited Financial Result for the Quarter and 3 Month ended 30th June, 2023. 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,2023
3. Composition of CSR committee

The meeting held at 02:00 P.M. and concluded at 03:30 P.M.

Thanking You

Yours faithfully

For: A.K. SPINTEX LIMITED

For: A.K. SPINTEX LTD.
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)

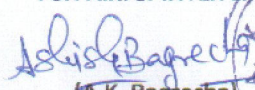
Unaudited Financial Result for the Quarter and 3 Month Ended 30th JUNE 2023**(Rs. In Lakhs, except EPS)**

Particulars	Quarter Ended			Financial Year Ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	Unaudited	Audited	Unaudited	Audited
I. Revenue from operations	3032.13	3232.28	2776.45	11643.27
II. Other Income	3.82	6.54	0.00	12.15
III. Total Revenue (I +II)	3035.95	3238.82	2776.45	11655.41
IV. Expenses:				
a. Cost of materials consumed	591.86	740.20	670.81	2661.98
b. Purchase of Stock-in-Trade	-	-	-	-
c. Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-9.77	25.16	98.39	81.93
d. Manufacturing expenses	1516.67	1703.52	1273.85	5702.45
e. Employee benefit expense	336.40	298.85	283.47	1203.86
f. Financial costs	21.44	22.57	21.44	84.04
g. Depreciation and amortization expense	150.45	163.10	120.38	614.23
h. Other expenses	111.33	85.96	83.30	364.41
(IV) Total Expenses	2718.39	3039.36	2551.64	10712.91
V. Profit before exceptional and extraordinary items and tax	317.57	199.47	224.80	942.51
VI. Exceptional Items				
VII. Profit before extraordinary items and tax (V - VI)	317.57	199.47	224.80	942.51
VIII. Extraordinary Items				
IX. Profit before tax (VII - VIII)	317.57	199.47	224.80	942.51
X. Tax expense:				
(1) Current tax	94.15	119.41	35.07	284.41
(2) Deferred tax (VII-VIII)	0.30	-74.32	0.00	-74.32
XI. Profit(Loss) from the period from continuing operations	223.11	154.38	189.73	732.42
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)	223.11	154.38	189.73	732.42
XVII. Earning per equity share:				
(1) Basic	4.43	3.07	3.77	14.56
(2) Diluted	4.43	3.07	3.77	14.56

Notes:

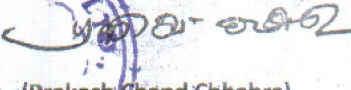
- The above Unaudited result were reviewed by the Audit committee and approved by the Board of directors at his meeting held on 14.08.2023
- The Auditors of the company have carried out limited review of the Unaudited Financial Result for the quarter ended 30th june 2023
- The financial result of the company have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the companies (Indian Accounting Standars) Rules, 2015 as amended by the companies (Indian Accounting Standars) (Amendment) Rules, 2016
- The company is operating in single segment i.e. Processing of Fabric
- The Unaudied Standalone Financial result for the quarter ended 30th june, 2023 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



(A.K. Bagrecha)

Company Secretary



(Prakash Chand Chhabra)

Managing Director

Place: Bhilwara

Date: 14th August,2023

M.No. A34182

DIN: 00155631

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTERLY UNAUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSE REQUIREMENTS) REGULATION 2015, AS AMENDED

To the Board of Directors of
A.K. SPINTEX LIMITED
14 K.M. STONE, CHITTOR ROAD
BILIYA-KALAN, BHILWARA-311001
(RAJASTHAN)

We have reviewed the accompanying Statement of Unaudited financial result of **A.K. SPINTEX LIMITED** ("the company") for the quarter and Three month ended **30th June 2023**. Attached herewith being submitted by the company pursuant to the Requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (The Listing Regulation), 2015

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared substantially in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("IND AS"), 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 this financial statement based on our review.

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410 Engagements to Review Financial Statement 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 of 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 accordingly; we do not express an audit opinion.

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 result prepared in accordance with applicable accounting standards 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 Obligation and Disclosure Requirements) regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For :RHDA & Associates
Chartered Accountants
Firm Reg. No.014438C



(Dinesh Agal)
Partner
M. No. 417439



Place: Bhilwara
Dated: 14/08/2023

UDIN: 23417439BGRHPB1584