

9th August, 2024

To,

**The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001**

BSE Scrip Code: 543453

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **ALKOSIGN LIMITED** at its meeting held on Friday, August 09, 2024 at Registered Office of the Company situated at S No:12A, MIDC, Nr. Mother Dairy, Saravli, Thane, Bhiwandi, Maharashtra, India, 421311 has considered and approved the following agenda items:

1. Standalone unaudited Financial Result for the quarter ended on 30th June, 2024 as recommended by the Audit Committee;
2. Appointment of M/s Dilip Swarnkar & Associates as Practicing Company Secretaries, as Secretarial Auditors of Company for the Financial Year 2024-25;
3. Appointment of M/s. L G Da's & Co. Chartered Accountants (Firm Reg. No 115995W) as an Internal Auditor of the Company under section 138 for the financial Year 2024-25.

The Board Meeting commenced at 04:00 PM and concluded at 04:30 PM.

The above is for your information and record.

**Yours faithfully,
Thanks & Regards**

For ALKOSIGN LIMITED

**SAMIR NARENDRA SHAH
MANAGING DIRECTOR
DIN: 03572442**

A-606, Jaswanti Allied Business Centre, Ramchandra Lane Extn., Malad West, Mumbai 400064.

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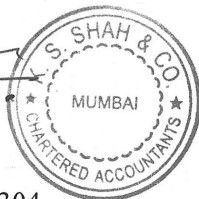
Limited Review Report for the quarter ended Un-audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended

**Review Report
To The Board of Directors
Alkosign Limited**

1. We have reviewed the accompanying statement of un-audited financial results of **ALKOSIGN LIMITED** ("the Company") for the quarter ended on **June 30, 2024** (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Regulation") as amended (the "Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 and Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25, "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 analytical procedures 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 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 Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
K. S. SHAH & CO.,
CHARTERED ACCOUNTANTS,
FRN: -109644W


Kishore Shah
Partner



Membership No.: 31304
UDIN: 24031304BKEPLM2824
Place: Mumbai
Date: 9th August, 2024

Alkosign Limited

CIN - U74999MH2020PLC339065

Plot No.12-A, MIDC, Kalyan-Bhiwandi Indl Area, Saravali, Bhiwandi, Thane-421311

Website - www.alkosign.com; Email : accounts@alkosign.com

Statement of Unaudited Financial Results for the quarter ended on June 30, 2024 Pursuant to regulation 33 of SEBI (LODR)

(Amount in Lakhs)

	Particulars	Quarter ended on 30-06-2024	Accounting year ended 31-03-2024
		Unaudited	Audited
	INCOME FROM OPERATIONS		
I	Revenue from Operations	1512.02	3568.72
II	Other Income	5.37	28.47
III	Total Revenue (I+II)	1517.39	3597.19
IV	EXPENSES		
	Cost of Material Consumed	866.10	2481.22
	Change in inventories of Finished Goods, Work-in-progress & Stock in Trade	43.52	-347.92
	Manufacturing Expenses	82.93	169.61
	Employee Benefit Expenses	159.00	492.34
	Finance Cost	26.13	166.93
	Depreciation & Amortization Expense	57.47	245.39
	Other Expenses	79.47	323.07
	Total expenses (IV)	1314.62	3530.64
V	Profit before Exceptional & Extraordinary Items and tax (III-IV)	202.77	66.55
VI	Exceptional Items	-	-
VII	Profit before Extraordinary Items and tax (V-VI)	202.77	66.55
VIII	Extraordinary Items	-	-
IX	Profit before tax (VII-VIII)	202.77	66.55
X	Tax Expenses		
	1 Current Tax	-	0.04
	2 Deferred Tax	-	-1.48
	3 Tax Related to earlier years	-	-
	4 Mat Credit Entitlement	-	-10.38
	Total Tax Expenses (X)	-	-11.82
XI	Profit/(Loss) for the period from continuing operations (IX-X)	202.77	78.37
XII	Profit/(Loss) from discontinuing operation	-	-
XIII	Tax Expenses of discontinuing operations	-	-
XIV	Profit/(Loss) from discontinuing operation after tax (XII-XIII)	-	-
XV	Profit/(Loss) for the Period (XI+XIV)	202.77	78.37
XVI	Paid up Equity Share Capital	719.50	719.50
XVII	Reserves & Surplus	2409.92	2202.11
XVIII	Earnings per equity share		
	(1) Basic	2.82	1.22
	(2) Diluted	2.82	1.22

Notes:-

1. The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on August 9, 2024.
2. The Statutory Auditors of the Company have carried out the Limited Review of the above financial results of the Company and have expressed an unmodified opinion on these Results.
3. The Company has two reportable segments of business for which segment reporting is done - Board Division & Luggage Division.
4. There are no investor complaints received/pending as on June 30, 2024.
5. Previous year/s/ period figures have been regrouped/ reclassified/ restated, wherever necessary to confirm to classification of current year/period.
6. Provision for Income Tax & Deferred Tax shall be made at the end of the year.
7. The Company had been previously decalared the results on half yearly basis. This being the first time quarterly result are declared by the company, hence comparable figures are not available & accordingly the result for YoY quarter & previous quarter was not provided.

For Alkosign Limited

ALKOSIGN LIMITED


 Mr Samir Narendra Shah
 Managing Director
 DIN : 03572442

Place : Mumbai

Date : 9th August, 2024