



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: 10th November, 2023

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Friday, 10th November 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, 10th November 2023, 1:00 P.M. concluded at 1:35 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 and half year ended on 30th September, 2023. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report on Quarter and half year 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.

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

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Corporate Off: 47/18, Basement Rajendra Place Metro Station New Delhi-110060
Email Id- alstonetextiles@gmail.com, Website- www.alstonetextiles.in
Ph. 011-28744161. 9643924382

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER 2023 - IND-AS COMPLIANT (NON NBFC) (₹ IN LAC)

Particulars	Three Months Ended			Six Months Ended		Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
	01.07.2023 to 30.09.2023 (₹) unaudited	01.04.2023 to 30.06.2023 (₹) unaudited	01.07.2022 to 30.09.2022 (₹) unaudited	01.04.2023 to 30.09.2023 unaudited	01.04.2022 to 30.09.2022 unaudited	01.04.2022 to 31.03.2023 (₹) Audited
Income:		485.104	191.760	485.104	191.758	516.777
I Revenue from operations	-	-	-	-	-	-
II Other income	150.000	-	800.000	150.000	900.000	2,500.000
III Total Income	150.000	485.104	991.76	635.104	1,091.76	3,016.777
IV Expenses						
Cost of Materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	400.898	161.490	400.898	161.490	421.501
Changes in inventories of finished goods	-	-	-	-	-	-
work-in-progress and Stock-in-Trade	-	-	-	-	-	-
Employee benefits expense	1.010	1.104	0.720	2.114	1.170	3.517
Finance costs	0.809	0.001	0.764	1.796	0.764	0.016
Depreciation and amortisation expense	-	-	-	-	-	-
Other expenses	0.934	12.720	1.859	12.668	6.119	139.123
Total expenses	2.752	414.723	164.84	417.475	169.55	564.157
Total expenses	2.752	414.723	164.84	417.475	169.55	564.157
V Profit/(loss) before exceptional items and tax (I-IV)	147.248	70.381	826.922	217.629	922.212	2,452.620
VI Exceptional Items	-	-	-	-	-	-
VII Profit/(loss) before extraordinary items and tax(V-VI)	147.248	70.381	826.922	217.629	922.212	2,452.620
VIII Extra ordinary item	-	-	-	-	-	-
IX Profit Before Tax (VII-VIII)	147.248	70.381	826.922	217.629	922.212	2,452.620
X Tax expense:						0.498
(1) Current tax	-	-	-	-	-	-
(2) Deferred tax	-	-	-	-	-	0.498
Total tax expenses						0.498
XI Profit (Loss) for the period from continuing operations (VII-VIII)	147.248	70.381	826.922	217.629	922.212	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)	147.248	70.381	826.922	217.629	922.212	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 re-classified 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	-	-	-	-	-	-
XV Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	147.248	70.381	826.922	217.629	922.212	2,452.122
XVI Paid up equity share capital (Face value Rs. 1/- per share)	12,748.000	12,748.000	1,274.800	12,748.000	1,274.800	12,748.000
XVII Earnings per equity share (for continuing operation):						
(1) Basic	0.116	0.055	6.487	0.171	7.234	0.192
(2) Diluted	0.116	0.055	6.487	0.171	7.234	0.192
XVIII Earnings per equity share (for discontinued operation):						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-

See accompanying note to the financial results



Notes :

- (1) The above unaudited financial results for the quarter and Six months ended 30th September 2023 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 10.11.2023
- (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 and Six months ended 30th September 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 Six months ended 30th September 2023 compliant with Ind AS:

Nature of Adjustments	quarter ended 30-09-2023
Net Profit/ Equity as per previous Indian GAAPs	-
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	-
Other Comprehensive period (net of tax)	-
Total Comprehensive Income/ Equity as per Ind AS	-

(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
ALSTONE TEXTILES (INDIA) LIMITED

DEEPAK KUMAR BHOJAK
Managing Director
DIN:06933359

Date: 10.11.2023
Place: New Delhi



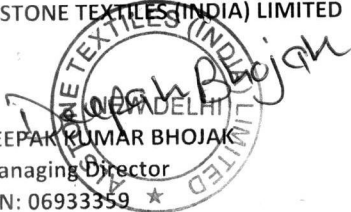
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Statement of Unaudited Standalone Cash Flows for Quarter & Six Months Ended on 30th september 2023

(₹ IN LAC)

Particulars	01.04.2023 30.09.2023	01.04.2022 30.09.2022
	Unaudited	Unaudited
Cash flows from operating activities		
Profit before taxation	217.629	922.212
Adjustments for:		
Depreciation	-	-
Provision for income tax	-	-
Defered tax	-	-
Working capital changes:		
(Increase) / Decrease in other current assets	(2.012)	(875.200)
(Increase) / Decrease in trade and other receivables	(748.104)	-
(Increase) / Decrease in other non-current assets	-	(216.558)
Increase / (Decrease) in trade payables	325.898	-
Increase / (Decrease) in other current liabilities	(0.197)	7.297
Increase / (Decrease) in other non- current liabilities	-	161.344
Valuation of Investment by way of association	-	-
Cash generated from operations	-	-
Interest paid	-	-
tax paid	-	-
Dividends paid	-	-
Net cash from operating activities	(206.786)	(0.905)
Cash flows from investing activities		
Purchase of property, plant and equipment	(0.255)	-
Purchase/ Sale of shares	187.500	-
Net cash used in investing activities	187.245	-
Cash flows from financing activities		
Loans & Advances Given/Received	18.116	-
Repayment of Car Loan	-	-
Dividends paid	-	-
Net cash used in financing activities	18.116	-
Net increase in cash and cash equivalents	(1.425)	(0.905)
Cash and cash equivalents at beginning of period	14.023	2.495
Cash and cash equivalents at end of period	12.598	1.590

For and on behalf of board of directors of
ALSTONE TEXTILES (INDIA) LIMITED


DEEPAK KUMAR BHOJAK
Managing Director
DIN: 06933359 *

Date: 10.11.2023
Place: New Delhi

Statement of Asset and Liabilities

(₹ IN LAC)

Particulars	01.04.2023 to 30.09.2023 (Unaudited)	01.04.2022 to 31.03.2023 (Audited)
A ASSETS		
1 Non-Current assets		
(a) Property, Plant and Equipment	0.278	0.023
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible assets	-	-
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
Non-Current Financial Assets		
Non current Investment	14,574.740	14,762.240
Trade receivables-Non current	-	224.473
Loans, Non Current	-	26.920
Other Non Current Financial Assets	-	-
Total Non-Current Financial Assets	14,574.740	15,013.633
Deferred tax assets (net)	-	-
Other non-current assets	-	2.952
Total non-current assets	14,575.018	15,016.608
2 Current assets		
Inventories	-	-
Current Financial Assets		
Current Investment	-	-
Trade receivables-current	972.577	-
Cash and Cash Equivalent	2.591	0.934
Bank balance other than cash and cash equivalent	10.007	13.089
Loans, Current	26.920	-
Other current financial assets	-	-
Total current financial assets	1,012.095	14.023
Current tax assets (net)	-	-
Other current assets	4.964	-
Total current assets	1,017.059	14.023
Total Assets	15,592.077	15,030.632
B EQUITY AND LIABILITIES		
1 Equity		
(a) Equity Share Capital	12,748.000	12,748.000
(b) Other Equity	2,332.801	2,115.172
Total Equity	15,080.801	14,863.172
2 Liabilities		
Non-current liabilities		
Non-current Financial Liabilities		
Borrowings	69.979	-
Trade payables	-	-
Other financial liabilities	-	-
Total Non-current Financial Liabilities	69.979	-
Provisions	-	-
Deferred tax liabilities (Net)	0.020	0.020
Other non current liabilities	-	-
Total non current liabilities	69.999	0.020
Current liabilities		
Current Financial Liabilities		
Borrowings	-	-
Trade payables	439.959	51.863
Other financial liabilities	-	114.170
Total Current Financial Liabilities	439.959	166.032
Other current liabilities	-	-
Provisions	1.318	1.407
Current Tax Liabilities (Net)	-	-
Total current liabilities	441.278	167.439
Total equity and liabilities	15,592.077	15,030.632

For and on behalf of board of directors of
ALSTONE TEXTILES (INDIA) LIMITED

DEEPAK RUMAR BHOSAL
Managing Director
DIN:06933359

Date: 10.11.2023
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 and half year ended September 30th, 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, as amended, including themanner in which it is to be disclosed, or that it contains any material misstatement.

CA Manindra K Tiwari
FRN.:018393N
M.No.: 501419
UDIN: 23501419BGWNGL2904
Date: 10-11-2023





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Date: 10th November, 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 and half year ended on 30th September, 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 quarter and half year 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 and half year ended 30th September, 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