



ALSTONE TEXTILES (INDIA) LIMITED

Formerly known as SHALINI HOLDINGS LIMITED

Regd. Off. : 2127-28, 3rd Floor, Block-K, Gali No. 58, Gurudwara Road, Karol Bagh, New Delhi-110005
Email : shaliniholdings@gmail.com, Website : shaliniholdings.in, CIN : L65929DL1985PLC021037
Tel. : +91-11-28755261, +91-11-32060782, +91-11-32033647, +91-11-28756902, Mob. : +91-8745958543

Date: 28th January, 2016

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001.

Sub: Outcome of Board Meeting held on 28th January, 2016 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code: 539277)

Dear Sir,

With reference to the above captioned subject, we hereby inform you that the Board of Directors at their meeting held on Thursday, 28th January, 2016 at 11:00 a.m. have considered and approved the following:

1. Adoption of the Un-audited Financial Results for the quarter ended 31st December, 2015.
2. Appointment of Internal Auditor for the financial year 2015-16.
3. Appointment of Secretarial Auditor for the financial year 2015-16.

In this regard, please find enclosed herewith the Un-audited Financial Results along with Limited Review Report for the quarter ended 31st December, 2015.

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

Thanking You,

For Alstone Textiles (India) Limited
(Formerly Known as Shalini Holdings Limited)


Pooja Mittal
Company Secretary
M. No.: 38988

Encl: a/a

ALSTONE TEXTILES (INDIA) LIMITED
(Formerly known as Shalini Holdings Limited)

Regd. Off.: 3rd Floor, 2127-28, 3rd Floor, Block- K, Gali No.- 58, Naiwala Gurdwara Road, Karol Bagh New Delhi-110005

CIN : L65929DL1985PLC021037 , Ph- 011-28755261

Email-shaliniholdings@gmail.com ,Website:- www.shaliniholdings.in

Submission of Unaudited Financial Results as per Regulation 33 of SEBI (LODR) Regulation, 2015

PART I		Statement of Unaudited Results for the Quarter Ended 31.12.2015						Amount in Rs.
S. NO.	Particulars (Refer Notes Below)	Quarter ended			Year to date figures for the period		For the year	
		31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1.	(a) Net Sales/Income from Operations	33,830,850	15,854,780.00	-	89,289,227	-	34,160,055	
	(b) Other Operating Income	-	-	-	-	-	-	
	Total Income	33,830,850	15,854,780.00	-	89,289,227	-	34,160,055	
2	Expenditure							
	a. Cost of Material Consumed	-	-	-	-	-	-	
	b. Purchases of Stock in Trade	33,651,200	18,031,118.50	11,917,668.13	90,089,594	25,774,640	31,212,140	
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(548,251)	(3,711,402.96)	(11,917,667.82)	(3,821,550)	(25,774,639)	372,346	
	d. Employee benefits expense	241,901	251,700.00	-	645,475	-	-	
	e. Depreciation and Amortisation expense	-	-	-	-	-	-	
	f. Other expenditure	132,511	380,499.50	36,492	577,520	107,684	1,569,663	
	Total Expenditure	33,477,361	14,951,915.04	36,492.31	87,491,038	107,684.82	33,154,149	
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	353,488.86	902,864.96	(36,492.31)	1,798,188.72	(107,684.82)	1,005,906	
4	Other Income	-	-	-	-	-	-	
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	353,488.86	902,864.96	(36,492.31)	1,798,188.72	(107,684.82)	1,005,906	
6	Finance Costs	-	-	-	-	-	-	
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	353,488.86	902,864.96	(36,492.31)	1,798,188.72	(107,684.82)	1,005,906	
8.	Exceptional Items	-	-	-	-	-	-	
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	353,488.86	902,864.96	(36,492.31)	1,798,188.72	(107,684.82)	1,005,906	
10	Tax expense	-	-	-	-	-	315,465	
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	353,488.86	902,864.96	(36,492.31)	1,798,188.72	(107,684.82)	690,441	
12	Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	-	-	
13	Net Profit/ (Loss) for the period (11+12)	353,488.86	902,864.96	(36,492.31)	1,798,188.72	(107,684.82)	690,441	
14	Share of profit/ (Loss) of Associates*	-	-	-	-	-	-	
15	Minority Interest*	-	-	-	-	-	-	
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*	353,488.86	902,864.96	(36,492.31)	1,798,188.72	(107,684.82)	690,441	
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	127,480,000	127,480,000	127,480,000	127,480,000	127,480,000	127,480,000	
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	1,117,217,541	
19.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):							
	(a) Basic	0.03	0.07	(0.00)	0.14	(0.01)	0.05	
	(b) Diluted	0.03	0.07	(0.00)	0.14	(0.01)	0.05	
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):							
	(a) Basic	0.03	0.07	(0.00)	0.14	(0.01)	0.05	
	(b) Diluted	0.03	0.07	(0.00)	0.14	(0.01)	0.05	

Notes:

- The above unaudited results were reviewed by Audit Committee and thereafter approved by the board of directors in their meeting held at New Delhi on 28.01.2016
- Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.

For ALSTONE TEXTILES (INDIA) LIMITED
(Formerly known as Shalini Holdings Limited)

Date : 28.01.2016
Place : New Delhi



Anup Verma
Managing Director
DIN:- 06818748

Address:- J 1/181 GL3 KARTAR NAGAR, DELHI, 110053



LIMITED REVIEW REPORT

Alstone Textiles (India) Limited ***(Formerly known as Shalini Holdings Limited)***


Review for the quarter ended as on 31st December, 2015

We have reviewed the accompanying statement of unaudited financial results **Alstone Textiles (India) Limited *(Formerly known as Shalini Holdings Limited)*** for the period ended 31st December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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.

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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Sanjeev Gaurav & Associates
(Chartered Accountants)
FRN : 017483C


CA Gaurav Aggarwal
(Partner)
M. No.: 415745

Place : Agra
Date : 28/01/2016