



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: 04th November, 2015

To,

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

Sub: Outcome of Board Meeting dated 04th November, 2015.

With reference to the above captioned subject, we hereby inform you that the Board of Directors at their meeting held on Wednesday, 04th November, 2015 at 03:00 p.m. have considered and adopted the Unaudited Financial Results of the company for the quarter and half year ended 30th September, 2015.

In this regard, please find enclosed herewith the unaudited financial results along with the Limited Review Report and XBRL Report of unaudited financial results for the quarter and half year ended 30th September, 2015

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

For and on behalf of
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 under Clause 41 of Listing Agreement

PART I		Statement of Standalone Unaudited Results for the Quarter and Half Year Ended 30.09.2015						Amount in Rs.
S. NO.	Particulars (Refer Notes Below)	Quarter ended			Year to date figures for the period ended		For the year ended	
		30-09-2015 Unaudited	30-06-2015 Unaudited	30-09-2014 Unaudited	30-09-2015 Unaudited	30-09-2014 Unaudited	31-03-2015 Audited	
1	(a) Net Sales/Income from Operations	1,58,54,780.00	3,96,03,597	-	5,54,58,377	-	3,41,60,055	
	(b) Other Operating Income	-	-	-	-	-	-	
	Total Income	1,58,54,780.00	3,96,03,597	-	5,54,58,377	-	3,41,60,055	
2	Expenditure							
	a. Cost of Material Consumed	-	-	-	-	-	-	
	b. Purchases of Stock in Trade	1,80,31,118.50	3,84,07,275	-	5,64,38,394	-	3,12,12,140	
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(37,11,402.96)	4,38,104	-	(32,73,299)	-	3,72,346	
	d. Employee benefits expense	2,51,700.00	1,51,874	-	4,03,574	-	-	
	e. Depreciation and Amortisation expense	-	-	-	-	-	-	
	f. Other expenditure	3,80,499.50	64,509	34,452	4,45,009	52,092	15,69,663	
	Total Expenditure	1,49,51,915.04	3,90,61,762	34,452	5,40,13,678	52,092	3,31,54,149	
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	9,02,864.96	5,41,835	(34,452)	14,44,699	(52,092)	10,05,906	
4	Other Income	-	-	-	-	-	-	
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	9,02,864.96	5,41,835	(34,452)	14,44,699	(52,092)	10,05,906	
6	Finance Costs	-	-	-	-	-	-	
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	9,02,864.96	5,41,835	(34,452)	14,44,699	(52,092)	10,05,906	
8	Exceptional items	-	-	-	-	-	-	
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	9,02,864.96	5,41,835	(34,452)	14,44,699	(52,092)	10,05,906	
10	Tax expense	-	-	-	-	-	3,15,465	
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	9,02,864.96	5,41,835	(34,452)	14,44,699	(52,092)	6,90,441	
12	Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	-	-	
13	Net Profit/ (Loss) for the period (11+12)	9,02,864.96	5,41,835	(34,452)	14,44,699	(52,092)	6,90,441	
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)*	9,02,864.96	5,41,835	(34,452)	14,44,699	(52,092)	6,90,441	
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	12,74,80,000	12,74,80,000	12,74,80,000	12,74,80,000	12,74,80,000	12,74,80,000	
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	1,11,72,17,541	
19.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):							
	(a) Basic	0.07	0.04	(0.00)	0.11	(0.00)	0.05	
	(b) Diluted	0.07	0.04	(0.00)	0.11	(0.00)	0.05	
19.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):							
	(a) Basic	0.07	0.04	(0.00)	0.11	(0.00)	0.05	
	(b) Diluted	0.07	0.04	(0.00)	0.11	(0.00)	0.05	



PART II							
Information for the Quarter and Half Year Ended 30.09.2015							
S. NO.	Particulars	Quarter ended			Year to date figures for the period ended		For the year ended
		30/09/2015	30/06/2015	30/09/2014	30/09/2015	30/09/2014	31/03/2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- No. of shares	9,121,700	9,121,700	9,375,700	9,121,700	9,375,700	9,121,700
	- Percentage of shareholding	71.55%	71.55%	73.55%	71.55%	73.55%	71.55%
2	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- No. of shares	0	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a% of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	b) Non-encumbered						
	Number of Shares	3,626,300	3,626,300	3,372,300	3,626,300	3,372,300	3,626,300
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100.00%	100.00%	100%	100.00%
	- Percentage of shares (as a% of the total share capital of the company)	28.45%	28.45%	26.45%	28.45%	26.45%	28.45%

S. NO.	Particulars	3 Months Ended (30/09/15)
B	INVESTOR COMPLAINTS	
1	Pending at the beginning of the Quarter	NIL
2	Received during the Quarter	NIL
3	Disposed during the Quarter	NIL
4	Remaining unresolved at the end of the Quarter	NIL

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 04.11.2015
- Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.

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

Anup Verma
Managing Director
DIN:- 06818748

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

Date : 04.11.2015

Place : New Delhi

Clause 41 of the Listing Agreement			
ALSTONE TEXTILES (INDIA) LIMITED			
(Formerly known as Shalini Holdings Limited)			
Standalone Statement of Assets and Liabilities as on 30.09.2015			
S.No.	Particulars	30.09.15 (Unaudited)	31.03.15 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	127,480,000	127,480,000
	(b) Reserves and Surplus	1,118,662,241	1,117,217,541
	(c) Money received against Share Warrants	-	-
	Sub-total Shareholders' Funds	1,246,142,241	1,244,697,541
2	Share Application Money pending allotment	-	-
3	Minority Interest*	-	-
4	Non-Current Liabilities		
	(a) Long-term Borrowings	-	-
	(b) Deferred Tax Liabilities (net)	-	-
	(c) Other Long-term Liabilities	-	-
	(d) Long-term Provisions	-	-
	Sub-total Non-Current Liabilities	-	-
5	Current Liabilities		
	(a) Short-term Borrowings	-	-
	(b) Trade payables	328,240	-
	(c) Other Current Liabilities	74	6,742
	(d) Short-term Provisions	-	191,674
	Sub-total Current Liabilities	328,314	198,416
	TOTAL- EQUITY AND LIABILITIES	1,246,470,555	1,244,895,957
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	-	-
	(b) Goodwill on Consolidation*	-	-
	(c) Non-Current Investments	1,238,982,000	1,238,982,000
	(d) Deferred Tax Assets (net)	-	-
	(e) Long-term Loans and Advances	2,827,965	2,704,174
	(f) Other Non-current Assets	-	-
	Sub-total Non-Current Assets	1,241,809,965	1,241,686,174
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	3,711,403	438,104
	(c) Trade Receivables	-	-
	(d) Cash and Cash Equivalents	496,029	2,318,521
	(e) Short-term Loans and Advances	453,158	453,158
	(f) Other Current Assets	-	-
	Sub-total Current Assets	4,660,590	3,209,783
	TOTAL- ASSETS	1,246,470,555	1,244,895,957

* Applicable in the case of consolidated statement of Assets and Liabilities.

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

Date : 04.11.2015
Place : New Delhi

Anup Verma
Managing Director
DIN: 06818748



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



Sanjeev Gaurav & Associates

Chartered Accountant

LIMITED REVIEW REPORT

ALSTONE TEXTILES (INDIA) LIMITED **(Formerly Known as Shalini Holdings Limited)**

Review Report for the Quarter ended as on 30th September, 2015


We have reviewed the accompanying statement of Unaudited Financial Results of Alstone Textiles (India) Limited having its registered office at 3rd Floor, 2127-28, Block- K, Gali No.- 58, Naiwala, Gurdwara Road, Karol Bagh, New Delhi-110005 for the period ended 30th September, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 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.

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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any misstatement.

For M/s Sanjeev Gaurav & Associates
(Chartered Accountants)

FRN : 017483C


CA Gaurav Aggarwal
(Partner)

M. No.: 415745

Place: Agra

Date: 04.11.2015