



# ALSTONE TEXTILES (INDIA) LIMITED

Formerly known as SHALINI HOLDINGS LIMITED

Regd. Office : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi - 110060  
Email : alstonetextiles@gmail.com, Website : alstonetextiles.in, CIN : L65929DL1985PLC021037  
Tel. : +91-11-28755261, Mob. : +91-8745958543, +91-9310776202

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

Date: 12-01-2019

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> January, 2019, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code: 539277)**

Dear Sir/Madam,

This is to inform you that the board of directors of the company at its meeting held today i.e. 12.01.2019 at 03:00 P.M. concluded at 04:00P.M has approved unaudited financial result for the quarter ended 31<sup>st</sup> December, 2018 pursuant to Regulation 33 of the SEBI (Listing Obligation Disclosure Requirement) Regulation, 2015.

The copy of the unaudited quarterly financial result along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

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

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

*Deepak Kumar Bhojak*

**Deepak Kumar Bhojak**  
(Managing Director)

DIN:06933359

Address: 132, Near Mohata Bhawan Ward No.5,  
Sri Dungargarh, Distt Bikaner 331803 RJ

Encl:- As above


Particulars	Three Months Ended for			For the six month ended		Year Ended
	01.10.2018 to 31.12.2018 (₹) Unaudited	01.07.2018 to 30.09.2018 (₹) Audited	01.04.2018 to 30.06.2018 (₹) Unaudited	01.04.2018 to 31.12.2018 (₹)	01.04.2017 to 31.12.2017 (₹)	01.04.2017 to 31.03.2018 (₹) Audited
	<b>I Income</b>					
Revenue from Operations	-	-	-	-	13.72	13.72
Other Income	0.01	-	0.00	0.01	0.00	0.00
<b>Total income (I+II)</b>	0.01	-	0.00	0.01	13.72	13.72
<b>II EXPENSES</b>						
Cost of Materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade :						
Purchase of Fabric	-	-	-	-	-	-
Purchase of Diamond/Gold	-	-	-	-	-	-
Purchase of Shares	-	-	-	-	-	-
Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	-	10.98	10.98
Employee benefits expenses	-	-	1.05	1.05	0.75	1.08
Finance costs	-	-	0.02	-	-	0.03
Depreciation and amortisation expenses	-	-	-	-	-	0.80
Other expenses:	0.40	1.55	3.93	5.90	5.80	6.78
<b>Total expenses (IV)</b>	0.40	1.55	4.99	6.94	17.52	19.68
<b>III Profit/(loss) before exceptional items and tax (I-IV)</b>	(0.40)	(1.55)	(4.99)	(6.94)	(3.80)	(5.95)
<b>IV Exceptional Items</b>	-	-	-	-	-	-
<b>V Profit/(loss) before tax(V-VI)</b>	(0.40)	(1.55)	(4.99)	(6.94)	(3.80)	(5.95)
<b>VI Tax expense:</b>						
(1) Current tax	-	-	-	-	-	-
(2) Deferred tax	-	-	-	-	-	977.00
Total tax expenses	-	-	-	-	-	977.00
<b>VII Profit (Loss) for the period from continuing operations (VII-VIII)</b>	(0.40)	(1.55)	(4.99)	(6.94)	(3.80)	(982.95)
<b>VIII Profit/(loss) from discontinued operations</b>	-	-	-	-	-	-
<b>IX Tax expense of discontinued operations</b>	-	-	-	-	-	-
<b>X Profit/(loss) from Discontinued operations (after tax) (X-XI)</b>	-	-	-	-	-	-
<b>XI Profit/(loss) for the period (IX+XII)</b>	(0.40)	(1.55)	(4.99)	(6.94)	(3.80)	(982.95)
<b>XII Other Comprehensive Income</b>						
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	-	-	-	-	-	-
<b>XIV Total Comprehensive income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	(0.40)	(1.55)	(4.99)	(6.94)	(3.80)	(982.95)
<b>XV Paid up equity share capital (Face value Rs. 10/- per share)</b>	1,274.80	1,274.80	1,274.80	1,274.80	1,274.80	1,274.80
<b>XVI Earnings per equity share (for continuing operation):</b>						
(1) Basic	(0.00)	(0.01)	(0.04)	(0.05)	(0.03)	(7.71)
(2) Diluted	(0.00)	(0.01)	(0.04)	(0.05)	(0.03)	(7.71)
<b>XVIII Earnings per equity share (for discontinued operation):</b>						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
See accompanying note to the financial results						

**Notes :**

- (1) The above unaudited financial results for the quarter and six months period 31st December, 2018 has been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meeting held on 12th January, 2019.
- (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.

Particulars		As at 31.12.2018 (Un-audited)	As at 31.03.2018 (Audited)
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current assets</b>		
	(a) Property, Plant and Equipment	0.47	0.47
	(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	-	-
	(h) Financial Assets	-	-
	(i) Investments	12,389.82	12,389.82
	(ii) Trade receivables	-	-
	(iii) Loans	26.92	26.92
	(iv) Others (to be specified)	-	-
	(i) Deferred tax assets (net)	-	-
	(j) Other non-current assets	1.95	1.95
	<b>Total non-current assets</b>	<b>12,419.16</b>	<b>12,419.16</b>
<b>2</b>	<b>Current assets</b>		
	(a) Inventories	21.07	21.07
	(b) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	7.63	10.99
	(iii) Cash and cash equivalents	3.80	4.43
	(iv) Bank balances other than (iii) above	0.47	0.32
	(v) Loans	-	-
	(vi) Others (to be specified)	-	-
	(c) Current Tax Assets (Net)	-	-
	(d) Other current assets	-	-
	<b>Total current assets</b>	<b>32.97</b>	<b>36.82</b>
	<b>Total Assets</b>	<b>12,452.13</b>	<b>12,455.98</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Equity</b>		
	(a) Equity Share Capital	1,274.80	1,274.80
	(b) Other Equity	11,173.35	11,180.29
<b>2</b>	<b>Liabilities</b>		
	<b>Non-current liabilities</b>		
	(a) Financial Liabilities	-	-
	(i) Borrowings	-	-
	(ii) Trade payables	-	-
	(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
	(b) Provisions	-	-
	(c) Deferred tax liabilities (Net)	0.01	0.01
	(d) Other non-current liabilities	-	-
	<b>Total non current liabilities</b>	<b>12,448.16</b>	<b>12,455.09</b>
	<b>Current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	2.76	-
	(iii) Other financial liabilities (other than those specified in item (c))	-	-
	(b) Other current liabilities	1.21	0.88
	(c) Provisions	-	-
	(d) Current Tax Liabilities (Net)	-	-
	<b>Total current liabilities</b>	<b>3.97</b>	<b>0.88</b>
	<b>Total equity and liabilities</b>	<b>12,452.13</b>	<b>12,455.98</b>

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

  
DEEPAK KUMAR BHOJAK  
(MANAGING DIRECTOR)  
DIN: 06933359

Date: 12.01.2019  
Place: New Delhi



**LIMITED REVIEW REPORT**

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

**Review for the quarter ended as on 31<sup>st</sup> December, 2018**

We have reviewed the accompanying statement of unaudited financial results Alstone Textiles (India) Limited (Formerly known as Shalini Holdings Limited) for the period ended 31<sup>st</sup> December, 2018. 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 Bhutani & Associates**  
**(Chartered Accountants)**  
FRN: 025906N

**CA Pankaj Bhutani**  
**(Partner)**  
M. No. 528667



Place : New Delhi

Date : 12-01-2019