



ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060
Email : alstonetextiles@gmail.com, Website : alstonetextiles.in
CIN : L65929DL1985PLC021037, Tel. : +91-11-28744161, Mob. : +91-9643924382

Date: 10.11.2021

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

Subject: Outcome of Board Meeting held on Wednesday 10th November, 2021, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code: 539277)

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e. **Wednesday 10th November, 2021, at 12:30 P.M. concluded at 01:00 P.M** have considered and approved the following:

1. Unaudited financial results for Quarter and half year ended on 30th September, 2021.

The Board of Director have considered and approved the Unaudited Financial Results for the Quarter and half year ended on 30th September, 2021. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report on Quarterly Financial Results of the Company pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.


The copy of the said unaudited quarterly and half yearly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. Non - Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015

The boards of directors have considered the matter of applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 in the said meeting. The compliances of said regulation is **not applicable** to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter and half year ended on 30th September, 2021.

In this regard, please find enclosed herewith the Non - Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015.

For and on behalf of
Alstone Textiles (India) Limited


Deepak Kumar Bhojak
(Managing Director)

DIN: 06933359

Encl: a/a



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Date: 10.11.2021

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

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015. (Scrip code: 539277)

Dear Sir/ Ma'am,

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 quarterly 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** hereby 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, 2021.

For and on behalf of
ALSTONE TEXTILES (INDIA) LIMITED

Deepak Kumar Bhojak
Managing Director
DIN: 06933359

Statement of Asset and Liabilities

(IN LAC)

Particulars		As at 30.09.2021 (Unaudited)	As at 31.03.2021 (Audited)
A	ASSETS		
1	Non-Current assets		
	(a) Property, Plant and Equipment	0.02	0.02
	(b) Capital work-in-progress	0.00	0.00
	(c) Investment Property	0.00	0.00
	(d) Goodwill	0.00	0.00
	(e) Other Intangible assets	0.00	0.00
	(f) Intangible assets under development	0.00	0.00
	(g) Biological Assets other than bearer plants		
	Non-Current Financial Assets		
	Non current Investment	12389.82	12389.82
	Trade receivables-Non current		
	Loans, Non Current		
	Other Non Current Financial Assets		
	Total Non-Current Financial Assets	12389.82	12389.82
	Deferred tax assets (net)	0.00	0.00
	Other non-current assets	0.00	0.00
	Total non-current assets	12389.84	12389.84
2	Current assets		
	Inventories	0.00	0.00
	Current Financial Assets		
	Current Investment		
	Trade receivables-current	5.08	5.08
	Cash and Cash Equivalent	2.33	2.78
	Bank balance other than cash and cash equivalent	0.43	0.23
	Loans, Current	26.92	26.92
	Other current financial assets	2.05	2.05
	Total current financial assets	36.81	37.06
	Current tax assets (net)	0.00	0.00
	Other current assets	0.00	0.00
	Total current assets	36.81	37.06
	Total Assets	12426.65	12426.91
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	1274.80	1274.80
	(b) Other Equity	11138.94	11144.98
	Total Equity	12413.74	12419.78
2	Liabilities		
	Non-current liabilities		
	Non-current Financial Liabilities		
	Borrowings	11.67	5.50
	Trade payables	0.00	0.00
	Other financial liabilities	0.00	0.00
	Total Non-current Financial Liabilities	11.67	5.50
	Provisions	0.00	0.00
	Deferred tax liabilities (Net)	0.02	0.02
	Other non current liabilities	0.00	0.00
	Total non current liabilities	11.69	5.52
	Current liabilities	0.00	0.00
	Current Financial Liabilities		
	Borrowings	0.00	0.00
	Trade payables	0.00	0.00
	Other financial liabilities	0.00	0.00
	Total Current Financial Liabilities	0.00	0.00
	Other current liabilities	0.00	0.00
	Provisions	1.22	1.61
	Current Tax Liabilities (Net)	0.00	0.00
	Total current liabilities	1.22	1.61
	Total equity and liabilities	12426.65	12426.91

For and on Behalf of Board of Directors of
ALSTONE TEXTILES INDIA LIMITED

DEEPAK RUMAL BHOLAK
Managing Director
DIN:06933359

Date: 10.11.2021

Place: New Delhi

ALSTONE TEXTILES (INDIA) LIMITED

CIN:L65929DL1985PLC021037

Regd. Off: R-815 NEW RAJINDER NAGAR NEW DELHI North East DL 110060 IN
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 Standalone Cash Flows for Quarter & Six Months Ended on 30th September 2021

(' IN LAC)

Particulars	01.07.2021 30.09.2021	01.04.2021 30.09.2021
	Unaudited	Unaudited
Cash flows from operating activities		
Profit before taxation	(5.65)	(6.04)
Adjustments for:	-	-
Depreciation	-	-
Provision for income tax	-	-
Deferred tax	-	-
Working capital changes:	-	-
(Increase) / Decrease in trade and other receivables	-	-
Increase / (Decrease) in trade payables	(0.22)	(0.38)
Valuation of Investment by way of association	-	-
Cash generated from operations	-	-
Interest paid	-	-
tax paid	-	-
Dividends paid	-	-
Net cash from operating activities	(5.87)	(6.43)
Cash flows from investing activities		
Purchase of property, plant and equipment		-
Purchase/ Sale of shares		-
Net cash used in investing activities	-	-
Cash flows from financing activities		
Loans & Advances Given/Received	6.00	6.17
Repayment of Car Loan		-
Dividends paid		-
Net cash used in financing activities	6.00	6.17
Net increase in cash and cash equivalents	0.13	(0.26)
Cash and cash equivalents at beginning of period	2.63	3.02
Cash and cash equivalents at end of period	2.76	2.76

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


DEEPAK KUMAR BHOJAK
Managing Director
DIN: 06933359

Date: 10.11.2021

Place: New Delhi

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER 2021 - IND-AS COMPLIANT (NON NBFC)

Particulars		Three Months Ended			Six Months Ended		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
		01.07.2021 to 30.09.2021 (₹)	01.04.2021 to 30.06.2021 (₹)	01.07.2020 to 30.09.2020 (₹)	01.04.2021 to 30.09.2021 (₹)	01.04.2020 to 30.09.2020 (₹)	01.04.2020 to 31.03.2021 (₹)
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
	Income:						
I	Revenue from operations	-	-	-	-	-	-
II	Other income	-	-	-	-	-	-
III	Total Income	-	-	-	-	-	-
IV	Expenses						
	Cost of Materials consumed	-	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods	-	-	-	-	-	-
	work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee benefits expense	0.450	0.300	0.500	0.750	0.625	2.043
	Finance costs	-	-	-	-	-	0.007
	Depreciation and amortisation expense	-	-	-	-	-	0.040
	Other expenses	5.204	0.091	0.190	5.293	4.300	6.684
	Total expenses	5.65	0.39	0.69	6.04	4.93	8.774
V	Profit/(loss) before exceptional items and tax (I- IV)	(5.654)	(0.391)	(0.690)	(6.043)	(4.925)	(8.774)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before extraordinary items and tax(V-VI)	(5.654)	(0.391)	(0.690)	(6.043)	(4.925)	(8.774)
VIII	Extra ordinary item	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	(5.654)	(0.391)	(0.690)	(6.043)	(4.925)	(8.774)
X	Tax expense:	-	-	-	-	-	-
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	-
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	(5.654)	(0.391)	(0.690)	(6.043)	(4.925)	(8.774)
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)	(5.654)	(0.391)	(0.690)	(6.043)	(4.925)	(8.774)
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)	-	-	-	-	-	-
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	1,274.800	1,274.800	1,274.800	1,274.800	1,274.800	1,274.800
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	(0.044)	(0.003)	(0.005)	(0.047)	(0.039)	(0.069)
	(2) Diluted	(0.044)	(0.003)	(0.005)	(0.047)	(0.039)	(0.069)
XVIII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results						

Notes :

- The above unaudited financial results for the quarter and Six months ended 30th September 2021 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 10 th November, 2021
- 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.
- 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.
- The Limited review report have carried out on the above results for quarter and Six months ended 30th September 2021. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- 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 2021 compliant with Ind AS:

Nature of Adjustments	Quarter ended 30-09-2021	Year ended 31-03-2021
Net Profit/ Equity as per previous Indian GAAPs	(5,65,395.10)	(8,77,404.40)
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	(5,65,395.10)	(8,77,404.40)
Other Comprehensive period (net of tax)	-	-
Total Comprehensive Income/ Equity as per Ind AS	(5,65,395.10)	(8,77,404.40)

(7) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

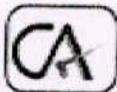
For and on behalf of board of directors of

ALSTONE TEXTILES (INDIA) LIMITED


New Delhi

DEEPAK KUMAR BHOJAK
Managing Director
DIN:06933359

Date: 10.11.2021
Place: New Delhi



MAK & COMPANY
Chartered Accountants

Head Office: 111/2,
Bhagwan Nagar Ashram, Near Gurudwara Bala Sahib,
New Delhi-110014 Email
: dmakcompany@gmail.com
Mob : 07533054762
Branches: Mewat (HR), Sonapat (HR)

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 on September 30, 2021 ("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 the manner in which it is to be disclosed or that it contains any material misstatement.

For MAK & COMPANY
Chartered Accountant
FRN NO. 028454N



CA. SAMEEM AHMED
(Partner)
M.N. 533849

Date: 10.11.2021

Place: New Delhi

UDIN: 21533849AAAAGO3723