



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

Date: 01st February, 2024

To,
The Manager
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

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

Subject: Outcome of Board Meeting held on Thursday, 01st February 2024, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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., Thursday, 01st February 2024 5:00 P.M. concluded at 5:45 P.M at the registered office of the company have considered and approved the following:

1. The Board of Director have considered and approved the **Unaudited Financial Results for quarter ended on 31st December, 2023**. 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.
2. The Board discussed the compliance of the **Statement of Deviation or Variation as per the 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.
3. The Board considered and approved the proposal for **Raising of fund** not exceeding 500 Crore by the way of Loan, from various corporate entities.
4. The proposed fund by way of loan is yet to be received as on 01.02.2024 to the company from various entities.

For and on behalf of Board of Directors

ALSTONE TEXTILES (INDIA) LIMITED

Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359

Encl: As Above

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
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2023 - IND-AS COMPLIANT (NON NBFC)

(' IN LAC)

Particulars	Three Months Ended			Nine Months Ended		Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
	01.10.2023 to 31.12.2023 (₹)	01.07.2023 to 30.09.2023 (₹)	01.10.2022 to 31.12.2022 (₹)	01.04.2023 to 31.12.2023 (₹)	01.04.2022 to 31.12.2022 (₹)	01.04.2022 to 31.03.2023 (₹)
	unaudited	unaudited	unaudited	unaudited	unaudited	Audited
Income:						
I Revenue from operations	-	-	325.019	485.104	516.777	516.777
II Other income	118.219	150.000	1,100.000	268.219	2,000.000	2,500.000
III Total Income	118.219	150.000	1,425.019	753.323	2,516.777	3,016.777
Expenses						
Cost of Materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	260.008	400.898	421.501	421.501
Changes in inventories of finished goods	-	-	-	-	-	-
work-in-progress and Stock-in-Trade	-	-	-	-	-	-
Employee benefits expense	1.110	1.010	1.032	3.224	2.202	3.517
Finance costs	0.015	0.809	0.470	1.823	1.237	0.016
Depreciation and amortisation expense	-	-	-	-	-	-
Other expenses	6.723	0.934	23.686	19.380	29.802	139.123
Total expenses	7.848	2.752	285.196	425.324	454.742	564.157
V Profit/(loss) before exceptional items and tax (I-IV)	110.371	147.248	1,139.823	327.999	2,062.035	2,452.620
VI Exceptional Items	-	-	-	-	-	-
VII Profit/(loss) before extraordinary items and tax(V-VI)	110.371	147.248	1,139.823	327.999	2,062.035	2,452.620
VIII Extra ordinary item	-	-	-	-	-	-
IX Profit Before Tax (VII-VIII)	110.371	147.248	1,139.823	327.999	2,062.035	2,452.620
X Tax expense:						
(1) Current tax	-	-	-	-	-	0.498
(2) Deferred tax	-	-	-	-	-	-
Total tax expenses	-	-	-	-	-	0.498
XI Profit (Loss) for the period from continuing operations (VII-VIII)	110.371	147.248	1,139.823	327.999	2,062.035	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)	110.371	147.248	1,139.823	327.999	2,062.035	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)	110.371	147.248	1,139.823	327.999	2,062.035	2,452.122
XVI Paid up equity share capital (Face value Rs. 10/- per share)	12,748.000	12,748.000	12,748.000	12,748.000	12,748.000	12,748.000
XVII Earnings per equity share (for continuing operation):						
(1) Basic	0.009	0.012	0.089	0.026	0.162	0.192
(2) Diluted	0.009	0.012	0.089	0.026	0.162	0.192
XVIII Earnings per equity share (for discontinued operation):						
(1) Basic						
(2) Diluted						
See accompanying note to the financial results						

ALSTONE TEXTILES (INDIA) LIMITED
 NEW DELHI
 Deepak Bhojak

Notes :

- (1) The above unaudited financial results for the quarter and Nine months ended 31st December 2023 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 01.02.2024.
- (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 Nine months ended 31st December 2023 . However, the management has excersised 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 Nine months ended 31st December 2023 compliant with Ind AS:

Nature of Adjustments	Quarter ended 31.12-2023	Year ended 31-03-2023
Net Profit/ Equity as per previous Indian GAAPs	0.009	0.192
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	0.009	0.192
Other Comprehensive period (net of tax)	-	-
Total Comprehensive Income/ Equity as per Ind AS	0.009	0.192

- (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: 01.02.2024
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 ended on Dec 31st, 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 the manner in which it is to be disclosed or that it contains any material misstatement.

FOR GSA & ASSOCIATES LLP
Chartered accountants

CA. Manindra Kumar Tiwari
Partner

M. NO. 501419

UDIN: 24501419BKAADM5297

Place: New Delhi

Date: 01-02-2024





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Date: 01st February, 2024

To,

The Manager
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

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

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter ended on 31st December, 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 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 ended 31st December, 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 of
ALSTONE TEXTILES (INDIA) LIMITED**

Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359