



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. : +91-11-25755261, Mob. : +91-8745958543, +91-9310776202

Date: -08th August, 2018

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

Sub: Outcome of Board Meeting held on 8th August, 2018, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code: 539277)

Dear Sir,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held on **Wednesday, 8th August, 2018 at 04.00 p.m.** have considered and approved the following:

1. Fixing of Book Closure:

The register of members and share transfer book of the company will remain close from 13th September, 2018 to 20th September, 2018 (both days inclusive) for the purpose of Annual General Meeting for the financial year 2017-2018.

2. Approval of Notice of Annual General Meeting and Director's Report:

The board of Director approved the notice of the ensuring Annual General Meeting of the Company to be held on Thursday, 20th September, 2018 at 10.00 A.M. and also approved the Director's report for the financial year 2017-2018.

3. Fixing of E-Voting:

Members can cast their vote online from 17th September, 2018 (9:00 am) till 19th September, 2018 (5:00 pm) for the purpose of Annual General Meeting for the financial year 2017-2018.

4. Appointment of Scrutinizer:

M/s Abhishek Sharma & Associates, Practicing Company Secretaries is appointed as Scrutinizer of the Company for the purpose of AGM of the Financial year 2017-2018.

5. Unaudited financial results for the quarter ended June 30, 2018:

The board of Director considered and approved the audited Financial Results for the quarter ended 30th June, 2018. In this regard, please find enclosed herewith the audited Financial Results in XBRL format along with Auditor's Report on Quarterly Financial Results of the Company pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

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
(Director)

DIN: 06933359
Address: 132, Near Mohata Bhawan Ward No. 5
Sri Dungargarh, Distt Bikaner-331803

ALSTONE TEXTILES (INDIA) LIMITED
(Formerly known as Shalini Holdings Limited)
CIN: L65929DL1985PLC021037

Regd. Off: 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station New Delhi 110060
Corporate off: 47/18, Basement Rajendra Place Metro Station New Delhi 110060
Email Id: alstonetextiles@gmail.com, Website: www.alstonetextiles.in
Ph: 011-25755261

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018 - IND-AS COMPLIANT

Particulars		Three Months Ended for			Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES FOR PREVIOUS YEAR
		01.04.2018 to 30.06.2018 (₹)	01.01.2018 to 31.03.2018 (₹)	01.04.2017 to 30.06.2017 (₹)	01.04.2017 to 31.03.2018 (₹)
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations:				
	Sale of Fabric	-	-	13,71,948.00	13,71,948.00
	Sale of Diamond/Gold	-	-	-	-
	Sale of Shares	-	-	-	-
II	Other Income	-	-	-	472.00
III	Total Income (I+II)	-	-	13,71,948.00	13,72,420.00
IV	EXPENSES				
	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	-	-	10,98,272.18	10,98,272.18
	Employee benefits expenses	1,04,655.00	33,605.00	-	1,08,223.00
	Finance costs	1,598.60	2,108.00	-	2,546.26
	Depreciation and amortisation expenses	-	80,301.63	-	80,301.63
	Other expenses:	3,93,156.79	99,318.00	4,40,795.26	6,78,413.00
	Total expenses (IV)	4,99,410.39	2,15,332.63	15,39,067.44	19,67,756.07
V	Profit/(loss) before exceptional items and tax (I- IV)	(4,99,410.39)	(2,15,332.63)	(1,67,119.44)	(5,95,336.07)
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax(V-VI)	(4,99,410.39)	(2,15,332.63)	(1,67,119.44)	(5,95,336.07)
VIII	Tax expense:				
	(1) Current tax	-	977.00	-	977.00
	(2) Deferred tax	-	-	-	-
	Total tax expenses	-	977.00	-	977.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(4,99,410.39)	(2,16,309.63)	(1,67,119.44)	(5,96,313.07)
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(4,99,410.39)	(2,16,309.63)	(1,67,119.44)	(5,96,313.07)
XIV	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 (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(4,99,410.39)	(2,16,309.63)	(1,67,119.44)	(5,96,313.07)
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	12,74,80,000.00	12,74,80,000.00	12,74,80,000.00	12,74,80,000.00
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	(0.04)	(0.02)	(0.01)	(0.05)
	(2) Diluted	(0.04)	(0.02)	(0.01)	(0.05)
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic	(0.04)	(0.02)	(0.01)	(0.05)
	(2) Diluted	(0.04)	(0.02)	(0.01)	(0.05)
	See accompanying note to the financial results				

Notes :

- (1) The above unaudited financial results for the quarter ended 30th June, 2018 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 8th August, 2018.
- (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 statutory auditors have carried out the limited review report on the above results for Quarter Ended June 30, 2018. However, the management has exercised 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 ended 30th June, 2018 compliant with Ind AS:

Nature of Adjustments	Quarter ended 30-06-2017	Year ended 31-03-2017
Net Profit/ Equity as per previous Indian GAAPs	(0.01)	(0.02)
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	(0.01)	(0.02)
Other Comprehensive period (net of tax)	-	-
Total Comprehensive Income/ Equity as per Ind AS	(0.01)	(0.02)

- (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
Director
DIN: 06933359

Date: 08.08.2018
Place: New Delhi



LIMITED REVIEW REPORT

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

Review for the quarter ended as on 30th June, 2018

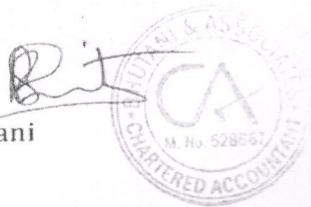
We have reviewed the accompanying statement of unaudited financial results **Alstone Textiles (India) Limited (Formerly known as Shalini Holdings Limited)** for the period ended 30th June, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 : 08/08/2018

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