



# 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: 12.11.2024

To,

The Manager  
Department of Corporate Service  
BSE Limited  
P.J. Towers Dalal Street, Mumbai - 400001

**SCRIP CODE: 539277 (ALSTONE TEXTILES (INDIA) LTD) EQ - ISIN - INE184S01024.**

**Subject: Outcome of Board Meeting held on Tuesday, 12<sup>th</sup> November, 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., Tuesday, 12<sup>th</sup> November, 2024, 06:40 P.M. concluded at 07:10 P.M. at the registered office of the company have considered and approved the following:

## 1. UNAUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Unaudited Financial Results along with Limited Review Report thereon for quarter & half year ended on September 30, 2024. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report for the quarter & half year ended on September 30, 2024 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

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

## 2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is applicable to company as the company has issued equity share by way of Preferential Issue. The undertaking of applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

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

**For and on behalf of Board of Directors  
ALSTONE TEXTILES (INDIA) LIMITED**

**Deepak Kumar Bhojak  
(Managing Director)  
DIN: 06933359  
Address: 132, Near Mohata Bhawan,  
Ward no.5, Sri Dungargarh,  
Bikaner, Rajasthan-331803**

**Place: New Delhi  
Encl: As above**

## ALSTONE TEXTILES (INDIA) LIMITED

CIN:L65929DL1985PLC021037

Regd. Off: R-815 NEW RAJINDER NAGAR NEW DELHI North East DL 110060

Corporate Off: 47/18, Basement Rajendra Place Metro Station New Delhi-110060

Email Id- alstonetextiles@gmail.com, Website- www.alstonetextiles.in

Tel: 011-41232222. Mob: +91-9643924382

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER 2024 - IND-AS COMPLIANT (NON NBFC)

(₹ IN LAC)

|       | Particulars   | Three Months Ended           |                              |                              | Six Months Ended         |                          | Year Ended                   |
|-------|---|------------------------------|------------------------------|------------------------------|--------------------------|--------------------------|------------------------------|
|       |   | CURRENT QUARTER              | PREVIOUS QUARTER             | CORRESPONDING QUARTER        | CURRENT QUARTER          | CORRESPONDING QUARTER    | YEAR TO DATE                 |
|       |   | 01.07.2024 to 30.09.2024 (₹) | 01.04.2024 to 30.06.2024 (₹) | 01.07.2023 to 30.09.2023 (₹) | 01.04.2024 to 30.09.2024 | 01.04.2023 to 30.09.2023 | 01.04.2023 to 31.03.2024 (₹) |
|       |   | unaudited                    | unaudited                    | unaudited                    | unaudited                | unaudited                | Audited                      |
|       | <b>Income:</b>  |                              |                              |                              |                          |                          |                              |
| I     | Revenue from operations   | -                            | 278.750                      | -                            | -                        | 485.104                  | 485.104                      |
| II    | Other income  | 14.501                       | -                            | 150.000                      | 293.251                  | 150.000                  | 363.802                      |
| III   | <b>Total Income</b>   | <b>14.501</b>                | <b>278.750</b>               | <b>150.000</b>               | <b>293.251</b>           | <b>635.104</b>           | <b>848.906</b>               |
| IV    | <b>Expenses</b>   |                              |                              |                              |                          |                          |                              |
|       | Cost of Materials consumed  | -                            | -                            | -                            | -                        | -                        | -                            |
|       | Purchase of stock-in-trade  | -                            | -                            | -                            | -                        | 400.898                  | 400.898                      |
|       | Changes in inventories of finished goods work-in-progress and Stock-in-Trade  | -                            | -                            | -                            | -                        | -                        | -                            |
|       | Employee benefits expense   | 1.051                        | 0.715                        | 1.010                        | 1.766                    | 2.114                    | 4.348                        |
|       | Finance costs   | -                            | -                            | 0.809                        | -                        | 1.796                    | 0.030                        |
|       | Depreciation and amortisation expense   | -                            | -                            | -                            | -                        | -                        | 0.091                        |
|       | Other expenses  | 10.347                       | 22.791                       | 0.934                        | 33.138                   | 12.668                   | 27.218                       |
|       | <b>Total expenses</b>   | <b>11.398</b>                | <b>23.507</b>                | <b>2.752</b>                 | <b>34.904</b>            | <b>417.475</b>           | <b>432.585</b>               |
|       | <b>Total expenses</b>   | <b>11.398</b>                | <b>23.507</b>                | <b>2.752</b>                 | <b>34.904</b>            | <b>417.475</b>           | <b>432.585</b>               |
| V     | Profit/(loss) before exceptional items and tax (I-IV)   | 3.103                        | 255.244                      | 147.248                      | 258.347                  | 217.629                  | 416.321                      |
| VI    | <b>Exceptional Items</b>  |                              |                              |                              |                          |                          |                              |
| VII   | Profit/(loss) before extraordinary items and tax(V-VI)  | 3.103                        | 255.244                      | 147.248                      | 258.347                  | 217.629                  | 416.321                      |
| VIII  | Extra ordinary item   | -                            | -                            | -                            | -                        | -                        | -                            |
| IX    | <b>Profit Before Tax (VII-VIII)</b>   | <b>3.103</b>                 | <b>255.244</b>               | <b>147.248</b>               | <b>258.347</b>           | <b>217.629</b>           | <b>416.321</b>               |
| X     | <b>Tax expense:</b>   |                              |                              |                              |                          |                          |                              |
|       | (1) Current tax   | -                            | -                            | -                            | -                        | -                        | -                            |
|       | (2) Deferred tax  | -                            | -                            | -                            | -                        | -                        | 0.008                        |
|       | <b>Total tax expenses</b>   | <b>-</b>                     | <b>-</b>                     | <b>-</b>                     | <b>-</b>                 | <b>-</b>                 | <b>0.008</b>                 |
| XI    | Profit (Loss) for the period from continuing operations (VII-VIII)  | 3.103                        | 255.244                      | 147.248                      | 258.347                  | 217.629                  | 416.313                      |
| XII   | Profit/(loss) from discontinued operations  | -                            | -                            | -                            | -                        | -                        | -                            |
| XIII  | Tax expense of discontinued operations  | -                            | -                            | -                            | -                        | -                        | 0.498                        |
| XIV   | Profit/(loss) from Discontinued operations (after tax) (XII-XIII)   | -                            | -                            | -                            | -                        | -                        | (0.498)                      |
| XV    | Profit/(loss) for the period (XI+XIV)   | 3.103                        | 255.244                      | 147.248                      | 258.347                  | 217.629                  | 416.811                      |
| XVI   | <b>Other Comprehensive Income</b>   |                              |                              |                              |                          |                          |                              |
|       | <b>A (i) Items that will not be reclassified to profit or loss</b>  |                              |                              |                              |                          |                          |                              |
|       | (ii) Income tax relating to items that will not be re-classified to profit or loss  | -                            | -                            | -                            | -                        | -                        | -                            |
|       | <b>B (i) Items that will be reclassified to profit or loss</b>  |                              |                              |                              |                          |                          |                              |
|       | (ii) Income tax relating to items that will be reclassified to profit or loss   | -                            | -                            | -                            | -                        | -                        | -                            |
| XV    | <b>Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b> | <b>3.103</b>                 | <b>255.244</b>               | <b>147.248</b>               | <b>258.347</b>           | <b>217.629</b>           | <b>416.811</b>               |
| XVI   | Paid up equity share capital (Face value Rs. 1/- per share)   | 12,748.000                   | 12,748.000                   | 12,748.000                   | 12,748.000               | 12,748.000               | 12,748.000                   |
|       | Other Equity  | -                            | -                            | -                            | -                        | -                        | -                            |
| XVII  | <b>Earnings per equity share (for continuing operation):</b>  |                              |                              |                              |                          |                          |                              |
|       | (1) Basic   | 0.000                        | 0.020                        | 0.012                        | 0.020                    | 0.017                    | 0.033                        |
|       | (2) Diluted   | 0.000                        | 0.020                        | 0.012                        | 0.020                    | 0.017                    | 0.033                        |
| XVIII | <b>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 ended 30th September 2024 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 12.11.2024
- (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 Six months ended 30th September 2024. 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 and Six months ended 30th September 2024 compliant with Ind AS:

| Nature of Adjustments                                    | quarter ended<br>30-09-2024 |
|--|-----------------------------|
| Net Profit/ Equity as per previous Indian GAAPs          |                             |
| 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            |                             |
| Other Comprehensive period (net of tax)                  |                             |
| Total Comprehensive Income/ Equity as per Ind AS         |                             |

- (7) In the opinion of the Board of Directors, there exist a doubt about the realisation of the financial assets including debtors and other loans and advances. The provision for bads debts has not been made in the financial statements, as the management is making all the efforts to realisae them
- (8) The company is in severe financial stress and on the basis of the financial ratios, doubtful about realisation of financial assets inclding debtors, in the opion of the Board of Directors, the company may not be capable of meeting its liabilities existing at the date of balance sheet.
- (9) The Company has not recognized interest expenses in its quarterly financial statement on its unsecured borrowings. The total amount of such interest expenses is Rs. Nil.
- (10) During the year company had made a short term capital gain of Rs. 2,93,24,500 on sale of shares which is credited under the the head Other Income.
- (11) 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 : 12.11.2024  
Place: New Delhi

## Statement of Asset and Liabilities

( IN LAC)

| Particulars |  | 01.04.2024 to<br>30.09.2024<br>(Unaudited) | 01.04.2023 to<br>31.03.2024<br>(Audited) |
|-------------|--|--|--|
| <b>A</b>    | <b>ASSETS</b>                                    |  |  |
| <b>1.00</b> | <b>Non-Current assets</b>                        |  |  |
|             | (a) Property, Plant and Equipment                | 0.187                                      | 0.187                                    |
|             | (b) Capital work-in-progress                     | -  | -  |
|             | (c) Investment Property                          | 38,088.042                                 | -  |
|             | (d) Goodwill                                     | -  | -  |
|             | (e) Other Intangible assets                      | -  | -  |
|             | (f) Intangible assets under development          | -  | -  |
|             | (g) Biological Assets other than bearer plants   | -  | -  |
|             | <b>Non-Current Financial Assets</b>              |  |  |
|             | Non current Investment                           | -  | 38,416.792                               |
|             | Trade receivables-Non current                    | -  | 597.855                                  |
|             | Loans, Non Current                               | -  | 26,646.920                               |
|             | Other Non Current Financial Assets               | -  | -  |
|             | <b>Total Non-Current Financial Assets</b>        | -  | <b>65,661.568</b>                        |
|             | Deferred tax assets (net)                        | -  | -  |
|             | Other non-current assets                         | -  | 11.536                                   |
|             | <b>Total non-current assets</b>                  | <b>38,088.230</b>                          | <b>65,673.291</b>                        |
| <b>2.00</b> | <b>Current assets</b>                            |  |  |
|             | Inventories                                      | -  | -  |
|             | <b>Current Financial Assets</b>                  |  |  |
|             | Current Investment                               | -  | -  |
|             | Trade receivables-current                        | 27,791.841                                 | -  |
|             | Cash and Cash Equivalent                         | 1.433                                      | 2.167                                    |
|             | Bank balance other than cash and cash equivalent | 0.676                                      | 1.453                                    |
|             | Loans, Current                                   | 26.920                                     | -  |
|             | Other current financial assets                   | -  | -  |
|             | <b>Total current financial assets</b>            | <b>27,820.869</b>                          | <b>3.620</b>                             |
|             | Current tax assets (net)                         | -  | -  |
|             | Other current assets                             | 15.458                                     | -  |
|             | <b>Total current assets</b>                      | <b>27,836.327</b>                          | <b>3.620</b>                             |
|             | <b>Total Assets</b>                              | <b>65,924.557</b>                          | <b>65,676.910</b>                        |
| <b>B</b>    | <b>EQUITY AND LIABILITIES</b>                    |  |  |
| <b>1.00</b> | <b>Equity</b>                                    |  |  |
|             | (a) Equity Share Capital                         | 12,748.000                                 | 12,748.000                               |
|             | (b) Other Equity                                 | 2,790.329                                  | 2,531.982                                |
|             | <b>Total Equity</b>                              | <b>15,538.329</b>                          | <b>15,279.982</b>                        |
| <b>2.00</b> | <b>Liabilities</b>                               |  |  |
|             | <b>Non-current liabilities</b>                   |  |  |
|             | <b>Non-current Financial Liabilities</b>         |  |  |
|             | Borrowings                                       | 50,000.000                                 | -  |
|             | Trade payables                                   | -  | -  |
|             | Other financial liabilities                      | -  | -  |
|             | <b>Total Non-current Financial Liabilities</b>   | <b>50,000.000</b>                          | -  |
|             | Provisions                                       | 0.241                                      | -  |
|             | Deferred tax liabilities (Net)                   | 0.028                                      | 0.028                                    |
|             | Other non current liabilities                    | -  | -  |
|             | <b>Total non current liabilities</b>             | <b>50,000.269</b>                          | <b>0.028</b>                             |
|             | <b>Current liabilities</b>                       |  |  |
|             | <b>Current Financial Liabilities</b>             |  |  |
|             | Borrowings                                       | -  | 50,000.000                               |
|             | Trade payables                                   | 385.959                                    | 395.959                                  |
|             | Other financial liabilities                      | -  | -  |
|             | <b>Total Current Financial Liabilities</b>       | <b>385.959</b>                             | <b>50,395.959</b>                        |
|             | Other current liabilities                        | -  | -  |
|             | Provisions                                       | -  | 0.940                                    |
|             | Current Tax Liabilities (Net)                    | -  | -  |
|             | <b>Total current liabilities</b>                 | <b>385.959</b>                             | <b>50,396.899</b>                        |
|             | <b>Total equity and liabilities</b>              | <b>65,924.557</b>                          | <b>65,676.910</b>                        |

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

  
DEEPAK KUMAR BHOJAK  
Managing Director  
DIN :06933359

Date: 12.11.2024  
Place: New Delhi

ALSTONE TEXTILES (INDIA) LIMITED

CIN:L65929DL1985PLC021037

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Statement of Unaudited Standalone Cash Flows for Quarter & Six Months Ended on 30th september 2024

( IN LAC)

| Particulars   | 01.04.2024<br>30.09.2024 | 01.04.2023<br>30.09.2023 |
|---|--------------------------|--------------------------|
|   | Unaudited                | Unaudited                |
| <b>Cash flows from operating activities</b>             |                          |                          |
| Profit before taxation                                  | 258.347                  | 217.629                  |
| <b>Adjustments for:</b>                                 |                          |                          |
| Depreciation  |                          |                          |
| Provision for income tax                                |                          |                          |
| profit/( loss ) on sale pf fixed assets                 |                          |                          |
| Exceptinal items  |                          |                          |
| <b>Working capital changes:</b>                         |                          |                          |
| (Increase) / Decrease in other current assets           | (3.922)                  | (2.012)                  |
| (Increase) / Decrease in loans and advance              |                          |                          |
| (Increase) / Decrease in trade and other receivables    | (573.986)                | (748.104)                |
| (Increase) / Decrease in other non-current assets       |                          |                          |
| Increase / (Decrease) in trade payables                 | (10.000)                 | 325.898                  |
| Increase / (Decrease) in short term borrowings          |                          |                          |
| Increase / (Decrease) in other current liabilities      | (0.700)                  | (0.197)                  |
| Increase / (Decrease) in other financial liabilities    |                          |                          |
| Valuation of Investment by way of association           |                          |                          |
| Cash generated from operations                          |                          |                          |
| Interest paid   |                          |                          |
| tax paid  |                          |                          |
| Dividends paid  |                          |                          |
| <b>Net cash from operating activities</b>               | <b>(330.260)</b>         | <b>(206.786)</b>         |
| <b>Cash flows from investing activities</b>             |                          |                          |
| Purchase of property, plant and equipment               | -                        | (0.255)                  |
| Sale of Investments                                     | -                        |                          |
| Purchase/ Sale of shares                                | 328.750                  | 187.500                  |
| <b>Net cash used in investing activities</b>            | <b>328.750</b>           | <b>187.245</b>           |
| <b>sale of fixed assets</b>                             |                          |                          |
| <b>Cash flows from financing activities</b>             |                          |                          |
| Loans & Advances Given/Received                         | -                        | 18.116                   |
| Unsecured borrowings                                    | -                        |                          |
| Repayment of Car Loan                                   | -                        |                          |
| Dividends paid  | -                        |                          |
| <b>Net cash used in financing activities</b>            | <b>-</b>                 | <b>18.116</b>            |
| <b>Net increase in cash and cash equivalents</b>        | <b>(1.510)</b>           | <b>(1.425)</b>           |
| <b>Cash and cash equivalents at beginning of period</b> | <b>3.620</b>             | <b>14.023</b>            |
| <b>Cash and cash equivalents at end of period</b>       | <b>2.109</b>             | <b>12.598</b>            |

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



DEEPAK KUMAR BHOJAK  
Managing Director  
DIN: 06933359

Date: 12.11.2024  
Place: New Delhi

## Limited Review Report

Review report to Board of Directors of  
**ALSTONE TEXTILES (INDIA) LIMITED**

### **LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER HALF YEAR ENDED SEPTEMBER 30<sup>TH</sup>, 2024 OF ALSTONE TEXTILES (INDIA) LIMITED**

We have reviewed the accompanying statement of unaudited Standalone Financial Results of Alstone Textiles (India) Limited for the quarter half year ended 30.09.2024. 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 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 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 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**  
**GSA & Associates, LLP**  
**Chartered Accountants**  
**FRN No.: 000257N / N500339**



**CA Manindra Kumar Tiwari**  
**Partner**  
**Membership No.: 501419**

**UDIN: 24501419BKAAIT1865**

**Place: New Delhi**  
**Date: 12/11/2024**

Head Office: 16, DDA Flats, Ground Floor, Panchsheel- Shivalik Mor, Near Malviya Nagar New Delhi – 110017

Branch Office: 573, DDA SFS Flats, Pocket 1, Sector 22, Dwarka, West Delhi – 110075

Tel.: +91-98103-34801, 011-47633351, 011-61111215, E-mail: mkt@gsa.net.in

LLP Registration No. AAS-8863 (Formerly known as GSA & Associates)

Branches at Delhi, Gurugram, Akhnoor (Jammu), West Bengal



# ALSTONE TEXTILES (INDIA) LIMITED

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CIN : L65929DL1985PLC021037, Tel. : 011-41232222, Mob. : +91-9643924382

Date: 12.11.2024

To,

The Manager  
Department of Corporate Service  
BSE Limited  
P.J. Towers Dalal Street, Mumbai - 400001

**SCRIP CODE: 539277 (ALSTONE TEXTILES (INDIA) LTD) EQ - ISIN - INE184S01024.**

**Subject: Undertaking for Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter & half year ended on September 30, 2024.**

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) for quarter & half year ended on September 30, 2024 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 **applicable** to the company as the company **has issued** equity share by way of preferential issue for the quarter & half year ended on September 30, 2024.

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

Thanking You.

**For and on behalf of Board of Directors**  
**ALSTONE TEXTILES (INDIA) LIMITED**

**Deepak Kumar Bhojak**  
(Managing Director)  
DIN: 06933359  
Address: 132, Near Mohata Bhawan,  
Ward no.5, Sri Dungargarh,  
Bikaner, Rajasthan-331803

Place: New Delhi  
Encl: As above