



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: 22-06-2021

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

Subject: Outcome of Board Meeting held on Tuesday 22nd June 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. **Tuesday 22nd June 2021 at 11:00 A.M. concluded at 12:00 P.M** have considered and approved the following:

1. AUDITED FINANCIAL RESULTS

The audited Financial Result for the quarter and financial year ended 31st March, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

The Copy of the audited Financial Results along with Audit Report in accordance with Regulation 33 the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 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 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.

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

For and on behalf of

Alstone Textiles (India) Limited
For ALSTONE TEXTILES (INDIA) LIMITED

Auth. Signatory/Director
Deepak Kumar Bhojak

(Managing Director)

DIN: 06933359

Encl: As Above

Statement of Asset and Liabilities

(IN LACS)

Particulars		As at 31.03.2021 (Audited)	As at 31.03.2020 (Audited)
A	ASSETS		
1	Non-Current assets		
	(a) Property, Plant and Equipment	0.023	0.064
	(b) Capital work-in-progress	-	-
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under evelopment	-	-
	(g) Biological Assets other than bearer plants	-	-
	Non-Current Financial Assets		
	Non current Investment	12,389.820	12,389.820
	Trade receivables-Non current	5.077	-
	Loans, Non Current	26.920	26.920
	Other Non Current Financial Assets	-	-
	Total Non-Current Financial Assets	12,421.840	12,416.804
	Deferred tax assets (net)	-	-
	Other non-current assets	2.048	2.048
	Total non-current assets	12,423.889	12,418.852
2	Current assets		
	Inventories	-	-
	Current Financial Assets		
	Current Investment	-	-
	Trade receivables-current	-	12.733
	Cash and Cash Equivalent	2.784	3.201
	Bank balance other than cash and cash equivalent	0.233	0.327
	Loans, Current	-	-
	Other curent financial assets	-	-
	Total curent financial assets	3.017	16.261
	Current tax assets (net)	-	-
	Other current assets	-	-
	Total current assets	3.017	16.261
	Total Assets	12,426.906	12,435.112
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	1,274.800	1,274.800
	(b) Other Equity	11,145.159	11,153.752
	Total Equity	12,419.959	12,428.552
2	Liabilities		
	Non-current liabilities		
	Non-current Financial Liabilities		
	Borrowings	-	-
	Trade payables	-	-
	Other financial liabilities	-	-
	Total Non-current Financial Liabilities	-	-
	Provisions	-	-
	Deferred tax liabilities (Net)	0.017	0.017
	Other non current liabilities	-	-
	Total non current liabilities	0.017	0.017
	Current liabilities		
	Current Financial Liabilities		
	Borrowings	5.503	4.017
	Trade payables	-	-
	Other financial liabilities	-	-
	Total Current Financial Liabilities	5.503	4.017
	Other current liabilities	-	-
	Provisions	1.426	2.526
	Current Tax Liabilities (Net)	-	-
	Total current liabilities	1.426	2.526
	Total equity and liabilities	12,426.906	12,435.112

For and on behalf of board of directors of

ALSTONE TEXTILES (INDIA) LIMITED

For ALSTONE TEXTILES (INDIA) LIMITED

Deepak Bhojak

DEEPAK KUMAR BHOJAK

(Managing Director) *Auth. Signatory/Director*

DIN: 06933359

Date: 22.06.2021

Place: New Delhi

ALSTONE TEXTILES (INDIA) LIMITED

CIN:L65929DL1985PLC021037

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 Corporate Off: 47/18, Basement Rajendra Place Metro Station New Delhi-110060
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 Ph. 011-25755261

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 31st MARCH, 2021 - IND-AS COMPLIANT (NON NBFC)

(IN LACS)

Particulars		Three Months Ended			Year Ended	
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE	YEAR TO DATE FIGURES FOR PREVIOUS YEAR
		01.01.2021 to 31.03.2021 ()	01.10.2020 to 31.12.2020 ()	01.01.2020 to 31.03.2020 ()	01.04.2020 to 31.03.2021 ()	01.04.2019 to 31.03.2020 ()
		Audited	Unaudited	Audited	Audited	Audited
	Income:					
I	Revenue from operations	-	-	8.887	-	8.887
II	Other income	-	-	-	-	-
III	Total Income	-	-	8.887	-	8.887
IV	Expenses					
	Cost of Materials consumed	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-
	Changes in inventories of finished goods	-	-	21.073	-	21.073
	work-in-progress and Stock-in-Trade	-	-	-	-	-
	Employee benefits expense	0.655	0.763	0.175	2.043	0.175
	Finance costs	0.004	-	(0.008)	0.007	0.024
	Depreciation and amortisation expense	0.040	-	0.109	0.040	0.109
	Other expenses	2.033	0.355	4.301	6.684	6.412
	Total expenses	2.733	1.117	25.650	8.774	27.793
	Total expenses	2.733	1.117	25.650	8.774	27.793
V	Profit/(loss) before exceptional items and tax (I- IV)	(2.733)	(1.117)	(16.763)	(8.774)	(18.907)
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(loss) before extraordinary items and tax(V- VI)	(2.733)	(1.117)	(16.763)	(8.774)	(18.907)
VIII	Extra ordinary item	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	(2.733)	(1.117)	(16.763)	(8.774)	(18.907)
X	Tax expense:					
	(1) Current tax	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-
	Total tax expenses	-	-	-	-	-
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	(2.733)	(1.117)	(16.763)	(8.774)	(18.907)
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)	(2.733)	(1.117)	(16.763)	(8.774)	(18.907)
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 reclassified 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)	(2.733)	(1.117)	(16.763)	(8.774)	(18.907)
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
XVII	Earnings per equity share (for continuing operation):					
	(1) Basic	(0.021)	(0.009)	(0.131)	(0.069)	(0.148)
	(2) Diluted	(0.021)	(0.009)	(0.131)	(0.069)	(0.148)
XVIII	Earnings per equity share (for discontinued					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
See accompanying note to the financial results						



Notes :

- (1) The above Audited financial results for the quarter and Financial year ended 31st March 2021 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 22nd June 2021
- (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 audit on the above results for Quarter and financial year ended 31st March 2021. 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 Audited financial results for the quarter and financial year ended 31st March 2020 compliant with Ind AS:

Nature of Adjustments	Year ended 31-03-2021
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) 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: 22.06.2021
Place: New Delhi

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**Statement of Audited Standalone Cash Flows for Quarter & Financial year
Ended on 31st march 2021**

(In Lacs)

Particulars	01.01.2021 31.03.2021	01.04.2020 31.03.2021
	Audited	Audited
Cash flows from operating activities		
Profit before taxation	(2.733)	(8.774)
Adjustments for:		
Depreciation	0.040	0.040
Provision for income tax	-	-
Deferred tax	-	-
Working capital changes:		
(Increase) / Decrease in trade and other receivables	-	7.656
Increase / (Decrease) in trade payables	0.456	(0.919)
Valuation of Investment by way of association		
Cash generated from operations		
Interest paid	-	-
tax paid	-	-
Dividends paid	-	-
Net cash from operating activities	(2.237)	(1.998)
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	2.126	1.487
Repayment of Car Loan	-	-
Proceeds from long-term borrowings	-	-
Dividends paid	-	-
Net cash used in financing activities	2.126	1.487
Net increase in cash and cash equivalents	(0.111)	(0.511)
Cash and cash equivalents at beginning of period	3.128	3.528
Cash and cash equivalents at end of period	3.017	3.017

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


DEEPAK KUMAR BHOJAK
(MANAGING DIRECTOR)
DIN :06933359

Date: 22.06.2021

Place: New Delhi



MAK & COMPANY
Chartered Accountants

Head Office: 111/2,
Bhagwan Nagar Ashram, Near Gurudwara Bala Sahib,
New Delhi-1100141 mail
dmakcompany@gmail.com
Mob : 07533054762
Branches: Mewati (HR), Sonapat (HR)

Auditor's Report on Quarterly financial results and year to date results of the company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Board of Directors of Alstone Textile (India) Limited


We have audited the Quarterly Financial Result of **Alstone Textile (India) Limited** for the year ended March 31, 2021 and the year to date result for the period April 01, 2020 to March 31, 2021, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial result based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for interim Financial reporting (AS 25/ Ind-AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards required that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement. An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial result. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date result:

- (i) is presented in accordance with the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profits and other financial information of the corporation for the year ended March 31, 2021

For MAK & COMPANY
Chartered Accountant
FRN NO. 028454N


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

UDIN: 21533849AAAAEJ3000

Date: 22-06-2021
Place: Delhi



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June 22, 2021

To,

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

Subject: Declaration on Audit Reports With Un-modified opinion pursuant to Regulation- 33 of the SEBI (LODR) Regulations, 2015 (Scrip Code: 539277)

Dear Sir,

we hereby declare and confirm that, the Statutory Auditors of the Company M/s Mak & Company, Chartered Accountants (Firm Registration No. 028454N) has issued Audit Report given by CA Sameem Ahmed (Membership No.533849) Partner of M/s Mak & Company, on 22nd June, 2021 with un-modified opinion in respect of Standalone Annual Financial Statements of the Company for the Quarter and Financial Year ended on 31st March, 2021.

We request the Exchange to take the same on your records.

Thanking You,

**For and on behalf of
Alstone Textiles (India) Limited**

For ALSTONE TEXTILES (INDIA) LIMITED

Deepak Bhojak

Auth. Signatory/Director

**Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359**



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Date: 22.06.2021

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 TEXTILE (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 financial year ended 31st March 2021.

For and on behalf of
ALSTONE TEXTILE (INDIA) LIMITED
For ALSTONE TEXTILES (INDIA) LIMITED

Auth. Signatory/Director

Deepak Kumar Bhojak
Managing Director
DIN: 06933359