

ALSTONE TEXTILES (INDIA) LIMITED

Registered Office: R-815 New Rajinder Nagar, North East Delhi, New Delhi-110060
Corporate office:-47/18, Basement Rajendra Place Metro Station, New Delhi-110060
CIN: L65929DL1985PLC021037, E-mail: alstonetextiles@gmail.com
Website: alstonetextiles.in, Mob: +91-9220766765

Date: 05.08. 2025

To,
The Manager
The Department of Corporate Services,
BSE LIMITED
P. J Towers, Dalal Street, Mumbai-400001

SCRIP CODE- 539277 (ALSTONE TEXTILES (INDIA) LIMITED)
ISIN: INE184S01024

Sub: Outcome of Meeting of board of directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir/Madam(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform your good office that the Board of Directors of our Company, in their meeting held today i.e., **Tuesday, August 05th, 2025** at R-815 New Rajinder Nagar, North East, New Delhi, India, 110060. inter alia, considered and approved the following business:

1. The Board of Directors have considered and approved the Unaudited Financial Results along with Limited Review Report thereon for quarter ended on June 30th, 2025. In this regard, please find enclosed herewith the Unaudited Financial Results along with Limited Review Report for the quarter ended on June 30th, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

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

2. 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 or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.
3. The 40th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, August 29th, 2025 at 01:00 P.M. through Video Conferencing / Other Audio-Visual Means for the financial year 2024-25.
4. The board of the directors have considered and approved the Board Report for the year ended March 31st, 2025.
5. The Board has appointed M/s Parul Agrawal & Associates, Company Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at the 40th Annual General Meeting (AGM) of the Company.

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6. The Board has appointed Mr. Sanjay Tulsidas Bhanushali (DIN: 11197674) as an Additional Non-Executive & Independent Director of the Company w.e.f. August 05th, 2025 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as (Attached herewith as Annexure - A).

Further Mr. Sanjay Tulsidas Bhanushali (DIN: 11197674) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority

7. The Board has appointed Mr. Asutosh Arun Sahu(DIN: 11198966) as an Additional Non-Executive & Independent Directors of the Company w.e.f. August 5th, 2025 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as (Attached herewith as Annexure - B).

Further Mr. Asutosh Arun Sahu (DIN: 11198966) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

8. The Board has appointed Parul Agrawal & Associates as Secretarial Auditor for one term for the Financial Year 2025-2026 subject to approval of shareholder in ensuing Annual General Meeting. Brief profile of M/s Parul Agrawal & Associates is attached herewith as Annexure-C.
9. Appointment of Mr. Anil Prakash as Internal Auditor for 5 years from the financial 2025-2026. (Brief profile Attached herewith as Annexure - D).
10. The Company has fixed Friday, August 22nd, 2025 as the cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing AGM of the Company which is schedule to be held on Friday, August 29th, 2025 at 01:00 P.M.

The meeting of the board of directors commenced at 07:15 P.M. and concluded at 07:45 P.M.

We request you to take the above information on record.

Thanking You,
Yours Faithfully,

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

DEEPAK KUMAR BHOJAK
Managing Director
DIN: 06933359

Date: 05.08.2025
Place: New Delhi

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

Ph. 9220766765

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025 - IND-AS COMPLIANT (NON NBFC)

(IN LACS)

	Particulars	Three Months Ended			Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
		01.04.2025 to 30.06.2025 ()	01.01.2025 to 31.03.2025 ()	01.04.2024 to 30.06.2024 ()	01.04.2024 to 31.03.2025 ()
		Unaudited	Audited	Unaudited	Audited
	Income:				
I	Revenue from operations	-	-	278.75	0.01
II	Other income	177.58	115.99	-	436.00
III	Total Income	177.58	115.99	278.75	436.01
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	0.71	1.43	0.72	4.28
	Finance costs	-	-	-	-
	Depreciation and amortisation expense	-	0.07	-	0.07
	Other expenses	1.53	68.03	22.79	121.03
	Total expenses	2.25	69.53	23.51	125.39
V	Profit/(loss) before exceptional items and tax (I- IV)	175.34	46.46	255.24	310.62
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before extraordinary items and tax(V-VI)	175.34	46.46	255.24	310.62
VIII	Extra ordinary item	-	-	-	-
IX	Profit Before Tax (VII-VIII)	175.34	46.46	255.24	310.62
X	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	0.01	-	0.01
	(3) Excess Provision of earlier Year	-	-	-	-
	Total tax expenses	-	0.01	-	0.01
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	175.34	46.45	255.24	310.61
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)	175.34	46.45	255.24	310.61
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)	175.34	46.45	255.24	310.61
XVI	Paid up equity share capital (Face value Rs. 1/- per share)	62,748.00	62,748.00	12,748.00	62,748.00
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	0.00	0.00	0.02	0.00
	(2) Diluted	0.00	0.00	0.02	0.00
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
	See accompanying note to the financial results				

Notes :

- (1) The above Unaudited financial results for the quarter and Financial quarter ended 30th June 2025 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 05.08.2025.
- (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 Unauditors have carried out the audit on the above results for Quarter and financial quarter ended 30th June 2025. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) Investor Compliers :
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) 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
For ALSTONE TEXTILES (INDIA) LIMITED

Deepak Bhogjak

DEEPAK KUMAR BHOGJAK Director / Auth. Signatory

(MANAGING DIRECTOR)

DIN :06933359

For ALSTONE TEXTILES (INDIA) LIMITED

Deepak

DEEPAK VERMA

Director / Auth. Signatory

(CFO)

Date: 05.08.2025

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 ENDED ON JUNE 30TH, 2025 OF ALSTONE TEXTILES (INDIA) LIMITED

We have reviewed the accompanying statement of unaudited Standalone Financial Results of Alstone Textiles (India) Limited for the quarter ended 30.06.2025. 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.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (India Accounting Standards) Rules, 2015 and the circular 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 any 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, subject to the matter given in Emphasis of matter nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results, which have not been prepared in accordance with applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India 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 and SEBI Circular dated 05th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement

For VRSK & Associates (FRN:011199N)

Chartered Accountant



CA. RAHUL JAIN (M.NO: 099134)

Partner

New Delhi, August 05, 2025

UDIN: 25099134BMJQDP1194

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Date: 05.08.2025

To,

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

SCRIP CODE: 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 June 30th, 2025.

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 ended on June 30th, 2025 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** share by way of preferential allotment for the quarter ended on June 30th, 2025.

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

Thanking You.

**For & on the behalf of Board of Directors of
Alstone Textiles (India) Limited**

DEEPAK KUMAR BHOJAK
Managing Director
DIN: 06933359

Date: 05-08-2025
Place: Delhi

Encl: As attached

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Annexure –A

BRIEF PROFILE OF ADDITIONAL NON-EXECUTIVE & INDEPENDENT DIRECTOR:

Name	Sanjay Tulsidas Bhanushali
Father Name	Tulsidas Laxmidas Bhanushali
Date of Birth	26/12/1995
Education Qualification	Mr.Sanjay Bhanushali is a commerce graduate and Account Executive dealing with accounting and finance matters of Automobile Sector
Term	Upto three months and thereafter for a periods of 5 Years (1 Term) subject to the approval of Shareholders in the General Meeting.
Disclosure of relationship between Director Inter se	None
DIN	11197674

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

DEEPAK KUMAR BHOJAK
Managing Director
DIN: 06933359

Date: 05.08.2025
Place: New Delhi

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Annexure-B

BRIEF PROFILE OF ADDITIONAL NON-EXECUTIVE & INDEPENDENT DIRECTOR:

Name	Asutosh Arun Sahu
Father Name	Arun Sahu
Date of Birth	14/05/2000
Education Qualification	Mr. Asutosh Sahu is Commerce Graduate and holds MBA Degree in Finance he is well versed with accounting knowledge and finalisation of Annual Accounts of Listed And Public Companies with handsome of knowledge in dealing with Indian Accounting Standards
Term	Upto three months and thereafter for a periods of 5 Years (1 Term) subject to the approval of Shareholders in the General Meeting.
Disclosure of relationship between Director Inter se	None
DIN	11198966

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

DEEPAK KUMAR BHOJAK
Managing Director
DIN: 06933359

Date: 05.08.2025
Place: New Delhi

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Annexure-C

BRIEF PROFILE OF SECRETARIAL AUDITOR

Name	Parul Agrawal & Associates
Reason for Change	Appointment of Parul Agrawal & Associates, Peer reviewed Firm of Company Secretaries (Peer Review No.3397/2023) as Secretarial Auditor of the company.
Date of Appointment	05.08.2025 and subject to the approval of shareholders in the ensuing AGM
Brief Profile	M/s Parul Agrawal and Associates is a Delhi based Practising CS Firm. The firm provides professional services in the field of corporate and SEBI laws.
Disclosure of relationship between Director Inter se	Not applicable

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

DEEPAK KUMAR BHOJAK
Managing Director
DIN: 06933359

Date: 05.08.2025
Place: New Delhi

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Annexure-D BRIEF PROFILE OF INTERNAL AUDITOR

Name	Mr. Anil Prakash
Date of Appointment	05-08-2025
Brief Profile	Mr. Anil Prakash is the Graduated in field of Accounts and he have the knowledge and experience of accounting.
Disclosure of relationship between Director Inter se	Not applicable

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

DEEPAK KUMAR BHOJAK
Managing Director
DIN: 06933359

Date: 05.08.2025
Place: New Delhi