



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: 11.08.2021

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

Subject: Outcome of Board Meeting held on Wednesday, 11th August 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. **Wednesday, 11th August 2021 at 11:00 A.M. concluded at 12:00 P.M** have considered and approved the following:

1. Unaudited financial results for quarter ended on 30th June 2021.

The Board of Director have considered and approved the Unaudited Financial Results for quarter ended on 30th June 2021. 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.

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. Appointment of Internal Auditor For The Financial Year 2020-21

The Board of Director have considered pursuant to the provisions of Section 138 and other applicable provisions, if any, of the Companies Act 2013, consent of the Board of Directors of the company be and is hereby accorded to appoint Mr. Anil Prakash to act as an Internal Auditor of the Company for the financial year 2020-2021 on such remuneration as may be fixed by the management of the company in consultation with the Audit Committee.

3. Appointment of Secretarial Auditor For The Financial Year 2020-21

The boards of directors have considered pursuant to the provisions of Section 204(1) of the Companies Act 2013 read with rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Consent of the Board of Directors of the Company be and is hereby accorded to appoint FCS Amod Kumar (Practicing Company Secretary) having C.O.P. No. 10181 & Membership No. 8797 & having office at Shop No. 18, Block S 25, II Floor, Sanjay Place, Agra-282002 as

Secretarial Auditors of the Company for conducting the secretarial audit of the Company for the financial year 2020-2021 on such professional fees as may be decided between the Board and Secretarial Auditors.

4. Appointment of Scrutinizer For The Financial Year 2020-21

The boards of directors have considered to Appoint FCS Amod Kumar, Practicing Company Secretary as a Scrutinizer for Conducting E-Voting/ Ballot voting at 36th Annual General Meeting of the Company.


Consent of the Board of Directors of the Company be and is hereby accorded to appoint FCS Amod Kumar (Practicing Company Secretary) having C.O.P. No. 10181 & Membership No. 8797 & having office at Shop No. 18, Block S 25, II Floor, Sanjay Place, Agra-282002 as a scrutinizer for conducting E-Voting/ Ballot voting at 36th Annual General Meeting of the company.

5. Non - Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015

The boards of directors have considered the matter of applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 in the said meeting. The compliances of said regulation is **not applicable** to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 30th June 2021.

In this regard, please find enclosed herewith the Non - Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015.

For and on behalf of
Alstone Textiles (India) Limited


Deepak Kumar Bhojak
(Managing Director)

DIN: 06933359

Encl: a/a

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 ENDED ON 30TH JUNE, 2021- IND-AS COMPLIANT

(in INR Except EPS)

Particulars	Three Months Ended for			Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES
	01.04.2021 to 30.06.2021 (₹) Unaudited	01.01.2021 to 31.03.2021 (₹) Audited	01.04.2020 to 30.06.2020 (₹) Unaudited	01.04.2020 to 31.03.2021 (₹) Audited
I Revenue From Operations:				
Sale of Diamonds				
Interest On Loan	-	-	-	-
Sale of Diamond/Gold	-	-	-	-
Sale of Shares	-	-	-	-
II Other Income	-	-	-	-
III Total Income (I+II)	-	-	-	-
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	-	-	-	-
Employee benefits expenses	0.30	0.66	0.13	2.04
Finance costs	0.00	0.00	0.00	0.01
Depreciation and amortisation expenses	-	0.04	-	0.04
Other expenses:	0.09	2.03	4.11	6.68
Total expenses (IV)	0.39	2.73	4.23	8.77
V Profit/(loss) before exceptional items and tax (I- IV)	(0.39)	(2.73)	(4.23)	(8.77)
VI Exceptional Items	-	-	-	-
VII Profit/(loss) before tax(V-VI)	(0.39)	(2.73)	(4.23)	(8.77)
VIII Tax expense:				
(1) Current tax	-	-	-	-
(2) Deferred tax	-	-	-	-
Total tax expenses	-	-	-	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	(0.39)	(2.73)	(4.23)	(8.77)
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)	(0.39)	(2.73)	(4.23)	(8.77)
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)	-	-	-	-
XVI Paid up equity share capital (Face value Rs. 10/- per share)	1,274.80	1,274.80	1,274.80	1,274.80
XVII Earnings per equity share (for continuing operation):				
(1) Basic	(0.00)	(0.02)	(0.03)	(0.07)
(2) Diluted	(0.00)	(0.02)	(0.03)	(0.07)
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 ended 30th June, 2021 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 11/08/2021.
- (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 limited review report on the above results for Quarter Ended June 30, 2021. However, the management has excercised 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, 2021 compliant with Ind AS:

Nature of Adjustments	Quarter ended 30-06-2021	Year ended 31-03-2021
Net Profit/ Equity as per previous Indian GAAPs	-	(0.07)
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	-	(0.07)
Other Comprehensive period (net of tax)	-	-
Total Comprehensive Income/ Equity as per Ind AS	-	(0.07)

- (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: 11.08.2021
Place: New Delhi



MAK & COMPANY
Chartered Accountants

Head Office: 111/2,
Bhagwan Nagar Ashram, Near Gurudwara Bala Sahib,
New Delhi-110014 Email
: dmakcompany@gmail.com
Mob : 07533054762
Branches: Mewat (HR), Sonapat (HR)

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 June 30, 2021 ("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 MAK & COMPANY
Chartered Accountant
FRN NO. 028454N**


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

Date: 11.08.2021

Place: New Delhi

UDIN: 21533849AAAAFG5901



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Date: 11.08.2021

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 quarter ended 30th June 2021.

For and on behalf of
ALSTONE TEXTILE (INDIA) LIMITED

Deepak Kumar Bhojak
Managing Director
DIN: 06933359