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

To

Date: 12-08-2022

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

Subject: Outcome of Board Meeting held on Friday12th August 2022, 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.,**Friday 12th August 2022 at 3:30P.M. concluded at 04:00 P.M** have considered and approved the following:

1. UNAUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Unaudited Financial Results for quarter ended on 30th June 2022. 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. 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

ALSTONE TEXTILES (INDIA) LIMITED New Delhi

Deepak Bhojak

Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359

Encl: As Above

MAK & COMPANY
Chartered Accountants

Head Office: H NO 192 SECTOR 55
FARIDABAD HARYANA 121004
Email: dmakcompany@gmail.com
Mob: 0129-3542553
Branches : Sonipat (HR)

Independent Limited Review Report on the Quartly and year to date unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

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 on 30th June, 2022 ("the Statement), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").

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 Section133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 (as amended), 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 in accordance with the Standard on Review Engagements (SRE2410)"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 there view 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 amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s MAK & Company
(Chartered Accountants)
FRN: 028454N

MAK & COMPANY FRN 028454N CHARTERED ACCOUNTANTS

CA SAMEEM AHMED
(Partner)
M. No. 533849
Place: New Delhi
Date: 12/08/2022
UDIN:- 22533849AOWHQF8472

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
Ph. 011-25755261

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2022 - IND-AS COMPLIANT (NON NBFC)

	Validate Particulars	3 months/ 6 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
A	Date of start of reporting period	01-04-2022	01-04-2022
B	Date of end of reporting period	31-03-2023	31-03-2023
C	Whether results are audited or unaudited	Unaudited	Unaudited
D	Nature of report standalone or consolidated	Standalone	Standalone
Part I	Blue color marked fields are non-mandatory.		
1	Income		
	Revenue from operations	100.000	100.000
	Other income	0.000	0.000
	Total income	10000000.000	10000000.000
2	**Expenses**		
(a)	Cost of materials consumed	0.000	0.000
(b)	Purchases of stock-in-trade	0.000	0.000
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000
(d)	Employee benefit expense	0.150	0.150
(e)	Finance costs	0.001	0.001
(f)	Depreciation, depletion and amortisation expense	0.000	0.000
(f)	**Other Expenses**		
1	Board Meeting	0.013	0.013
2	Conveyance	0.023	0.023
3	Electricity Exp	0.074	0.074
4	Listing Fees	3.540	3.540
5	Photostate Expenses	0.015	0.015
6	Postal Charges	0.007	0.007
7	Registrar Charges	0.566	0.566
8	Telephone Exp	0.011	0.011
	Total other expenses	**4.249**	**4.249**
	Total expenses	**4.400**	**4.400**
3	**Total profit before exceptional items and tax**	**95.600**	**95.600**
4	Exceptional items	0.000	0.000
5	Total profit before tax	**95.600**	**95.600**
7	**Tax expense**		
8	Current tax	0.000	0.000
9	Deferred tax	0.000	0.000
10	Total tax expenses	**0.000**	**0.000**
11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.000	0.000
14	**Net Profit Loss for the period from continuing operations**	**95.600**	**95.600**
15	Profit (loss) from discontinued operations before tax	0.000	0.000

16	Tax expense of discontinued operations	0.000	0.000
17	Net profit (loss) from discontinued operation after tax	**0.000**	**0.000**
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.000	0.000
21	**Total profit (loss) for period**	**95.600**	**95.600**
22	Other comprehensive income net of taxes	0.000	0.000
23	**Total Comprehensive Income for the period**	**95.600**	**95.600**
24	**Total profit or loss, attributable to**		
	Profit or loss, attributable to owners of parent	0.000	0.000
	Total profit or loss, attributable to non-controlling inter	0.000	0.000
25	**Total Comprehensive income for the period attributable to**		
	Comprehensive income for the period attributable to o	0.000	0.000
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.000	0.000
26	**Details of equity share capital**		
	Paid-up equity share capital	1274.800	1274.800
	Face value of equity share capital	10.000	10.000
27	**Details of debt securities**		
28	Reserves excluding revaluation reserve		
29	**Earnings per share**		
i	**Earnings per equity share for continuing operations**		
	Basic earnings (loss) per share from continuing operations	0.750	0.750
	Diluted earnings (loss) per share from continuing operations	0.750	0.750
ii	**Earnings per equity share for discontinued operations**		
	Basic earnings (loss) per share from discontinued operations	0.000	0.000
	Diluted earnings (loss) per share from discontinued operations	0.000	0.000
ii	**Earnings per equity share**		
	Basic earnings (loss) per share from continuing and discontinued operations	**0.750**	**0.750**
	Diluted earnings (loss) per share from continuing and discontinued operations	**0.750**	**0.750**
30	Debt equity ratio	0.000	0.000
31	Debt service coverage ratio	0.000	0.000
32	Interest service coverage ratio	0.000	0.000

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

ALSTONE TEXTILES (INDIA) LIMITED New Delhi

Deepak Bhojak

DEEPAK KUMAR BHOJAK
(MANAGING DIRECTOR)
DIN :06933359
Date: 12.08.2022
Place: New Delhi

ALSTONE TEXTILES (INDIA) LIMITED

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To,

Date: August 12, 2022

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 thequarter ended 30th June 2022.

For and on behalf of
ALSTONE TEXTILE (INDIA) LIMITED

ALSTONE TEXTILES (INDIA) LIMITED

Deepak Bhojak

Deepak Kumar Bhojak
Managing Director
DIN: 06933359