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: January 11, 2023

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

SCRIP CODE: 539277 (ALSTONE TEXTILES (INDIA) LIMITED)

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 day of January, 2023 at 11:00 AM and concluded at 11:40 A.M.** at the corporate 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 for quarter ended on 31st December, 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.

ALSTONE TEXTILES (INDIA) LIMITED
NEW DELHI

3. RESIGNATION OF MR. LUV SHARMAFROM THE ADDITIONAL DIRECTORSHIP OF THE COMPANY

"RESOLVED THAT the resignation of Mr. Luv Sharma (DIN: 09480544) from the directorship of the Company be and is hereby accepted with effect **11.01.2023**.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Luv Sharma during his tenure as Director of the Company."

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

For ALSTONE TEXTILES (INDIA) LIMITED

Deepak Bhojak

Director / Auth. Signatory

Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359

Place: New Delhi

Tiwari & Mishra
CHARTERED ACCOUNTANTS

Mobile : +91-9810374801
E-mail : tiwariandmishra@gmail.com
Website : www.tiwariandmishra.in
www.ipibc.com

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 on December 31, 2022 ("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 Tiwari & Mishra
Chartered Accountants
FRN No.-018393N

TIWARI & MISHRA DELHI Chartered Accountants

CA Manindra K. Tiwari
Partner
M.No.-501419

UDIN: 23501419BGWMZO2325

Date: 11/01/2023
Place: New Delhi

Head Office : 573, DDA SFS Flats, Pocket-1, Sector-22,
Dwarka, New Delhi-110075, (INDIA)
Telephone : +91-11-47633351, 61111215, 9810334801

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. 011-28744161, 9643924382

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2022 - IND-AS COMPLIANT (NON NBFC)

(₹ IN LAC)

	Particulars	Three Months Ended			Nine Months Ended		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
		01.10.2022 to 31.12.2022 (₹)	01.07.2022 to 30.09.2022 (₹)	01.10.2021 to 31.12.2021 (₹)	01.04.2022 to 31.12.2022 (₹)	01.04.20201 to 31.12.2021 (₹)	01.04.2021 to 31.03.2022 (₹)
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
	Income:						
I	Revenue from opertaions	325.019	191.758	-	516.777	-	-
II	Other income	1,100.000	800.000	-	2,000.000	-	-
III	**Total Income**	**1,425.019**	**991.758**	**-**	**2,516.777**	**-**	**-**
IV	**Expenses**						
	Cost of Materials consumed	-	-	-	-	-	-
	Purchase of stock-in-trade	260.008	161.493	-	421.501	-	-
	Changes in inventories of finished goods	-	-	-	-	-	-
	work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee benefits expense	1.032	0.720	0.450	2.202	1.200	1.800
	Finance costs	0.470	0.764	0.001	1.237	0.005	0.007
	Depreciation and amortisation expense	-	-	-	-	-	-
	Other expenses	23.686	1.859	0.552	29.802	5.841	6.918
	Total expenses	**285.196**	**164.836**	**1.003**	**454.742**	**7.046**	**8.725**
V	Profit/(loss) before exceptional items and tax (I- IV)	**1,139.823**	**826.922**	**(1.003)**	**2,062.035**	**(7.046)**	**(8.725)**
VI	**Exceptional Items**	-	-	-	-	-	-
VII	**Profit/(loss) before extraordinary items and tax(V-VI)**	1,139.823	826.922	(1.003)	2,062.035	(7.046)	(8.725)
VIII	**Extra ordinary item**	-	-	-	-	-	-
IX	**Profit Before Tax (VII-VIII)**	1,139.823	826.922	(1.003)	2,062.035	(7.046)	(8.725)
X	**Tax expense:**						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	-
XI	**Profit (Loss) for the period from continuing operations (VII-VIII)**	1,139.823	826.922	(1.003)	2,062.035	(7.046)	(8.725)
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)**	1,139.823	826.922	(1.003)	2,062.035	(7.046)	(8.725)
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 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 (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	1,139.823	826.922	(1.003)	2,062.035	(7.046)	(8.725)
XVI	**Paid up equity share capital (Face value Rs. 10/- per share)**	12,748.000	1,274.800	1,274.800	12,748.000	1,274.800	1,274.800
XVII	**Earnings per equity share (for continuing operation):**						
	(1) Basic	0.089	6.487	(0.008)	0.162	(0.055)	(0.068)
	(2) Diluted	0.089	6.487	(0.008)	0.162	(0.055)	(0.068)
XVIII	**Earnings per equity share (for discontinued operation):**						
	(1) Basic						
	(2) Diluted						
	See accompanying note to the financial results						

ALSTONE TEXTILES (INDIA) LIMITED NEW DELHI

Notes :

(1) The above unudited financial results for the quarter and Nine months ended 31st December 2022 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 11.01.2023.

(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, begining 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 Nine months ended 31st December 2022 . 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 and Nine months ended 31st December 2022 compliant with Ind AS:

Nature of Adjustments	Quarter ended 31.12-2022	Year ended 31-03-2022
Net Profit/ Equity as per previous Indian GAAPs	1,139.82	(8.73)
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	**1,139.82**	**(8.73)**
Other Comprehensive period (net of tax)	-	-
Total Comprehensive Income/ Equity as per Ind AS	**0.089**	**(0.068)**

(7) Figures for the previous peried 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 Bhojak

Director / Auth. Signatory

DEEPAK KUMAR BHOJAK
Managing Director
DIN:06933359

Date: 11.01.2023
Place: New Delhi

ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Ranjinder Nagar, New Delhi - 110060
E-mail : alstonetextiles@gmail.com, Website : alstonetextiles.in
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Date: January 11TH, 2023

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

SCRIP CODE: 539277 (ALSTONE TEXTILES (INDIA) LIMITED)

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter ended on 31st December, 2022.

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) 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 Textiles (India) Limited** 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 31st December, 2022.

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

For ALSTONE TEXTILES (INDIA) LIMITED

Deepak Bhojak

Director / Auth. Signatory

Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359

Place: New Delhi

10/01/2023

To
Board of Directors
ALSTONE TEXTILES (INDIA) LIMITED
R-815 NEW RAJINDER NAGAR
NEW DELHI 110060

Subject: Resignation Letter.

Dear Sir,

Due to personal and unavoidable reasons, I Luv Sharma, hereby resign from the position of Independent Director of the company with immediate effect. Kindly accept this letter as my resignation with immediate effect and relieve me off my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with Registrar of Companies NCT of Delhi & Haryana to that effect.

Thanking You

Yours Sincerely

Luv Sharma

DIN: 09480544

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