



# ALSTONE TEXTILES (INDIA) LIMITED

Formerly known as SHALINI HOLDINGS LIMITED

Regd. Off. : 2127-28, 3rd Floor, Block-K, Gali No. 58, Gurudwara Road, Karol Bagh, New Delhi-110005  
Email : alstonetextiles@gmail.com, shaliniholdings@gmail.com Website : alstonetextiles.in, CIN : L65929DL1985PLC021037  
Tel. : +91-11-28755261, +91-11-28756902, +91-11-32622647, +91-11-28753857  
Mob. : +91-8745958543, +91-9310776202

Date: 11<sup>th</sup> November, 2016

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

**Sub: Outcome of Board Meeting held on 11<sup>th</sup> November, 2016, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code: 539277)**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., on 11 November, 2016 at 04.00 p.m. have considered and approved the following:

**1. Unaudited Quarterly Financial Results in XBRL Form for the quarter ended September 30, 2016**

The Board of Directors considered and approved Unaudited Financial Results in XBRL Form for the quarter ended 30<sup>th</sup> September, 2016, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The copy of Unaudited Financial Results in XBRL Form along with the Limited Review Report by Statutory Auditor of the Company is enclosed herewith.

**2. Shifting in Registered Office of the Company**

The Board of Directors approved shifting of the registered office of the Company from its present location at "2127-28, 3<sup>rd</sup> Floor, Block-K, Gali No. 58, Naiwala Gurdwara Road, Karol Bagh, New Delhi-110005" to "203 Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060".

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

For Alstone Textiles (India) Limited  
(Formerly known as Shalini Holdings Limited)

Anup Verma  
(Managing Director)

DIN: 06818748

Address: J 1/181, GL3,

Kartar Nagar, Delhi- 110053

Encl.: a/a

S. NO.	Particulars	Statement of Unaudited Financial Results for the Quarter Ended 30th September, 2016						Amount in Rs.
		3 months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous period ended	Previous accounting year ended	
		01.07.2016 - 30.09.2016 (Unaudited)	01.04.2016 - 30.06.2016 (Unaudited)	01.07.2015 - 30.09.2015 (Unaudited)	01.04.2016 - 30.09.2016 (Unaudited)	01.04.2015 - 30.09.2015 (Unaudited)	01.04.2015 - 31.03.2016 (Audited)	
1	(a) Net Sales/Income from Operations	15,174,296.00	3,161,930.00	15,854,780.00	18,336,226.00	55,458,377	137,516,744.00	
	(b) Other Operating Income	-	-	-	-	-	-	
2	<b>Total Income</b>	15,174,296.00	3,161,930.00	15,854,780.00	18,336,226.00	55,458,377	137,516,744.00	
	Expenditure							
	a. Cost of Material Consumed	-	-	-	-	-	-	
	b. Purchases of Stock in Trade	14,520,000.00	3,945,000.00	18,031,118.50	17,565,000.00	56,438,394	135,978,393.50	
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	265,209.23	(151,640.68)	(3,711,402.96)	113,568.55	(3,273,299)	(2,059,615.45)	
	d. Depreciation and Amortisation expense	171,525.00	170,940.00	251,700.00	342,465.00	403,574	955,400.40	
	e. Advertisement Expenses	-	-	-	-	-	-	
	f. Audit Fee	-	-	-	-	-	59,584.00	
	g. Other expenditure	207,672.00	392,318.09	380,499.50	599,990.09	445,009	27,392.00	
	<b>Total Expenditure</b>	15,164,406.23	3,456,617.41	14,951,915.04	18,621,023.64	54,013,678	135,768,660.05	
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	9,889.77	(294,687.41)	902,864.96	(284,797.64)	1,444,699	1,748,083.95	
4	Other Income	-	-	-	-	-	-	
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	9,889.77	(294,687.41)	902,864.96	(284,797.64)	1,444,699	1,748,083.95	
6	Finance Costs	-	-	-	-	-	-	
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	9,889.77	(294,687.41)	902,864.96	(284,797.64)	1,444,699	1,748,083.95	
8	Exceptional Items	-	-	-	-	-	-	
9	Profit/ (Loss) from Ordinary Activities before tax (7+8)	9,889.77	(294,687.41)	902,864.96	(284,797.64)	1,444,699	1,748,083.95	
10	Tax expense	-	-	-	-	-	(544,105.00)	
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	9,889.77	(294,687.41)	902,864.96	(284,797.64)	1,444,699	1,203,978.95	
12	Extraordinary Item (net of tax expense Rs. )	-	-	-	-	-	-	
13	Net Profit/ (Loss) for the period (11+12)	9,889.77	(294,687.41)	902,864.96	(284,797.64)	1,444,699	1,203,978.95	
14	Share of profit/ (Loss) of Associates*	-	-	-	-	-	-	
15	Minority Interest*	-	-	-	-	-	-	
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*	9,889.77	(294,687.41)	902,864.96	(284,797.64)	1,444,699	1,203,978.95	
17	Paid-up equity share capital (Face Value Rs. 10/-)	127,480,000.00	127,480,000.00	127,480,000	127,480,000.00	127,480,000	127,480,000.00	
18	Reserves (excluding Revaluation Reserves)	N.A.	N.A.	N.A.	N.A.	N.A.	1,115,421,520.00	
19.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):							
	(a) Basic	0.00	(0.02)	0.07	(0.02)	0.11	0.09	
	(b) Diluted	0.00	(0.02)	0.07	(0.02)	0.11	0.09	
19.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):							
	(a) Basic	0.00	(0.02)	0.07	(0.02)	0.11	0.09	
	(b) Diluted	0.00	(0.02)	0.07	(0.02)	0.11	0.09	



Statement of Assets and Liabilities			
S.No.	Particulars	As At	As At
		30.09.2016 (Unaudited)	31.03.2016 (Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	Shareholders' Funds		
	(a) Share Capital	127,480,000.00	127,480,000.00
	(b) Reserves and Surplus	1,118,025,936.00	1,118,421,520.05
	(c) Money received against Share Warrants	-	-
	Sub-total Shareholders' Funds	1,245,505,936.00	1,245,901,520.05
2	Share Application Money pending allotment	-	-
3	Minority Interest*	-	-
4	Non-Current Liabilities		
	(a) Long-term Borrowings	-	-
	(b) Deferred Tax Liabilities (net)	-	-
	(c) Other Long-term Liabilities	-	-
	(d) Long-term Provisions	-	-
	Sub-total Non-Current Liabilities	-	-
5	Current Liabilities		
	(a) Short-term Borrowings	-	-
	(b) Trade payables	6,846,577.00	166,762.00
	(c) Other Current Liabilities	30,975.00	408,140.00
	(d) Short-term Provisions	6,877,552.00	574,902.00
	Sub-total Current Liabilities	13,724,104.00	549,804.00
	<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>1,259,229,888.00</b>	<b>1,246,476,422.05</b>
<b>B</b>	<b>ASSETS</b>		
1	Non-Current Assets		
	(a) Fixed Assets	-	-
	(b) Goodwill on Consolidation*	-	-
	(c) Non-Current Investments	1,238,982,000.00	1,238,982,000.00
	(d) Deferred Tax Assets (net)	-	-
	(e) Long-term Loans and Advances	2,692,000.00	2,692,000.00
	(f) Other Non-current Assets	453,158.00	453,158.00
	Sub-total Non-Current Assets	1,241,674,000.00	1,242,127,158.00
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	2,384,151.00	2,497,719.55
	(c) Trade Receivables	4,240,000.00	-
	(d) Cash and Cash Equivalents	3,632,179.00	1,851,544.50
	(e) Short-term Loans and Advances	453,158.00	-
	(f) Other Current Assets	-	-
	Sub-total Current Assets	10,709,488.00	4,349,264.05
	<b>TOTAL- ASSETS</b>	<b>1,252,383,488.00</b>	<b>1,246,476,422.05</b>

**Notes:**

- The above Unaudited financial results were reviewed by Audit Committee and thereafter approved by the board of directors in their meeting held at New Delhi on 11.11.2016.
- Figures of previous period have been re-grouped, wherever necessary, to conform to the current year classification.
- The Company is operating in a single segment.

For ALSTONE TEXTILES (INDIA) LIMITED  
(Formerly known as Shalini Holdings Limited)

Anup Varma  
(Managing Director)

DIN- 06818748

Address: J 1/181, G/3 KARTAR NAGAR, DELHI, 110053

Date : 11.11.2016  
Place : New Delhi



**LIMITED REVIEW REPORT**

**Alstone Textiles (India) Limited**  
***(Formerly known as Shalini Holdings Limited)***


**Review for the quarter ended as on 30<sup>th</sup> September, 2016**

We have reviewed the accompanying statement of unaudited financial results **Alstone Textiles (India) Limited *(Formerly known as Shalini Holdings Limited)*** for the period ended 30<sup>th</sup> September, 2016. 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M/s Sanjeev Gaurav & Associates**  
**(Chartered Accountants)**  
**FRN : 017483C**

  
**CA Gaurav Aggarwal**  
**(Partner)**  
**M. No.: 415745**

**Place : Agra**  
**Date : 11/11/2016**