



# 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: 19-07-2019

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

**Sub: Outcome of Board Meeting held on 19th July, 2019, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code: 539277)**

Dear Sir,

This is to inform you that the Board Of Directors of the Company at their meeting held today i.e. 19-07-2019 at 02:00 P.M. concluded at 03:00 P.M at its regd. Office - "**R-815 NEW RAJINDER NAGAR NEW DELHI - 110060**" has considered and approved the following:-

1. **UNAUDITED FINANCIAL RESULTS**

The Unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

The copy of the unaudited financial results along with copy of Limited Review Report by Statutory Auditor of the companies is enclosed herewith.

2. **APPOINTMENT OF SECRETARIAL AUDITOR**

Pursuant to Section 203 of Companies Act, 2013 **Mr. Bhupendra Kaushik**, of **M/s B Kaushik and Associates, Company Secretaries**, having Membership No. F9884 and CP. No. - 12453 having office at 101, 110 and 111, Abhishek Business Centre, D-248, Gali No. - 10, Laxmi Nagar, Delhi-110092 has been appointed as Secretarial Auditor for Financial Year 2018-19.

3. **APPOINTMENT OF SCRUTINIZER**

**Mr. Bhupendra Kaushik**, of **M/s B Kaushik and Associates**, Company Secretaries, having Membership No. F9884 and C.O.P. No.- 12453 having office at Office No. 101, 110 and 111, Abhishek Business Centre, D-248, Gali No.- 10, Laxmi Nagar, Delhi-110092 has been appointed as Scrutinizer for the purpose of e-voting at Annual General Meeting for the Financial Year 2018-19.



4. **DISCLOSURE PURSUANT TO REG 30 OF SEBI (LODR) 2015 IN REGARD TO RECOMMENDATION OF APPOINTMENT OF STATUTORY AUDITOR**

Pursuant to Section 139 of Companies Act, 2013 and the rules made thereunder **M/s MAK & Company, Chartered Accountants, having FRN 028454N** has been recommended by Audit Committee for appointment as Statutory Auditor for a period of five (5) consecutive financial years i.e. 2019-2024 commencing from the conclusion of ensuing Annual General Meeting.

5. **APPOINTMENT OF INTERNAL AUDITOR**

Pursuant to Section 138 of the Companies Act, 2013 **Mr. Piyush Jain** has been appointed as the Internal Auditor for financial year 2018-19.

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

Thanking You,  
Yours Faithfully,

For and on behalf of  
**Alstone Textiles (India) Limited**



**Deepak Kumar Bhojak**  
**(Managing Director)**

**DIN: 06933359**

**Address: - 132, Near Mohata Bhawan, Ward No.5,  
Sri Dungargarh, Bikaner, Rajasthan-331803**

**Place: New Delhi**

**Encl: - As above**

**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, 2019 - IND-AS COMPLIANT

	Particulars	Three Months Ended for			Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES FOR PREVIOUS YEAR
		01.04.2019 to 30.06.2019 (₹)	01.01.2019 to 31.03.2019 (₹)	01.04.2018 to 30.06.2018 (₹)	01.04.2018 to 31.03.2019 (₹)
		Unaudited	Audited	Unaudited	Audited
I	<b>Revenue From Operations:</b>				
	Interest On Loan	-	-	-	-
	Sale of Diamond/Gold	-	-	-	-
	Sale of Shares	-	-	-	-
II	Other Income	-	-	-	-
III	<b>Total Income (I+II)</b>	-	-	-	0.01
IV	<b>EXPENSES</b>				0.01
	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	-	-	1.05	1.05
	Finance costs	0.01	0.01	0.02	0.04
	Depreciation and amortisation expenses	-	0.30	-	0.30
	Other expenses:	0.04	0.38	3.93	6.25
	<b>Total expenses (IV)</b>	0.04	0.69	4.99	7.63
V	Profit/(loss) before exceptional items and tax (I- IV)	(0.04)	(0.69)	(4.99)	(7.62)
VI	<b>Exceptional Items</b>	-	-	-	-
VII	<b>Profit/(loss) before tax(V-VI)</b>	(0.04)	(0.69)	(4.99)	(7.62)
VIII	<b>Tax expense:</b>				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
	<b>Total tax expenses</b>	-	-	-	-
IX	<b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>	(0.04)	(0.69)	(4.99)	(7.62)
X	<b>Profit/(loss) from discontinued operations</b>	-	-	-	-
XI	<b>Tax expense of discontinued operations</b>	-	-	-	-
XII	<b>Profit/(loss) from Discontinued operations (after tax) (X-XI)</b>	-	-	-	-
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	(0.04)	(0.69)	(4.99)	(7.62)
XIV	<b>Other Comprehensive Income</b>				
	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	<b>Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	(0.04)	(0.69)	(4.99)	(7.62)
XVI	<b>Paid up equity share capital (Face value Rs. 10/- per share)</b>	1,274.80	1,274.80	1,274.80	1,274.80
XVII	<b>Earnings per equity share (for continuing operation):</b>				
	(1) Basic	(0.00)	(0.01)	(0.04)	(0.06)
	(2) Diluted	(0.00)	(0.01)	(0.04)	(0.06)
XVIII	<b>Earnings per equity share (for discontinued operation):</b>				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
	See accompanying note to the financial results				



**Notes :**

- (1) The above unaudited financial results for the quarter ended 30th June, 2019 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 19th July, 2019.
- (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, 2019. However, the management has exercised 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, 2019 compliant with Ind AS:

Nature of Adjustments	Quarter ended 30-06-2019	Year ended 31-03-2019
Net Profit/ Equity as per previous Indian GAAPs	-	-
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	-	-
Other Comprehensive period (net of tax)	-	-
Total Comprehensive Income/ Equity as per Ind AS	-	-

- (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: 19.07.2019  
Place: New Delhi



**LIMITED REVIEW REPORT**

**ALSTONE TEXTILES (INDIA) LIMITED**

**Review for the quarter ended as on 30<sup>th</sup> June, 2019**

We have reviewed the accompanying statement of unaudited financial results of **Alstone Textiles (India) Limited** for the period ended 30th June, 2019. 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 of the statement in accordance with the Standard on Review Engagement (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 material misstatement. A review is limited primarily to inquiries of company personnel and 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 Bhutani & Associates**  
**(Chartered Accountants)**  
FRN: 025906N

**CA Pankaj Bhutani**  
**(Prop.)**  
M. No. 528667



**Place: New Delhi**  
**Date: 19.07.2019**