

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 14th February, 2024

Scrip Code: 531156
Trading Symbol: ALFAVIO

Sub: Outcome of the Board Meeting-Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(2) and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., on Wednesday, February 14, 2024, inter-alia, approved the following businesses:

1. Unaudited Financial Results of the Company for the quarter ended on 31st December, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with the Limited Review Report issued by statutory auditor of the Company.

We are enclosing herewith a copy of Unaudited Financial Results for the quarter ended on 31st December, 2023 along with limited review report issued by statutory auditor of the Company. The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:45 P.M.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Alfavision Overseas (India) Limited

RAVI
Digitally signed
by RAVI GOYAL
Date: 2024.02.14
17:45:07 +05'30'

Ravi Goyal
Director
DIN : 02839450

(CIN : L67120MP1994PLC008375)

1-A, Press Complex, AB Road, Indore-452001, Madhya Pradesh, India alfavision@alfavalley.in
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Independent Auditor's Limited Review Report on the Unaudited Nine Month Ended & Quarterly Ended December 31, 2023, standalone Financial Results of Alfavision Overseas (India) Limited Pursuant to the-Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors,
Alfavision Overseas (India) Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Alfavision Overseas (India) Limited (the "Company") for the quarter ended and the Nine Year Ended December 30, 2023 (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 "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

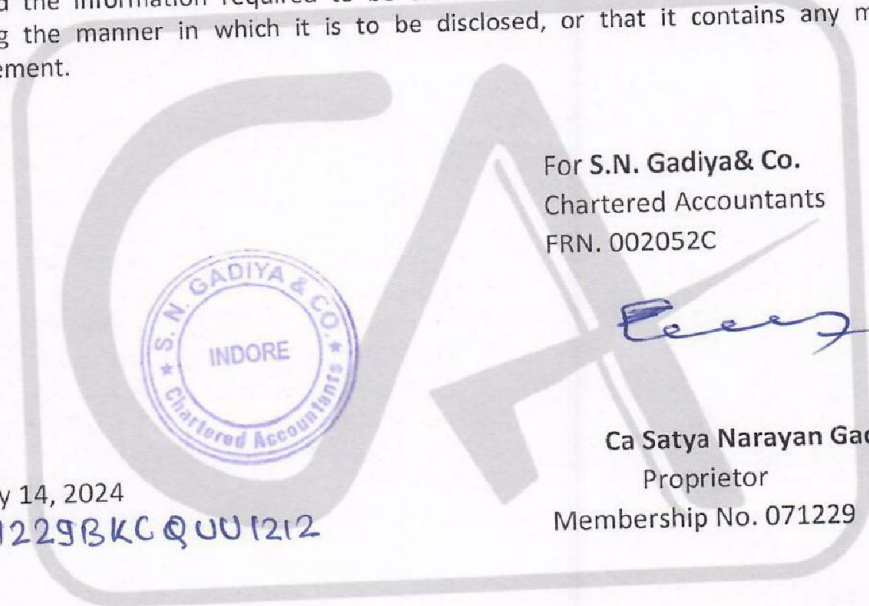




S.N. Gadiya & Co.
Chartered Accountant

Satya Narayan Gadiya
FCA, ACS, B.Com.
Mob.: 9301503126

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For S.N. Gadiya & Co.
Chartered Accountants
FRN. 002052C

Ca Satya Narayan Gadiya
Proprietor
Membership No. 071229

Place: Indore
Date: February 14, 2024
UDIN: 24071229BKC Q UU 1212

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Resi.: 15, Textile Clerk Colony, Indore-10 Ph.: 07314031266
E-mail : satya_mewar@rediffmail.com

ALFAVISION OVERSEAS (INDIA) LTD.
CIN - L67120MP1994PLC008375

Registered Office - 1-A, Press Complex, A.B. Road, Indore, Madhya Pradesh, 452001
Website : www.alfavisionoverseasindia.com, Email :alfavision@rediffmail.com, Contact No. : +919977200123

UnAudited Financial Results for the Quarter and Nine Months Ended on 31th December 2023 in compliance with Indian Accounting Standards

(Rs. in Lakhs except per share Data)

Particulars	Quarter Ended			Nine Month Ended		Year Ended
	31-Dec-23 (Unaudited)	30-Sep-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Dec-23 (Unaudited)	31-Dec-22 (Unaudited)	March 31, 2023 (Audited)
(Refer notes below)						
I Revenue from operations	121.81	89.89	121.91	302.20 0.51	3,106.53	3,081.13
II Other income						
III Total revenue(I+II)	121.81	89.89	121.91	302.71	3,106.53	3,081.13
Expenses	46.04	32.98	46.04	120.86	2,724.66	2,724.66
a) Purchase of stock in-trade					89.00	89.00
b) Changes in inventories of finished goods, stock-in-trade and work-in-progress	1.28	1.17	2.87	4.22	15.64	19.08
c) Employee benefits expense	51.45	49.43	40.19	148.37	111.61	154.75
d) Finance costs	0.92	0.91		2.74	2.08	3.62
e) Depreciation and amortization expenses	80.68	4.48	(2.08)	10.64	14.73	20.68
f) Other expenses						
IV Total expenses	180.38	88.98	89.02	286.86	2,957.72	3,011.79
V Profit before exceptional and extraordinary item and tax(III-IV)	(58.57)	0.91	32.89	15.86	148.81	69.34
VI Exceptional items						
VII Profit before extraordinary item and tax(V-VI)	(58.57)	0.91	32.89	15.86	148.81	69.34
VIII Extraordinary item						
IX Profit before tax (VII-VIII)	(58.57)	0.91	32.89	15.86	148.81	69.34
X Tax expense						1.16
Current tax						1.16
Deferred tax						
Total tax expenses						
XI Profit/(Loss) for the period from continuing operations(IX-X)	(58.57)	0.91	32.89	15.86	148.81	68.18
XII Profit/(Loss) from discontinuing operations						
XIII Tax expenses of discontinuing operations						
XIV Profit/(Loss) from discontinuing operations(after tax)(XII-XIII)	(58.57)	0.91	32.89	15.86	148.81	68.18
XV Profit/(Loss) for the period(XI+XIV)						
XVI Other Comprehensive Income/(Losses)						
Items that will not be reclassified to profit or loss						
Remeasurement of the defined benefit liability/assets, net						
Income tax relating to items that will not be reclassified to profit or loss						
XVII Total Other Comprehensive Income	(58.57)	0.91	32.89	15.86	148.81	68.18
XVIII Total Comprehensive Income for the year						
XIX Earning Per Share*	315.26	315.26	315.26	315.26	315.26	315.26
Paid Up Equity Share Capital (Face value Rs.10 per share)						
Other equity						
Equity Shares of par value Rs.10/- each						
(1) Basic (Rs.)	(1.86)	0.03	1.04	0.50	4.72	2.16
(2) Diluted (Rs.)	(1.86)	0.03	1.04	0.50	4.72	2.16
*Earning per share is not annualised for the interim period						

Notes:

- The above results of the Company for the quarter ended December 31, 2023 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th February, 2024
- The company operates in one segment i.e. Organic Farming. Hence no separate segment disclosures as per "Ind AS-108 Operating Segments" have been presented as such information is available in the statement.
- Previous year figures have been regrouped/rearranged wherever necessary.
- The above results are available on companies website - <https://www.alfavisionoverseasindia.com/> and the stock exchange viz. <https://www.bseindia.com>
- These financial results have been prepared in accordance with the Indian accounting standards (IND AS) as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 relevant amendment rules thereater.

For: S.N. GADIYA & Co.
Chartered Accountants
FRN - 002052C

CA SATYA NARAYAN GADIYA
Proprietor
M. NO. - 071229

Place : Indore
Dated: 14.02.2024



For and on Behalf of Board of Directors of
For ALFAVISION OVERSEAS (INDIA) LTD

Ravi Goyal
Director
DIN :02839450

Director

Place : Indore
Dated: 14.02.2024