



ALFAVISION

FIBERS PVT.LTD.

Regd. Office : 1-A, Prsss Complex, A.B.Road, Indore (M.P.) Phone: 4061501, Fax: (0731) 2404294
Email: alfavision@rediffmail.com

Date: - 14/02/2019

To,
The Secretary
The Stock Exchange Mumbai,
Phirozz Jeejeebhoy Tower,
Mumbai

Dear Sir/Madam,

Subject: Outcome of the Board Meeting

Ref: Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company has approved unaudited Financial results standalone and consolidated for the quarter ended 31st December 2018 with the meeting held on 14th February, 2019.

The details are as under:

We are enclosing herewith a copy of Unaudited standalone and consolidated Financial Result for the quarter, along with Limited Review Report for the quarter ended on 31.12.2018.

The meeting of the Board of Directors commenced at 4:30 pm and concluded at 6:00 pm.

We request you to take the above information on your record

Thanking You
Yours' Faithfully,

For Alfavision Overseas India Ltd


(Director/Authorized signatory)



S.K. LULLA & CO.
Chartered Accountants

LIMITED REVIEW REPORT (Standalone)
FOR THE QUARTER ENDED ON 31st December, 2018.

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

"We have reviewed the accompanying statement of unaudited financial results of **M/s Alfvision Overseas (India) Limited** for the period ended 31st December 2018.

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 results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2400, 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 misstatements. 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 opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the accounting standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognised 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.


For **SK LULLA & COMPANY**
(Chartered Accountants)
(CA Atul Jain)
M.NO. 097390
FRN. 002336C

Place: Indore
Date: 14/02/19

304-305 , Sterling Arcade, 15/3 Race Course Road INDORE
(M) 09826016718/09827299629 (O) 0731-4064845
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M/S ALFAVISION OVERSEAS (INDIA) LIMITED (CIN: L67120MP1994PLC008375)

Regd. Off. - 405, Rajani Bhavan M G Road -Indore
Quarterly Unaudited Financial Result

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2018
PART I

S.No.	Particulars	(For The Quarter Ended 31 th December 2018)					(Rs. In Lacs)
		Quarter	Previous	Corresponding	Year to date figure	Year to date figure	Previous Accounting
		3 Month ended 31st Dec 2018	3 Month ended 30th Sep 2018	Quarter ended on 31st Dec 2017 Previous Year Unaudited	for current period ended 31/12/2018 Unaudited	for current period ended 31/12/2017 Unaudited	year ended 31st March 2018
	Unaudited	Unaudited				Audited	
1	Income From Operations						
	(a) Net sales/ income from operations	103.46	533.97	2385.59	3124.35	2705.33	3787.68
	(b) Other operating income	8.87	8.87	8.24	27.99	25.72	10.27
	Total income from Operations (Net)	112.33	542.84	2393.83	3152.34	2731.05	3797.95
2	Expenses						
	(a) Increase/ Decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00	0.00
	(b) cost of material consumed	0.00	0.00	0.00	0.00	0.00	3681.28
	(c) purchase of stock in-trade	103.24	505.52	2348.67	3099.52	2659.65	10.93
	(d) Employees Cost	5.47	7.25	2.17	18.61	6.77	17.19
	(e) Financial cost	19.59	0.00	0.00	53.78	0.00	0.00
	(f) Depreciation	4.29	4.29	0.31	8.59	0.93	87.92
	(g) Other Expenditure	10.53	25.15	24.04	25.94	62.25	0.00
	Total Expenses	143.12	542.21	2375.19	3206.44	2729.60	3797.32
	(any item Exceeding 10% of the total expenditure to be shown separately)						0.00
							Nil
	Profit from Operations before Other Income, interest and Exceptional items (1-2)	-30.79	0.63	18.64	-54.10	1.45	0.63
3	Other Income	Nil	Nil	Nil	0.00	Nil	0.00
4	Profit before interest and Exceptional items (3+4)	-30.79	0.63	18.64	-54.10	1.45	0.63
5	Profit after interest but before Exceptional items(5+6)	Nil	Nil	Nil	Nil	Nil	Nil
6	Exceptional Items	Nil	Nil	Nil	Nil	Nil	Nil
7	Profit(+)/Loss From ordinary Activities before tax (7+8)	-30.79	0.63	18.64	-54.10	1.45	0.63
8	Tax Expenses	Nil	Nil	Nil	Nil	Nil	-3.44
9	Net Profit/Loss(-) from ordinary Activities After Tax (9+10)	-30.79	0.63	18.64	-54.10	1.45	4.07
10	Extraordinary items (net of tax Exp. Rs.... Lakhs)	Nil	Nil	Nil	Nil	Nil	Nil
11	Net Profit/loss for the period (11+12)	-30.79	0.63	18.64	-54.10	1.45	4.07
12	Share of Profit(loss) of associates*	Nil	Nil	Nil	Nil	Nil	Nil
13	Minority Interest	Nil	Nil	Nil	Nil	Nil	Nil
14	Net Profit/Loss after taxes minority interest and share of profit/ loss of associates (13+14+15)	-30.79	0.63	18.64	-54.10	1.45	4.07
15	Paid up Equity Share capital (31,52,800 equity share of Rs. 10/- fully paid up)	315.26	315.26	315.26	315.26	315.26	315.26
16	reserves excluding revaluation (as per balance sheet of previous Accounting Year)	467.65	467.02	435.18	471.11	462.95	467.02
17	Earning per share (EPS)						
18	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-0.98	0.02	0.59	-1.72	0.05	0.13
19	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-0.98	0.02	0.59	-1.72	0.05	0.13
Part II							
A	PARTICULAR OF SHARE HOLDING						
1	Public Share holding						
	No. of Shares	2370663	2703680	2516370	2370663	2516370	2703680
	Percentage of shareholding	75.20%	85.76%	79.82%	75.20%	79.82%	85.76%
2	Promoters and Promotor Group Shareholding**						
	a) Pledged/ Encumbered						
	No. of shares	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of share (as a % of total shareholding of promotor & promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of share (as a % of total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	No. of shares	781937	448920	636230	781937	636230	448920
	Percentage of share (as a % of total shareholding of promotor & promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of share (as a % of total share capital of the company)	24.80%	14.24%	20.18%	24.80%	20.18%	14.24%
							0.00%

Note:-

- The above results were taken on the record by the Board of Directors of the company at the meeting held on
- Figures Have Been Regrouped wherever necessary.
 - Company is engaged in only one segment thereof no separate reportable segment.
 - The Previous financial year of the company was ended on 31 March 2018
 - Depreciation is calculated on the estimated basis of last year and booked on quarterly basis.
 - Interest income is accounted for accrual basis and booked on quarterly basis.

FOR ALFAVISION OVERSEAS INDIA LIMITED

Date:-14-02-2019
Place:-Indore



(Signature)
Ravi Goyal
CFO

S.K. LULLA & CO.
Chartered Accountants

LIMITED REVIEW REPORT (Consolidated)
FOR THE QUARTER ENDED ON 31st December , 2018.

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

"We have reviewed the accompanying statement of unaudited financial results of **M/s Alfavision Overseas (India) Limited** for the period ended 31st December, 2018.

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 results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2400, 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 misstatements. 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 opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the accounting standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognised 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SK LULLA & COMPANY**
(Chartered Accountants)

(CA Atul Jain)
M.NO. 097390
FRN. 002336C

Place: Indore
Date: 14/02/19

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caindore@gmail.com

M/S ALFAVISION OVERSEAS (INDIA) LIMITED (CIN: L67120MP1994PLC008375)

Regd. Off. - 405, Rajani Bhavan M G Road -Indore

Quarterly Unaudited Financial Result

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2018
PART I

S.No.	Particulars	(For The Quarter Ended 31 st December 2018)					(Rs. In Lacs)
		Quarter	Previous	Corresponding	Year to date figure	Year to date figure	Previous Accounting
		3 Month ended 31st Dec 2018	3 Month ended 30th Sep 2018	Quarter ended on 31st Dec 2017 Previous Year Unaudited	for current period ended 31/12/2018 Unaudited	for current period ended 31/12/2017 Unaudited	year ended 31st March 2018 Audited
		Unaudited	Unaudited				
I	Revenue from Operation	2145.02	1544.57	3513.19	7798.18	6377.29	9859.24
II	Other Income	8.87	84.67	8.34	27.99	37.01	18.88
III	Total Income from Operations	2153.89	1629.24	3521.53	7826.17	6414.30	9878.12
IV	Expenses						
	Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchase of stock in-trade	0.00	1514.99	3472.45		5973.99	9384.78
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	2136.92	0.00	0.00	7688.36	226.62	226.62
	Employees benefit expense	10.97	10.80	2.17	32.75	9.33	24.10
	Financial cost	66.49	0.00	0.00	161.75	0.00	176.35
	Depreciation	4.29	4.29	0.31	8.59	0.93	17.23
	Other Expenditure	12.20	56.74	22.35	30.80	156.25	30.23
	Total Expenses	2230.87	1586.82	3497.28	7922.25	6367.12	9859.31
V	Profit / loss before Exceptional items & tax	-76.98	42.42	24.25	-96.08	47.18	18.81
VI	Exceptional Items	Nil	Nil	Nil	Nil	Nil	Nil
VII	Profit / (Loss) before tax	-76.98	42.42	24.25	-96.08	47.18	18.81
VIII	Tax Expenses						
	(1) Current tax	Nil	Nil	Nil	Nil	Nil	Nil
	(2) Deferred Tax						-3.43
IX	Profit/(Loss) for the period from the continuing operations	-76.98	42.42	24.25	-96.08	47.18	22.24
X	Profit/(Loss) from discontinued operations	Nil	Nil	0.00	Nil	Nil	Nil
XI	Tax Expenses of discontinued operations	Nil	Nil	24.25	-96.08	47.18	22.24
XII	Profit / (Loss) from discontinued operations (after tax)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit / (Loss) for the period	-76.98	42.42	24.25	-96.08	47.18	22.24
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (Comprising Profit (Loss) and other comprehensive income for the period)	-76.98	42.42	24.25	-96.08	47.18	22.24
XVI	Earnings Per Equity Share (For Continuing Operation)						
	(1) Basic	-2.44	1.35	0.77		1.50	0.71
	(2) Diluted	-2.44	1.35	0.77		1.50	0.71
XVII	Earnings Per Equity Share (For Discontinuing Operation)						
	(1) Basic	0	0	0	0	0	0
	(2) Diluted	0	0	0	0	0	0
XVIII	Earnings Per Equity Share (For Discontinued & Continuing Operation)						
	(1) Basic	-2.44	1.35	0.77		1.50	0.71
	(2) Diluted	-2.44	1.35	0.77		1.50	0.71
	Note:-						
1	The above results were taken on the record by the Board of Directors						
2	Figures Have Been Regrouped wherever necessary.						
3	Company is engaged in only one segment thereof no separate reportable segment						
4	No. of Complaints received / pending-NIL						
5	The Financial Results for the quarter and half year ended 30.09.2018 have been reviewed by the statutory Auditors as required under Regulations 33 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015						

FOR ALFAVISION OVERSEAS INDIA LIMITED

Place: Indore
Date: 14.02.2019



Ravi Goyal
Ravi Goyal
GFO