# ALNA TRADING AND EXPORTS LIMITED

CIN :L51900MH1981PLC025145

ALLANA HOUSE
ALLANA ROAD
COLABA
MUMBAI-400 001
INDIA.

PHONE : (91-22) 22811000, 61498000
FAX : (91-22) 22044821
(91-22) 22047002

EMAIL : pkhulbe@allana.com
WEBSITE : www.alna.co.in

August 10, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Security Code: 506120

**Subject: Regulation 30: Outcome of the Board Meeting held on 10th August, 2022**

Dear Sir/Madam,

**The Board of Directors at their meeting held today (started at 4:00 P.M. and concluded at 5:30 P.M.) inter-alia considered and approved the following:**

1. The Unaudited Financial Results of the Company for the Quarter ended on June 30, 2022, along-with Limited Review Report issued by M/s. DKP & Associates, Chartered Accountants, Statutory Auditors of the Company are attached.
2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated May 30, 2022, we wish to inform that the Registrar and Share Transfer Agent ("RTA") of the Company has been changed from "Bigshare Services Private Limited" to "Link Intime India Private Limited."

You are requested to take the above on record.

Yours faithfully,
**For Alna Trading and Exports Limited**

Pkhulbe

ALNA TRADING & EXPORTS LTD. MUMBAI

**Prakashchandra Khulbe**
Company Secretary

Encl.: As above

# D K P & ASSOCIATES
CHARTERED ACCOUNTANTS
611 Dalamal Tower 211 Nariman Point Mumbai 400021 Tel. No. 99875 37434 Email : deepak@dkpassociates.com

**Independent Auditors' Limited Review Report on Unaudited Quarterly Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**To,**
**The Board of Directors Of**
**ALNA TRADING AND EXPORTS LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **ALNA TRADING AND EXPORTS LIMITED** ("the Company") for the quarter ended June 30, 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 ("the Regulations"), as amended, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 ("the Circular"). Attention is drawn to the fact that the figures for the quarter ended March 31, 2022 as reported in this Statement are the balancing figures between audited figures in respect of full previous financial year and the published year to date figures up to the end of third quarter of the previous financial year. The figures up to the end of third quarter of the previous financial year had only been reviewed and not subject to audit.

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular, which is the responsibility of the Company's management and approved by the 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. 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.

4. Based on our review conducted as stated 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 applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognised accounting practices and 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, 2015, as amended, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5thJuly, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For D K P & Associates**
Chartered Accountants
Registration No. 126305W

DKP & ASSOCIATES MUMBAI CHARTERED ACCOUNTANTS

**D. K. Doshi**
Partner
Membership Number: 037148
UDIN: 22037148AOTPPM1854
Place:- Mumbai
Date: 10th August ,2022

**ALNA TRADING AND EXPORTS LIMITED**
CIN:L51900MH1981PLC025145
Registered Office: Allana House, Allana Road, Colaba, Mumbai-400 001.

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE' 2022**

(₹ in Lakhs)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | Jun 30, 2022 | Mar 31, 2022 | Jun 30, 2021 | Mar 31, 2022 |
| | | Reviewed | Audited | Reviewed | Audited |
| 1 | **Revenue** | | | | |
| | a) Revenue from operations | - | - | - | - |
| | b) Other Income | 0.01 | 0.06 | - | 0.64 |
| | **Total Revenue** | **0.01** | **0.06** | **-** | **0.64** |
| 2 | **Expenses** | | | | |
| | a) Cost of materials consumed | - | - | - | - |
| | b) Purchase of stock-in-trade | - | - | - | 0.00 |
| | c) Changes in inventories of finished goods, work-in- progress and stock - in- trade | - | - | - | - |
| | d) Employee benefit expenses | 0.30 | 0.30 | 0.30 | 1.20 |
| | e) Depreciation and amortization expense | 0.05 | 0.05 | 0.06 | 0.22 |
| | f) Other Expenses | 2.08 | 1.24 | 1.12 | 4.93 |
| | **Total Expenses** | **2.43** | **1.59** | **1.48** | **6.35** |
| 3 | **Profit/(Loss) from ordinary activities before exceptional items (1±2)** | **(2.42)** | **(1.53)** | **(1.48)** | **(5.71)** |
| 4 | Exceptional Items | - | - | - | - |
| 5 | **Profit/(Loss) from ordinary activities before tax (3±4)** | **(2.42)** | **(1.53)** | **(1.48)** | **(5.71)** |
| 6 | Tax expense | - | (0.00) | - | 0.00 |
| 7 | **Net Profit/ (Loss) for the Period after tax** | **(2.42)** | **(1.53)** | **(1.48)** | **(5.71)** |
| 8 | Other Comprehensive Income (After Tax) | - | - | - | - |
| 9 | **Total Comprehensive Income for the Period after tax** | **(2.42)** | **(1.53)** | **(1.48)** | **(5.71)** |
| 10 | Paid-up Equity Share Capital, Equity Shares of Rs.10/- each | 20.00 | 20.00 | 20.00 | 20.00 |
| 11 | Reserves excluding revaluation reserves as per balance sheet of previous accounting year. | - | - | - | 174.85 |
| 12 | **Earning Per share (Face value of Rs.10/- each) (* Not annualised)** | | | | |
| | a) Basic | (1.21)* | (0.76)* | (0.74)* | (2.85) |
| | b) Diluted | (1.21)* | (0.76)* | (0.74)* | (2.85) |

**Notes:**

1) The above Financials Results are approved by the Board of the Directors at its meeting held on 10th August, 2022.

2) The Company's Operating Segment are established on the basis of those components of the Company that are evaluated regularly by the Chief Opearting Decision Maker as defined in Ind AS -108 -Operating Segments and accordingly as per management view Company operates only in one segment,that is Trading,hence separate segmentwise reporting is not applicable.

3) The above financial results are prepared in accordance with the principles of Indian Accounting Standard (Ind AS) as notified under the Companies (Indian Accounting Standard) Rules 2015 specified in Section 133 of the Companies Act, 2013.

4) The previous years or quarters figure have been regrouped, rearranged wherever necessary.The figures for the quarter ended March 31, 2022 are the balancing between the audited figures in respect of the full financial year and published year to date figures up to third quarter of the financial year ended March 31, 2022.

**By Order of the Board**
**For Alna Trading And Exports Ltd**

**Place : Mumbai**
**Date : 10th August,2022**

DKP & ASSOCIATES
MUMBAI
CHARTERED ACCOUNTANTS

**(Anwar Chauhan)**
**Director**

**ALNA TRADING AND EXPORTS LIMITED**
CIN:L51900MH1981PLC025145
Registered Office: Allana House, Allana Road, Colaba, Mumbai-400 001.

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE' 2022**

(₹ in Lakhs)

| Particulars | Quarter Ended June 30, 2022 Reviewed | Quarter Ended March 31, 2022 Audited | Quarter Ended June 30, 2021 Reviewed | Year Ended March 31, 2022 Audited |
|---|---|---|---|---|
| **Total Income from operations (Net)** | **0.01** | **0.06** | **-** | **0.64** |
| **Net Profit/ (Loss) for the Period after tax** | **(2.42)** | **(1.53)** | **(1.48)** | **(5.71)** |
| **Other Comprehensive Income (After tax)** | **-** | **-** | **-** | **-** |
| **Total Comprehensive Income for the Period after tax** | **(2.42)** | **(1.53)** | **(1.48)** | **-5.71** |
| Equity Share Capital | 20.00 | 20.00 | 20.00 | 20.00 |
| Reserves (excluding Revaluation reserves as shown in the Balance sheet of previous year) | - | - | - | 174.85 |
| **Earning Per share (Face value of Rs.10/- each) (* Not annualised)** | | | | |
| a) Basic | (1.21)* | (0.76)* | (0.74)* | (2.85) |
| b) Diluted | (1.21)* | (0.76)* | (0.74)* | (2.85) |

**Note:**

1) The above Financial Results are approved by the Board of the Directors at its meeting held on 10th August,2022.

2) The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com).

**By Order of the Board**
**For Alna Trading And Exports Ltd**

**Place : Mumbai**
**Date : 10th August,2022**

DKP & ASSOCIATES
MUMBAI
CHARTERED ACCOUNTANTS

**Sd/-**
**(Anwar Chauhan)**
**Director**