ALNA TRADING AND EXPORTS LIMITED

CIN:L51900MH1981PLC025145

Allana House, Allana Road
Colaba, Mumbai – 400001
Maharashtra, India

Phone: (91-22) 22811000, 61498000
Email: secretarial@allana.com
Website:www.alna.co.in

Dated: February 06, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Reference: BSE Code: 506120 | ISIN: INE07I701011

Subject: Outcome of Board Meeting held on February 06, 2025, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., February 06, 2025 *(commenced at 2:00 p.m. and concluded at 3:15 p.m.),* has, **inter alia**, approved the following:

1) The Un-audited Financial Results for the third quarter ended December 31, 2024, along with the Limited Review Report issued by M/s. DKP & Associates, Chartered Accountants, Statutory Auditors of the Company.

Further, the Board has authorized Mr. Anwar Husain Chauhan, Director, to submit the Un-audited Financial Results for the third quarter ended December 31, 2024, to BSE Limited in the prescribed format under his signature.

*Additionally, we would like to clarify that our Company qualifies for exemption under **Regulation 15(2) of SEBI (LODR) Regulations, 2015**. As per this regulation, certain corporate governance requirements, including compliance with **Regulations 17 to 27**, as well as **clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46** and **paragraphs C, D, and E of Schedule V**, are not applicable to specific categories of listed entities.*

*Our Company qualifies for this exemption as, as of **December 31, 2024**, our **Paid-up Equity Share Capital** does not exceed **INR 10 Crore**, and our **Net Worth** remains below **INR 25 Crore**. Accordingly, we are **not required** to submit **Related Party Transaction (RPT) disclosures under Regulation 23(9) of SEBI (LODR) Regulations, 2015**.*

The financial results shall also be published in **English and Marathi newspapers** in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record and disseminate the same on your website.

For Alna Trading and Exports Limited

Mithun Patel
Digitally signed by Mithun Patel
Date: 2025.02.06 15:16:13 +05'30'

Mithun Patel
Company Secretary and Compliance Officer

D K P & ASSOCIATES

CHARTERED ACCOUNTANTS

611 Dalamal Tower 211 Nariman Point Mumbai 400021 Tel. No. 99875 37434 Email : deepak@dkpassociates.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT FOR THE QUARTER AND NINE MONTH ENDED 31st DECEMBER, 2024 UNAUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

REVIEW REPORT
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 and nine months ended December 31, 2024 ("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 July 05, 2016 ("the Circular").

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from 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 specified under Section 143(10) of the Companies Act, 2013 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 July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **DKP & Associates**
Chartered Accountants
(Registration No. 126305W)

DKP & ASSOCIATES
MUMBAI
CHARTERED ACCOUNTANTS

Deepak Doshi
Partner
Membership No.: 037148
UDIN: 25037148BMLDNE1866
Place: Mumbai
Date: February 06, 2025

ALNA TRADING AND EXPORTS LIMITED

CIN:L51900MH1981PLC025145

Registered Office: Allana House, Allana Road, Colaba, Mumbai-400 001.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31' 2024

(₹ in Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Nine Months ended		Year ended as on
		December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
1	**Revenue**						
	a) Revenue from operations	-	-	-	-	93.28	93.28
	b) Other Income	0.01	0.64	0.03	0.65	1.52	1.52
	Total Revenue	**0.01**	**0.64**	**0.03**	**0.65**	**94.80**	**94.80**
2	**Expenses**						
	a) Purchase of stock-in-trade	-	-	-	-	-	-
	b) Changes in inventories of finished goods, work-in- progress and stock - in- trade	-	-	-	-	82.18	82.18
	c) Employee benefit expenses	-	-	0.30	-	0.90	1.20
	d) Depreciation and amortization expense	0.05	0.05	0.05	0.14	0.15	0.20
	e) Other Expenses	1.59	2.04	2.13	4.86	7.85	9.44
	Total Expenses	**1.63**	**2.09**	**2.48**	**5.00**	**91.08**	**93.01**
3	**Profit/(Loss) from ordinary activities before exceptional items (5±6)**	**(1.63)**	**(1.46)**	**(2.45)**	**(4.36)**	**3.73**	**1.79**
4	Exceptional Items	-	-	-	-	-	-
5	**Profit/(Loss) from ordinary activities before tax (7±8)**	**(1.63)**	**(1.46)**	**(2.45)**	**(4.36)**	**3.73**	**1.79**
6	Tax expense	(0.00)	-	(0.04)	(0.00)	0.25	0.49
7	**Net Profit/ (Loss) for the Period after tax**	**(1.62)**	**(1.46)**	**(2.41)**	**(4.35)**	**3.47**	**1.30**
8	Other Comprehensive Income (After Tax)	-	-	-	-	-	-
9	**Total Comprehensive Income for the Period after tax**	**(1.62)**	**(1.46)**	**(2.41)**	**(4.35)**	**3.47**	**1.30**
10	Paid-up Equity Share Capital, Equity Shares of Rs.10/- each	20.00	20.00	20.00	20.00	20.00	20.00
11	Reserves excluding revaluation reserves as per balance sheet of previous accounting year.	-	-	-	-	-	177.22
12	**Earning Per share (Face value of Rs.10/- each) (* Not annualised)**						
	a) Basic	(0.81)*	(0.73)*	(1.20)*	(2.18)*	1.74*	0.65
	b) Diluted	(0.81)*	(0.73)*	(1.20)*	(2.18)*	1.74*	0.65

Notes:

1) The above results for the quarter and nine months ended December 31, 2024, have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on February 6, 2025. The same was subjected to "Limited Review" by the Statutory Auditors of the Company, as required under Regulation 33 of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015.

2) Company operates only in one segment,that is Trading, hence 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 figures of the previous quarter/year have been regrouped wherever necessary.

By Order of the Board
For Alna Trading And Exports Ltd

(Anwar Husain Chauhan)
Director
DIN: 00322114

Place : Mumbai
Date : February 6, 2025

DKP & ASSOCIATES
MUMBAI
CHARTERED ACCOUNTANTS