

ASIAN LAKTO INDUSTRIES LIMITED

Regd. Office: - VPO Jandiali, Near Kohara, Ludhiana-141112, Punjab

CIN: - L15209PB1994PLC014386

Email Id: secasianlakto@gmail.com

Telephone No: 0161-2424602

Website: www.asianlakto.com

To,

Date: 14.02.2025

The Manager
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Subject: Outcome of Meeting of Board of Directors for the quarter and nine months ended on 31.12.2024 held on 14th February, 2025.

Ref: ISIN: INE771U01016

Dear Sir/ Madam,

Pursuant to provisions of Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors of **ASIAN LAKTO INDUSTRIES LIMITED** at its meeting held today i.e. Friday, 14th of February, 2025 considered and approved the following matters:

- the Unaudited Standalone Financial Results of the company for 03rd Quarter and nine months ended on 31.12.2024 along with the Limited Review Report thereon by the Statutory Auditors of the company.
- the draft notice of forfeiture of partly paid-up equity shares by shareholders of the company.
- the appointment of Ms. Kanchan Bhatia as the Company Secretary and Compliance Officer of the company.
- the appointment of Mr. Vijay Kumar as authorized representative to present the company in Northern Railways, Moradabad.

Furthermore, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we have intimated our advertising agency to publish in respective newspaper, Extracts of Unaudited Financial Results for the quarter and nine months ending on 31.12.2024.

The Board Meeting Commenced at 04:30 PM and concluded at 05:15 PM.

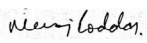
Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking You,

Yours Faithfully,

For Asian Lakto Industries Limited

Neeraj Poddar
(Managing Director)
DIN: 00880381

ASIAN LAKTO INDUSTRIES LIMITED							
Regd. Office VPO Jandiall near Kohara, Ludhiana-141112, Punjab Website: www.asianlak.com, E Mail: accounts@asianlak.com Contact No. 0161-6611042, CIN:L15209PB1994PLC014386							
Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31.12.2024							
(Amount in Lacs.)							
S.No.	Particular	3 Months Ended on			9 Months Ended		Year Ended
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
1	Income from Operations						
	a) Net Sales/Income from operations (net of excise duty)	321.64	589.63	741.10	2,695.93	2,032.02	3,770.45
	b) Other operating income						2.35
	Total Income from operations (net)	321.64	589.63	741.10	2,695.93	2,032.02	3,772.80
2	Expenses						
	a Cost of Materials consumed	185.76	394.06	601.78	1,985.91	1,573.01	2,886.00
	b. Purchase of Stock-in-trade						
	c) Changes in inventories of finished goods, work in progress and stock in Trade	0.07	0.50	0.11	2.38	-0.66	2.68
	d) Employee benefits expense	37.94	40.40	49.41	119.06	148.55	211.99
	e) Depreciation and amortisation expense	10.13	15.42	16.82	44.60	44.85	91.09
	f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	51.05	87.53	14.05	378.63	149.67	319.04
	Total Expenses	284.95	537.91	682.17	2,530.58	1,915.42	3,510.80
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	36.69	51.72	58.93	165.35	116.60	262.00
4	Other Income	-	-	-	-	50.55	-
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional item (3+4)	36.69	51.72	58.93	165.35	167.15	262.00
6	Finance costs	48.10	48.75	41.05	144.56	127.98	194.50
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(11.41)	2.97	17.88	20.79	39.17	67.50
8	Exceptional items	-	-	-	-	-	-
9	Profit/ (Loss) from Ordinary Activities before tax (7+8)	(11.41)	2.97	17.88	20.79	39.17	67.50
10	Tax Expense						14.7
	Current Tax/Tax Paid						2.36
11	Net Profit/ (Loss) from ordinary activities, after Tax (9+10)	(11.41)	2.97	17.88	20.79	39.17	52.80
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	(11.41)	2.97	17.88	20.79	39.17	50.44
14	Share of Profit / (loss) of associates *	-	-	-	-	-	-
15	Minority Interest *	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(11.41)	2.97	17.88	20.79	39.17	50.44
17	Paid - up equity share capital (Face Value of Rs. 10/- each)	580.33	580.33	580.33	580.33	580.33	580.33
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19(i)	Earnings Per Share (EPS) in Rs.(before extraordinary items not annualized)						
	(a) Basic						
	(b) Diluted						
19(ii)	Earnings Per Share (EPS) in Rs.(After extraordinary items not annualized)						
	(a) Basic		0.05	0.31			
	(b) Diluted		0.05	0.31			
Notes:							
i) The results have been prepared in accordance with the Accounting Standards(Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.							
ii) The above results have been reviewed by Audit Committee and approved & taken on record by the Board of Directors of the Company in their meeting held on 14.02.2025							
iii) The Auditors of the Company have carried out limited review of the aforementioned unaudited financial results in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.							
iv) Figures have been regrouped wherever necessary.							
Place : Ludhiana							
Date : 14.02.2025							
						For Asian Lakto Industries Limited	
							
						Neeraj Poddar Managing Director DIN: 00880381	



PAWAN SINGH & ASSOCIATES

— CHARTERED ACCOUNTANTS —

Office No. 5, 2nd Floor, Guru Har Rai Complex,
Industrial Estate Road, Ludhiana, Punjab-141003
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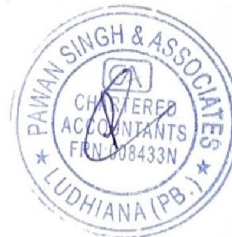
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INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

REVIEW REPORT

**TO THE BOARD OF DIRECTORS
ASIAN LAKTO INDUSTRIES LIMITED
LUDHIANA**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **ASIAN LAKTO INDUSTRIES LIMITED** (*the COMPANY) for the quarter and Nine months ended December 31, 2024 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of Company's personnel 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. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended, to the extent applicable.



PAWAN SINGH
B.Com., F.C.A.

PARAS GUPTA
B.Com., A.C.A.



PAWAN SINGH & ASSOCIATES

CHARTERED ACCOUNTANTS

Office No. 5, 2nd Floor, Guru Har Rai Complex,
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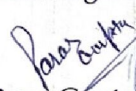
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4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Pawan Singh & Associates
Chartered Accountants

Firm Regn. No. 008433N


Paras Gupta

Partner

Membership No: 563555

UDIN: 25563555BMOORB8533



Date: 14.02.2025

Place: Ludhiana