



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH  
ROAD, DISTT. LUDHIANA - 141 112  
PH. 2843215, 2843274, 2843652 FAX : 91-161-2843651  
SALES OFFICE: B-XX-3181-B, GURDEV NAGAR, SIGMA SCAN  
ROAD, LUDHIANA. PHONE : 0161-2424602

## **ASIANLAKTO**

### **INDUSTRIES LIMITED**

13.08.2022

To,  
The Manager Listing  
Metropolitan Stock Exchange of India Ltd  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. 62 C, G Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E), Mumbai  
PIN: 400098

**Subject: Outcome of Meeting of Board of Directors held on 13<sup>th</sup> August, 2022.**

**Ref: ISIN: INE771U01016**

Dear Sir,

The Board of Directors of the Company at its meeting held on 13<sup>th</sup> of August, 2022 has, *inter-alia*, approved:

- Un-audited Financial Results of Quarter ended on 30.06.2022 pursuant to Regulation 33 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015.
- The appointment of the whole time Company Secretary Ms. Sumita Uppal w.e.f 13<sup>th</sup> August, 2022.

The Board Meeting Commenced at 02:00 PM and concluded at 02:30 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**



**GAGAN SALUJA & ASSOCIATES**  
— CHARTERED ACCOUNTANTS —

Resi.: 2198-Street No.2, Chander Nagar, Bajwa Colony, Ludhiana-141001  
Office: House No. 1285, Neem Wala Chowk, Near Iqbal Ganj Post Office, Ludhiana-141008

Ref. No. ....

**Limited Review Report for the quarter ended 30.06.2022**

Dated .....

To,

The Board of Directors  
Asian Lakto Industries Limited  
VPO, Jandiali Near Kohara  
Ludhiana-141112, Punjab

Sub: Limited Review Report

Sir,

We have reviewed the accompanying statement of unaudited financial results of **Asian Lakto Industries Limited** for the period ended 30<sup>th</sup> June, 2022. 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 statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/S Gagan Saluja & Associates  
Chartered Accountants  
Firm Regn. No. 027033N

Gagan Saluja (Prop)  
Membership No. 532395  
Date: 13.08.2022

Place: Ludhiana

UDIN 22532395AOYRSG5012



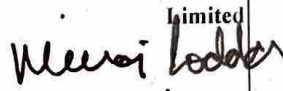
# ASIAN LAKTO INDUSTRIES LIMITED

Regd. Office-VPO Jandiali 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 ended 30.06.2022

(Amount Rs. In Lacs)

S.No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
<b>1</b>	<b>Income from Operations</b>				
	a) Net Sales/Income from operations (net of GST)	1531.29	1229.41	688.46	2430.74
	b) Other operating income	16.50	20.00		65.00
	<b>Total Income from operations (net)</b>	<b>1547.79</b>	<b>1249.41</b>	<b>688.46</b>	<b>2495.74</b>
<b>2</b>	<b>Expenses</b>				
	a Cost of Materials consumed	1147.40	1081.83	348.02	1798.02
	b. Purchase of Stock-in-trade				
	c) Changes in inventories of finished goods, work in progress and stock in Trade	0.50	0.90	-0.20	-1.35
	d) Employee benefits expense	140.43	18.00	112.68	211.17
	e) Depreciation and amortisation expense	12.75	6.15	9.71	45.53
	f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	186.21	122.87	89.78	292.86
	i) Power and Fuel				
	ii) Other Expenditure				
	<b>Total Expenses</b>	<b>1487.29</b>	<b>1229.75</b>	<b>559.98</b>	<b>2346.23</b>
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>60.50</b>	<b>19.66</b>	<b>128.48</b>	<b>149.51</b>
<b>4</b>	<b>Other Income</b>				
<b>5</b>	<b>Profit/ (Loss) from ordinary activities before finance costs and exceptional item (3+4)</b>	<b>60.50</b>	<b>19.66</b>	<b>128.48</b>	<b>149.51</b>
<b>6</b>	<b>Finance costs</b>	<b>42.36</b>		<b>50.18</b>	<b>134.74</b>
<b>7</b>	<b>Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5+6)</b>	<b>18.14</b>	<b>19.66</b>	<b>78.30</b>	<b>14.77</b>
<b>8</b>	<b>Exceptional items</b>				
<b>9</b>	<b>Profit/ (Loss) from Ordinary Activities before tax (7+8)</b>	<b>18.14</b>	<b>19.66</b>	<b>78.30</b>	<b>14.77</b>
<b>10</b>	<b>Tax Expense</b>	<b>1.00</b>	<b>3.25</b>	<b>5.00</b>	<b>3.25</b>
	Current Tax	1.00		5.00	
	Deferred Tax				
<b>11</b>	<b>Net Profit/ (Loss) from ordinary activities, after Tax (9+10)</b>	<b>17.14</b>	<b>16.41</b>	<b>73.30</b>	<b>11.52</b>
<b>12</b>	<b>Extraordinary items (Net of tax expense)</b>				
<b>13</b>	<b>Net Profit / (Loss) for the period (11 + 12)</b>				
<b>14</b>	<b>Share of Profit / (loss) of associates *</b>				
<b>15</b>	<b>Minority Interest*</b>				
<b>16</b>	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *</b>	<b>17.14</b>	<b>16.41</b>	<b>73.30</b>	<b>11.52</b>
<b>17</b>	<b>Paid - up equity share capital (Face Value of Rs. 10/- each)</b>	<b>580.33</b>	<b>580.33</b>	<b>580.33</b>	<b>580.33</b>
<b>18</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>				
<b>19</b>	<b>Other Comprehensive Income</b>				
	Items that will not be reclassified to Profit or Loss				
	Remeasurement Gains/(Losses) on Defined Benefit Plan				
	Income Tax Effect				

20(i)	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic				
	(b) Diluted				
20(ii)	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):	0.30	0.28	1.26	0.20
	(a) Basic	0.30	0.28	1.26	0.20
	(b) Diluted	0.30	0.28	1.26	0.20
<b>Notes:</b>		<b>For Asianlacto Industries Limited</b>  <b>Neeraj Poddar</b> <b>Managing Director</b> <b>DIN: 00880381</b>			
i) The 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 relevant rules					
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 <b>13</b> August, 2022.					
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 and Disclosure					
iv) Figures have been regrouped wherever necessary.					
<b>Place : Ludhiana</b>					
<b>Date : 12.08.2022</b>					



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13.08.2022

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The Manager Listing  
Metropolitan Stock Exchange of India Ltd  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. 62 C, G Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E), Mumbai  
PIN: 400098

**Subject: Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP as required under Reg. 32 of SEBI (LODR) Regulations, 2015**

**Ref: ISIN: INE771U01016**

This is in reference to the **Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP** for the quarter ending **30<sup>th</sup> June, 2022** Pursuant to the provisions of **Reg. 32 of SEBI (LODR) Regulations, 2015**. We are clarifying the reason for the same as well as mentioning the steps which will be taken by the company in the near future, as follows:-


Symbol	Name of Company	Issued capital as per reconciliation of share capital audit report filed as on 30.06.2022	Listed capital as per reconciliation of share capital audit report filed as on 30.06.2022	Reasons for difference in listed capital and issued capital	What steps are being taken by the company to reconcile the issued and listed capital of the company
ASIANLAKTO	Asian Lakto Industries Limited	6,29,00,000	5,31,66,000	Difference is due to 9,73,400 Partly Paid up equity Shares (called Rs. 5 Per Share) (Calls in Arrears Rs. 5 per share) amounting to Rs. 48,67,000/- (total number of 9,73,400 equity shares not Listed on Exchange)	As per information provided to us, the Company has approached RTA to send notice to shareholders requesting them to convert partly paid-up shares into fully paid-up shares and approved the same in the Board meeting held on 04.09.2021. The process for the same has been initiated and the Company will take appropriate steps to rectify the difference in shares as per the recent amendments vide SEBI's latest circular.

Kindly take the same on the record and acknowledge.

Thanking You,

Yours Faithfully,

**For Asian Lakto Industries Limited**



**Neeraj Poddar**

**(Managing Director)**

**DIN: 00880381**