



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

14.08.2021

To,

The Manager Listing

Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4th 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 14th August, 2021.

Ref: ISIN: INE771U01016

Dear Sir,

The Board of Directors of the Company at its meeting held on 14th of August, 2021 has, *inter-alia*, approved

- Un-audited Financial Results of Quarter ended on 30.06.2021 pursuant to Regulation 33 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015.
- The resignation of the wholetime Company Secretary Ms. Gianeshwari Rani w.e.f 07th August, 2021.

The Board Meeting Commenced at 12:00 PM and concluded at 01:00 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,

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.....

Dated

Limited Review Report for the quarter ended 30.06.2021

To,

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

Sub: Limited Review Report

Sir,

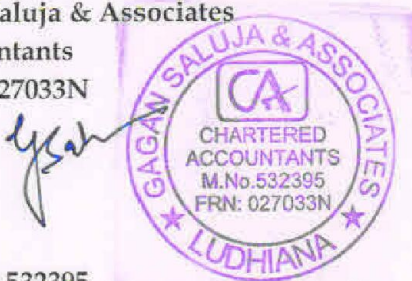
We have reviewed the accompanying statement of unaudited financial results of Asian Lakto Industries Limited for the period ended 30th June, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report 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
Partner
Membership No: 532395



Date: 14-08-2021

Place: Ludhiana

UDIN 21532395AAAAEK8353

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 30.06.2021

(Amount In Lacs)

S.No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
1	Income from Operations			464.04	3167.39
	a) Net Sales/Income from operations (net of GST)	688.46	1130.57	0.11	2.45
	b) Other operating income	0.00	2.24		
	Total Income from operations (net)	688.46	1,132.81	464.15	3169.85
2	Expenses	348.02	610.74	289.78	2234.28
	a Cost of Materials consumed	0.00	-	-	-
	b. Purchase of Stock-in-trade				
	c) Changes in inventories of finished goods, work in progress and stock in Trade	-0.20	-1.79	-0.50	-2.50
	d) Employee benefits expense	112.68	125.80	45.41	301.28
	e) Depreciation and amortisation expense	9.71	8.42	12.26	43.09
	f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	89.78	213.87	70.77	364.89
	i) Power and Fuel	0	-	0.00	0
	ii) Other Expenditure	0	-	0.00	0.00
	Total Expenses	559.98	957.05	417.71	2941.04
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	128.48	175.77	46.44	228.81
4	Other Income	0	-	-	-
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional item (3+4)	128.48	175.77	46.44	228.81
6	Finance costs	50.18	64.39	37.86	189.60
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	78.30	111.37	8.59	39.21
8	Exceptional items	0	0	0	0
9	Profit/ (Loss) from Ordinary Activities before tax (7+8)	78.30	111.37	8.59	39.21
10	Tax Expense	5.00	8.63	1.80	8.63
	Current Tax	5.00	8.63	1.80	8.63
	Deferred Tax	0.00	-	0.00	0
11	Net Profit/ (Loss) from ordinary activities, after Tax (9+10)	73.30	102.75	6.79	39.21
12	Extraordinary items (Net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	73.30	102.75	6.79	39.21
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) *	73.30	102.75	6.79	39.21
17	Paid - up equity share capital (Face Value of Rs. 10/- each)	580.33	580.33	580.33	580.33
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
19	Other Comprehensive Income				
	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):	1.26	1.63	0.12	0.49
	(a) Basic	1.26	1.63	0.12	0.49
	(b) Diluted	1.26	1.63	0.12	0.49

Notes:

- 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 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 14th August, 2021.
- 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 Requirements) Regulations, 2015.
- iv) Figures have been regrouped wherever necessary.

Place : Ludhiana

Date : 14.08.2021

For Asianlako Industries Limited

Neeraj Poddar

Neeraj Poddar
Managing Director
DIN: 00880381



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ASIANLAKTO INDUSTRIES LIMITED

14.08.2021

To,
The Manager Listing
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th 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 30th June, 2021 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 30.06.2021	Listed capital as per reconciliation of share capital audit report filed as on 30.06.2021	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
ASIAN LAKT O	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)	The board could not take relevant actions for the same due to existing COVID-19 Pandemic situation prevailing all over the world. The Board of directors will take note on this matter in the forthcoming board meeting and will take a suitable action regarding this issue. Then board will inform to stock exchange for the same.



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ASIANLAKTO
INDUSTRIES LIMITED

Kindly take the same on the record and Acknowledge.

Thanking You,

Yours Faithfully,

For Asian Lakto Industries Limited

Neeraj Poddar

Neeraj Poddar
(Managing Director)
DIN: 00880381



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH
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ASIANLAKTO
INDUSTRIES LIMITED

14.08.2021

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

Subject: Intimation pursuant to Regulation 30(2)/ (4) Read with Clause 7 of Para A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of the Company Secretary and Compliance Officer of the company.

Dear Sir/Madam,

We would like to inform that the company has accepted resignation of CS Gianeshwari Rani (ACS: 61452) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the company at the board meeting held on 14th August, 2021 w.e.f. 07th August, 2021.

The particulars of resignation of Ms. Gianeshwari Rani as the Company Secretary and Compliance Officer are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	07.08.2021
3.	Brief Profile (in case of Appointment)	N.A.

You are requested to take the above said information as required to be disclosed by the company pursuant to the Regulation 30(2)/ (4) Read with clause 7 of Para A of Schedule III of SEBI (LODR) Regulations, 2015 for resignation of the company secretary.

You are requested to please make necessary corrections in the contact details of the company at the website of MSE.

Thanking You,

For Asian Lacto Industries Limited

Neeraj Poddar
(Managing Director)
DIN: 00880381

Date: 05.08.2021

From: Gianeshwari Rani
Address- H No.286, Block D
Rajguru Nagar, Ludhiana-141012 (PB)

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

Subject: Notice to resign from the post of Whole Time Company Secretary.

Dear Sir/Ma'am,

This is to inform you that I, Gianeshwari Rani hereby tender my resignation from the post of Company Secretary of Asian Lakto Industries Limited due to unavoidable circumstances. The Board is kindly requested to accept my resignation w.e.f **07th August, 2021** and take the same in your records.

I sincerely thank the Board for giving me the opportunity to serve the company and the support extended during my tenure as whole time Company Secretary. It was great experience to work with your company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, accordingly.

Yours sincerely,



Gianeshwari Rani,
Company Secretary
M. No. A61452
eCSIN: RA061452B000092483