

## 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: 12.02.2026

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

**Subject: Outcome of the Meeting of Board of Directors held on Thursday, 12th February, 2026**

**Ref: ISIN: INE771U01016**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held on today, i.e. **Thursday, 12<sup>th</sup> day of February, 2026 at 05:30 P.M. at the Registered Office of the Company situated at VPO JANDIALI, NEAR KOHARA, LUDHIANA, PUNJAB, INDIA, 141112**, has inter alia considered and approved the following:

1. To consider and approve the unaudited Standalone Financial Results of the company for 03<sup>rd</sup> Quarter and nine months ended on 31.12.2025 along with the Limited Review Report thereon by the Statutory Auditor of the company.

Furthermore, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we have intimated our respective newspaper agency, i.e Financial Express and Desh Sewak regarding publication of Unaudited Financial Statements for the quarter and nine months ending on 31.12.2025.

2. The Board has considered the matter relating to non-payment of call money by certain shareholders and noted that:
  - **Notices for forfeiture dated 06.06.2024, 19.11.2024 and final call notice dated 14.02.2025** were duly issued to the concerned shareholders in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company;
  - Despite issuance of the aforesaid notices and expiry of the stipulated time period, the shareholders failed to make the required payments.

Accordingly, the Board **approved the forfeiture of 9,73,400 equity shares of face value Rs. 10/- each**, held by the defaulting shareholders, for non-payment of call money, as per the provisions of the Articles of Association of the Company.

The details of the forfeiture is as below:

# 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

---

## Details of Forfeiture

| Particulars                                | Details  |
|--|--|
| Reason for forfeiture                      | Non-payment of call money despite issuance of call notices and final reminder notice |
| No. of shareholders                        | 676  |
| No. of partly paid equity shares forfeited | 973400   |
| Face value per share                       | ₹ 10   |
| Amount called per share                    | ₹10  |
| Amount unpaid per share                    | ₹ 5  |
| Total amount forfeited                     | ₹ 4867000  |
| Effective date of forfeiture               | 12.02.2026   |

The Board noted that the Company had issued the requisite **call notices, reminder notices and final reminder-cum-forfeiture notices** to the concerned shareholders and proof of delivery of such notices has been obtained from the Registrar and Share Transfer Agent of the Company.

The forfeiture has been carried out in accordance with:

- the **Articles of Association of the Company**,
- **Section 46 of the Companies Act, 2013**, and
- applicable SEBI Regulations.

The Registrar and Share Transfer Agent has been authorised to carry out necessary corporate action in this regard and update the records with the depositories.

This disclosure is being made pursuant to **Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015**.

The same shall also be made available on the website of the Company.

Kindly take the above on record.

The meeting commenced at 05:30 P.M. and concluded at 06:45 P.M

**For ASIAN LAKTO INDUSTRIES LIMITED**

**Neeraj Poddar**  
Managing Director  
**DIN: 00880381**



# PAWAN SINGH & ASSOCIATES

— CHARTERED ACCOUNTANTS —

Office No. 5, 2<sup>nd</sup> Floor, Guru Har Rai Complex,  
Industrial Estate Road, Ludhiana, Punjab-141003  
Mobile: +91 94170 74075, Mobile: +91 97072 20000

Ref. No.....

**Limited Review Report for the quarter ended 31.12.2025**

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 31<sup>st</sup> December, 2025. 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 Pawan Singh & Associates  
Chartered Accountants  
Firm Regn. No. 008433N



*Paras Gupta*

Paras Gupta (Partner)  
Membership No: 563555  
UDIN:

Date: 12.02.2026

Place: Ludhiana

**ASIAN LAKTO INDUSTRIES LIMITED**  
 Regd office: VPO Jandiali, Near Kohara, Ludhiana 141112, Punjab  
 Website: www.asianlakto.com, email secasianlakto@gmail.com  
 Audited Standalone Financial Results for the Quarter/Year ended 31.12.2025  
 CIN LI520PB1994014386

**Unaudited Standalone Financial Results for the Quarter ended 31.12.2025**

|            |  | (Amount in Lacs)          |                           |                           |                         |
|------------|--|---------------------------|---------------------------|---------------------------|-------------------------|
| S.No.      | Particular   | Quarter Ended             |                           |                           | Year Ended              |
|            |  | 31.12.2025<br>(unaudited) | 30.09.2025<br>(unaudited) | 31.12.2024<br>(unaudited) | 31.03.2025<br>(audited) |
| <b>1</b>   | <b>Income from Operations</b>  |                           |                           |                           |                         |
|            | a) Net Sales/Income from operations (net of excise duty)   | 701.03                    | 837.59                    |                           | 3,732.95                |
|            | b) Other operating income  | -                         | -                         |                           | 0.16                    |
|            | <b>Total Income from operations (net)</b>  | <b>701.03</b>             | <b>837.59</b>             | <b>-</b>                  | <b>3,733.11</b>         |
| <b>2</b>   | <b>Expenses</b>  |                           |                           |                           |                         |
|            | a Cost of Materials consumed   | 556.40                    | 695.23                    |                           | 2,878.21                |
|            | b. Purchase of Stock-in-trade  | -                         | -                         |                           | -                       |
|            | c) Changes in inventories of finished goods, work in progress and stock in Trade   | (1.75)                    | 1.25                      |                           | (2.13)                  |
|            | d) Employee benefits expense   | 38.30                     | 36.50                     |                           | 181.07                  |
|            | e) Depreciation and amortisation expense   | 36.10                     | 34.56                     |                           | 109.77                  |
|            | f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 35.40                     | 45.80                     |                           | 283.19                  |
|            | <b>Total Expenses</b>  | <b>664.45</b>             | <b>813.34</b>             | <b>-</b>                  | <b>3,450.11</b>         |
| <b>3</b>   | <b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>                    | <b>36.58</b>              | <b>24.25</b>              |                           | <b>283.00</b>           |
| <b>4</b>   | <b>Other Income</b>  | <b>-</b>                  | <b>-</b>                  | <b>-</b>                  | <b>-</b>                |
| <b>5</b>   | <b>Profit/ (Loss) from ordinary activities before finance costs and exceptional item (3+4)</b>                           | <b>36.58</b>              | <b>24.25</b>              | <b>-</b>                  | <b>283.00</b>           |
| <b>6</b>   | <b>Finance costs</b>   | <b>18.40</b>              | <b>15.78</b>              |                           | <b>213.95</b>           |
| <b>7</b>   | <b>Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5+6)</b>                    | <b>18.18</b>              | <b>8.47</b>               | <b>-</b>                  | <b>69.05</b>            |
| <b>8</b>   | <b>Exceptional items</b>   | <b>-</b>                  | <b>-</b>                  | <b>-</b>                  | <b>-</b>                |
| <b>9</b>   | <b>Profit/ (Loss) from Ordinary Activities before tax (7+8)</b>  | <b>18.18</b>              | <b>8.47</b>               | <b>-</b>                  | <b>69.05</b>            |
| <b>10</b>  | <b>Tax Expense</b>   | <b>4.00</b>               | <b>0.23</b>               | <b>-</b>                  | <b>14.93</b>            |
| <b>10a</b> | <b>Deffered Tax</b>  | <b>-</b>                  | <b>-</b>                  | <b>-</b>                  | <b>2.53</b>             |
| <b>11</b>  | <b>Net Profit/ (Loss) from ordinary activities, after Tax (9+10)</b>   | <b>14.18</b>              | <b>8.24</b>               | <b>-</b>                  | <b>51.59</b>            |
| <b>12</b>  | <b>Extraordinary items (net of tax expense)</b>  | <b>-</b>                  | <b>-</b>                  | <b>-</b>                  | <b>-</b>                |
| <b>13</b>  | <b>Net Profit / (Loss) for the period (11 + 12)</b>  | <b>14.18</b>              | <b>8.24</b>               | <b>-</b>                  | <b>51.59</b>            |
| <b>14</b>  | <b>Share of Profit / (loss) of associates *</b>  | <b>-</b>                  | <b>-</b>                  | <b>-</b>                  | <b>-</b>                |
| <b>15</b>  | <b>Minority Interest*</b>  | <b>-</b>                  | <b>-</b>                  | <b>-</b>                  | <b>-</b>                |
| <b>16</b>  | <b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *</b>    | <b>14.18</b>              | <b>8.24</b>               | <b>-</b>                  | <b>51.59</b>            |



|        |  |        |        |        |        |
|--------|--|--------|--------|--------|--------|
| 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     | <b>Other Comprehensive Income</b>  |        |        |        |        |
|        | Items that will not be reclassified to profit & Loss   |        |        |        |        |
|        | Remesurment Gain/(Losses) on defined benefit plan  |        |        |        |        |
|        | Income Tax Effect  |        |        |        |        |
|        | <b>Total Comprehensive income for the period (Comprising Profit and other Comprehensive Income for the period)</b> |        |        |        |        |
| 20     | <b>Earnings Per Share (EPS) in Rs.( before extraordinary items not annualized)</b>                                 |        |        |        |        |
|        | (a) Basic  | 0.24   | 0.14   | 0.00   | 0.89   |
|        | (b) Diluted  | 0.24   | 0.14   | 0.00   | 0.89   |
| 20(ii) | <b>Earnings Per Share (EPS) in Rs.( After extraordinary items not annualized)</b>                                  |        |        |        |        |
|        | (a) Basic  | 0.24   | 0.14   | 0.00   | 0.89   |
|        | (b) Diluted  | 0.24   | 0.14   | 0.00   | 0.89   |

**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 Unaudited financial results for the Quarter ended 31st Dec, 2025 have been reviewed by Audit Committee at their meeting held on 12th Feb, 2026 and approved & taken on record by the Board of Directors in their meetings held on 12th Feb 2026
- iii) The company is single segment company. therefore the provisions of Ind AS 108 "Operating Segment" are not applicable to the company.
- vi) Ind As 115 effective from 01st April, 2018 and the company has adopted Ind AS 115 "Revenue from Contracts with Customers" based on the assesment done by the management there is no material impact on the revenue recognised during the period.
- v). Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the current periods.

Place : Ludhiana

Date : 12.02.2026



PAWAN SINGH & ASSOCIATES  
Chartered Accountants  
#5, 2nd Floor, Guru Har Rai Complex,  
Incl. Estate Road, Ludhiana - 141003  
Ph : 0161-2544029, 94170-74075





































































































































































































