CIN-L67120MP1994PLC008375

ALFAVISION
OVERSEAS (INDIA) LTD.

Date: 14.08.2021

To,
Bombay Stock Exchange Limited,
Phizore Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting held on 14th August, 2021.

Dear Sir,
We may inform that the Board of Directors of the company at its meeting held on 14th August 2021 inter-alia approved the following:

1. Approved unaudited financial results for the quarter/ three month ended on 30th June 2021 pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulations, 2015.

2. Approved Limited Review Report for unaudited financial results for the quarter/ three month ended on 30th June 2021.

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 6.30 p.m.

This is for the information of the Exchange and members thereof.

Thanking You
Yours Sincerely

For Alfavision Overseas (India) Limited

For ALFAVISION OVERSEAS (INDIA) LTD.

Director

Ravi Goyal
Director
DIN:02839450

orporate Office :457, Durgesh -2nd Floor, Sector -22, Near Municipal Hospital, Turbhe, Navi Mumbai -400 703 (M.H.)
Regd. Office : 405, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) Phone: 4291966, Fax: (0731) 2404294
City Office: 1-A,Press Complex, A.B. Road, Indore-08 Ph.: (0731) 2554927 Fax: (0731) 4061501
Website: www.alfavisionindia.com E-mail:alfavision@rediffmail.com

S.M.TOKARAWAT & Co.

Chartered Accountants

Independent Auditor's ReviewReport

Review Report to
The Board of Directors
Alfavision Overseas (India) Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **AlfavisionOverseas(India)Limited**("theCompany")forthequarterendedJune30,2021 (the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 1015, asamended.

2. ThisStatement,whichistheresponsibilityoftheCompany'sManagement andapprovedby theCompany'sBoardofDirectors,hasbeenprepared inaccordance withtherecognitionand measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim FinancialReporting"prescribedunderSection133of theCompanies Act,2013 asamended, readwithrelevant rules issuedthereunderandotheraccountingprinciplesgenerallyaccepted inIndia.Ourresponsibilityistoexpressaconclusiontheon eStatementbasedonourreview.

3. We conducted our review of the Statement with 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. Thisstandardrequiresthatweplanandperformthereviewtoobtainmoderateassuranceasto whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial andaccounting 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 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 auditopinion.

4. Based on our review conducted as 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.M. Tokrawat & Co.
Chartered Accountants
ICAI Firm Registration Number: 111015W

Arun Tokarawat

S.M. TOKARAWAT & CO. M. NO. 108490 SURAT CHARTERED ACCOUNTANTS

per Arun Tokarawat
Partner
Membership No.: 108490
UDIN: 21108490AAAACG1109
Place: Surat

114, North Extension,Ring Road, Surat-395002
(O) 0261 –2429646; (M) +91 –9426810124; Email:smtokarawat@gmail.com

ALFAVISION OVERSEAS (INDIA) LTD.
CIN - L67120MP1994PLC008375
Registered Office -405, Rajani Bhawan, 569/2, M. G. Road, , Indore, Madhya Pradesh, 452001
Website : www.alfavisionindia.com, Email :alfavision@rediffmail.com, Contact No. : 0731-3074509, 4061501, 2554927,
Audited Financial Results for the Quarter Ended on 30th June 2021 in compliance with Indian Accounting Standards

	Particulars	Quarter Ended			Year Ended
		June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021
	(Refer notes below)	(Unudited)	(Audited)	(Unudited)	(Audited)
I	Revenue from Operations	77.62	2,877.01	545.85	8,254.62
II	Other Income	25.21	22.99	22.99	91.96
III	**Total Revenue(I+II)**	102.83	2,900.01	568.84	8,346.59
	Expenses				
	a) purchase of stock in-trade	16.11	2,698.17	519.83	7,949.04
	b) Employee Benefits Expense	3.24	2.66	1.62	11.15
	c) Finance Costs	26.20	33.68	15.58	96.75
	d) Depreciation and Amortization Expenses	1.94	2.41	1.79	7.77
	e) Other Expenses	31.49	32.72	28.81	129.15
IV	**Total Expenses**	78.98	2,769.65	567.62	8,193.87
V	**Profit before exceptional and extraordinary item and tax(III-IV)**	23.85	130.35	1.22	152.72
VI	Exceptional Items	-			-
VII	**Profit before extraordinary item and tax(V-VI)**	23.85	130.35	1.22	152.72
VIII	Extraordinary Item	-			-
IX	**Profit Before Tax (VII-VIII)**	23.85	130.35	1.22	152.72
X	**Tax Expense**	-	18.88		18.88
	Current Tax	(0.05)	0.21	0.29	(0.08)
	Deferred Tax	(0.05)	19.08	0.29	18.79
	Total Tax Expenses	23.90	149.43	0.93	133.92
XI	**Profit/(Loss) for the period from continuing operations(IX-X)**		-		-
XII	**Profit/(Loss) from discontinuing operations**		-		-
XIII	Tax expenses of discontinuing operations		-		-
XIV	**Profit/(Loss) from discontinuing operations(after tax)(XII-XIII)**	23.90	149.43	0.93	133.92
XV	**Profit/(Loss) for the period(XI+XIV)**				
XVI	**Other Comprehensive Income/(Losses)**		-		-
	Items that will not be reclassified to profit or loss				
	Remeasurement of the defined benefit liability/assets, net				
	Income tax relating to items that will not be reclassified to profit or loss		-		-
XVII	**Total Other Comprehensive Income**		-		-
XVIII	**Total Comprehensive Income for the year**	23.90	149.43	0.93	133.92
XIX	**Earning Per Share***				
	Paid Up Equity Share Capital	315.26	315.26	315.26	315.26
	(Face value : Rs.10 per share)				
	Other equity				
	Equity Shares of par value ₹10/- each				
	(1) Basic (₹)	0.76	4.74	0.03	4.25
	(2) Diluted (₹)	0.76	4.74	0.03	4.25
	*Earning per share is not annualised for the interim period				



Notes:

1. The above results of the Company for the quarter ended June 30, 2021 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th August, 2021.

2. These financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed

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Audited Financial Results for the Quarter Ended on 30th June 2021 in compliance with Indian Accounting **Standards**

3. The company operates in one segment i.e. Cotton sales. Hence no separate segment disclosures as per "Ind AS-108 : Operating Segments" have been presented as such information is available in the statement.

4. Previous year figures have been regrouped/rearranged wherever necessary.

5. The above results are available on companies website - alfavision@rediffmail.com and the stock exchange viz. https://www.nseindia.com

S. M. TOKARANI & CO. CHARTERED ACCOUNTANTS M. NO. 108490 SURAT

For and on Behalf of Board of Directors ofALFAVISION OVERSEAS (INDIA) LTD.

For ALFAVISION OVERSEAS (INDIA) LTD

Director

Ravi Goyal
Director & Chief Financial Officer

Place : Indore
Date: 19-08-2021
UDIN: 21108490AAAACG1109

Independent Auditor's ReviewReport

Review Report to
The Board of Directors
Alfavision Overseas (India) Limited

1. We have reviewed the accompanying statement of unaudited Consolidated financial results of **AlfavisionOverseas(India)Limited**("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), for thequarterendedJune30,2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 1015, asamended (the "Listing Regulation").

2. ThisStatement,whichistheresponsibilityoftheCompany'sManagement andapprovedby the Holding Company'sBoardofDirectors,hasbeenprepared inaccordance withtherecognitionand measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim FinancialReporting"prescribedunderSection133of theCompanies Act,2013 asamended, readwithrelevant rules issuedthereunderandotheraccountingprinciplesgenerallyaccepted inIndia.Ourresponsibilityistoexpressaconclusiontheon Statementbasedonourreview.

3. We conducted our review of the Statement with 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. Thisstandardrequiresthatweplanandperformthereviewtoobtainmoderateassuranceasto whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial andaccounting matters, and applying analytical and other review procedures. A review issubstantiallylessinscopethanan audit conducted inaccordancewithStandardsonAuditing and consequently does not enable us to obtain assurance that we would become aware of allsignificant matters that might be identified in an audit. Accordingly, we do not express an auditopinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of ALFAVISION FIBRES PVT LTD – Wholly owned subsidiary.

5. Based on our review conducted as 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

S.M. TOKARAWAT & CO. M. NO. 108490 SURAT CHARTERED ACCOUNTANTS

6. The accompanying statements includes unaudited interim financial results and other financial Information in respect of:

   Subsidiary whose unaudited interim financial results include total revenue of Rs. 2,811,560 and total net loss after tax Rs.2,127,024 for the period April 01, 2021 to June 30, 2021 as considered in the statement which have been reviewed by their respective independent auditor.

   The independent auditor's report on interim financial results include of these entities have been furnished to us by the management and our conclusion on the statement, in so far as it relates to the amounts and disclosures in respect of these subsidiary is based solely on the report of such auditors and procedures performed by us a stated in Paragraph 3 above.

   These unaudited interim financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the statement, in so far as it relates to the affairs of these subsidiary, is based solely on such unaudited interim financial statement/financial results and other unaudited financial information. According to the information and explanation given to us by the management, these interim financial results are not material to the group.

   Our conclusion on the statement in respect of matters stated in above paragraph is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results certified by the Management.

For S.M. Tokrawat& Co.
Chartered Accountants
ICAI Firm Registration Number: 111015W

Tokarawat

S.M.TOKARAWAT & CO. M. NO. 108490 SURAT CHARTERED ACCOUNTANTS

Per ArunTokarawat
Partner
Membership No.: 108490
UDIN: 21108490AAAACF1582
Place: Surat
Date: 14-08-2021

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Audited Financial Results for the Quarter Ended on 30th June 2021 in compliance with Indian Accounting Standards

Particulars	Quarter Ended			Year Ended
	June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021
(Refer notes below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I Revenue from Operations	105.74	5,642.86	2,583.55	17,909.85
II Other Income	25.21	23.13	72.99	92.10
III Total Revenue(I+II)	130.95	5,665.99	2,656.54	18,001.95
Expenses				
a) Purchase of stock in-trade	25.95	5,398.47	2,550.49	17,335.41
b) Employee Benefits Expense	8.42	14.36	4.22	35.10
c) Finance Costs	59.74	83.54	68.21	314.21
d) Depreciation and Amortization Expenses	2.51	2.38	2.01	10.02
e) Other Expenses	31.78	39.80	29.57	137.96
IV Total Expenses	128.40	5,538.55	2,654.49	17,832.70
V Profit before exceptional and extraordinary item and tax(III-IV)	2.55	127.44	2.05	169.25
VI Exceptional Items		-		-
VII Profit before extraordinary item and tax(V-VI)	2.55	127.44	2.05	169.25
VIII Extraordinary Item		-		-
IX Profit Before Tax (VII-VIII)	2.55	127.44	2.05	169.25
X Tax Expense				
Current Tax	-	25.49	0.18	25.49
Deferred Tax	(0.07)	0.98	0.32	0.34
Total Tax Expenses	(0.07)	26.47	0.50	25.83
XI Profit/(Loss) for the period from continuing operations(IX-X)	2.62	100.97	1.55	143.42
XII Profit/(Loss) from discontinuing operations		-		-
XIII Tax expenses of discontinuing operations		-		-
XIV Profit/(Loss) from discontinuing operations(after tax)(XII-XIII)		-		-
XV Profit/(Loss) for the period(XI+XIV)	2.62	100.97	1.55	143.42
XVI Other Comprehensive Income/(Losses)				
Items that will not be reclassified to profit or loss		-		-
net				
Income tax relating to items that will not be reclassified to profit or loss		-		-
XVI Total Other Comprehensive Income		-		-
XVII Total Comprehensive Income for the year	2.62	100.97	1.55	143.42
XIX Earning Per Share*				
Paid Up Equity Share Capital	315.26	315.26	315.26	315.26
(Face value : Rs.10 per share)				
Other equity				
Equity Shares of par value ₹10/- each				
(1) Basic (₹)	0.08	3.20	0.05	4.55
(2) Diluted (₹)	0.08	3.20	0.05	4.55
*Earning per share is not annualised for the interim period				

Notes:

1. The above results of the Group for the quarter June 30, 2021 have been reviwed by the Audit Committee and taken on record bythe Board of Directors at their meeting held on 14th August, 2021.

2. These financial 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 Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 relevantamendment rules thereafter.



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3. The company operates in one segment i.e. Cotton sales. Hence no separate segment disclosures as per "Ind AS-108 : Operating Segments" have been presented as such information is available in the statement.

4. Previous year figures have been regrouped/rearranged wherever necessary.

5. The above results are available on companies website - alfavision@rediffmail.com and the stock exchange



For and on Behalf of Board of Directors ofALFAVISION OVERSEAS (INDIA) LTD.



Ravi Goyal
Director & Chief Financial Officer

Place : Indore
Date : 14-08-2021
UDIN : 21108490AAAACf1582