

# HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE : 125, Wardhman nagar , Near Radha Krishna Mandir , Nagpur-08 . PH : 09373126605

Date: 13<sup>th</sup> August 2024

To  
BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai-400001

Dear Sir / Madam,

**Scrip Code: 531971/Hari Govind International Limited**

## **Sub: Outcome of Board Meeting held on 13<sup>th</sup> August 2024 \_Financial Results**

The Board of Directors of Hari Govind International Limited ("the Company") at its meeting held today, i.e. the 13<sup>th</sup> August 2024, has considered and approved the Unaudited Standalone Financial Results of the Company for the First Quarter ended June 30, 2024. In this regard, please find enclosed herewith the following:

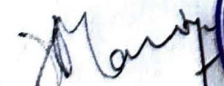
1. Unaudited Standalone Financial Results of the Company for the First Quarter ended June 30, 2024 ("Financial Results").
2. Limited Review Report for Financial Results from our Statutory Auditors, M/s C V Paturkar & Co., Chartered Accountants, in terms of Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The report of Auditors is with unmodified conclusion with respect to the Financial Results. The meeting of the Board of Directors of the Company dated 13<sup>th</sup> August, 2024 commenced at 4:00 p.m. IST and concluded at 04:35 p.m. IST.

We request you to please take the above on record.

Thanking You

For **HARI GOVIND INTERNATIONAL LIMITED**

  
(Jugakishore Mariyar)  
Whole-time director  
DIN: 00094237





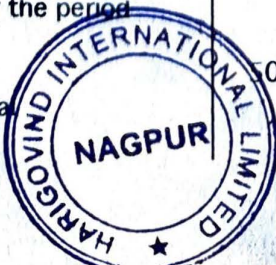
HARIGOVIND INTERNATIONAL LIMITED

CIN: L99999MH1989PLC050528

Regd. Office: 125, CENTRAL AVENUE, WARDHAMAN NAGAR, NAGPUR, MAHARASHTRA, 440008

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE, 2024

Sr. No.	Particulars	Quarter Ended			Year Ended
		JUNE 30, 2024	March 31, 2024	JUNE 30, 2023	March 31, 2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>Income</b>				
	Revenue from operations				-
	Other income				-
	<b>Total income</b>				0
2	<b>Expenses</b>				
	Cost of materials consumed				-
	Purchases of stock-in-trade				-
	progress and stock-in-trade				-
	Employee benefit expense				-
	Finance costs				-
	Depreciation, depletion and amortisation expense				-
	<b>Other Expenses</b>				
	Accounting Expenses	18	0	0	0
	Annual Fees	10.62	0	0	10.92
	Audit Fees	0	75	0	75
	Bank Charges & Commission	0	0.0059	0	0.25192
	BSE Fine	0	0	0	11.8
	Interest & Late Payment of TDS	0	1.27	0	5.77
	Legal Expenses	11.819	11.5	1.398	348.5
	Office Expenses	8.01	0	26.82	11.4
	Professional Charges	0	0	0	50.875
	Professional fees -ROC	0	24	0	108.2
	Repair & Maintenance	29.5	0	0	0
	Salary & Wages	0	78	108	357.5
	<b>Other expenses</b>	<b>77.949</b>	<b>189.7759</b>	<b>136.218</b>	<b>980.2169</b>
	<b>Total expenses</b>	<b>77.95</b>	<b>189.78</b>	<b>136.22</b>	<b>980.22</b>
	<b>Total profit before exceptional items and tax</b>	<b>(78)</b>	<b>(190)</b>	<b>(136)</b>	<b>(980)</b>
3	<b>Total profit before tax</b>	<b>(78)</b>	<b>(190)</b>	<b>(136)</b>	<b>(980)</b>
4	<b>Tax expense</b>				
	Current tax	-	-	-	-
	Deferred tax	-	-	-	-
	<b>Total tax expenses</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
5	<b>Total profit (loss) for period</b>	<b>(78)</b>	<b>(190)</b>	<b>(136)</b>	<b>(980)</b>
	Other comprehensive income net of taxes	0	0	0	0
6	<b>Total Comprehensive Income for the period</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
7	<b>Total profit or loss, attributable to</b>	<b>(78)</b>	<b>(190)</b>	<b>(136)</b>	<b>(980)</b>
	Profit or loss, attributable to owners of parent	-	-	-	-
	Total profit or loss, attributable to non-controlling interests				
	<b>Total Comprehensive income for the period attributable to</b>	<b>(78)</b>	<b>(190)</b>	<b>(136)</b>	<b>(980)</b>
8	Comprehensive income for the period attributable to owners of parent				
9	Total comprehensive income for the period				
	<b>Details of equity share capital</b>				
	Paid-up equity share capital	50000	50000	50000	50000
	Face value of equity share capital	10	10	10	10
10	<b>Earnings per share</b>				



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<b>Earnings per equity share for continuing operations</b>	-0.0016	-0.0038	-0.0027	-0.0196
<b>continuing operations</b>	-0.0016	-0.0038	-0.0027	-0.0196
<b>operations</b>				
Basic earnings (loss) per share from discontinued operations				
Diluted earnings (loss) per share from discontinued operations				
<b>ii Earnings per equity share</b>				
Basic earnings (loss) per share from continuing and discontinued operations	-0.0016	-0.0038	-0.0027	-0.0196
Diluted earnings (loss) per share from continuing and discontinued operations	-0.0016	-0.0038	-0.0027	-0.0196

**Notes:-**

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13/8/2024. The Statutory Auditors of the Company have carried out a
2. The figures for the corresponding previous period/year have been rearranged/regrouped wherever necessary to make them comparable.

**For Harigovind International Limited**



*Maniyar*  
**Jugakishor Harikisan Maniyar**  
 Wholesale Director  
 PIN: 00094237



**C.V. PATURKAR & CO.**  
CHARTERED ACCOUNTANTS

*Chandrashekhkar V. Paturkar (FCA)*  
*Devashish V. Chitale (ACA)*  
*Shashank S. Sharma (ACA)*

**Independent Auditor's Review Report on Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
The Board of Directors  
**HARI GOVIND INTERNATIONAL LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **HARI GOVIND INTERNATIONAL LIMITED ("the Company")** for the quarter ended 30<sup>th</sup> June, 2024 ("the statement"), herewith, being submitted by the Company pursuant to the requirement of Regulation of 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), as amended.
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 Indian Accounting Standards 34, Interim Financial Reporting (Ind AS 34) as 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 issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 statement is 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.



4. 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 the 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, as an one ended , including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C. V. PATURKAR & CO.  
Chartered Accountants



Devashish V. Chitale  
Partner  
Membership No. 151276  
UDIN: 24151276BK8MLM8657



Place: Nagpur  
Date: 13/08/2024