



Gujarat

Winding Systems Limited

(Formerly known as Hi-Tech Winding Systems Limited)

CIN : L22122GJ1988PLC010503

GST NO : 24AAACH4745G1ZT

Date: 12.02.2025

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: -541627

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. 12th February, 2025 to transact the following business:

1. Considered and Approved Audited Financial Results for the quarter ended 31st December, 2024.

The unaudited Financial Results along with Limited Review Report of the Statutory Auditors for the Quarter ended on December 31, 2024 are attached herewith.

The meeting commenced at 02:00 p.m. and concluded at 03:00 p.m. Kindly take into your records.

Thanking You,

Yours faithfully,

FOR, HI-TECH WINDING SYSTEMS LIMITED

**DIRECTOR
CHANDUBHAI VAGHELA
DIN: 05197958**



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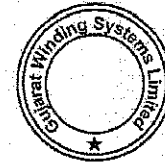
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Statement of Profit & Loss for the quarter ended on December 31, 2024

(Amount in Rs Lakhs)

Particulars	Quarter Ended:		Half Year Ended:		Year Ended:
	31/12/2024	30/09/2024	31/12/2023	31/12/2023	31/03/2024
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	-	-	-	-	-
II Other Income	15.13	2.75	0.48	23.27	1.75
III Total Income (I+II)	15.13	2.75	0.48	23.27	1.75
IV EXPENSES:					
Cost of Materials Consumed	-	-	-	-	-
Purchase of Stock-in-Trade	-	-	-	-	-
Change in inventory of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-	-
Employee Benefits Expenses	1.20	1.69	0.12	3.13	0.48
Finance costs	0.00	0.00	-	0.01	-
Depreciation and amortization expenses	0.09	-	-	0.09	-
Other Expenses	7.56	0.87	0.10	10.05	0.56
Total expenses (IV)	8.86	2.56	0.22	13.28	1.04
V Profit/(Loss) before exceptional items and tax	6.27	0.19	0.26	9.99	0.71
VI Exceptional Items	-	-	-	-	-
VII Profit before extraordinary items and tax	6.27	0.19	0.26	9.99	0.71
VIII Extraordinary items	-	-	-	-	-
IX Profit/(Loss) before tax	6.27	0.19	0.26	9.99	0.71
X Tax expense: -					
(1) Current Tax	1.58	-	-	1.58	-
(2) MAT Credit Entitlement	-	-	-	-	-
(3) Deferred Tax	(0.01)	0.05	-	0.04	-
XI Profit/(Loss) for the period from continuing operation	4.70	0.14	0.26	8.38	0.71
XII Profit/(Loss) for discontinued operation	-	-	-	-	-
XIII Tax expenses of discontinued operations	-	-	-	-	-
XIV Profit/(Loss) from Discontinued operation (after tax)	-	-	-	-	-
XV Profit/(Loss) for the period	4.70	0.14	0.26	8.38	0.71
XVI Earnings per equity share:					
(1) Basic	0.10	0.00	0.01	0.17	0.01
(2) Diluted	0.10	0.00	0.01	0.17	0.01

Place: Ahmedabad
Date : 12/02/2025



C.D. Vaghela
CHANDU BHAI DHANABHAI VAGHELA
Director
DIN : 05197958

Regd. Office : 08, Gokul Complex, Opp. Nagn Hospital, Gujarat College Road,

Ellisbridge, Ahmedabad - 380006.

E-mail : hitechwindingsystemslimited@gmail.com | M. 7043658404

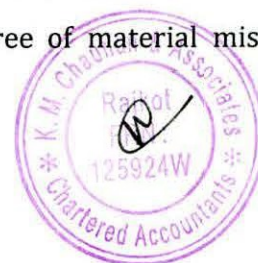
Independent Auditor's Limited Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
GUJARAT WINDING SYSTEMS LIMITED
(Previously known as HI-TECH WINDING SYSTEMS LIMITED)

We have reviewed the accompanying statement of unaudited standalone financial results of **GUJARAT WINDING SYSTEMS LIMITED (Previously known as HI-TECH WINDING SYSTEMS LIMITED)** ('the Company') for the quarter ended **31st December, 2024** being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). Our responsibility is to issue a report on the financial statement based on our review.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and rules thereunder, requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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 financial statements are free of material misstatement. A



review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide 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 prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under section 133 of the act read with relevant rules issued there under and other recognized accounting practice 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 amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking you

FOR, K M CHAUHAN AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 125924W



CA Kishorsinh M Chauhan
Partner
Membership No. 118326

Date: 12/02/2025
Place: Rajkot
UDIN: 25118326BMITRV7605

HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD,
ELLISBRIDGE AHMEDABAD Ahmedabad GJ 380006 IN

Email: hitechwindingsystemslimited@gmail.com Contact No.: [+91 - 70432 30374](tel:+91-7043230374)

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON TUESDAY 30TH JULY, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 02:30 P.M.

ITEM-TO CONSIDER AND APPROVE THE QUARTERLY FINANCIAL RESULTS:

“RESOLVED THAT unaudited and audited financial results for the all quarter ended along with the Limited Review Report and Audit Report of the Statutory Auditor, as required for quarter ended from time to time (i.e all quarter for F.Y 2024-2025), as recommended by the Audit Committee and placed before the meeting be and are hereby approved and Mr. Chandubhai Vaghela, Chairman and Director of the Company be and are hereby severally authorised to sign the same and also to do all other acts, deeds and things as may be required for giving effect to the resolution.”

CERTIFIED TRUE COPY

For HI-TECH WINDING SYSTEM LIMITED

DIRECTOR
HARIPRASAD KHETAN
DIN: 01228538

