

# HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

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

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

Date: 30.07.2024

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

Dear Sir,

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

**Ref: Scrip Code: -541627**

Kindly acknowledge that the board meeting was held today at the registered office of the company at 02:30 PM and concluded at 03:00 PM. The following is the outcome of the said meeting:

1. For approval of Financial Results as on 30.06.2024.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, HI-TECH WINDING SYSTEMS LIMITED**

**CHANDUBHAI VAGHELA**  
**DIRECTOR**  
**DIN-05197958**

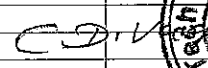
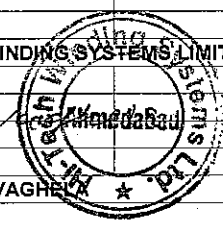
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**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024**

SR. NO.	PARTICULARS	FOR QUARTER ENDED			FOR YEAR ENDED	
		30-06-2024	31-03-2024	30-06-2023	31-03-2024	31-03-2023
		UNAUDITED	AUDITED	UNAUDITED	AUDITED	AUDITED
I	Revenue From operations	0.00	0.00	0.00	0.00	0.00
II	Other income	5.43	0.48	0.70	2.23	7.71
III	<b>Total Income (I+II)</b>	<b>5.43</b>	<b>0.48</b>	<b>0.70</b>	<b>2.23</b>	<b>7.71</b>
	<b>EXPENSES</b>					
IV	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.24	0.00	0.36	0.48	0.84
	Finance costs	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortization expenses	0.00	0.00	0.00	0.00	0.00
	Other expenses	1.65	0.95	0.14	1.51	6.69
	<b>Total expenses (IV)</b>	<b>1.89</b>	<b>0.95</b>	<b>0.50</b>	<b>1.99</b>	<b>7.53</b>
	<b>Profit/(loss) before exceptional items and tax (I-IV)</b>					
V		3.54	(0.47)	0.20	0.24	0.18
VI	<b>Exceptional Items</b>	0.00	0.00	0.00	0	0
VII	<b>Profit/ (loss) before exceptions items and tax(V-VI)</b>	<b>3.54</b>	<b>(0.47)</b>	<b>0.20</b>	<b>0.24</b>	<b>0.18</b>
	<b>Tax expense:</b>					
	<b>(1) Current tax</b>					
VIII	<b>(2) Deferred tax</b>	0.00	0.06	0.00	0.06	0.04
IX	<b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>3.54</b>	<b>(0.53)</b>	<b>0.20</b>	<b>0.18</b>	<b>0.14</b>
X	<b>Profit/(loss) from discontinued operations</b>	0.00	0.00	0.00	0.00	0.00
XI	<b>Tax expenses of discontinued operations</b>	0.00	0.00	0.00	0.00	0.00
XII	<b>Profit/(loss) from Discontinued operations (after tax) (X-XI)</b>	0.00	0.00	0.00	0.00	0.00
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>3.54</b>	<b>(0.53)</b>	<b>0.20</b>	<b>0.18</b>	<b>0.14</b>
	<b>Other Comprehensive Income</b>					
	A. (i) Items that will not be reclassified to profit or loss					
	(ii) Income tax relating to items that will not be reclassified to profit or loss					
	B. (i) Items that will be reclassified to profit or loss					
	(ii) Income tax relating to items that will be reclassified to profit or loss					
XIV	<b>Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period )</b>	0.00	0.00	0.00	0.00	0.00
XV	<b>Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period )</b>	<b>3.54</b>	<b>(0.53)</b>	<b>0.20</b>	<b>0.18</b>	<b>0.14</b>
	<b>Earnings per equity share (for continuing operation):</b>					
XVI	(1) Basic					
XVI	(2) Diluted	0.07	(0.01)	0.00	0.00	0.00
	<b>Earnings per equity share (for discontinued operation):</b>					
XVII	(1) Basic					
XVII	(2) Diluted	0.00	0.00	0.00	0.00	0.00
	<b>Earning per equity share (for discontinued &amp; continuing operation)</b>					
XVII	(1) Basic					
XVII	(2) Diluted	0.07	(0.01)	0.00	0.00	0.00
	<b>NOTES:-</b>					
1)	The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 30.07.2024					
2)	Previous Year / Periods figures have been regrouped / rearranged to the extent necessary.					
3)	The Auditors of the company has carried out the Limited Review for the financial results for the Quarter ended 30.06.2024					
4)	The investors complaints / queries received and disposed off during the quarter ended on 30-06-2023					
	Pending at the beginning of Quarter : 0		Disposed off during the quarter : 0			
	Received during the Quarter : 0		Lying unresolved at the end of the quarter : 0			
	Date : 30.07.2024		FOR, HI-TECH WINDING SYSTEMS LIMITED			
	Place: Ahmedabad		 			
			CHANDU BHAI VAGHE			
			DIRECTOR			
			DIN: 05197958			



**GAURANG VORA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

To,  
BOARD OF DIRECTORS,  
HI-TECH WINDING SYSTEMS LIMITED  
Ahmedabad

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of M/s. **Hi-Tech Winding Systems Limited** for the period ended **30.06.2024**. 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 this financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagement to Review Financial Statement issued by the Institute of Chartered Accounts 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 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.

Ahmedabad  
Date 30/07/2024  
UDIN: 24039526BKEQOS6409  
Membership No. 39526

PAN: ABJPV8347B

Gaurang Vora, Proprietor,  
For and on behalf of Gaurang Vora & Associates,  
Chartered Accountant.  
FRN: 103110W



# HI- TECH WINDING SYSTEMS LIMITED

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**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON TUESDAY 30<sup>TH</sup> 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 KHESTAN  
DIN: 01228538

