



B-101, Mayapuri Indl. Area, Phase-1 New Delhi-110064 Tel.: 011-28115352, 2811 4972, 28114643

Date: 13th August, 2022

To,

BSE Limited National Stock Exchange of India Ltd., Phirozejeejeebhoy Towers **Exchange Plaza** Dalal Street, Mumbai-400001 BandraKurla Complex, Bandra (E) Mumbai - 400051

Dear Sir/Madam,

Sub:Outcome of board meeting held on 13th August, 2022

Ref.: Regulations 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e13th August, 2022have approved the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2022.

We enclose herewith a copy of the said financial results along with the Limited Review Report by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at $\frac{1}{2}$ $\frac{1}{$ You are requested to take the above on your records and do the needful.

Thanking you

Yours faithfully,

For and on Behalf of Hardwyn India Limited WYN INDIA LTD.

Rubaljeet Singh Sayal **Managing Director** DIN: 00280624

Encl: As below

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Recommendation operations 15 20,518 11 11 11 11 11 11 11	Z .		Note No.		31.03.2022	30.06.2021	31,03,2022
Company continued 16 2543.56	- =	Revenue from operations	15	255 880 77	Audited		Audited
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Other universe of finished goods, work-in. 19 (35,1071 8) (35,1078 28) (10,1078272)		(a) Cost of materials consumed					040,010,
10 Changes in monotones of finished goods, work-in- 19		(b) Purchases of stock-in-trade	81	750 050 47	314 914 90		26,202,71
Company was in the control of the expense 20 6.898.88 6.7424 7.886.98 6.74		(c) Changes in inventories of finished goods, work-in-	61	(35,107.18)	(33.512.88)		764,770.6
Of Finance cost Compare benefits expense 21 1,546 s		I/Ogress and stock-in-trade					(40.671.2
OF Frances construction and amortization expense 2 1,035,00 1,438,50		(e) Employee benefits expense	30				
(1) Other expense 2		(f) Finance cost	21	0,898,38	6,742,48		22,244.48
10 Other operate 12,550 A December 12,550 Decemb		(g) Depreciation and amortisation expense	2	599.30	504 68		5,817.5
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Full Principle		(1) Other expense	22	12,540.41	7.896.96	Listed on SME	
Front (Loss) before exceptional items and tax (III-IV) 12,345.57 20,366.018 180	1.	Total Expenses (IV)		243.769.60	300 600 57	Platform during the	77,013,7
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b) Minneum Alernative Tax Defined Tax California C		a) Current Tax				quarterly financial	
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(3)	T	Managing Director		\			
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B-101, Mayapuri Indl. Area, Phase-1 New Delhi-110064 Tel.: 011-28115352, 28114972, 28114643

13th August, 2022

To,

BSE Limited Phirozejeejeebhoy Towers Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd., Exchange Plaza BandraKurla Complex, Bandra (E) Mumbai – 400051

Dear Sir/Madam,

Sub: <u>Declaration regarding Statutory Limited Review Report with Un-modified Opinion on Un audited Financial Results For the Quarter ended on 30th June, 2022</u>

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27thMay, 2016we hereby declare that the Statutory Auditors of the Company i.e. **S.S.Periwal& Co.**, have issued the StatutoryLimited Review report on Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2022, with unmodified opinion.

You are requested to take the above on your records and do the needful.

Yours faithfully,

For and on Behlf of

Hardwyn India Limited For HARDWYN INDIA LTD.

Director

Rubaljeet Singh Sayal Managing Director

DIN: 00280624

CIN: L74990DL2017PLC324826