

**Date: 13<sup>th</sup> August, 2022**

**To,**

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

Dear Sir/Madam,

***Sub: Outcome of board meeting held on 13<sup>th</sup> 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.e. 13<sup>th</sup> August, 2022 have approved the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> 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 3.30 P.M.

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**

  
**Director**

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

Encl: As below

**Statement of Standalone Audited Financial Results for the Quarter ended 30th June 2022**

Sr. No.	Particulars	Note No.	Standalone		Twelve Months 31.03.2022 Audited
			30.06.2022 Unaudited	31.03.2022 Audited	
I	Revenue from operations	15	-	-	-
II	Other Income	16	255,880.77	331,554.85	845,572.28
III	<b>Total Income (I+II)</b>		255,880.77	331,554.85	845,572.28
IV	Expenses		256,012.17	333,668.65	848,310.96
	(a) Cost of materials consumed	17	6,254.36	10,782.72	26,202.71
	(b) Purchases of stock-in-trade	18	250,980.47	315,816.99	764,770.60
	(c) Changes in inventories of finished goods, work-in-progress, and stock-in-trade	19	(35,107.18)	(33,512.88)	(40,671.28)
	(d) Extra-duty	-	-	-	-
	(e) Employee benefits expense	20	6,898.58	6,742.48	22,244.48
	(f) Finance cost	21	1,633.67	1,468.63	5,817.55
	(g) Depreciation and amortisation expense	2	599.30	504.68	1,151.12
	(h) Power and fuel	-	-	-	-
	(i) Other expense	22	12,540.41	7,896.96	21,615.22
V	<b>Total Expenses (IV)</b>		12,540.41	7,896.96	21,615.22
VI	<b>Profit / (Loss) before exceptional items and tax (III-IV)</b>		243,769.60	309,699.57	801,130.40
VII	<b>Exceptional items</b>		12,242.57	23,969.08	47,180.56
VIII	<b>Profit before tax</b>		12,242.57	23,969.08	47,180.56
	(a) Current Tax		3,471.39	7,122.71	13,219.05
	(b) Minimum Alternative Tax		-	-	-
	(c) Earlier Year Tax		-	-	-
	(d) Deferred Tax		(63.10)	(222.01)	110.49
IX	<b>Profit for the period (VII-VIII)</b>		8,708.07	16,624.36	34,071.99
	A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax relating to item 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		-	-	-
	<b>Total other comprehensive income (X)</b>		8,708.07	16,624.36	34,071.99
	<b>Total Comprehensive income for the period (IX+X)</b>		8,708.07	16,624.36	34,071.99
	Earnings before interest, depreciation, tax and amortization		-	-	-
	Earnings Per Share (EPS)		-	-	-
	(a) Basic (in Rs)		0.85	1.63	3.34
	(b) Diluted (in Rs)		0.85	1.63	3.34
	<b>Note:</b>				
	1- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting on 13th Aug 2022 after review by an Audit Committee.				
	2- There were no investor complaints known to the Company outstanding at the beginning of the half year.				
	3- Previous period figures have been regrouped wherever necessary.				
	4- The financial results of the company have been prepared in accordance with Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.				
	5- Segment reporting as defined in IND-AS 108 is not applicable since the entire operations of the company relates to only one segment.				

**For HARDWYN INDIA LIMITED**

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

**Director**

Place: New Delhi  
 Date: 13-08-2022

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

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