

Date: 14th February, 2023

To,

BSE Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd.
Exchange Plaza Bandra Kurla Complex
Bandra (E) Mumbai - 400051

Scrip Code: - 541276

Symbol: - HARDWYN

Dear Sir/Madam,

Sub: Outcome of board meeting held on 14th February, 2023

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

This is further to our letter dated 03rd February, 2023 intimating the date of Board Meeting for consideration of Unaudited Financial Results for the quarter ended 31st December, 2022.

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board in its meeting held today has approved the Unaudited Financial Results for the quarter ended 31st December, 2022.

We attach herewith a copy of the approved Unaudited Financial Results along with the limited review report of the auditors. We are arranging to publish these results in the newspapers as per Regulation 47 of Listing Regulations.

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 2.45 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

For Hardwyn India Limited


Director

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624

Encl: As below

HARDWYN INDIA LIMITED
Registered Office: B-101, PHASE-1, MAYAPURI, NEW DELHI-110064
Tel.011-28115352,28114972,28114643
CIN: L74990DL2017PLC324826
Email:cs@hardwyn.com, Web: www.hardwyn.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2022

(Rs in Lakhs)

Sl. No.	Particulars	Quarter Ended	Year ended	Quarter Ended
		December 31, 2022 (Unaudited)	March 31, 2022 (Audited)	December 31, 2021 (Unaudited)
1.	Total Income from Operations	3,472.98	8,483.11	Company was listed on SME Platform during the relevant period on BSE. As per Listing norms/requirements of SME Platform, quarterly financial results was not required to be reported. Hence the same was not prepared and reported to BSE.
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items [#])	452.56	471.81	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items [#])	452.56	471.81	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items [#])	326.60	340.72	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	326.60	340.72	
6.	Equity Share Capital	1,529.97	1,020.00	
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	514.68		
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic (in Rs): 2. Diluted (in Rs):	2.13	3.34	

Note:

- a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- b) 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.
- c) The above results have been reviewed by the Audit Committee were approved and taken on record by the Board of Directors at its meeting held on 14th Feb 2023.
- d) Earning Per Share (EPS) is being varied due to issuance of Bonus Shares to the shareholders of the Company during the current financial year.

For Hardwyn India Limited


Director

14THFebruary, 2023

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Dear Sir/Madam,

Sub: Declaration regarding Statutory Limited Review Report with Un-modified Opinion on Un audited Financial Results for the Quarterly ended on 31st December, 2022

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27thMay, 2016 we hereby declare that the Statutory Auditors of the Company i.e., **S.S. Perival & Co.** have issued the Statutory Limited Review report on Standalone Unaudited Financial Results of the Company for the quarter ended 31st December, 2022 with unmodified opinion.

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

Yours faithfully,
For and on Behalf of
Hardwyn India Limited

For Hardwyn India Limited


Director

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624