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 Contact No.: +91 - 70432 30374

Date: 12.11.2021

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. The following is the outcome of the said meeting:

1. For approval of Financial Results as on 30.09.2021.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, HI-TECH WINDING SYSTEMS LIMITED

C. D Vugner

CHANDU BHAI VAGHELA DIRECTOR

DIN: 05197958

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UNAUDITED FINANICAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2021

SR.	PARTICULARS	QUARTER ENDED			SIX MONTHS ENDED		(In Lakhs) FINANCIALY EAR ENDED
NO.		30-09-21 30-06-21		30-09-20	30-09-21 30-09-20		31-03-21
-			UNAUDITED	UNAUDITED			
T	Revenue From operations	0.00	0,00	69,78	0	140,03	
11	Other Income	1.25	1.80	0.00	3.05	0	4.5
-	Total Income (I+II)	1.25	1.80	69.78	3.05	140.03	294.3
	EXPENSES						
IV	Cost of materials consumed	0.00	0.00	0.00	0	0	0.0
	Purchases of Stock-in-Trade	0.00	0.00	-65.17	0	-131.14	277.
	Changes in inventories of finished goods, Stock-in -Trade						
	and workin-progress	0.00	0.00	0.00	0	0	
	Employee benefits expense	0.48	-1.02	-1.08	-1.5	-2.04	
	Finance costs	0.00	0.00	0.00	0	0	
	Depreciation and amortization expenses	0.00	0.00	0,00	0	0	
	Other expenses	0.47	-0.54	-0.34	-1.01	-0.6	
	Total expenses (IV)	0.95	-1.56	-66.59	-2.51	-133.78	
٧	Profit/(loss) before exceptional items and tax (I-IV)	0.30	0.24	3.19	0.54	6.25	1.3
VI	Exceptional Items	0.00	0.00	0.00	0	0	0.0
VII	Profit/ (loss) before exceptions items and tax(V-VI)	0.30	0.24	3,19	0.54	6.25	1.3
	Tax expense: (1) Current tax						
VIII	(2) Deferred tax	0.00	0.00	0.00	0	0	0.
	Profit (Loss) for the period from continuing operations (VII-						
IX	VIII)	0.30	0.24	3.19	0.54	6.25	1.0
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0	0	0.
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0	0	0.0
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0	0	
XIII	Profit/(loss) for the period (IX+XII)	0.30	0.24	3.19	0.54	6.25	1.
ΧIV	(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	0.00	0.00	0.00	0	0	0.
xv	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period)	0.30	0.24	3.19	0.54	6.25	1.
	Earnings per equity share (for continuing operation): (1) Basic						
XVI	(2) Diluted	0.01	0.01	0.07	0.01	0.13	0.0
	Earnings per equity share (for discontinued operation): (1) Basic						
XVII	(2) Diluted	0.00	0.00	0.00	0	0	0.0
	Earning per equity share (for discontinued & continuing operation) (1)Basic						
KVII	(2) Diluted	0.01	0.01	0.07	0.01	6.13	0.0
OT	ES:-						
	The above results have been reviewed by the Audit Committee their meeting held on 12.11.2021			ard of Directors	at		
_	Previous Year / Periods figures have been regrouped / rearra The Auditors of the company has carried out the Limited Rev The investors complaints / queries received and disposed off	view for the finan	icial results for the		30.09.2021		
	Pending at the beginning of Quarter: 0	Disposed off du	iring the quarter	: 0			
	Received during the Quarter : 0	Lying unresolve	ed at the end if the	e quarter : 0			
						11-	
Date	: 12.11.2021		FOR, HI-TEC	H WINDING	SYSTEMS	MAREDVIN	000
_	e: Ahmedabad					1/2	7
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UNAUDITED FINANICAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2021

No.	Particulars	As at 30/09/2021 in Rs.	As at 31/03/2021 in Rs.
	ASSETS		
1	Non - current Assets		
	(a) Property, Plant and Equipment	182895	18289
	(b) Capital work-in-progress		
	© Investment Property	-	
	(d) Goodwill		
	(e)Other Intangible assets		
	(f) Intangible assets under development	-	
	(g) Biological Assets other than bearer plants	-	
	(h) Financial Assets:		
	(i) Investments	2794110	27941
	(ii) Trade receivables		
	(iii) Loans	0	3266443
	(i) Deferred tax assets (net)	-	
	(j) Other non-current assets		
2	Current Assets		
	(a) Inventories	-	
	(b) Financial Assets		
	(i) Investments		
	(ii) Trade receivables	4700509	46980
	(iii) Cash and cash equivalents	468870	31887
	(iv) Bank balances other than(iii) above	381657.66	38172
	(v) Loans	32565049	
	(vi) Others (to be specified)	53075	
	(c) Current Tax Assets (Net)	-	*******
	(d) Other current assets	1006400	11253
	TOTAL - ASSETS	42152565.66	421654
	EQUITY AND LIABILITIES	1210200.00	421001
	Equity (a) Equity Share capital	48579000	485790
	(b) Reserves LIABILITIES	(7,161,914.38)	(7,214,911.0
	Non-current liabilities		
	(a) Financial Liabilities	0	
	(i) Borrowings	9	
	(ii) Trade payables (iii)Other financial liabilities (other than those		
	specified in item (b), to be specified)		
	(b) Provisions		
	(c) Deferred tax liabilities (Net)	. 17726	177
	(d) Other non-current liabilities	17725	
	Current Liabilities		
	(a) Financial Liabilities		
-	(i) Borrowings		
_	(ii) Trade payables (iii) Other financial liabilities (other than those	0	
	specified in item ©		
	(b) Other current liabilities		
	(c) Provisions	783621	7491
	(d) Current Tax Liabilities (Net)	-65866,96	344
-	TOTAL - EQUITY AND LIABILITIES	42152565.66	421654
	TOTAL - EQUITT AND EIABILITIES	42132303.00	421054
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		CHANDU BHAI VAGHELA DIRECTOR	MIS



GAURANG VORA & ASSOCIATES

CHARTERED ACCOUNTANTS

UDIN: 21039526AAAABY7482

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 **30.09.2021**. 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 inquires 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 12/11/2021

Membership No. 39526

Gaurang Vora, Proprietor,
For and on behalf of Gaurang Vora & Associates,
Chartered Accountant.

PAN: ABJPV8347B FRN: 103110W •

