



15-NOV-2024

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Outcome of Board Meeting held on 14.11.2024
Scrip Code: 540150

Dear Sir/ Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held on 14th November, 2024 at 5:30 PM at the Registered Office of the Company Situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur, Rajasthan- 313001 India. Thereafter due to lengthy discussion on the Un-Audited Financial Results for the half year ended on 30.09.2024, the meeting was to be continued to the next day i.e. 15th November, 2024. On 15th November, 2024 the Un-audited Standalone Financial Results of the Company for the Half Year ended September 30, 2024 were considered and approved.

Please arrange to take the same on record in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Date & Time of commencement of Meeting: 14.11.2024 at 5:30 PM
Date & Time of Conclusion of Meeting: 15.11.2024 at 04:20 PM

Thanking you,

Yours truly,
for **MEWAR HI-TECH ENGINEERING LIMITED**


Chatarsingh Harisingh Rathore
Managing Director
DIN:- 01748904

**MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW CRUSHER, CONE CRUSHER, ROLL CRUSHER
SAND WASHER, MOBILE CRUSHING PLANT, IMPACTOR, VSI, HSI, VIBRATORS, CONVEYORS ETC.**

ANNEXURE I

Format for submission of unaudited/ audited financial results by the companies other than banks
Statement of Unaudited Financial Results for the Half Year Ended on 30.09.2024

(Rs. In Laks)

Particulars	Six Months Ended on			Year Ended on
	30-09-2024	31-03-2024	30-09-2023	31.03.2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Income from operations				
(a) Revenue from operations	1,702.57	2,548.98	1,879.47	4,428.45
(b) Other Operating Income	4.51	(0.06)	2.56	2.50
Total Income From Operations (net)	1,707.08	2,548.93	1,882.02	4,430.95
2. Expenses				
(a) Cost of material consumed	1,128.98	1,967.09	1,497.17	3464.26
(b) Purchase of stock-in trade	0.00	-	0.00	0.00
(c) Change in Inventories of Finished goods, WIP & Stock in Trade	124.18	(98.93)	(51.71)	-150.64
(d) Employee Benefits Expenses	53.53	61.45	46.59	108.04
(e) Finance Costs	131.13	136.76	122.26	259.02
(f) Depreciation and amortisation expenses	78.93	95.84	47.50	143.34
(g) Other expenses	0.00	-	0.00	0.00
(i) Manufacturing & Direct Expenses	113.96	127.88	139.46	267.34
(ii) Other Expenses	75.37	93.31	123.70	217.00
Total Other Expenses	189.33	221.18	263.16	484.34
Total Expenses	1,706.09	2,383.41	1,924.96	4,308.37
3. Profit & loss before exceptional and extraordinary items and tax (1-2)	0.99	165.52	(42.94)	122.58
4. Other Income	0.00	0.00	0.00	0.00
5. Profit & Loss before extraordinary items and tax (3+4)	0.99	165.52	(42.94)	122.58
6. Extraordinary Items	0.00	0.00	0.00	0.00
7. Profit & Loss before tax (5-6)	0.99	165.52	(42.94)	122.58
8. Tax Expenses				
(i) Current Tax & Previous Year	0.00	6.38	16.09	22.47
(ii) Deferred Tax	0.00	0.00	0.00	0.00
Total Tax Expenses	0.00	6.38	16.09	22.47
9. Net Profit Loss for the period from continuing operations	0.99	159.14	(59.03)	100.12
10. Profit (loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00
11. Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
12. Net profit (loss) from discontinuing operation after tax	0.00	0.00	0.00	0.00
13. Profit (loss) for period before minority interest	0.00	0.00	0.00	0.00
14. Share of profit (loss) of associates	0.00	0.00	0.00	0.00
15. Profit (loss) of minority interest	0.00	0.00	0.00	0.00
16. Net profit (Loss) for the period	0.99	159.14	(59.03)	100.12
17. Details of equity share capital				
(i) Paid-up equity share capital	390.36	390.36	390.36	390.36
(ii) Face value of equity share capital	10.00	10.00	10.00	10.00
18. Earnings per equity share				
(i) Basic earnings (loss) per share	0.03	(3.73)	(3.86)	2.56
(ii) Diluted earnings (loss) per share	0.03	(3.73)	(3.86)	2.56
19. Debt Equity Ratio	4.30	8.77	6.68	4.30
20. Debt Service Coverage Ratio	0.11	0.03	0.04	0.26
21. Interest Service Coverage Ratio	1.61	0.60	0.68	2.03

* Applicable in the case of consolidated results

Place: Udaipur

Date:- 15.11.2024

For: Mewar Hi Tech Engineering Limited



Managing Director

DIN:01748904

**ANNEXURE IX****CIN - L29299RJ2006PLC022625**

Statement of Assets and Liabilities for Companies (Other than Banks) Half Year ended as on 30.09.2024

(Rs. In Laks)

(Rs. In Laks)

Standalone Statement of Assets and Liabilities Particulars	As at Half Year Ended on 30.09.2024 (Un-audited)	As at Year Ended on 31.03.2024 (Audited)
A.EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital	390.36	390.36
(b) Reserves and surplus	486.26	487.27
(c) Money received against share warrants		
Sub-total-Shareholders' funds	876.62	877.63
2. Share application money pending allotment	0.00	0.00
3. Minority interest*	0.00	0.00
4. Non-current liabilities		
(a) Long-term borrowings	671.89	717.63
(b) Deferred tax liabilities (net)	0.00	0.00
(c) Other long-term liabilities	0.00	0.00
(d) Long-term provisions	0.00	0.00
Sub-total-Non-Current liabilities	671.89	717.63
5. Current liabilities		
(a) Short-term borrowings	1182.19	1299.31
(b) Trade payables	0.00	0.00
(i) Total outstanding dues of micro enterprises and small enterprises	0.00	0.00
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	1632.57	1352.78
(c) Other current liabilities	165.00	200.67
(d) Short-term provisions	114.84	150.38
Sub-total Current liabilities	3094.60	3003.13
TOTAL-EQUITY AND LIABILITIES	4643.11	4598.40
B.ASSETS		
1.Non -Current Assets		
(a) Fixed Assets	775.69	808.47
(b) Goodwill on Consolidation*	0.00	0.00
(c) Non-Current investments	11.29	11.29
(d) Deferred tax assets (net)	0.00	0.00
(e) Long-term loans and advances	0.00	0.00
(f) Other non-current assets	66.83	79.14
Sub-total Non- Current Assets	853.81	898.90
2.Current Assets		
(a) Current investments		
(b) Inventories	2581.62	2496.76
(c) Trade receivables	1090.15	1074.11
(d) Cash and cash equivalents	7.89	25.73
(e) Short-terms loans and advances	109.64	102.89
(f) Other current assets		
Sub-total Current Assets	3789.30	3699.50
Total Assets	4643.11	4598.40

* Applicable in the case of consolidated statement of assets and Liabilities

Place: Udaipur

Date:- 15.11.2024

For: Mewar Hi Tech Engineering Limited

C.S. Rathore

Managing Director
DIN:01748904

MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW CRUSHER, CONE CRUSHER, ROLL CRUSHER SAND WASHER, MOBILE CRUSHING PLANT, IMPACTOR, VSI, HSI, VIBRATORS, CONVEYORS ETC.

Regd. Office & Works : 1-Hawa Magri Industiral Area, Sukher, Udaipur - 313001 (Raj.) Ph.: 0294-2440234, Fax : 0294 - 2440235
Website : www.kingsoncrusher.com, www.mewarhitech.com, E-mail : kingson_mewar@rediffmail.com, marketing@kingsoncrusher.com

MEWAR HITECH ENGINEERING LIMITED, UDAIPUR
CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30-09-2024

Amount

S.No.	Particulars	For the Half Year Ended 30-09-2024		For the Year Ended 31-03-2024	
A	Cash flow from operating activities				
	Net profit before tax and extraordinary items		98,987		1,22,58,448
	Adjustment for:				
1	Depreciation	78,93,453		1,43,34,405	
2	Financial Expenses	1,31,12,571		2,59,02,007	
3	Other Incomes	-			
4	Interest Received				
			2,10,06,024		4,02,36,412
	Operating Profit Before Working Capital Changes		2,11,05,010		5,24,94,860
	Adjustment for:				
1	(Increase)/Decrease in Trade receivables	(16,03,351)		3,25,40,737	
2	(Increase) / Decrease in Inventory	(84,85,756)		(1,85,39,902)	
3	(Increase) / Decrease in Short term loan & Advances	(6,75,065)		(6,72,935)	
4	(Increase) / Decrease in other Current assets	-			
5	Increase / (Decrease) in Creditors	2,79,78,985		(2,10,25,395)	
6	Increase / (Decrease) in Other Current Liabilities	(35,66,795)		44,15,415	
7	Increase / (Decrease) in Short term Provisions	(35,53,062)		91,80,583	
8	Income Tax Paid	(2,00,000)		(22,46,715)	
9	Tax Adjustments				
			98,94,956		36,51,789
	Add:- Extra ordinary - MICSE. EXP		12,30,973		24,61,946
	Net Cash From Operating Activities total (A)		3,22,30,939		5,86,08,594
B	Cash Flow from Investing activities				
1	Purchase of Fixed assets	(46,20,553)		(2,02,944)	
2	Proceeds from Sale of Fixed Assets	5,200		16,74,433	
3	(Increase) /Decrease in Investments	-			
4	(Increase) / Decrease in long term loans & Adv.	-		1,09,62,110	
5	Interest Received	-			
			(46,15,353)		1,24,33,599
	Net Cash Flow from Investing Activities (B)		(46,15,353)		1,24,33,599
C	Cash Flow from Financing Activities				
1	Increase in Loans	(1,62,87,047)		(4,51,40,131)	
2	Financials Expenses	(1,31,12,571)		(2,59,02,007)	
3	Capital				
4	Dividend Tax Paid				
			(2,93,99,618)		(7,10,42,137)
	Net Cash flow from Financing Activities (C)		(2,93,99,618)		(7,10,42,137)
	Increase / (Decrease) in Cash and Cash Equivalents (A)+ (B)+ (C)		(17,84,032)		56
	Net increase / Decrease in Cash and Cash Equivalents		(17,84,032)		56
	Cash and Cash Equivalents (Opening)		25,73,268		25,73,212
	Cash and Cash Equivalents (Closing)		7,89,257		25,73,268
			(17,84,011)		56
	Cash and Cash equivalent comprises:				
	Cash in Hand		7,88,518		25,72,529
	Cash at Bank in current account and deposit A/c		739		739
			7,89,257		25,73,268

FOR : MEWAR HITECH ENGINEERING LTD.

Place:- Udaipur
Date:- 15.11.2024


[C.S.Rathore]
DIN - 01748904
(Director)



MAHESHWARI N AND ASSOCIATES

CHARTERED ACCOUNTANTS

Office :- 106- BAPNA PALACE HAZERESHWAR COLONY , UDAIPUR-313001

Ph :- 9414235521, e-mail - nareshmaheshwari17@gmail.com

Annexure V

Format for the Limited Review Report for companies (other than banks)

Review report to,
The Board of Directors,
Mewar Hi-Tech Engineering Limited,
1, Hawa Magri, Industrial Area Sukher, Udaipur,
Rajasthan-313001

We have reviewed the accompanying statement of **un-audited financial results** of **Mewar Hi-Tech Engineering Limited** for the period ended September 30th 2024 being submitted by the company pursuant to Regulation 33 of the SEBI (LODR) Regulation, 2015 with stock exchange. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants 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. This review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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.

[Attached notes is forming part of Annexure V]

For: MAHESHWARI N AND ASSOCIATES
Chartered Accountants
FRN: 008467C

Place of signature: Udaipur
Date: 13.11.2024

UDIN 24077653BKABTE4564



(CA NARESH MAHESHWARI)
(PARTNER)
(M.No. 077653)

Mewar Hi-Tech Engineering Limited,
1, Hawa Magri, Industrial Area Sukher, Udaipur,
Rajasthan-313001

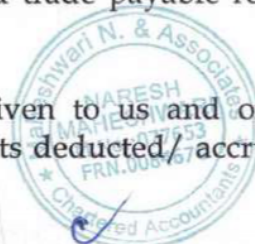
Notes: [Forming part of annexure-V of Limited Review Report]

- The above financial results are reviewed and recommended by the audit committee of board of directors at their meeting held on 13.11.2024 and then subsequently approved by the board of directors at their meeting held on 13.11.2024.
- The earnings per share have been computed in accordance with the accounting standard on earning per share (AS-20).
- The company is engaged in manufacturing of all kind of stone crusher machine & related spare parts. As such there are no separate reportable segments as specified in accounting standards (AS-17) on segment reporting as specified under section 133 of the companies Act, 2013 read with rule 7 of the Companies Accounting) Rules 2014 is doing by the company.
- Figures of the previous period are re-classified/ re-grouped or re-arranged, wherever necessary to make them comparable.
- The results for the half year ended on 30.09.2024 have been subjected to "Limited Review" by the statutory auditor of the company in compliance with regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- The maintained inventory record is neither adequate nor feasible for our review, hence not verified.
- The company did not receive any investor's complaints/ queries during the half year ended on 30.09.2024.
- During the period , Company has been involved in the following transaction with related parties as under :

Sr. No.	Name of Related Party	Relation ship	Opening Balance		Nature of Transaction	Fund Transfer		Closing Balance	Dr/Cr
			Dr.	Cr.		Dr.	Cr.		
1	Mewar Technocast Pvt. Ltd. Misc	Associate Concern	-	-	Inter company Transfer of funds	15320043.47	12627461.47	2692582.00	Cr
2	Mewar Technocast Pvt. Ltd.-Trading A/c	Associate Concern	36566999.00	-	Narmal Business Trade - Sale+ Purchases	103872243.00	103181229.33	691013.67	Dr
3	Sh. C. S. Rathore (Director)	Director	-	-	Director Remuneration	1034267.73	1034267.73	-	Dr
4	Rathore Infra - Trading A/c	Associate Concern	-	-	Inter company Transfer of funds	12340934	11473930	867004	Dr
	TOTAL		36566999.00			11,72,47,445	11,56,89,427	15,58,018	

9. Based on our review, the company has not isolated trade payable related to micro and small enterprises.

10. According to the information and explanations given to us and on the basis of our examination of the records of the Company, amounts deducted/ accrued in the books of



account in respect of undisputed statutory dues including GST, Income Tax, TDS and other material statutory dues have been noticed irregular to deposits during the year by the Company with the appropriate authorities, the statutory dues outstanding exceeding six months are as under :-

Sr.No.	Nature of Dues	Amount Outstanding as on 30.09.2024 (Rs.)	Amount Pending more than six months (Rs.)	Related period	Remarks
1	VAT	54399	54399	FY 17-18	
2	TDS/TCS	2926518	2647093	FY2022-2023 2023-2024	
3	ESI	1192388	1072267	FY2022-2023 2023-2024	
4	PF	3670134	2792479	FY2022-2023 2023-2024	
5	Income Tax For A.Y.2024-25 - [Provision made in books]	2094274	0	FY 23-24	

Company is involved in export of goods without payment of duty i.e. Export under LUT, As per CGST Rules 96A(1) In case of Export under LUT, exporter of goods is required to make export within 3 months from the date export invoice, If Exporter fails to comply this condition the liability of payment of Tax along with interest will arises on the exporter.

For: MAHESHWARI N AND ASSOCIATES
Chartered Accountants

FRN: 008467C

Place of signature: Udaipur

Date: 13.11.2024

Naresh

(CA NARESH MAHESHWARI)

(PARTNER)

(M. No. 077653)



UDIN 24077653BKABTE4564