

# 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](mailto:hitechwindingsystemslimited@gmail.com) Contact No.: [+91 - 70432 30374](tel:+91-7043230374)

**Date: 01.03.2024**

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Discrepancies in Financial Results as on 31.12.2023**

**Ref: mail dated 29.02.2024**

**Scrip Code: -541627**

I, Chandubhai Vaghela, Chairman and Director of the company hereby submitting resolution as required for the financial results as on 31.12.2023 uploaded at the BSE portal.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, HI-TECH WINDING SYSTEMS LIMITED**

**DIRECTOR  
CHANDUBHAI VAGHELA  
DIN: 05197958**

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Date: 14.02.2024

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 01:00 PM and concluded at 02:00PM. The following is the outcome of the said meeting:

1. For approval of Financial Results as on 31.12.2023.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, HI-TECH WINDING SYSTEMS LIMITED**

**DIRECTOR  
CHANDUBHAI VAGHELA  
DIN: 05197958**

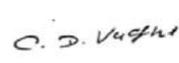
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Ahmedabad GJ 380006 IN

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## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2023

SR. NO.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		(In Lakhs)
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	FINANCIAL YEAR ENDED
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	31-03-2023
I	Revenue From operations	0.00	0.00	0.00	0.00	0.00	0
II	Other Income	0.48	0.57	0.50	1.75	2.74	7.71
III	<b>Total Income (I+II)</b>	<b>0.48</b>	<b>0.57</b>	<b>0.50</b>	<b>1.75</b>	<b>2.74</b>	<b>7.71</b>
<b>EXPENSES</b>							
IV	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Direct Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.12	0.00	0.24	0.48	0.84	0.84
	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortization expenses	0.00	0.00	0.00	0.00	0.00	0.00
	Other expenses	0.1	0.32	0.06	0.56	1.04	6.69
	<b>Total expenses (IV)</b>	<b>0.22</b>	<b>0.32</b>	<b>0.30</b>	<b>1.04</b>	<b>1.88</b>	<b>7.53</b>
V	<b>Profit/(loss) before exceptional items and tax (I-IV)</b>	<b>0.26</b>	<b>0.25</b>	<b>0.20</b>	<b>0.71</b>	<b>0.86</b>	<b>0.18</b>
VI	<b>Exceptional Items</b>	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/ (loss) before exceptions items and tax(V-VI)	-	0.25	0.20	0.71	0.86	0.18
<b>tax expense:</b>							
<b>(1) Current tax</b>							
VIII	<b>(2) Deferred tax</b>	0.00	0.00	0.00	0.00	0.00	0.04
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	<b>0.26</b>	<b>0.25</b>	<b>0.20</b>	<b>0.71</b>	<b>0.86</b>	<b>0.14</b>
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	0.26	0.25	0.20	0.71	0.86	0.14
<b>Other Comprehensive Income</b>							
A. (i) Items that will not be reclassified to profit or loss							
(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							
XIV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other comprehensive Income for the period )	0.00	0.00	0.00	0.00	0.00	0.00
XV	Earnings per equity share (for continuing operation):						
XVI	(1) Basic	0.01	0.01	-	0.01	0.02	0.00
XVI	(2) Diluted	0.01	0.01	-	0.01	0.02	0.00
XVII	Earnings per equity share (for discontinued operation):						
XVII	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
XVII	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Earnings per equity share (for discontinued & continuing operation)						
XVIII	(1) Basic	0.01	0.01	-	0.01	0.02	0.00
XVIII	(2) Diluted	0.01	0.01	-	0.01	0.02	0.00
<b>NOTES:-</b>							
1)	The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14.02.2024						
2)	Previous Year / Periods figures have been regrouped / rearranged to the extent necessary.						
3)	The Auditors of the company has carried out the Limited Review for the financial results for the Quarter ended 31.12.2023						
4)	The investors complaints / queries received and disposed off during the quarter ended on 31.12.2023						
	Pending at the beginning of Quarter : 0	Disposed off during the quarter : 0					
	Received during the Quarter : 0	Lying unresolved at the end of the quarter : 0					
Date	14.02.2024						
Place	Ahmedabad						
		<b>FOR, HI-TECH WINDING SYSTEMS LIMITED</b>					
		 					
		<b>CHANDU BHAI VAGHELA</b>					
		<b>DIRECTOR</b>					
		<b>DIN: 05197958</b>					



**GAURANG VORA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

To,  
BOARD OF DIRECTORS,  
HI-TECH WINDING SYSTEMS LIMITED  
Ahmedabad

LIMITED REVIEW REPORT

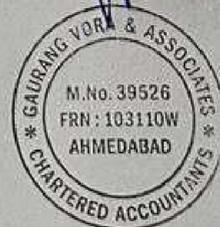
We have reviewed the accompanying statement of unaudited financial results of M/s. **Hi-Tech Winding Systems Limited** for the period ended **31.12.2023**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue 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  
Gaurang Vora, Proprietor,  
Date 14/02/2024  
behalf of Gaurang Vora & Associates,  
UDIN: 24039526BKEQNK9059  
Chartered Accountant.  
Membership no 39526 PAN: ABJPV8347B FRN: 103110W

For and on



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**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON WEDNESDAY 14TH FEBRUARY, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 01:00 P.M.**

**ITEM-TO CONSIDER AND APPROVE THE QUARTERLY FINANCIAL RESULTS AS ON 31.12.2023:**

**“RESOLVED THAT** unaudited financial results for the quarter ended 31.12.2023 along with the Limited Review Report of the Statutory Auditor, as recommended by the Audit Committee and placed before the meeting be and are hereby approved and Mr. Chandubhai Vaghela, Chairman and Director of the Company be and are hereby severally authorised to sign the same and also to do all other acts, deeds and things as may be required for giving effect to the resolution.”

**CERTIFIED TRUE COPY**

For HI-TECH WINDING SYSTEM LIMITED

DIRECTOR  
HARIPRASAD KHETAN  
DIN: 01228538

