

**HI-TECH WINDING SYSTEM LIMITED**

CIN: L22122GJ1988PLC010503

REG. OFFICE: 403, SHIVALIK, OPP. BANK OF BARODA, NEAR CENTRAL MALL, PANCHVATI, AMBAWADI, AHMEDABAD- 380 007

Email: -hitechwindingsystemslimited@gmail.com Contact No.: +91 - 70432 30374

**UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2016**

(RS IN LAKHS)

SR. NO.	PARTICULARS	FOR THE QUARTER ENDED			FINANCIAL YEAR ENDED	
		30/06/2016	31/03/2016	30/06/2015	31/03/2016	31/03/2015
		UNAUDITED	AUDITED	UNAUDITED	AUDITED	AUDITED
	Sales / Income from operations	20.10	10.72	26.10	94.98	58.79
1	Net Sales / Income From Operations	20.10	10.72	26.10	94.98	58.79
2	Other Income	0.00	0.00	0.00	0.00	0.00
	<b>Total Income (1 + 2)</b>	<b>20.10</b>	<b>10.72</b>	<b>26.10</b>	<b>94.98</b>	<b>58.79</b>
	Purchase	18.25	11.29	23.11	86.10	51.77
	(a) Increase/ Decrease in Stock In Trade	0.00	0.00	0.00	0.00	0.00
	(b) Material Consumption	0.00	0.00	0.00	0.00	0.00
	(c) Power & Fuel	0.00	0.00	0.00	0.00	0.00
	(d) Purchase of Traded Goods	0.00	0.00	0.00	0.00	0.00
	(e) Employee cost	1.05	0.00	0.00	0.00	0.00
	(f) Depreciation	0.00	0.00	0.00	0.00	0.00
	(g) Other Expenditure	0.51	1.11	2.25	7.58	5.77
	(h) Amortisation	0.00	0.00	0.00	0.00	0.00
	<b>Total Expenditure (a to g)</b>	<b>19.81</b>	<b>12.40</b>	<b>25.36</b>	<b>93.68</b>	<b>57.54</b>
3	Interest	0.00	0.00	0.00	0.00	0.00
4	Extra Ordinary Items	0.00	0.00	0.00	0.00	0.00
5	<b>Profit from Ordinary Activities Before Tax (3-4+5+6)</b>	<b>0.29</b>	<b>-1.68</b>	<b>0.74</b>	<b>1.30</b>	<b>1.25</b>
6	Provision for Taxation				0.00	0.00
	Normal Tax Provision (Incl FBT)	0.00	-0.27	0.23	0.40	0.38
	Net deferred Tax Charge	0.00	0.00	0.00	0.00	0.00
7	<b>Net Profit After Tax and Extra Ordinary Items (7-8)</b>	<b>0.29</b>	<b>-1.41</b>	<b>0.51</b>	<b>0.90</b>	<b>0.87</b>
8	Paid up Share Capital (Face Value - Rs. 10 Each)	485.79	410.79	485.79	410.79	410.79
	Wiegthed Average No. of Shares	4857900	4857900	4857900	4857900	4857900
12	Reserves Excluding Revaluation Reserves					
13	Earning Per Share					
	a) Basic and diluted EPS before Extra Ordinary items for the period, for the year to date and for the previous year	0.00	0.00	0.00	0.00	0.00
	b) Basic and diluted EPS after Extra Ordinary items for the period, for the year to date and for the previous year	0.00	0.00	0.00	0.00	0.00
14	Public Shareholding					
	No. of Equity Shares	4412500	4412500	4412500	4412500	4412500
	Percentage of Share Holding	90.83	90.83	90.83	90.83	90.83
15	Promoters and promoter group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total Share Capital of the Company)	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered					
	- Number of Shares	445400	445400	45400	445400	445400
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total Share Capital of the Company)	9.17	9.17	9.17	9.17	9.17

**NOTES:-**

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14-08-2016
- The auditors have conducted 'Limited Review Report' of the above financial results for the quarter ended 30th June, 2016
- Previous Year / Periods figures have been regrouped / rearranged to the extent necessary.
- The investors complaints / queries received and disposed off during the quarter ended on 30-06-2016  
 Pending at the beginning of Quarter : 0  
 Received during the Quarter : 0

Disposed off during the quarter : 0  
 Lying unresolved at the end if the quarter : 0

Date : 14-08-2016  
 Place: Ahmedabad



For HI-TECH WINDING SYSTEM LIMITED

HARIPRASAD KHETAN  
 DIRECTOR  
 DIN: 1228538



**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 **30/06/2016**. 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 11/08/2016

Membership No. 39526

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

PAN: ABJPV8347B

FRN: 103110W

