

# 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: 16.10.2024

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 02:30 PM and concluded at 05:00 PM. The following is the outcome of the said meeting:

1. For approval of Financial Results as on 30.09.2024.

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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**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON TUESDAY 30<sup>TH</sup> JULY, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 02:30 P.M.**

## **ITEM-TO CONSIDER AND APPROVE THE QUARTERLY FINANCIAL RESULTS:**

**“RESOLVED THAT** unaudited and audited financial results for the all quarter ended along with the Limited Review Report and Audit Report of the Statutory Auditor, as required for quarter ended from time to time (i.e all quarter for F.Y 2024-2025), 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 KHESTAN  
DIN: 01228538



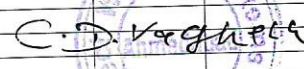
# HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD, ELLISBRIDGE  
AHMEDABAD Ahmedabad GJ 380006 IN

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

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2024**

							(In Lakhs)
SR.	PARTICULARS	QUARTER ENDED			SIX MONTHS ENDED		FINANCIAL YEAR ENDED
NO.		30-09-2024	30-06-2024	30-09-2023	30-09-2024	30-09-2023	31-03-2024
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
I	Revenue From operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	2.75	5.43	0.57	8.18	1.27	2.23
III	<b>Total Income (I+II)</b>	<b>2.75</b>	<b>5.43</b>	<b>0.57</b>	<b>8.18</b>	<b>1.27</b>	<b>2.23</b>
	<b>EXPENSES</b>						
IV	Cost of materials consumed	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	1.69	0.24	0.00	1.93	0.36	0.48
	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	0.87	1.65	0.32	2.52	0.46	1.51
	<b>Total expenses (IV)</b>	<b>2.56</b>	<b>1.89</b>	<b>0.32</b>	<b>4.45</b>	<b>0.82</b>	<b>1.99</b>
V	<b>Profit/(loss) before exceptional items and tax (I-IV)</b>	<b>0.19</b>	<b>3.54</b>	<b>0.25</b>	<b>3.73</b>	<b>0.45</b>	<b>0.24</b>
VI	<b>Exceptional items</b>	0.00	0.00	0.00	0.00	0.00	0.00
VII	<b>Profit/(loss) before exceptions items and tax(V-VI)</b>	<b>0.19</b>	<b>3.54</b>	<b>0.25</b>	<b>3.73</b>	<b>0.45</b>	<b>0.24</b>
	<b>Tax expense:</b>						
	(1) Current tax						
VIII	(2) Deferred tax	0.05	0.00	0.00	0.05	0.00	0.06
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	0.14	3.54	0.25	3.68	0.45	0.18
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)	0.14	3.54	0.25	3.68	0.45	0.18
	<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):						
	(1) Basic						
XVI	(2) Diluted	0.00	0.07	0.01	0.07	0.01	0.00
	Earnings per equity share (for discontinued operation):						
	(1) Basic						
XVII	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
	Earning per equity share (for discontinued & continuing operation)						
	(1)Basic						
XVIII	(2) Diluted	0.00	0.07	0.01	0.07	0.01	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 16.10.2024							
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 30.09.2024							
4) The investors complaints / queries received and disposed off during the quarter ended on 30.09.2024							
Pending at the beginning of Quarter : 0				Disposed off during the quarter : 0			
Received during the Quarter : 0				Lying unresolved at the end if the quarter : 0			
Date : 16.10.2024				<b>FOR, HI-TECH WINDING SYSTEMS LIMITED</b>			
Place: Ahmedabad							
				<b>CHANDU BHAI VAGHELA</b>			
				<b>DIRECTOR</b>			
				<b>DIN: 05197958</b>			

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2024

		(Actual)	
No.	Particulars	As at 30/09/2024 in Rs.	As at 31/03/2024 in Rs.
	<b>ASSETS</b>		
<b>1</b>	<b>Non - current Assets</b>		
	(a) Property, Plant and Equipment	0.67	0.67
	(b) Capital work-in-progress	-	-
	(c) 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	27.94	27.94
	(ii) Trade receivables	-	-
	(iii) Loans	-	341.71
	(i) Deferred tax assets (net)	-	-
	(j) Other non-current assets	-	-
<b>2</b>	<b>Current Assets</b>		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade receivables	37.07	36.98
	(iii) Cash and cash equivalents	9.39	8.02
	(iv) Bank balances other than (iii) above	12.67	6.16
	(v) Loans	314.35	0
	(vi) Others (to be specified)	-	-
	(c) Current Tax Assets (Net)	0.03	-
	(d) Other current assets	24.12	0.69
	<b>TOTAL - ASSETS</b>	<b>426.24</b>	<b>422.17</b>
	<b>EQUITY AND LIABILITIES</b>		
	<b>Equity</b>		
	(a) Equity Share capital	485.79	485.79
	(b) Reserves	(71.66)	(71.66)
	<b>LIABILITIES</b>		
	<b>Non-current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	0	0
	(ii) Trade payables	-	-
	(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
	(b) Provisions	-	-
	(c) Deferred tax liabilities (Net)	0.19	0.19
	(d) Other non-current liabilities	-	-
	<b>Current Liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	0	0
	(iii) Other financial liabilities (other than those specified in item (b))	-	-
	(b) Other current liabilities		
	(c) Provisions	7.9	7.85
	(d) Current Tax Liabilities (Net)	4.02	0
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>426.24</b>	<b>422.17</b>

Date : 16.10.2024

Place: Ahmedabad

FOR, HI-TECH WINDING SYSTEMS LIMITED

*Chandu Bhai Vaghela*

CHANDU BHAI VAGHELA  
DIRECTOR  
DIN: 05197958

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STATEMENT OF CASH FLOW FOR THE YEAR ENDED SEPTEMBER 30, 2024

No.	Particulars	As at 30/09/2024 in Rs.	As at 31/03/2024 in Rs.
<b>A. CASH FLOW FROM OPERATING ACTIVITIES</b>			
	Profit before Tax	3.73	0
Add:			0.26
	Depreciation and amortisation expenses		0
	Transfer to Reserve		-
	Bad debts		-
	Miscellaneous Expenses Ammortized		-
	Impairment Allowances for doubtful debts		-
	Finance Cost		-
		<b>3.73</b>	<b>0.51</b>
Less:			-
	Interest Income		-
	Dividend Income from Investments		-
	Net gain/(loss) on sale of Current Investments		-
	Net gain/(loss) on fair valuation of current investments		-
	Net gain/(loss) on Foreign Exchange fluctuation and translation		-
	provisions / Liabilities no longer required written back		-
	Profit/(Loss) on sale / discard of Fixed Assets (Net)		-
			<b>0.51</b>
<b>Operating Profit before Working Capital changes</b>			
Less:			
	Increase/(Decrease) in Inventories		
	Increase/(Decrease) in Trade Receivables	9.91	
	Increase/(Decrease) in Loans & advances, other financial and non-financial assets	-6.77	1.79
	(Increase)/Decrease in Trade payables, other financial and non-financial liabilities and provisions	1.05	-0.49
		<b>7.92</b>	<b>1.81</b>
<b>Cash generated from Operations</b>			
Less:	Direct Taxes paid (Net)	0.05	0.06
		<b>7.87</b>	<b>1.75</b>
<b>Net cash flow from Operating activities</b>			
<b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>			
	Purchase of Property, Plant and Equipment, Intangible Assets and movements in Capital work in progress		-
	Fixed Assets sold/discarded		-
	(Purchase)/Sale of Investment (net)		-
	Advances and Loans to subsidiaries		-
	Interest received		-
	Dividend received		-
	Investment in bank deposits (having original maturity of more than 3 months)		-
			-
<b>Net Cash flow from Investing activities</b>			
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>			
	Proceeds/(Repayments) from short term borrowings		-
	Proceeds/(Redemption / Repayment) of Long Term Debentures/Term Loan		-
	Interest and other borrowing cost paid		-
	Dividend paid		-
	Tax on Dividend		-
			-
		<b>7.87</b>	<b>1.75</b>
<b>Cash and Cash equivalents (A+B+C)</b>			
<b>Cash and Cash equivalents as at the beginning</b>			
		14.18	12.43
<b>Cash and Cash equivalents as at the end</b>			
		<b>22.05</b>	<b>14.18</b>

Date : 16.10.2024  
Place: Ahmedabad

FOR, HI-TECH WINDING SYSTEMS LIMITED

  
**CHANDU BHAI VAGHELA**  
 DIRECTOR  
 DIN: 05197958



**GAURANG VORA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

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

LIMITED REVIEW REPORT

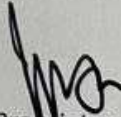
We have reviewed the accompanying statement of unaudited financial results of M/s. **Hi-Tech Winding Systems Limited** for the period ended **30.09.2024**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue 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 inquiries 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 16/10/2024  
UDIN: 24039526BKEQSI9266  
Membership No. 39526

PAN: ABJPV8347B

  
Gaurang Vora, Proprietor,  
For and on behalf of Gaurang Vora & Associates,  
Chartered Accountant.  
FRN: 103110W

