HI-TECH WINDING SYSTEM LIMITED

CIN: L22122GJ1988PLC010503

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2013

SCRIP CODE: 23965 (Rs. In Lakhs)

| 30. | PARTICULARS | | QUARTER | | | NINE MONTHS | | FINANCIAL YEAR ENDED |
|-----|---|---|------------|------------|------------|-------------|------------|----------------------|
| | | | ENDED | | | ENDED | | |
| | | | 31/12/2013 | 30/09/2013 | 31/12/2012 | 31/12/2013 | 31/12/2012 | 31/03/2013 |
| | | | | UNAUDITED | | UNAUDITED | UNAUDITED | AUDITED |
| 1 | 1 | Net Sales/Income from operations | 14.964 | 12.47 | 1.719 | 37.41 | 4.30 | 5.73 |
| 2 | | Other Income | 0.00 | | 0.00 | 0.00 | 0.00 | 0.00 |
| 3 | 1 | Total Income(1+2) | 14.96 | 12.47 | 1.72 | 37.41 | 4.30 | 5.73 |
| 4 | 1 | Expenditure | 14.50 | 12.47 | 1.72 | 01.41 | 4.00 | 0.10 |
| | | Purchase | 13.26 | 11.05 | 1.42 | 33.16 | 3,55 | 4.73 |
| | (a) | Increse/ Decrease Stock In Trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) | Matrerial Consumption | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (c) | Purcahse of Traded Goods | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (d) | Employee Cost | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (e) | Depreciation/ Amortisation | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (f) | Other Expenditure | 1.35 | 1.13 | 0.28 | 3.38 | 0.69 | 0.92 |
| | (g) | Total Expenditure | 14.61 | 12.18 | 1.70 | 36.54 | 4.24 | 5.65 |
| 5 | (9) | Interest | 0.00 | | 0.00 | 0.00 | 0.00 | 0.00 |
| 6 | | Exceptional Items | 0.00 | | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | 1 | Profit Before Tax | 0.00 | | 0.00 | 0.00 | 0.06 | 0.00 |
| 8 | | Tax Expenses | 0.33 | 0.29 | 0.02 | 0.07 | 0.00 | 0.00 |
| | - | Normal Tax Provisions | 0.11 | 0.09 | 0.01 | 0.27 | 0.02 | 0.03 |
| | μ- | Net Profit After Tax | 0.11 | | 0.01 | 0.27 | 0.02 | 0.03 |
| 10 | - | Extraordiranty Items Net Of Tax | 0.00 | | 0.02 | 0.00 | 0.00 | 0.00 |
| _ | | Net Profit After tax and Extraordinary Items | 0.00 | 0.00 | 0.00 | 0.60 | 0.00 | |
| 11 | | , | | | | | | 0.05 |
| 12 | 1 | Paid Up Equity Share Capital(Face Value of Rs. 10 each) | 410.79 | | 410.79 | 410.79 | 410.79 | 410.79 |
| 14 | 1 | Wieghted Average No. of Shares | 4857900 | 4857900 | 4857900 | 4857900 | 4857900 | 4857900 |
| | | Earning Per Share | | | | | | |
| | а | Basic and diluted EPS before Extraordinary items for the periord, | | | | | | |
| | | for theyear to date and for the previous year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | b | Basic and diluted EPS after Extraordinary items for the periord, for | | | | | | |
| | | theyear to date and for the previous year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | Public Shareholding | | | | | | |
| | 1 | No. Of Equity Shares | 4412500 | 4412500 | 4412500 | 4412500 | 4412500 | 4412500 |
| | 1 | % of shareholdings | 90.83 | 90.83 | 90.83 | 90.83 | 90.83 | 90.83 |
| | Dror | noters and promoter group Shareholding | 50.00 | 30.00 | 50.00 | 30.00 | 30.00 | 50.00 |
| | - | ledged / Encumbered | | | | | | |
| | | | | | | | | |
| | | mber of Shares rcentage of Shares (as a % of the total shareholding of promoter and | NIL | NIL | NIL | NIL | NIL | NIL |
| | | noter group) | | | | | | |
| | | | NIL | NIL | NIL | NIL | NIL | NIL |
| | - Percentage of Shares (as a % of the total Share Capital of the Company) | | | | | | | |
| | | • | NIL | NIL | NIL | NIL | NIL | NIL |
| | - | on-encumbered | 445400 | 445400 | 445400 | 445400 | 445400 | 445400 |
| | | mber of Shares | 445400 | 445400 | 445400 | 445400 | 445400 | 445400 |
| | | rcentage of Shares (as a % of the total shareholding of promoter and noter group) | | | | | | |
| | 1 | - ** | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| | | rcentage of Shares (as a % of the total Share Capital of the | | | | | | |
| | Con | pany) | 9.17 | 9.17 | 9.17 | 9.17 | 9.17 | 9.17 |

NOTES:-

- 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 31-01-14
- 2) The auditors have carried out 'Limited Review Report' of the above financial results for the quarter ended 31st December, 2013
- 3) Previous year figures have been regrouped / rearranged to the extent necessary.

4) The investors complaints / queries received and disposed off during the quarter ended 31-12-2013

Pending at the beginning of Quarter: 0 Disposed off during the quarter: 0 Lying unresolved at the end of the quarter: 0 Using unresolved at the end of the end of

Date: 31/01/2014 Place: Ahmedabad

