

HI-TECH WINDING SYSTEM LIMITED

CIN: L22122GJ1988PLC010503

403/A, SHIVALIK COMPLEX, OPP. SAFFRON BUILDING, PANCHVATI, AMBAWADI, AHMEDABAD GJ 380007 IN
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST MARCH, 2017

(Rs. In Lakhs)

SCRIP CODE: 23965	PARTICULARS	QUARTER ENDED			FINANCIAL YEAR ENDED	
		3/31/2017	12/31/2016	3/31/2016	3/31/2017	3/31/2016
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
1	Net Sales/Income from operations	22.64	22.45	10.72	86.09	94.98
2	Other Income	0.00	0.00	0.00	0.00	0.00
3	Total Income(1+2)	22.64	22.45	10.72	86.09	94.98
4	Expenditure	16.93	18.45	11.29	70.83	86.10
	Purchase	0.00	0.00	0.00	0.00	0.00
	(a) Increase/ Decrease Stock In Trade	0.00	0.00	0.00	0.00	0.00
	(b) Matrenal Consumption	0.00	0.00	0.00	0.00	0.00
	(c) Purchase of Traded Goods	3.23	2.56	0.00	9.24	0.00
	(d) Employee Cost	0.00	0.00	0.00	0.00	0.00
	(e) Depreciation/ Amortisation	2.04	1.12	1.11	4.67	7.58
	(f) Other Expenditure	22.20	22.13	12.40	84.74	93.68
	(g) Total Expenditure	0.00	0.00	0.00	0.00	0.00
5	Interest	0.00	0.00	0.00	0.00	0.00
6	Exceptional Items	0.44	0.32	-1.68	1.35	1.30
7	Profit Before Tax				0.00	0.00
8	Tax Expenses	0.00	0.00	-0.27	0.42	0.40
	- Normal Tax Provisions	0.44	0.32	-1.41	0.93	0.90
9	Net Profit After Tax	0.00	0.00	0.00	0.00	0.00
10	Extraordinary Items Net Of Tax	0.44	0.32	-1.41	0.93	0.90
11	Net Profit After tax and Extraordinary Items	410.79	410.79	410.79	410.79	410.79
12	Paid Up Equity Share Capital(Face Value of Rs. 10 each)	4857900	4857900	4857900	4857900	4857900
	Wiegthed Average No. of Shares					
13	Earning Per Share					
	a Basic and diluted EPS before Extraordinary Items for the period, for theyear to date and for the previous year	0.01	0.00	0.00	0.02	0.02
	b Basic and diluted EPS after Extraordinary items for the period, for theyear to date and for the previous year	0.01	0.00	0.00	0.00	0.00
14	Public Shareholding	4412500	4412500	4412500	4412500	4412500
	No. Of Equity Shares	90.83	90.83	90.83	90.83	90.83
	% of shareholdings					
15	Promoters and promoter group Shareholding					
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL
	- Number of Shares					
	- 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	445400	445400	445400	445400	445400
	- Number of Shares					
	- 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 30-05-17
- The auditors have carried out audit of the above financial results for the quarter ended 31st March, 2017
- Previous year figures have been regrouped / rearranged to the extent necessary.
- The investors complaints / queries received and disposed off during the quarter ended 31-03-2017

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

Date : 30/05/2017
Place: Ahmedabad

For HI-TECH WINDING SYSTEMS LIMITED

HARIPRASAD KHETAN
DIRECTOR
DIN: 01228538



HI-TECH WINDING SYSTEM LIMITED

CIN: L22122GJ1988PLC010503

Standalone Statement of Assets and Liabilities for the year ended 31.03.2017

No.	Particulars	As at 31/03/2017 . Rs. In Laks	As at 31/03/2016 Rs. In Laks
A	EQUITY AND LIABILITIES		
1	Shareholder's Fund		
	(a) Share Capital	485.79	410.79
	(b) Reserves and Surplus	-94.9	-95.84
	(c) Money received against share warrants	0	0
	Sub - total - Shareholder's fund	390.89	314.95
2	Share Application money pending allotment	0	0
3	Minority interest	0	0
4	Non - Current liabilities		
	(a) Long - term borrowings	0	0
	(b) Deferred tax liabilities (net)	0	0
	(c) Other long - term liabilities	0	0
	(d) Long - term provisions	0	0
	Sub - total - Non - Current Liabilities	0	0
5	Current Liabilities		
	(a) Short - Term Borrowings	0	0
	(b) Trade Payables	0.65	0.46
	(c) Other current liabilities	0	0
	(d) Short - term provisions	0.71	0.7
	Sub - total - Current Liabilities	1.36	1.16
	TOTAL - EQUITY AND LIABILITIES	392.25	316.11
B	ASSETS		
1	Non - current Assets		
	(a) Fixed asstes	0	0
	(b) Goodwill on consolidation	0	0
	(c) Non - current Investments	27.94	27.94
	(d) Deferred tax assets (net)	0	0
	(e) Long - term loans and advances	125.56	50.55
	(f) Other non - current assets	2.85	5.7
	Sub - total - Non - Current Assets	156.35	84.19
2	Current Assets		
	(a) Current Investments	0	0
	(b) Inventories	0	0
	(c) Trade Receivables	14.06	11.16
	(d) Cash and cash equivalents	6.53	5.45
	(e) Short - term loans and advances	215.31	215.31
	(f) Other current assets	0	0
	Sub - total - Current Assets	235.9	231.92
	TOTAL - ASSETS	392.25	316.11

For HI-TECH WINDING SYSTEMS LIMITED

Date:- 30/05/2017
Place:- Ahmedabad


HARIPRASAD KHETAN
DIRECTOR
DIN: 01228538

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