

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 Contact No.: [+91 - 70432 30374](tel:+917043230374)

Date: 13.02.2023

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

**Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations,
2015.**

Ref: Scrip Code: -541627

Dear Sir,

Kindly acknowledge that the board meeting was held today at the registered office of the company at 02:30 PM and concluded at 04:30 PM to consider and approve the unaudited Financial Results for the quarter ended on 31.12.2022.

Please kindly take into your records.

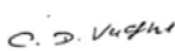
Thanking You,

Yours faithfully,

FOR, HI-TECH WINDING SYSTEMS LIMITED

C. D. Vaghela
CHANDU BHAI VAGHELA
DIRECTOR
DIN: 05197958



UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31 ST DECEMBER, 2022							
SR.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		(In Lakhs)
NO.		31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	FINANCIAL YEAR ENDED
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	31-03-2022
							AUDITED
I	Revenue From operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	0.50	0.53	1.60	2.74	4.65	10.39
III	Total Income (I+II)	0.50	0.53	1.60	2.74	4.65	10.39
	EXPENSES						
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	0.24	0.00	0.56	0.84	2.06	2.16
	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	0.06	0.18	0.66	1.04	1.67	7.99
	Total expenses (IV)	0.30	0.18	1.22	1.88	3.73	10.15
V	Profit/(loss) before exceptional items and tax (I-IV)	0.20	0.35	0.38	0.86	0.92	0.24
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/ (loss) before exceptions items and tax(V-VI)	0.20	0.35	0.38	0.86	0.92	0.24
	Tax expense:						
	(1) Current tax						
VIII	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.09
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	0.20	0.35	0.38	0.86	0.92	0.15
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)	0.20	0.35	0.38	0.86	0.92	0.15
	Other Comprehensive Income						
	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	-	0.01	0.01	0.02	0.02	0.00
XVI	(2) Diluted	-	0.01	0.01	0.02	0.02	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	-	0.01	0.01	0.02	0.02	0.00
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 13.02.2023						
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 31.12.2022						
4)	The investors complaints / queries received and disposed off during the quarter ended on 31.12.2022						
	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: 13.02.2023 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 **31.12.2022**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue our report on this

statement of unaudited financial results.

The accompanying statement of unaudited financial results of M/s. Hi-Tech Winding Systems Limited for the period ended 31.12.2022, is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue our report on this statement of unaudited financial results.

The accompanying statement of unaudited financial results of M/s. Hi-Tech Winding Systems Limited for the period ended 31.12.2022, is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue our report on this statement of unaudited financial results.

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The accompanying statement of unaudited financial results of M/s. Hi-Tech Winding Systems Limited for the period ended 31.12.2022, is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue our report on this statement of unaudited financial results.

The accompanying statement of unaudited financial results of M/s. Hi-Tech Winding Systems Limited for the period ended 31.12.2022, is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue our report on this statement of unaudited financial results.

The accompanying statement of unaudited financial results of M/s. Hi-Tech Winding Systems Limited for the period ended 31.12.2022, is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue our report on this statement of unaudited financial results.