

HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE : 125, Wardhman nagar , Near Radha Krishna Mandir , Nagpur-08 . PH :
09373126605

Date: 12/02/2024

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001

**Sub: Outcome of Board Meeting held on 12th February 2024
Un-Audited Financial Results for the quarter ended 31st December, 2023
as per Regulation 33 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015.**

Scrip Code: 531971/ Hari Govind International Limited

Dear Sir,

In compliance with the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today has interalia considered and approved Un-audited Financial Results along with Limited Review Report for the quarter ended 31st December 2023. Copies of the following enclosed:

- i. Unaudited Financial Results of the Company (standalone) for the quarter ended 31st December, 2023, which have been approved and taken on record at the meeting of the Board of Directors of the Company after recommendation of Audit Committee held on today i.e., 12th February, 2024.
- ii. Limited Review Report on the Unaudited Financial Result for the quarter ended 31st December 2023

The meeting of Board commenced at 5 p.m. and concluded at 7 p.m.
Kindly take it on record and acknowledge.

Thanking You

Yours Faithfully

For HARI GOVIND INTERNATIONAL LIMITED


(Jugalkishore Maniyar)

Whole-Time Director

DIN: 00094237



STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST DECEMBER, 2023

Sr. No.	Particulars	(in lacs)					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31st March, 2023 (Audited)
1	Income						
	Revenue from operations	0	0	0	0	0	0
	Other income	0	0	0	0	0	0
	Total income	0	0	0	0	0	0
2	Expenses						
(a)	Cost of materials consumed	0	0	0	0	0	0
(b)	Purchases of stock-in-trade	0	0	0	0	0	0
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0	0
(d)	Employee benefit expense	0	0	0	0	0	0
(e)	Finance costs	0	0	0	0	0	0
(f)	Depreciation, depletion and amortisation expense	0	0	0	0	0	0
(f)	Other Expenses	0	0	0	0	0	0
1	Audit Fee	0	0	0	0	0	0.75
2	Bank Charges & Commission	0.00	0.00	0.02	0.00	0.02	0.435628
3	BSE Annual Listing Fee	0	3.85	0	3.85	0	3.54
4	Legal Expenses	0	0.02	0.34	0.11	0.07	0.913
5	Interest on Listing Fee. ROC (Late Fee)	0.12	0	0	0.12	0	0.118
6	Office Expenses	0.02	0.02	0	0.04	0	0.9682
7	Professional Fee ROC		0	0	0.19	0	0
8	Salary and Wages	0.63	0.64	0.63	2.35	0.63	4.315
9	W/off		0	0		0	0
10	Misc. Expenses (Central Depository Services India Ltd)		0	0		0	0.2148
	Total other expenses	0.76	4.52	0.98	6.65	0.72	11.25463
	Total expenses	0.76	4.52	0.98	6.65	0.72	11.25463
3	Total profit before exceptional items and tax	-0.76	-4.52	-0.98	-6.65	-0.72	-11.25463
4							
5	Total profit before tax	-0.76	-4.52	-0.98	-6.65	-0.72	-11.25463
7	Tax expense		0	0			0
8	Current tax	0	0	0	0	0	0
9	Deferred tax	0	0	0	0	0	0
10	Total tax expenses	0	0	0	0	0	0
11	Net movement in regulatory general account balances related to profit or loss and the related deferred tax movement	0	0	0	0	0	0
14	Net Profit Loss for the period from continuing operations	-0.76	-4.52	-0.98	-6.65	-0.72	-11.25463
15	Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00	0
16	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0
17	Net profit (loss) from discontinued operation after tax	-0.76	-4.52	-0.98	-6.65	-0.72	-11.25463
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00	0
21	Total profit (loss) for period	-0.76	-4.52	-0.98	-6.65	-0.72	-11.25463
22	Other comprehensive income net of taxes	0.00	0.00	0.00	0.00	0.00	0
#	Total Comprehensive Income for the period	-0.76	-4.52	-0.98	-6.65	-0.72	-11.25463
24	Total profit or loss, attributable to						
	Profit or loss, attributable to owners of parent	-0.76	-4.52	-0.98	-6.65	-0.72	-11.25463
	Total profit or loss, attributable to non-controlling interests						
25	Total Comprehensive income for the period attributable to						
	Comprehensive income for the period attributable to owners of parent						
	Total comprehensive income for the period attributable to						
26	Details of equity share capital						
	Paid-up equity share capital	500	500	500	500	500	50000000
	Face value of equity share capital	10	10	10	10	10	10
27	Details of debt securities						
	Paid-up debt capital						
	Face value of debt securities						
28	Reserves excluding revaluation reserve						
29	Debenture redemption reserve						
30	Earnings per share						
i	Earnings per equity share for continuing operations						
	Basic earnings (loss) per share from continuing operations	0.00	-0.01	0.00	-0.01	0.00	0.0000
	Diluted earnings (loss) per share from continuing operations	0.00	-0.01	0.00	0.00	0.00	0.0000
ii	Earnings per equity share for discontinued operations						
	Basic earnings (loss) per share from discontinued operations						

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	Diluted earnings (loss) per share from discontinued operations						
ii	Earnings per equity share						
	Basic earnings (loss) per share from continuing and discontinued operations	0.00	-0.01	0.00	-0.01	0.00	0.0000
	Diluted earnings (loss) per share from continuing and discontinued operations	0.00	-0.01	0.00	-0.01	0.00	0.0000

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12/2/24
- The Statutory Auditors of the Company have carried out a Limited Review of the above results
- The figures for the corresponding previous period/year have been rearranged/regrouped wherever necessary, to make them comparable.

For Harigovind International Limited



Maniyar

Jugalkishor Harikisan Maniyar
Whole time Director
DIN: 00094237

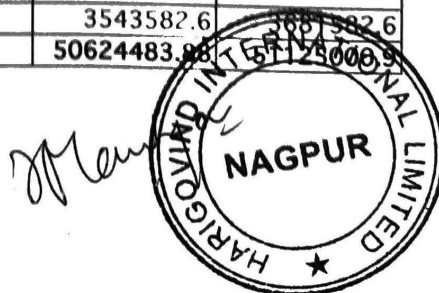
HARIGOVIND INTERNATIONAL LIMITED

CIN: L99999MH1989PLC050528

125, CENTRAL AVENUE, WARDHAMAN NAGAR, NAGPUR, MAHARASHTRA, 440008

UNAUDITED BALANCE SHEET AS AT 31ST DECEMBER 2023

Sr No.	Partculars	Quarter Ended	Year Ended
		31.12.2023 (unaudited)	31.03.2023 (Unaudited)
I.	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant and Equipment	0	0
	(b) Capital Work-in-progress	0	0
	(c) Intangible Assets	0	0
	(d) Financial Assets	1105004	1105004
	(i) Others	876878	876878
	(e) Other Non-current Assets	46134787.5	46145787.5
	Total Non-current Assets	48116669.5	48127669.5
2	Current Assets		
	(a) Inventories		
	(b) Financial Assets		
	(i) Investments		0
	(ii) Trade Receivables	843014	993014
	(iii) Cash and Cash Equivalents	1406144.57	1406144.57
	(iv) Bank Balances other than (Hi) above	258655.81	598172.83
	(v) Loans	0	0
	(vi) Others		0
	(c) Current Tax Assets (Net)		
	(d) Other Current Assets		
	Total Current Assets	2507814.38	2997331.4
	TOTAL ASSETS	50624483.88	51125000.9
II.	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share Capital	50000000	50000000
	(b) Other Equity	-15015416.7	-14350888.7
	Total EQUITY	34984583.28	35649111.3
	LIABILITIES		
1	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	12096318	11794307
	(b) Provisions	0	0
	(c) Deferred Tax Liabilities (Net)	0	0
	Total Non-Current Liabilities	12096318	11794307
2	Current Liabilities		
	(a) Current Liabilities		
	(i) Borrowings		
	(ii) Trade Payables	2655447	2776847
	A) Total outstanding dues of micro and small enterprises		
	B) Total outstanding dues of creditors other than micro and small enterprises		
	(iii) Other Financial Liabilities		0
	(b) Other Current Liabilities	0	
	(c) Provisions	888135.6	904735.6
	(d) Current Tax Liabilities (net)		
	Total Current Liabilities	3543582.6	3681582.6
	TOTAL EQUITY AND LIABILITIES	50624483.88	51125000.9





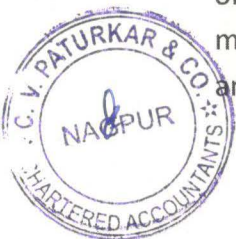
C.V. PATURKAR & CO.
CHARTERED ACCOUNTANTS

Chandrashekhar V. Paturkar (FCA)
Devashish V. Chitale (ACA)
Shashank S. Sharma (ACA)

**Independent Auditor's Review Report on Unaudited Financial Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To,
The Board of Directors
HARI GOVIND INTERNATIONAL LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **HARI GOVIND INTERNATIONAL LIMITED ("the Company") for the quarter ended 31st December , 2023 ("the statement")**, herewith, being submitted by the Company pursuant to the requirement of Regulation of 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), as amended.
2. This statement, which is the responsibility of the Company's management and Approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure applied to financial data and thus provides less assurance

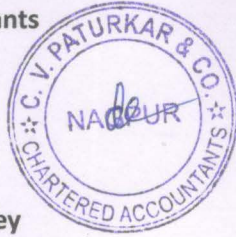
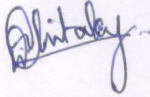


than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. 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 the applicable accounting standards prescribed under section 133 of the Companies Act, 2013 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, as amended , including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C. V. PATURKAR & CO.

Chartered Accountants



Devashish V. Chitale

Partner

Membership No. 151276

UDIN: 24151276BKBMLH5832

Place: Nagpur

Date: 12/02/2024