

HARI GOVIND INTERNATIONAL LIMITED

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

31 May 2019

To,
Bombay Stock Exchange Limited
P.J. Tower,
Dalal Street,
Mumbai

Dear Sir,

Dear Sir,

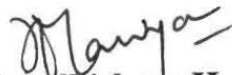
Sub : Quarterly audited financial results

In compliance of clause 33 of SEBI (LODR) Regulations, please find enclosed herewith quarterly audited financial results for the year & quarter ended **31st March 2019**

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,
For **HARI GOVIND INTERNATIONAL LIMITED**


Jugalkishore H. Maniyar
MANAGING DIRECTOR



Financial Results - Ind-AS

Particulars		Quarter Ended			Year Ended	
		31-Mar-19	31-Dec-18	31-Mar-18	March 31, 2019	March 31, 2018
A	Whether results are audited or unaudited	Y	Y	Y	Y	Y
B	Nature of report standalone or consolidated					
1	Income					
	Revenue from operations	0	0	0	0	1433446.5
	Other income	0	0	0	0	0
	Total income	0	0	0		1433446.5
2	Expenses					
(a)	Cost of materials consumed	0	0	0	0	0
(b)	Purchases of stock-in-trade	0	0	0	0	1352307.01
(c)	and stock-in-trade	0	0	0	0	0
(d)	Employee benefit expense	0	0	0	0	0
(e)	Finance costs	0	0	0	0	0
(f)	Depreciation, depletion and amortisation expense	0	0	0	0	0
(f)	Other Expenses	0	0	0	0	1352307.01
1	Audit Fee	50000	0	50000	50000	50000
2	Bank Charges & Commission	1947	1947	271.4	4419.1	1088
3	BSE Annual Listing Fee	500000	0	0	500000	0
4	Legal Expenses	50000	0	32000	50000	120600
5	Interest on Listing Fee. ROC	6610	0	0	6610	0
6	Office Expenses	300	0	0	900	3062
7	Professional Fee ROC	25000	32000	0	90800	0
8	Salary and Wages	36000	36000	36000	144200	139500
9	W/off	0	0	0	0	3
10	Misc. Expenses	64200	0		64200	0
	Total other expenses	734057	69947	118271.4	911129.1	314253
	Total expenses	734057	69947	118271.4	911129.1	1666560.01
3	Total profit before exceptional items and tax	-734057	-69947	-118271.4	-911126.1	-233110.01
4						
5	Total profit before tax	-734057	-69947	-118271.4	-911126.1	-233110.01



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7	Tax expense		0	0	0	0
8	Current tax	0	0	0	0	0
9	Deferred tax	0	0	0	0	0
10	Total tax expenses	0	0	0	0	0
11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0	0	0	0	0
14	Net Profit Loss for the period from continuing operations	-734057	-69947	-118271.4	-911126.1	-233110.01
15	Profit (loss) from discontinued operations before tax	0	0	0	0	0
16	Tax expense of discontinued operations	0	0	0	0	0
17	Net profit (loss) from discontinued operation after tax	-734057	-69947	-118271.4	-911126.1	-233110.01
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	0	0	0	0	0
21	Total profit (loss) for period	-734057	-69947	-118271.4	-911126.1	-233110.01
22	Other comprehensive income net of taxes	0	0	0	0	0
23	Total Comprehensive Income for the period	-734057	-69947	-118271.4	-911126.1	-233110.01
24	Total profit or loss, attributable to					
	Profit or loss, attributable to owners of parent	-734057	-69947	-118271.4	-911126.1	-233110.01
	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 owners of parent non-controlling interests					
26	Details of equity share capital					
	Paid-up equity share capital	50000000	50000000	50000000	50000000	50000000
	Face value of equity share capital	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	-0.0147	-0.0014	-0.0024	-0.0182	-0.0047
	Diluted earnings (loss) per share from continuing operations	-0.0147	-0.0014	-0.0024	-0.0182	-0.0047
ii	Earnings per equity share for discontinued operations					
	Basic earnings (loss) per share from discontinued operations					
	Diluted earnings (loss) per share from discontinued operations					
ii	Earnings per equity share					
	Basic earnings (loss) per share from continuing and discontinued operations	-0.0147	-0.0014	-0.0024	-0.0182	-0.0047
	Diluted earnings (loss) per share from continuing and discontinued operations	-0.0147	-0.0014	-0.0024	-0.0182	-0.0047



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DILIP JAMBHEKAR & CO.

Chartered Accountants

SS-209, 2nd Floor, Swami Samarth Commercial Complex,
Buty Layout, Dharampeth,
Nagpur 440010.
Ph. No. 0712-2534703

INDEPENDENT AUDITOR'S REPORT

To

**The Board of Directors,
Harigovind International Limited**

1. We have audited the accompanying Statement of Financial Results of Harigovind International Limited ("the Company") for the 4th Quarter ended 31st March 2019 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. The Statement, which is the responsibility of the Company's Management and approved by its Board of Directors, has been prepared on the basis of the related Audited Financial Statements which are in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Statement. The procedures selected depend on the auditor's judgment including the assessment of risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



DILIP JAMBHEKAR & CO.

Chartered Accountants

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Buty Layout, Dharampeth,
Nagpur 440010.

Ph. No. 0712-2534703

4. Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, the Statement
- (i) is presented in accordance with the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.CIR/CFD/FAC/62/2016 Dated July 5th 2016; and
 - (ii) gives a true and fair view in conformity with the aforesaid Ind AS and other accounting principles generally accepted in India of the net profit (including other comprehensive income) and other financial information of the company for the quarter and year ended 31st March, 2019.
5. The Statement includes the results for the Quarter ended 31st Dec, 2018 for the respective financial year which were subject to limited review by us.

For DILIP JAMBHEKAR & CO.

Chartered Accountants



Vinay P. Sapre

PARTNER

Membership No. 103602

Place : Nagpur

Date : 31 MAY 2019