

HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE : 125, Wardhman nagar , Near Radha Krishna Mandir , Nagpur-08 .
PH : 09373126605 CIN: L99999MH1989PLC05052

Date: 14th February 2025

To

BSE Limited
Department of Corporate Services
25th Floor, P J Towers,
Dalal Street, Mumbai-400001.

Dear Sir / Madam,

Scrip Code: 531971/ Hari Govind International Limited

Sub: Outcome of Board Meeting held on 14th February 2025_ Financial Results

The Board of Directors of Hari Govind International Limited ("the Company") at its meeting held today, i.e. the 14th February 2025, has considered and approved the Unaudited Standalone Financial Results of the Company for the third Quarter ended December 31, 2024. In this regard, please find enclosed herewith the following:

1. Unaudited Standalone Financial Results of the Company for the third Quarter ended December 31, 2024 ("Financial Results").
2. Limited Review Report for Financial Results from our Statutory Auditors, M/s C V Paturkar & Co., Chartered Accountants, in terms of Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').


The report of Auditors is with unmodified conclusion with respect to the Financial Results.

The meeting of the Board of Directors of the Company dated 14th February, 2025 commenced at 3:00 p.m. IST and concluded at 04:00 p.m. IST.

We request you to please take the above on record.

Thanking You

For HARI GOVIND INTERNATIONAL LIMITED


(Jugalkishore Maniyar)
Whole-time director
DIN: 00094237





**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

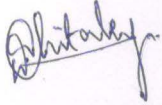
1. We have reviewed the accompanying statement of unaudited financial results of HARI GOVIND INTERNATIONAL LIMITED ("the Company") for the quarter ended 31th December, 2024 ("the statement"), herewith, being submitted by the Company pursuant to the requirement of Regulation of 33 of the SEBI (listing 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 thereunder 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 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 an one ended , 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: 25151276BMOXYC9364

Place: Nagpur

Date: 14/01/2025

HARIGOVIND INTERNATIONAL LIMITED

CIN: L99999MH1989PLC050528

Regd. Office: 125, CENTRAL AVENUE, WARDHAMAN NAGAR, NAGPUR, MAHARASHTRA, 440008

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31TH DECEMBER, 2024

Sr. No.	Particulars	Quarter Ended (in Lakhs)			Year to Date as on 30th DECEMBER 2024 (in Lakhs)		Year Ended
		DECEMBER 31, 2024	SEPTEMBER 30, 2024	DECEMBER 31, 2023	DECEMBER 31, 2024	DECEMBER 31, 2023	March 31, 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	Revenue from operations						-
	Other income						-
	Total income						-
2	Expenses						
	Cost of materials consumed						-
	Purchases of stock-in-trade						-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade						-
	Employee benefit expense						-
	Finance costs						-
	Depreciation, depletion and amortisation expense						-
	Other Expenses						
	Accounting Expenses	0.18	0.18	-	0.54	-	-
	Annual Fees	-	-	-	0.11	0.11	0.11
	Audit Fees	-	-	-	-	-	0.75
	Bank Charges & Commission	0.04	0.00	5.90	0.04	0.00	0.00
	BSE Fine	0.12	-	0.12	0.12	0.12	0.12
	Interest & Late Payment of TDS	-	-	-	-	0.01	0.06
	Legal Expenses	-	-	-	0.02	3.37	3.49
	Office Expenses	0.00	0.02	0.02	0.17	0.11	0.11
	Professional Charges	-	-	0.25	-	0.51	0.51
	Professional fees -ROC	-	-	0.27	-	0.84	1.08
	Repair & Maintenance	-	-	-	0.30	-	-
	Salary & Wages	0.60	0.60	0.78	1.80	2.80	3.58
	Other expenses	0.94	0.80	7.33	3.08	7.87	9.80
	Total expenses	0.94	0.80	7.33	3.08	7.87	9.80
	Total profit before exceptional items and tax	(0.94)	(0.80)	(7.33)	(3.08)	(7.87)	(9.80)
3	Total profit before tax	(0.94)	(0.80)	(7.33)	(3.08)	(7.87)	(9.80)
4	Tax expense						
	Current tax	-	-	-	-	-	-
	Deferred tax	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	-
5	Total profit (loss) for period	(0.94)	(0.80)	(7.33)	(3.08)	(7.87)	(9.80)
	Other comprehensive Income net of taxes	-	-	-	-	-	-
6	Total Comprehensive Income for the period	-	-	-	-	-	-
7	Total profit or loss, attributable to	(0.94)	(0.80)	(7.33)	(3.08)	(7.87)	(9.80)
	Profit or loss, attributable to owners of parent	-	-	-	-	-	-
	Total profit or loss, attributable to non-controlling interests	-	-	-	-	-	-
8	Total Comprehensive income for the period attributable to	(0.94)	(0.80)	(7.33)	(3.08)	(7.87)	(9.80)
	Comprehensive income for the period attributable to owners of parent	-	-	-	-	-	-
	Total comprehensive income for the period attributable to	-	-	-	-	-	-
9	Details of equity share capital						
	Paid-up equity share capital	500.00	500.00	500.00	500.00	500.00	500.00
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
10	Earnings per share						
	i Earnings per equity share for continuing operations						
	Basic earnings (loss) per share from continuing operations	(0.00)	(0.00)	(0.01)	(0.01)	(0.02)	(0.02)
	Diluted earnings (loss) per share from continuing operations	(0.00)	(0.00)	(0.01)	(0.01)	(0.02)	(0.02)
	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	(0.00)	(0.00)	(0.01)	(0.01)	(0.02)	(0.02)
	Diluted earnings (loss) per share from continuing and discontinued operations	(0.00)	(0.00)	(0.01)	(0.01)	(0.02)	(0.02)

HARIGOVIND INTERNATIONAL LIMITED

CIN: L99999MH1989PLC050528

Regd. Office: 125, CENTRAL AVENUE, WARDHAMAN NAGAR, NAGPUR, MAHARASHTRA, 440008

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31TH DECEMBER, 2024

Sr. No.	Particulars	Quarter Ended (in Lakhs)			Year to Date as on 30th DECEMBER 2024 (in Lakhs)		Year Ended
		DECEMBER 31, 2024	SEPTEMBER 30, 2024	DECEMBER 31, 2023	DECEMBER 31, 2024	DECEMBER 31, 2023	March 31, 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)

Notes:-

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 17/12/25. The Statutory Auditors of the Company have carried out a Limited Review of the above results
2. The figures for the corresponding previous period/year have been rearranged/regrouped wherever necessary, to make them comparable.



For Harigovind International Limited

Jugalkishor Harikisan Maniyar
Wholtime Director
DIN: 00094237