

HARI GOVIND INTERNATIONAL LIMITED

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

10th February, 2020

To,
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai- 400001

SCRIP Code: 531971

Subject : Outcome of Board Meeting

Dear Sir / Ma'am,

This is to inform you the Board of Directors in their meeting dated 10th February, 2020 approve the unaudited financial results for the Quarter ended 31st December, 2020; pursuant to regulation 33 of SEBI (LODR), 2015.

Enclosed herewith quarterly unaudited financial results alongwith Limited Review for the Quarter ended 31st December, 2020.

Kindly take the above information on record and oblige.

Thanking You,

For **HARI GOVIND INTERNATIONAL LIMITED**



Jugalkishore Harikishan Maniyar
Whole time Director
DIN: 00094237



Financial Results - Ind-AS

	Particulars	Quarter Ended			Year to date		year ended 31st March, 2019
		31-Dec-19	30-Sep-19	31-Dec-18	31-Dec-2019	31-Dec-2018	
A	Whether results are audited or unaudited	N	N	Y	N	Y	Y
B	Nature of report standalone or consolidated						
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	50000
2	Bank Charges & Commission	2065	177	1947	2419	2472.1	4419.1
3	BSE Annual Listing Fee	0	0	0	0	0	500000
4	Legal Expenses	0	28800	0	48800	0	50000
5	Interest on Listing Fee. ROC	0	0	0	0	0	6610
6	Office Expenses	500	1800	0	3050	600	900
7	Professional Fee ROC	0	0	32000	0	65800	90800
8	Salary and Wages	81000	81000	36000	198000	108200	144200
9	W/off	0	0	0	0	0	0
10	Misc. Expenses	22755	0	0	22755	0	64200
	Total other expenses	106320	111777	69947	275024	177072.1	911129.1
	Total expenses	106320	111777	69947	275024	177072.1	911129.1
3	Total profit before exceptional items and tax	-106320	-111777	-69947	-275024	-177072.1	-911129.1
4							
5							
7	Tax expense	-106320	-111777	-69947	-275024	-177072.1	-911129.1
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 deferral account balances related to profit or loss and the related deferred tax movement	0	0	0	0	0	0	0	0
14	Net Profit Loss for the period from continuing operations	-106320	-111777	-69947	-275024	-177072.1	-911129.1	0	0
15	Profit (loss) from discontinued operations before tax	0	0	0	0	0	0	0	0
16	Tax expense of discontinued operations	0	0	0	0	0	0	0	0
17	Net profit (loss) from discontinued operation after tax	-106320	-111777	-69947	-275024	-177072.1	-911129.1	0	0
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	0	0	0	0	0	0	0	0
21	Total profit (loss) for period	-106320	-111777	-69947	-275024	-177072.1	-911129.1	0	0
22	Other comprehensive income net of taxes	0	0	0	0	0	0	0	0
23	Total Comprehensive Income for the period	-106320	-111777	-69947	-275024	-177072.1	-911129.1	0	0
24	Total profit or loss, attributable to								
	Profit or loss, attributable to owners of parent	-106320	-111777	-69947	-275024	-177072.1	-911129.1	0	0
	Total profit or loss, attributable to non-controlling interests	0	0	0	0	0	0	0	0
25	Total Comprehensive income for the period attributable to								
	Comprehensive income for the period attributable to owners of parent	-106320	-111777	-69947	-275024	-177072.1	-911129.1	0	0
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0	0	0	0	0	0	0	0
26	Details of equity share capital								
	Paid-up equity share capital	50000000	50000000	50000000	50000000	50000000	50000000	50000000	50000000
	Face value of equity share capital	10	10	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	Debtenture redemption reserve								
30	Earnings per share								
i	Earnings per equity share for continuing operations								
	Basic earnings (loss) per share from continuing operations	-0.0021	-0.0022	-0.0014	-0.0055	-0.0035	-0.0182	0	0
	Diluted earnings (loss) per share from continuing operations	-0.0021	-0.0022	-0.0014	-0.0055	-0.0035	-0.0182	0	0
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	-0.0021	-0.0022	-0.0014	-0.0055	-0.0035	-0.0182	0	0
	Diluted earnings (loss) per share from continuing and discontinued operations	-0.0021	-0.0022	-0.0014	-0.0055	-0.0035	-0.0182	0	0





AUDITORS' CERTIFICATE

We have reviewed the accompanying statement of unaudited financial results of **HARI GOVIND INTERNATIONAL LIMITED**, for the 3rd Quarter ended 31st December 2019. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of person responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standard, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that cause us to believe that the accompanying statement of Unaudited financial results prepared in accordance with Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement 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



Place: Nagpur
Date: 10/02/2020.



We have reviewed the accompanying statement of unaudited financial results* ("the Statement") of **HARI GOVIND INTERNATIONAL LIMITED** for the period ended **31st December 2019**. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2400, 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 misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the accounting standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with stock exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

Further, we also report that we have traced the number of shares as well as the percentage of shareholdings in respect of aggregate amount of public shareholdings in terms of Clause 35 of the Listing Agreements and the particulars relating to undisputed investor complaints from the details furnished by the Management/ Registrars]**

Place : Nagpur

Date : 10/02/2020



For **C. V. PATURKAR & CO.**
Chartered Accountants

Devashish V. Chitale
PARTNER

Membership No. : 151276
FRN: 114085W