

HARI GOVIND INTERNATIONAL LIMITED

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

28/05/2022

To
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

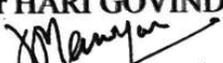
Sub: Outcome of the Board Meeting held on May 28 , 2022

This is to intimate that the Board of Directors of the Company at its meeting held today, i.e. 28th May 2022, inter alia have considered and approved the audited Financial Results of the Company for the **quarter ended March 2022**

Copy of the financial results as approved by the Board of Directors of the Company and duly signed by the Managing Director of the Company is attached herewith

Kindly take the same on record and acknowledge.

Thanking You
For HARI GOVIND INTERNATIONAL LIMITED


(Jugakishore Maniyar)
Managing Director
DIN: 00094237



Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO

THE BOARD OF DIRECTORS OF

HARIGOVIND INTERNATIONAL LIMITED

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of financial results of HARIGOVIND INTERNATIONAL LIMITED ("the Company") for the quarter and year ended 31st March, 2022 ("the statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

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 Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter and year ended 31st March, 2022.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion



Management's Responsibilities for the Financial Results

The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the audited financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the statement that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with -SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement; including the disclosures, and whether the statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended 31st March, 2022 and 31st March, 2021 being the balancing figures between audited figures in respect of the figures of the respective full financial year and the published year to date figures up to the nine months ended 31st December, 2021 and 2020.

Our opinion on the above results is not modified in respect of above matters.

For, C. V. Paturkar & Co.
Chartered Accountants
FRN: 114085W



CA Devashish V. Chitale
Partner
Membership No. 151276
UDIN: 22151276AJTYZY6577

Nagpur
Date: 28/05/2022

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 31ST MARCH, 2022

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2022 (Audited)	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31/03/2021 (Audited)
1	Income					
	Revenue from operations	0	0	0	0	0
	Other income	0	0	0	0	0
	Total income	0	0	0	0	0
2	Expenses					
(a)	Cost of materials consumed	0	0	0	0	0
(b)	Purchases of stock-in-trade	0	0	0	0	0
(c)	Changes in inventories of finished goods, work-in-progress 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	0
1	Audit Fee	75000	0	75000	75000	75000
2	Bank Charges & Commission	1534	383	3068	2690.4	13963.2
3	BSE Annual Listing Fee		0	0		300000
4	Legal Expenses	27850	27050	1820	143320	184580
5	Interest on Listing Fee. ROC (Late Fee)	0	0	0	88500	0
6	Office Expenses	600	0	0	0	0
7	Professional Fee ROC		0	0		805240
8	Salary and Wages	61500	61500	82500	288000	330000
9	W/off	4	0	0		0
10	Misc. Expenses (Central Depository Services India Ltd)	0	0	0	22494	12310
	Total other expenses	166488	88933	162388	620004.4	1721093.2
	Total expenses	166488	88933	162388	620004.4	1721093.2
3	Total profit before exceptional items and tax	-166488	-88933	-162388	-620004.4	-1721093.2
4						
5	Total profit before tax	-166488	-88933	-162388	-620004.4	-1721093.2
7	Tax expense		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	-166488	-88933	-162388	-620004.4	-1721093.2
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	-166488	-88933	-162388	-620004.4	-1721093.2
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	-166488	-88933	-162388	-620004.4	-1721093.2
22	Other comprehensive income net of taxes	0	0	0	0	0
#	Total Comprehensive Income for the period	-166488	-88933	-162388	-620004.4	-1721093.2
24	Total profit or loss, attributable to					
	Profit or loss, attributable to owners of parent	-166488	-88933	-162388	-620004.4	-1721093.2
	Total profit or loss, attributable to non-controlling interests					



Mangya

25	Total Comprehensive income for the period attributable to					
	Comprehensive income for the period attributable to owners of parent					
	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	-0.0033	-0.0018	-0.0032	-0.0124	-0.0344
	Diluted earnings (loss) per share from continuing operations	-0.0033	-0.0018	-0.0032	-0.0124	-0.0344
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	-0.0033	-0.0018	-0.0032	-0.0124	-0.0344
	Diluted earnings (loss) per share from continuing and discontinued operations	-0.0033	-0.0018	-0.0032	-0.0124	-0.0344

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on _____, 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



For Harigovind International Limited

Jugalkishor Harikisan Maniyar
Director
DIN: 00094237

HARIGOVIND INTERNATIONAL LIMITED

CIN: L99999MH1989PLC050528

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AUDITED BALANCE SHEET AS ON 31/03/2022

Particulars	Note No.	As at March 31, 2022	As at March 31, 2021
A ASSETS			
1 Non-current assets			
(a) Property, Plant and Equipment	2	-	-
(b) Intangible Asset	2	-	-
(c) Financial Assets			
(i) Investments	3	1,105,004	1,105,004
(ii) Other Financial Assets	3.1	876,878	876,878
(d) Advance Income Asset (Net)			
(e) Other Non Current Assets	4	41,217,544	41,217,544
Total Non - Current Assets		43,199,426	43,199,426
2 Current assets			
(i) Other financial assets		-	-
(ii) Trade receivables	6	993,014	993,014
(iii) Cash and cash equivalents	7	1,525,740	3,024,976
(b) Current Tax Asset (net)		-	-
(c) Other current assets	5	638,303	29,083
Total Current Assets		3,157,057	4,047,073
Total Assets (1+2)		46,356,483	47,246,499
B EQUITY AND LIABILITIES			
1 Equity			
(a) Equity Share capital	8	50,000,000	50,000,000
(b) Other Equity	9.1	-13,225,426	-12,605,422
Total equity (I)		36,774,574	37,394,578
LIABILITIES			
2 Non-current liabilities			
(a) Financial Liabilities			
(i) Borrowings	10	5510610	5497307
(ii) Trade Payables	11	2793847	3015012
(iii) Other Financial Liabilities	13	0	0
(b) Other Liabilities	14	1,209,952	1,202,727
Total Non - Current Liabilities		9,514,409	9,715,046
3 Current liabilities			
(a) Financial Liabilities			
(i) Borrowing	10	-	-
(ii) Trade payables	11	-	-
(iii) Other financial liabilities	13	-	-
(b) Other current liabilities	14	67,500	136,875
(c) Provisions	12	-	-
Total Current Liabilities		67,500	136,875
Total Equity and Liabilities (1+2+3)		46,356,483	47,246,499



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CIN: L99999MH1989PLC050528

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STATEMENT OF AUDITED CASH FLOWS FOR THE YEAR ENDED 31ST MARH, 2022

A		
<u>Cash flows from operating activities</u>	(620,004)	(1,721,093)
Profit for the year		
Adjustments for:		
Bad debts written off	-	-
Provision for doubtful debts	-	-
Profit on sale of investments	-	-
Depreciation and amortisation of non-current assets	-	-
Change in fair value of investments	-	-
Interest expense	-	-
Interest income	-	-
dividend received	-	-
Movements in working capital:		
(Increase)/decrease in trade receivables	-	-
(Increase)/decrease in inventory	-	-
(Increase)/decrease in other financial assets	-	-
(Increase)/decrease in other assets	(609,220)	1,206,899
Increase/(decrease) in borrowings	-	-
Increase/(decrease) in trade payables	(221,165)	10,619
(Decrease)/increase in other financial liabilities	-	-
(Decrease)/increase in other liabilities	(62,150)	53,770
Increase/(decrease) in provisions	-	-
	(892,535)	1,271,288
Cash generated from operations	(1,512,539)	(449,806)
Income taxes paid	-	-
Net cash generated by operating activities	(1,512,539)	(449,806)
B		
<u>Cash flows from investing activities</u>		
Capital expenditure on fixed assets	-	-
Proceeds from sale of fixed assets	-	-
Purchase of current investments	-	-
Proceeds from sale of current investments	-	-
Purchase of non-current investments	-	-
receipt of security deposit	-	-
Change in other non-current assets	-	-
dividend received	-	-
Interest received	-	-
Net cash (used in)/generated by investing activities	-	-



[Handwritten Signature]

C

Cash flows from financing activities

Amount borrowed	13,303	2,129,020
Payment against long term borrowing	-	-
Receipt of security deposit	-	-
compulsorily convertible Preference shares	-	-
	13,303	2,129,020
Net cash used in financing activities		
Net increase in cash and cash equivalents	(1,499,236)	1,679,214
Cash and cash equivalents at the beginning of the year	3,024,976	1,345,761
Cash and cash equivalents at the end of the year	1,525,740	3,024,976



Manager

Notes:-

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on __th May, 2022.

2 The figures for the corresponding previous period/year have been rearranged/regrouped wherever necessary, to make them comparable. The figures for the quarter ended 31st March, 2022 and 31st March 2021 are the balancing figures between the audited figures of the full financial year and the published year to date figures upto the third quarter of the respective financial year.

3 Revenue from Operations consists of:-

Particulars	Quarter Ended			Year Ended	
	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
(a) Within India	0	0	0	0	0
(b) Outside India	0	0	0	0	0
Total	0	0	0	0	0



For Harigovind International Limited

Jugalkishor Harikisan Maniyar

Director

DIN: 00094237