

# HARI GOVIND INTERNATIONAL LIMITED

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

14/08/2021

To,

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

Dear Sir/Madam,

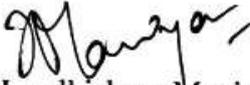
## **Sub: Outcome of the Board Meeting held on August 14, 2021**

This is to intimate that the Board of Directors of the Company at its meeting held today, i.e. August 14, 2021, inter alia have considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2021 along with the Limited Review Report on the aforesaid results by the statutory auditors of the Company. 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 along with the limited review report.

Kindly take the same on record and acknowledge.

Thanking You

For **HARI GOVIND INTERNATIONAL LIMITED**

  
(Jugalkishore Maniyar)  
Managing Director  
DIN: 00094237



HARI GOVIND INTERNATIONAL LIMITED  
CIN: L99999MH1989PLC050528  
Statement of Un-Audited Financial Statement for the Quarter ended 30th June 2021

	Particulars	Quarter Ended			Year Ended
		30-Jun-21	31-Mar-21	30-Jun-20	31st March, 2021
<b>A</b>	Whether results are audited or unaudited	N	Y	N	Y
<b>B</b>	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone
<b>1</b>	<b>Income</b>				
	Revenue from operations	0	0	0	0
	Other income	0	0	0	0
	<b>Total income</b>	0	0	0	0
<b>2</b>	<b>Expenses</b>				
(a)	Cost of materials consumed	0	0	0	0
(b)	Purchases of stock-in-trade	0	0	0	0
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0
(d)	Employee benefit expense	0	0	0	0
(e)	Finance costs	0	0	0	0
(f)	Depreciation, depletion and amortisation expense	0	0	0	0
(f)	<b>Other Expenses</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
1	Audit Fee	0	75000	0	75000
2	Bank Charges & Commission	413	3068	312.7	13963.2
3	BSE Annual Listing Fee		0	300000	300000
4	Legal Expenses	61420	1820	32480	184580
5	Interest on Listing Fee. ROC		0	0	
6	Office Expenses		0	0	
7	Professional Fee ROC		0	10620	805240
8	Salary and Wages	82500	82500	82500	330000
9	W/off		0	0	-0.4
10	Misc. Expenses (Central Depository Services India Ltd)	21890	0	12310	12310
	<b>Total other expenses</b>	<b>166223</b>	<b>162388</b>	<b>438222.7</b>	<b>1721092.8</b>
	<b>Total expenses</b>	<b>166223</b>	<b>162388</b>	<b>438222.7</b>	<b>1721092.8</b>
<b>3</b>	<b>Total profit before exceptional items and tax</b>	<b>-166223</b>	<b>-162388</b>	<b>-438222.7</b>	<b>-1721092.8</b>
<b>4</b>					
<b>5</b>	<b>Total profit before tax</b>	<b>-166223</b>	<b>-162388</b>	<b>-438222.7</b>	<b>-1721092.8</b>
<b>7</b>	<b>Tax expense</b>		<b>0</b>	<b>0</b>	<b>0</b>
8	Current tax	0	0	0	0
9	Deferred tax	0	0	0	0
10	<b>Total tax expenses</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0	0	0	0
<b>14</b>	<b>Net Profit Loss for the period from continuing operations</b>	<b>-166223</b>	<b>-162388</b>	<b>-438222.7</b>	<b>-1721092.8</b>

15	Profit (loss) from discontinued operations before tax	0	0	0	0
16	Tax expense of discontinued operations	0	0	0	0
17	Net profit (loss) from discontinued operation after tax	-166223	-162388	-438222.7	-1721092.8
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	0	0	0	0
21	<b>Total profit (loss) for period</b>	<b>-166223</b>	<b>-162388</b>	<b>-438222.7</b>	<b>-1721092.8</b>
22	Other comprehensive income net of taxes	0	0	0	0
23	<b>Total Comprehensive Income for the period</b>	<b>-166223</b>	<b>-162388</b>	<b>-438222.7</b>	<b>-1721092.8</b>
24	<b>Total profit or loss, attributable to</b>				
	Profit or loss, attributable to owners of parent	-166223	-162388	-438222.7	-1721092.8
	Total profit or loss, attributable to non-controlling interests				
25	<b>Total Comprehensive income for the period attributable to</b>				
	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	<b>Details of equity share capital</b>				
	Paid-up equity share capital	50000000	50000000	50000000	50000000
	Face value of equity share capital	10	10	10	10
27	<b>Details of debt securities</b>				
	Paid-up debt capital				
	Face value of debt securities				
28	Reserves excluding revaluation reserve				
29	Debenture redemption reserve				
30	<b>Earnings per share</b>				
i	<b>Earnings per equity share for continuing operations</b>				
	Basic earnings (loss) per share from continuing operations	-0.0033	-0.0032	-0.0088	-0.0344
	Diluted earnings (loss) per share from continuing operations	-0.0033	-0.0032	-0.0088	-0.0344
ii	<b>Earnings per equity share for discontinued operations</b>				
	Basic earnings (loss) per share from discontinued operations				
	Diluted earnings (loss) per share from discontinued operations				
ii	<b>Earnings per equity share</b>				
	Basic earnings (loss) per share from continuing and discontinued operations	-0.0033	-0.0032	-0.0088	-0.0344
	Diluted earnings (loss) per share from continuing and discontinued operations	-0.0033	-0.0032	-0.0088	-0.0344

Notes:

- 1 The above results were reviewed by the audit committee and approved by the Board of Directors of the company in their meeting held on 14th August 2021
- 2 The figures for the corresponding previous period/ year have been rearranged/regrouped wherever possible to enable the comparison





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 30th June, 2021 ("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: 21151276AAAABB3944

Place: Nagpur

Date: 14/8/21