

HARI GOVIND INTERNATIONAL LIMITED

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

Date: 13th August 2024

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 13th August 2024 _Financial Results

The Board of Directors of Hari Govind International Limited ("the Company") at its meeting held today, i.e. the 13th August 2023, has considered and approved the Unaudited Standalone Financial Results of the Company for the First Quarter ended June 30, 2024. In this regard, please find enclosed herewith the following:

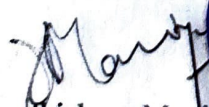
1. Unaudited Standalone Financial Results of the Company for the First Quarter ended June 30, 2024 ("Financial Results").
2. Limited Review Report for Financial Results from our Statutory Auditors, M/s C V Paturkar & Co., Chartered Accountants, in terms of Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

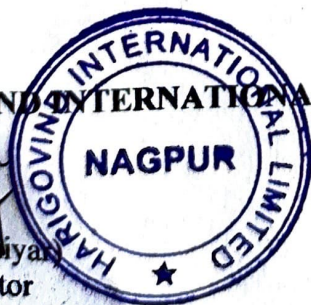
The report of Auditors is with unmodified conclusion with respect to the Financial Results. The meeting of the Board of Directors of the Company dated 13th August, 2024 commenced at 4:00 p.m. IST and concluded at 04:35 p.m. IST.

We request you to please take the above on record.

Thanking You

For **HARI GOVIND INTERNATIONAL LIMITED**


(Jugakishore Mariyar)
Whole-time director
DIN: 00094237



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 30TH JUNE, 2024

(Figures in '000)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended |
|---------|--|---------------------------|-----------------------------|------------------------------|-----------------------------|
| | | JUNE 30, 2024 (Unaudit | March 31, 2024 (Audited) | JUNE 30, 2023 (Unaudited) | March 31, 2024 (Audited) |
| 1 | Income | | | | |
| | Revenue from operations | | | | - |
| | Other income | | | | - |
| | Total income | | | | 0 |
| 2 | Expenses | | | | |
| | Cost of materials consumed | | | | - |
| | Purchases of stock-in-trade | | | | - |
| | progress and stock-in-trade | | | | - |
| | Employee benefit expense | | | | - |
| | Finance costs | | | | - |
| | Depreciation, depletion and amortisation expense | | | | - |
| | Other Expenses | | | | |
| | Accounting Expenses | 18 | 0 | 0 | 0 |
| | Annual Fees | 10.62 | 0 | 0 | 10.92 |
| | Audit Fees | 0 | 75 | 0 | 75 |
| | Bank Charges & Commission | 0 | 0.0059 | 0 | 0.25192 |
| | BSE Fine | 0 | 0 | 0 | 11.8 |
| | Interest & Late Payment of TDS | 0 | 1.27 | 0 | 5.77 |
| | Legal Expenses | 11.819 | 11.5 | 1.398 | 348.5 |
| | Office Expenses | 8.01 | 0 | 26.82 | 11.4 |
| | Professional Charges | 0 | 0 | 0 | 50.875 |
| | Professional fees -ROC | 0 | 24 | 0 | 108.2 |
| | Repair & Maintenance | 29.5 | 0 | 0 | 0 |
| | Salary & Wages | 0 | 78 | 108 | 357.5 |
| | Other expenses | 77.949 | 189.7759 | 136.218 | 980.2169 |
| | Total expenses | 77.95 | 189.78 | 136.22 | 980.22 |
| | Total profit before exceptional items and tax | (78) | (190) | (136) | (980) |
| 3 | Total profit before tax | (78) | (190) | (136) | (980) |
| 4 | Tax expense | | | | |
| | Current tax | - | - | - | - |
| | Deferred tax | - | - | - | - |
| | Total tax expenses | 0 | 0 | 0 | 0 |
| 5 | Total profit (loss) for period | (78) | (190) | (136) | (980) |
| | Other comprehensive income net of taxes | 0 | 0 | 0 | 0 |
| 6 | Total Comprehensive Income for the period | 0 | 0 | 0 | 0 |
| 7 | Total profit or loss, attributable to | (78) | (190) | (136) | (980) |
| | 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 | (78) | (190) | (136) | (980) |
| | Comprehensive income for the period attributable to owners of parent | | | | |
| | Total comprehensive income for the period | | | | |
| 9 | Details of equity share capital | | | | |
| | Paid-up equity share capital | 50000 | 50000 | 50000 | 50000 |
| | Face value of equity share capital | 10 | 10 | 10 | 10 |
| 10 | Earnings per share | | | | |



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| | | | | |
|---|---------|---------|---------|---------|
| Earnings per equity share for continuing operations | -0.0016 | -0.0038 | -0.0027 | -0.0196 |
| continuing operations | -0.0016 | -0.0038 | -0.0027 | -0.0196 |
| 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 | -0.0016 | -0.0038 | -0.0027 | -0.0196 |
| Diluted earnings (loss) per share from continuing and discontinued operations | -0.0016 | -0.0038 | -0.0027 | -0.0196 |

Notes:-

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13/8/2024. The Statutory Auditors of the Company have carried out a
2. The figures for the corresponding previous period/year have been rearranged/regrouped wherever necessary to make them comparable.

For Harigovind International Limited



Maniyar
Jugakishor Harikisan Maniyar
 Wholesale Director
 IN: 00094237