CIN : L22122GJ1988PLC010503
GST NO : 24AAACH4745G1ZT

Gujarat
Winding Systems Limited
(Formerly known as Hi-Tech Winding Systems Limited)

Date: 04.03.2025

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Sub.: Integrated Filing (Financial) for the quarter and nine-month period ended December 31,2024

Ref: Scrip Code: -541627

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting was held on 12th February, 2025 for approval of Financial Results which we were uploaded Financial results for the quarter ended December 31, 2024 on BSE Portal.

Further, pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we are submitting herewith the Integrated Filing (Financial) for the quarter and nine-month period ended December 31, 2024.

Kindly take into your records.

Thanking You,

Yours faithfully,

FOR, GUJARAT WINDING SYSTEMS LIMITED

(formerly known as Hi-Tech Winding Systems Limited)

CHANDUBHAI DHANABHAI VAGHELA

Digitally signed by CHANDUBHAI DHANABHAI VAGHELA
DN: c=IN, o=Personal, title=0623, pseudonym=133252559809480053730WDmR5CJm529g, 2.5.4.20=581238e69ecf80a898c9f19d72c45581264bfa3468b2e102e1df8f81dcc1781, postalCode=382480, st=Gujarat, serialNumber=cfe1f4afcd4c5457c17e9f4a40b4e87afb624b51be519df958695ef0e117afe8, cn=CHANDUBHAI DHANABHAI VAGHELA
Date: 2025.03.04 12:28:54 +05'30'

DIRECTOR
CHANDUBHAI VAGHELA
DIN: 05197958

Regd. Office : 08, Gokul Complex, Opp. Nagri Hospital, Gujarat College Road,
Ellisbridge, Ahmedabad - 380006.
E-mail : hitechwindingsystemslimited@gmail.com | M. 7043658404

CIN : L22122GJ1988PLC010503
GST NO : 24AAACH4745G1ZT

Gujarat Winding Systems Limited

(Formerly known as Hi-Tech Winding Systems Limited)

Statement of Profit & Loss for the quarter ended on December 31,2024

(Amount in Rs Lakhs)

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	-	-	-	-	-	-
II	Other Income	15.13	2.75	0.48	23.27	1.75	2.23
III	**Total Income (I+II)**	**15.13**	**2.75**	**0.48**	**23.27**	**1.75**	**2.23**
IV	EXPENSES:						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchase of Stock-in-Trade	-	-	-	-	-	-
	Change in inventory of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee Benefits Expenses	1.20	1.69	0.12	3.13	0.48	0.48
	Finance costs	0.00	0.00	-	0.01	-	-
	Depreciation and amortization expenses	0.09	-	-	0.09	-	-
	Other Expenses	7.56	0.87	0.10	10.05	0.56	1.51
	Total expenses (IV)	**8.86**	**2.56**	**0.22**	**13.28**	**1.04**	**1.99**
V	Profit/(Loss) before exceptional items and tax	6.27	0.19	0.26	9.99	0.71	0.24
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary items and tax	6.27	0.19	0.26	9.99	0.71	0.24
VIII	Extraordinary items	-	-	-		-	-
IX	**Profit/(Loss) before tax**	**6.27**	**0.19**	**0.26**	**9.99**	**0.71**	**0.24**
X	**Tax expense: -**						
	(1) Current Tax	1.58	-	-	1.58	-	-
	(2) MAT Credit Entitlement	-	-	-	-	-	-
	(3) Deferred Tax	(0.01)	0.05	-	0.04	-	0.06
XI	Profit/(Loss) for the period from continuing operation	4.70	0.14	0.26	8.38	0.71	0.18
XII	Profit/(Loss) for discontinued operation	-	-	-	-	-	-
XIII	Tax expenses of discontinued operations	-	-	-	-	-	-
XIV	Profit/(Loss) form Discontinued operation (after tax)	-	-	-	-	-	-
XV	Profit/(Loss) for the period	4.70	0.14	0.26	8.38	0.71	0.18
XVI	Earnings per equity share:						
	(1) Basic	0.10	0.00	0.01	0.17	0.01	0.00
	(2) Diluted	0.10	0.00	0.01	0.17	0.01	0.00

Gujarat Winding Systems Limited

C. D. Vaghela

CHANDU BHAI DHANABHAI VAGHELA
Director
DIN : 05197958

Place: Ahmedabad
Date : 12/02/2025

Regd. Office : 08, Gokul Complex, Opp. Nagri Hospital, Gujarat College Road,
Ellisbridge, Ahmedabad - 380006.
E-mail : hitechwindingsystemslimited@gmail.com | M. 7043658404

K M Chauhan & Associates
Chartered Accountants

Mo. 94080 05110
bhavdip.poriya@gmail.com

Independent Auditor's Limited Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
GUJARAT WINDING SYSTEMS LIMITED
(Previously known as HI-TECH WINDING SYSTEMS LIMITED)

We have reviewed the accompanying statement of unaudited standalone financial results of **GUJARAT WINDING SYSTEMS LIMITED (Previously known as HI-TECH WINDING SYSTEMS LIMITED)** ('the Company') for the quarter ended **31st December, 2024** being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). Our responsibility is to issue a report on the financial statement based on our review.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and rules thereunder, requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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 financial statements are free of material misstatement. A

K.M. Chauhan & Associates * Rajkot * 125924W * Chartered Accountants *

204, Krishna Con-Arch, Near Post Office, University Road, Rajkot - 360005

Mo. 94080 05110
bhavdip.poriya@gmail.com

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 audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under section 133 of the act read with relevant rules issued there under and other recognized accounting practice 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 amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking you

FOR, K M CHAUHAN AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 125924W

K.M. Chauhan & Associates * Rajkot 125924W * Chartered Accountants

CA Kishorsinh M Chauhan
Partner
Membership No. 118326

Date: 12/02/2025
Place: Rajkot
UDIN: 25118326BMITRV7605

HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503
REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD, ELLISBRIDGE AHMEDABAD Ahmedabad GJ 380006 IN
Email:-hitechwindingsystemslimited@gmail.comContact No.: +91 - 70432 30374

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON TUESDAY 30TH JULY, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 02:30 P.M.

ITEM-TO CONSIDER AND APPROVE THE QUARTERLY FINANCIAL RESULTS:

"RESOLVED THAT unaudited and audited financial results for the all quarter ended along with the Limited Review Report and Audit Report of the Statutory Auditor, as required for quarter ended from time to time (i.e all qurter for F.Y 2024-2025), as recommended by the Audit Committee and placed before the meeting be and are hereby approved and Mr. Chandubhai Vaghela, Chairman and Director of the Company be and are hereby severally authorised to sign the same and also to do all other acts, deeds and things as may be required for giving effect to the resolution."

CERTIFIED TRUE COPY

For HI-TECH WINDING SYSTEM LIMITED



DIRECTOR
HARIPRASAD KHETAN
DIN: 01228538

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC):- Not Applicable.

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	in INR crore
1.	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
3.	**Total financial indebtedness of the listed entity including short-term and long-term debt**	0

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter):- Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG- WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter):- Not Applicable