CIN : L22122GJ1988PLC010503
GST NO : 24AAACH4745G1ZT

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

Date:13.11.2025

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

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

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 held today i.e. 13th November, 2025 to transact the following business:

1. Considered and Approved unaudited Financial Results for the quarter ended 30th September, 2025.

The unaudited Financial Results along with Limited Review Report of the Statutory Auditors for the Quarter ended on September 30, 2025 are attached herewith.

The meeting commenced at 03:00 p.m. and concluded at 04:00 p.m.
Kindly take into your records.

Thanking You,

Yours faithfully,

FOR, GUJARAT WINDING SYSTEMS LIMITED
(formerly known as HI-TECH WINDING SYSTEMS LIMITED)

Hariprasad Govindram Khetan

Digitally signed by Hariprasad Govindram Khetan
Date: 2025.11.13 16:24:06 +05'30'

HARIPRASAD GOVINDRAM KHETAN
Director
DIN: 01228538

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON THURSADY 7TH AUGUST, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT 12:00 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 2025-2026), as recommended by the Audit Committee and placed before the meeting be and are hereby approved and Mr. Hariprasad Khetan, Director of the Company be and is 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, GUJARAT WINDING SYSTEMS LIMITED
(formerly known as HI-TECH WINDING SYSTEMS LIMITED)

C D Vaghela

Gujarat Winding Systems Limited

Chandubhai Vaghela
Director
DIN: 05197958

GUAJRAT 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.com

UNAUDITED FINANICAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2025

No.	Particulars	As at 30/09/2025 in Rs.	(Actual) As at 31/03/2025 in Rs.
	ASSETS		
A.	Equity and Liabilities		
1	Shareholders' Fund		
	a)Share Capital	4,85,79,000	4,85,79,000
	b)Reserves and Surplus	(97,70,343)	(66,51,155)
	c)Money received against shares warrants	-	-
	Sub Total-Share Holders Fund	**3,88,08,657**	**4,19,27,845**
2	Share Application Money Pending Allotment	-	-
3	Minority Interest	-	-
4	Non Current liabilities		
	a)Long Term Borrowings		-
	b)Deffered Tax Liabilities	-	-
	c)Other Long Term Liabilities	-	-
	d)Long term provisions	-	-
	Sub-Total-Non Current Liabilities	-	-
5	Current Liabilities		
	a)Short Term Borrowings	-	-
	b)Trade Payables		-
	c)other Current Liabilities		
	d)Short Term Provisions	9,27,246	10,41,034
	e) Deferred Tax Liability	17,304	17,304
	f) Duty And Taxes	20,863	5,000
	Sub-Total Current Liabilities	**9,65,413**	**10,63,338**
	TOTAL EQUITY AND LIABILITIES	**3,97,74,070**	**4,29,91,183**
B	ASSETS		
1	Non-Current Assets		
	a)Fixed Assets	41,821	48,463
	b)Goodwill on consolidation	-	-
	c)Non-Current Investments	-	27,94,110
	d)Deffered Tax Assests(Net)	-	-
	e)Long Term Loans and Advances	2,41,17,897.00	2,40,24,147
	f)other Non Current Assets	17,44,434.00	18,82,333
	Sub-Total-Non Current Assets	**2,59,04,152**	**2,87,49,053**
2	Current Assets		
	a)Current Investments		-
	b)Inventories		-
	c)Trade Receivables	36,98,063	36,98,063
	d)Cash and Cash equivalents	7,21,954	8,27,698
	e)Short Term Loans & Advances	92,30,793	95,30,793
	f)other Current Assets	-	
	g) Duty & Taxes	2,19,108.00	1,85,576
	Sub-Total-Current Assets	**1,38,69,918**	**1,42,42,130**
	TOTAL ASSETS	**3,97,74,070**	**4,29,91,183**

Date : 13.11.2025

Place: Ahmedabad

FOR, GUJARAT WINDING SYSTEMS LIMITED

(Formerly Known as Hi-Tech Winding Systems Limited)

HARIPRASAD KHETAN

DIRECTOR

DIN: 01228538

Gujarat Winding Systems Limited

GUJARAT 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.com

UNAUDITED FINANICAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2025

(In Lakhs)

SR. NO.	PARTICULARS	QUARTER ENDED			SIX MONTHS ENDED		FINANCIALY EAR ENDED
		30-09-2025	30-06-2025	30-09-2024	30-09-2025	30-09-2024	31-03-2025
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
I	Revenue From operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	0.93	1.05	2.75	1.98	8.18	29.80
III	**Total Income (I+II)**	**0.93**	**1.05**	**2.75**	**1.98**	**8.18**	**29.80**
IV	EXPENSES Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in -Trade and workin-progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.21	0.40	1.69	0.61	1.93	6.23
	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortization expenses	0.03	0.03	0.00	0.06	0.00	0.19
	Other expenses	3.29	29.21	0.87	32.5	2.52	15.60
	Total expenses (IV)	**3.54**	**29.64**	**2.56**	**33.17**	**4.45**	**22.02**
V	**Profit/(loss) before exceptional items and tax (I-IV)**	**(2.60)**	**(28.59)**	**0.19**	**(31.19)**	**3.73**	**7.78**
VI	**Exceptional Items**	0.00	0.00	0.00	0.00	0.00	0
VII	Profit/ (loss) before exceptions items and tax(V-VI)	**(2.60)**	**(28.59)**	**0.19**	**(31.19)**	**3.73**	**7.78**
VIII	**Tax expense:** **(1) Current tax** (2) Deferred tax	0.00	0.00	0.05	0.00	0.05	1.96 (0.02)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	**(2.60)**	**(28.59)**	**0.14**	**(31.19)**	**3.68**	**5.85**
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	**(2.60)**	**(28.59)**	**0.14**	**(31.19)**	3.68	**5.85**
XIV	Other Comprehensive Income A. (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss B. (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period)	**(2.60)**	**(28.59)**	**0.14**	**(31.19)**	**3.68**	**5.85**
XVI	Earnings per equity share (for continuing operation): (1) Basic (2) Diluted	(0.05)	(0.59)	0.00	(0.64)	0.07	0.01
XVII	Earnings per equity share (for discontinued operation): (1) Basic (2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVII	Earning per equity share (for discontinued & continuing operation) (1)Basic (2) Diluted	(0.05)	(0.59)	0.00	(0.64)	0.07	0.01

NOTES:-

1) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 13.11.2025

2) Previous Year / Periods figures have been regrouped / rearranged to the extent necessary.

3) The Auditors of the company has carried out the Limited Review for the financial results for the Quarter ended 30.09.2025

4) The investors complaints / queries received and disposed off during the quarter ended on 30.09.2025

Pending at the beginning of Quarter : 0	Disposed off during the quarter : 0
Received during the Quarter : 0	Lying unresolved at the end if the quarter : 0

Date : 13.11.2025

Place: Ahmedabad

FOR, GUJARAT WINDING SYSTEMS LIMITED

(Formerly Known as Hi-Tech Winding Systems Limited)

HARIPRASAD KHETAN

DIRECTOR

DIN: 01228538

Gujarat Winding Systems Limited

GUJARAT WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503 .
REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD, ELLISBRIDGE AHMEDABAD
Ahmedabad GJ 380006
Email: -hitechwindingsystemslimited@gmail.com

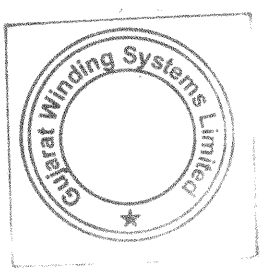
STATEMENT OF CASH FLOW FOR THE YEAR ENDED SEPTEMBER 30, 2025

No.	Particulars		30-09-2025
A	**CASH FLOW FROM OPERATING ACTIVITIES:**		
	Net Profit before Tax		-31.19
	Add:		
	(a) Depreciation		0.06642
	(b) Miscellaneous Expenses (Amortized)		
	(c) Finance & Interest Expenses		
	(d) Appropriations		
	Add/Deduct:		
	(a) Interest income		0.00
	(b) Loss on Sale of Fixed Assets		0.00
	(b) Profit From JV		0.00
			0.00
	OPERATING PROFIT BEFORE WORKING CAPITAL C		**-31.12**
	Add/Deduct:		
	(a) Increase/Decrease in Short Term Provisions		0.00
	(b) Increase/Decrease in Trade Payables		0.00
	(c) Increase/Decrease in Other Current Liabilities		-0.26
	(d) Increase/Decrease in Inventories		0.00
	(e) Increase/Decrease in Trade Receivables		0.00
	(f) Increase/Decrease in Loans & Advances		
	(g) Increase/Decrease in Other Current Assets		1.47
	(h) Increase/Decrease in Short Term Borrowing		0.00
	Total Working Capital Adujustment		**0.00**
	CASH GENERATED FROM OPERATIONS		**1.20**
	Deduct:		
	Direct Taxes Paid (Net)		
	NET CASH FROM OPERATING ACTIVITIES		**-29.92**
B	**CASH FLOW FROM INVESTING ACTIVITIES:**		
	(a) Sale of Fixed Asset		0.00
	(b) Purchase of Fixed Assets		0.00
	(c) Interest income		0.00
	(d) Change in Long Term Bank Deposits		0.00
	(e) Change in Long Term Deposits and Advances		2.06
	(f) Change in Other Non Current Assets		27.94
	(g) Investment in JV		0.00
	(h) Profit from JV		0.00
	NET CASH USED IN INVESTING ACTIVITIES		**30.00**
C	**CASH FLOW FROM FINANCING ACTIVITIES:**		
	(a) Share Issue Proceeds		0.00
	(b) Increase/Decrease in Borrowings		0.00
	(c) Finance & Interest Expenses		0.00
	(c) Dividend and Dividend Distribution Tax Paid		
	NET CASH USED IN FINANCING ACTIVITIES		**0.00**
	NET INCREASE IN CASH AND CASH EQUIVALENTS		**0.08**
	OPENING BALANCE- CASH AND CASH EQUIVALENT		**8.28**
	CLOSING BALANCE- CASH AND CASH EQUIVALENT		**8.36**

Date : 13.11.2025
Place: Ahmedabad

FOR, GUJARAT WINDING SYSTEMS LIMITED
(Formerly Known as Hi-Tech Winding Systems Limited)

HARIPRASAD KHETAN
DIRECTOR
DIN: 01228538



Nirav S. Shah & Co.
Chartered Accountants

Nirav Shah
B.com, LLB, FCA

Office Add : 401, Abhishree Avenue, Opp. Hanuman Temple, Besides Shakti Electronics,
Nehrunagar-Ambawadi, Ahmedabad - 380 015.
M. No. 98256 09734 Email : incometax@caniravshah.com

TO,
BOARD OF DIRECTORS,
GUJARAT WINDING SYSTEMS LIMITED
AHMEDABAD

LIMITED REVIEW REPORT

"We have reviewed the accompanying statement of unaudited financial results of M/s. GUJARAT WINDING SYSTEMS LIMITED for the period ended **30.09.2025**. 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 persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, 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 causes 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement"

Date: 13.11.2025
Place: Ahmedabad

Name of CA : Nirav Shah
Firm Name : Nirav S. Shah & Co.
Designation : Proprietor
Membership No: 133345
FRN : 130244w
UDIN : 25133345BMJLNP4874

NIRAV S. SHAH & CO. M.No. 133345 AHMEDABAD 130244W CHARTERED ACCOUNTANTS