



**Gujarat**

Winding Systems Limited

(Formerly known as Hi-Tech Winding Systems Limited)

CIN : L22122GJ1988PLC010503

GST NO : 24AAACH4745G1ZT

Date:04.02.2026

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. **February 4, 2026** to transact the following business:

1. Considered and Approved unaudited Financial Results for the quarter ended December 31, 2025.

The unaudited Financial Results along with Limited Review Report of the Statutory Auditors for the Quarter ended on December 31, 2025 are attached herewith.

The meeting commenced at 12:00 noon and concluded at 12:25 p.m.

Kindly take into your records.

Thanking You,

Yours faithfully,

For, Gujarat Winding Systems Limited  
(formerly known as Hi-Tech Winding Systems Limited)

SIGNATURE)

Hariprasad Govindram Khetan  
Director  
DIN: 01228538





Gujarat

Winding Systems Limited

(Formerly known as Hi-Tech Winding Systems Limited)

CIN : L22122GJ1988PLC010503  
GST NO : 24AAAACH4745G1ZT

Standalone Financial Results of the quarter ended on December 31, 2025

(Amount in Rs Lakhs)

| Particulars   | Quarter Ended |            |            | Nine Month Ended         |                          | Year Ended |
|---|---------------|------------|------------|--------------------------|--------------------------|------------|
|   | 31.12.2025    | 30.09.2025 | 31.12.2024 | 01.04.2025 to 31.12.2025 | 01.04.2024 to 31.12.2024 | 31.03.2025 |
|   | Unaudited     | Unaudited  | Unaudited  | Unaudited                | Unaudited                | Audited    |
| I Revenue From Operations   | -             | -          | -          | -                        | -                        | -          |
| II Other Income   | 1.09          | 0.94       | 15.13      | 3.08                     | 23.27                    | 29.80      |
| III Total Income (I+II)   | 1.09          | 0.94       | 15.13      | 3.08                     | 23.27                    | 29.80      |
| 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  | 0.40          | 0.22       | 1.20       | 1.02                     | 3.13                     | 6.23       |
| Finance costs   | -             | -          | -          | -                        | -                        | -          |
| Depreciation and amortization expenses  | 0.03          | 0.03       | 0.09       | 0.10                     | 0.09                     | 0.19       |
| Other Expenses  | 3.21          | 3.29       | 7.56       | 35.71                    | 10.05                    | 15.60      |
| Total expenses (IV)   | 3.64          | 3.54       | 8.86       | 36.82                    | 13.28                    | 22.02      |
| V Profit/(Loss) before exceptional items and tax  | (2.55)        | (2.60)     | 6.27       | (33.74)                  | 9.99                     | 7.78       |
| VI Exceptional Items  | -             | -          | -          | -                        | -                        | -          |
| IX Profit/(Loss) before tax   | (2.55)        | (2.60)     | 6.27       | (33.74)                  | 9.99                     | 7.78       |
| X Tax expense: -  |               |            |            |                          |                          |            |
| (1) Current Tax   | -             | -          | 1.58       | -                        | 1.63                     | 1.96       |
| (2) MAT Credit Entitlement  | -             | -          | -          | -                        | -                        | -          |
| (3) Deferred Tax  | -             | -          | 0.01       | -                        | 0.01                     | (0.02)     |
| XI Profit/(Loss) for the period from continuing operation   | (2.55)        | (2.60)     | 4.70       | (33.74)                  | 8.38                     | 5.85       |
| XII Profit/(Loss) for discontinued operation  | -             | -          | -          | -                        | -                        | -          |
| XIII Tax expenses of discontinued operations  | -             | -          | -          | -                        | -                        | -          |
| XIV Profit/(Loss) from Discontinued operation (after tax)   | -             | -          | -          | -                        | -                        | -          |
| XV Profit/(loss) for the period (XI+XIV)  | (2.55)        | (2.60)     | 4.70       | (33.74)                  | 8.38                     | 5.85       |
| 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   | -             | -          | -          | -                        | -                        | -          |
| XVI 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   | -             | -          | -          | -                        | -                        | -          |
| XVII Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period) | (2.55)        | (2.60)     | 4.70       | (33.74)                  | 8.38                     | 5.85       |
| XVIII Paid up Equity Share Capital (Face Value Rs. 10 Per Share )   | 485.79        | 485.79     | 485.79     | 485.79                   | 485.79                   | 485.79     |
| Other Equity excluding Revaluation Reserves   | -             | -          | -          | -                        | -                        | -          |
| Earning Per Share (EPS) (Rs.) (Not Annualised) (Face 10 Per Share Basic and Diluted)  | 0.00          | 0.00       | (0.00)     | (0.00)                   | 0.00                     | 0.00       |
|   | (0.05)        | (0.05)     | 0.10       | (0.00)                   | 0.00                     | 0.12       |

NOTES:-

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on today
- Previous Year / Periods figures have been regrouped / rearranged to the extent necessary.
- The Auditors of the company has carried out the Limited Review for the financial results for the said Quarter
- The investors complaints / queries received and disposed off during the said quarter as under  
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

By Order of the Board

Hariprasad Govindram Khetan  
Director

DIN : 01228538

Place: Ahmedabad  
Date: 04-02-2026

Regd. Office : 08, Gokul Complex, Opp. Nagri Hospital, Gujarat College Road,  
Ellisbridge, Ahmedabad - 380006.

E-mail : hitechwindingsystemslimited@gmail.com | M. 7043658404



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](mailto: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 **31.12.2025**. 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: 04.02.2026**  
**Place: Ahmedabad**

Name of CA : Nirav Shah  
Firm Name : Nirav S. Shah & Co.  
Designation : Proprietor  
Membership No: 133345  
FRN : 130244w  
UDIN : 26133345XZHGNF9845

