

MEWAR HI-TECH ENGINEERING LIMITED

1, HAWA MAGRI, INDUSTRIAL AREA SUKHER, UDAIPUR (RAJ.)
CIN: U29299RJ2006PLC022625

Mail Id: investor@kingsoncrusher.com Ph. No.: 0294-2440234

To,
The Corporate Relationship Department,
Bombay Stock Exchange,
Mumbai (Mah.)

Sub.: Outcome of board meeting for approval of standalone un-audited financial results for the half year ended on 30.09.2018 along with limited review report of auditor thereon under regulation 33 of the SEBI (LODR) Regulation, 2015.

Ref.: Scrip Code: 540150

Dear Sir/ Madam,

With reference to captioned subject, meeting of the board of directors of the company was held on 8th December 2018 at the registered office of the company, which was commenced at 05.00 P.M. and concluded at 06.10 P.M. to consider and approve standalone un-audited financial results for the half year ended on 30.09.2018 along with limited review report of auditor thereon.

Kindly take the above on your record.

Thanking you,

**For & on behalf of the Board of:
M/s Mewar Hi-Tech Engineering Limited**

Date : 08/12/2018

Place: Udaipur



**(Reena Rathore)
Director
DIN:01748907**

**ANNEXURE I****CIN - U29299RJ2006PLC022625**

Format for submission of unaudited/ audited financial results by the companies other than banks
Statement of Un-Audited Financial Results for the Half Year Ended on 30.09.2018

(Rs. In Lakhs)

Particulars	Six Months Ended on			Year Ended on
	30.09.2018 (Unaudited)	31.03.2018 (Audited)	30.09.2017 (Unaudited)	31.03.2018 (Audited)
1. Income from operations				
(a) Revenue from operations	2,579.24	3,096.34	2,974.96	6,071.30
(b) Other Operating Income	37.97	88.57	43.47	132.04
Total Income From Operations (net)	2,617.21	3,184.91	3,018.43	6,203.34
2. Expenses				
(a) Cost of material consumed	1,949.01	2,427.55	2,323.09	4,750.64
(b) Purchase of stock-in trade	-	-	-	-
(c) Change in Inventories of Finished goods, WIP & Stock in Trade	26.95	79.01	(21.49)	57.52
(d) Employee Benefits Expenses	91.94	77.98	105.06	183.04
(e) Finance Costs	102.24	111.39	111.45	222.84
(f) Depreciation and amortisation expenses	50.00	65.18	50.00	115.18
(g) Other expenses				
(i) Manufacturing & Direct Expenses	184.08	161.46	230.31	391.77
(ii) Other Expenses	158.75	125.80	171.65	297.46
Total Other Expenses	342.84	287.26	401.97	689.23
Total Expenses	2,562.98	3,048.37	2,970.08	6,018.45
3. Profit & loss before exceptional and extraordinary items and tax (1-2)	54.23	136.54	48.35	184.89
4. Other Income	20.42	29.62	9.52	39.14
5. Profit & Loss before extraordinary items and tax (3+4)	74.65	166.16	57.87	224.03
6. Extraordinary Items	-	-	-	-
7. Profit & Loss before tax (5-6)	74.65	166.16	57.87	224.03
8. Tax Expenses				
(i) Current Tax	-	99.99	-	99.99
(ii) Deferred Tax	-	-	-	-
Total Tax Expenses	-	99.99	-	99.99
9. Net Profit Loss for the period from continuing operations	74.65	66.17	57.87	124.03
10. Profit (loss) from discontinuing operations before tax	-	-	-	-
11. Tax expense of discontinuing operations	-	-	-	-
12. Net profit (loss) from discontinuing operation after tax	-	-	-	-
13. Profit (loss) for period before minority interest	-	-	-	-
14. Share of profit (loss) of associates	-	-	-	-
15. Profit (loss) of minority interest	-	-	-	-
16. Net profit (Loss) for the period	74.65	66.17	57.87	124.03
17. Details of equity share capital				
(i) Paid-up equity share capital	390.36	390.36	390.36	390.36
(ii) Face value of equity share capital	10.00	10.00	10.00	10.00
18. Earnings per equity share				
(i) Basic earnings (loss) per share	1.91	1.69	1.48	3.18
(ii) Diluted earnings (loss) per share	1.91	1.69	1.48	3.18

* Applicable in the case of consolidated results

Place: Udaipur
Date: 08/12/2018



For: Mewar Hi Tech Engineering Limited

C.S. Rathore
Managing Director.

**MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW CRUSHER, CONE CRUSHER, ROLL CRUSHER
SAND WASHER, MOBILE CRUSHING PLANT, IMPACTOR, VSI, HSI, VIBRATORS, CONVEYORS ETC.**

Regd. Office & Works : 1-Hawa Magni Industrial Area, Sukher, Udaipur - 313001 (Raj.) Ph.: 0294-2440234, Fax : 0294 - 2440235
Website : www.kingsoncrusher.com, www.mewarhitech.com E-mail : kingson_mewar@rediffmail.com, marketing@kingsoncrusher.com



MEWAR HI-TECH ENGINEERING LTD.



ANNEXURE IX

Statement of Assets and Liabilities for Companies (Other than Banks) as on 30.09.2018

CIN - U29299RJ2006PLC022625

(Rs. In Lacs)

Standalone Statement of Assets and Liabilities Particulars	As at Half Year ended on 30.09.2018 (Un- Audited)	As at Year Ended on 31.03.2018 (Audited)
A.EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital	390.36	390.36
(b) Reserves and surplus	764.65	690.00
(c) Money received against share warrants		
Sub-total-Shareholders' funds	1,155.01	1,080.36
2. Share application money pending allotment	0	0
3. Minority interest*	0	0
4. Non-current liabilities		
(a) Long-term borrowings	693.56	720.36
(b) Deferred tax liabilities (net)	7.88	7.88
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total-Non-Current liabilities	701.44	728.24
5. Current liabilities		
(a) Short-term borrowings	1,080.61	1,106.08
(b) Trade payables	-	-
(i) Total outstanding dues of micro enterprises and small enterprises	-	-
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	2,258.61	1,843.75
(c) Other current liabilities	32.66	71.36
(d) Short-term provisions	221.54	316.98
Sub-total Current liabilities	3,593.42	3,338.17
TOTAL-EQUITY AND LIABILITIES	5,449.87	5,146.77
B.ASSETS		
1.Non -Current Assets		
(a) Fixed Assets	805.16	785.67
(b) Goodwill on Consolidation*	-	-
(c) Non-Current investments	16.89	16.89
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	54.31	16.05
(f) Other non-current assets	211.95	228.41
Sub-total Non- Current Assets	1,088.31	1,047.02
2.Current Assets		
(a) Current investments	-	-
(b) Inventories	2,898.20	2,698.65
(c) Trade receivables	1,265.89	1,241.72
(d) Cash and cash equivalents	68.92	45.96
(e) Short-terms loans and advances	128.55	113.42
(f) Other current assets	-	-
Sub-total Current Assets	4,361.56	4,099.75
Total Assets	5,449.87	5,146.7654

* Applicable in the case of consolidated statement of assets and Liabilities

Place: Udaipur

Date: 08/12/2018

For: Mewar Hi Tech Engineering Limited



C.S. Rathore
C.S. Rathore
Managing
Director
DIN:01748904

MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW CRUSHER, CONE CRUSHER, ROLL CRUSHER SAND WASHER, MOBILE CRUSHING PLANT, IMPACTOR, VSI, HSI, VIBRATORS, CONVEYORS ETC.

Regd. Office & Works : 1-Hawa Magri Industrial Area, Sukher, Udaipur - 313001 (Raj.) Ph.: 0294-2440234, Fax : 0294 - 2440235
Website : www.kingsoncrusher.com, www.mewarhitech.com E-mail : kingson_mewar@rediffmail.com, marketing@kingsoncrusher.com



SAGAR GOLCHHA & Co.

CHARTERED ACCOUNTANTS

Office:- 10, GULAB BAAG MAIN GATE ROAD, UDAIPUR-313001
Ph . 0294-2416108, 09829401815, 9829401815, E-mail casagarit@yahoo.in

Annexure V

Format for the Limited Review Report for companies (other than banks)

Review report to,
The Board of Directors,
Mewar Hi-Tech Engineering Limited,
1, Hawa Magri, Industrial Area Sukher, Udaipur,
Rajasthan-313001

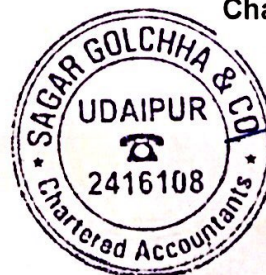
We have reviewed the accompanying statement of un-audited financial results of **Mewar Hi-Tech Engineering Limited** for the period ended September 30th 2018 being submitted by the company pursuant to Regulation 33 of the SEBI (LODR) Regulation, 2015 with stock exchange. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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. This 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.

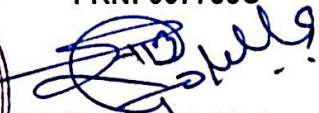
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

[Attached notes is forming part of Annexure V]

Place of signature: Udaipur
Date: 08.12.2018



For: Sagar Golchha & Co.
Chartered Accountants
FRN: 007755C

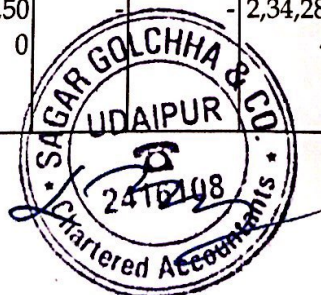

(CA Sagar Golchha)
(Proprietor)
(M.No. 076797)

**Mewar Hi-Tech Engineering Limited,
1, Hawa Magri, Industrial Area Sukher, Udaipur,
Rajasthan-313001**

Notes

1. The above financial results are reviewed and recommended by the audit committee of board of directors at their meeting held on 08.12.2018 and then subsequently approved by the board of directors at their meeting held on 08.12.2018.
2. The earnings per share have been computed in accordance with the accounting standard on earning per share (AS-20).
3. The company is engage in manufacturing of all kind of stone crusher machine & related spare parts. As such there are no separate reportable segments as specified in accounting standards (AS-17) on segment reporting as specified under section 133 of the companies Act, 2013 read with rule 7 of the Companies Accounting) Rules 2014 is doing by the company.
4. Figures of the previous period are re-classified/ re-grouped or re-arranged, wherever necessary to make them comparable.
5. The results for the half year ended on 30.09.2018 have been subjected to "Limited Review" by the statutory auditor of the company in compliance with regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
6. On account of nature of business, sufficient inventory records could not maintained therefore, company has not produced the same to the auditor for their review. The inventory as on 30/09/2018 is certified by the management
7. The company did not receive any investor's complaints/ queries during the half year ended on 30.09.2018
8. During this financial year, the company has passed resolution on 16.07.2018 to consider new business as BPO (i.e., Call centre). The transaction has been incorporated in the regular books of accounts. Whereas, it is advised that the new business transactions should be recorded and isolated to get fair view of new sector. There is no realization for the period 01/04/2018 to 30/09/2018.
9. During the period, company has been involved in the following transactions with related parties as under:

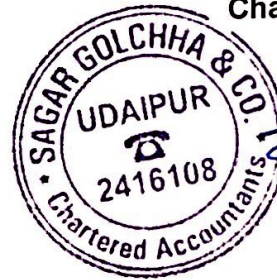
Sr. No.	Name of Related Party	Relationship	Opening Balance		Nature of Transaction		Fund Transfer		Closing Balance	Dr/ Cr
			Dr	Cr	Sales/ Purchase Return	Purchase/ Sale Return	Dr	Cr		
1	Mewar Technocast Pvt. Ltd.- Trading A/c	Associate Concern	-	21,22,128	31,16,235	6,21,16,951	5,48,21,898	56,05,000	1,19,05,946	Cr
2	Kingson Hi-Tech Industries -Trading A/c	Associate Concern	96,57,500	-	-	2,34,28,247	3,97,594	29,60,748	1,63,33,901	Cr



3	Rathore Infra - Trading A/c	Associate Concern	1,39,32,6 93		2,50,06,2 70	-	3,56,500	4,51,88,0 75	58,92,61 2	Cr
4	VSR Rock Engineeri ng- Trading A/c	Associate Concern	6,00,000	-	-	-	-	6,00,000	-	
	TOTAL		2,41,90,1 93	21,22,1 28	2,81,22,5 05	8,55,45,1 98	5,55,75,9 92	5,43,53,8 23	3,41,32,4 59	

Place of signature: Udaipur
Date: 08.12.2018

For: Sagar Golchha & Co.
Chartered Accountants
FRN: 007755C



(Signature)
(CA Sagar Golchha)
(Proprietor)
(M.No. 076797)