

Date: 13th August, 2022

To,

**BSE Limited National Stock Exchange of India Ltd.,
Phirozejeebhoy Towers Exchange Plaza
Dalal Street, Mumbai-400001 BandraKurla Complex,
Bandra (E) Mumbai - 400051**

Dear Sir/Madam,

Sub: Outcome of board meeting held on 13th August, 2022

Ref.: Regulations 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 13th August, 2022 have approved the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2022.

We enclose herewith a copy of the said financial results along with the Limited Review Report by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 3.30 P.M.

You are requested to take the above on your records and do the needful.

Thanking you

Yours faithfully,

**For and on Behalf of
Hardwyn India Limited**

FOR HARDWYN INDIA LTD.


Director

**Rubaljeet Singh Sayal
Managing Director
DIN: 00280624**

Encl: As below

13th August, 2022

To,

BSE Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd.,
Exchange Plaza
BandraKurla Complex,
Bandra (E) Mumbai - 400051

Dear Sir/Madam,

Sub:Declaration regarding Statutory Limited Review Report with Un-modified Opinion on Un audited Financial Results For the Quarter ended on 30th June, 2022

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 we hereby declare that the Statutory Auditors of the Company i.e. **S.S.Periwal & Co.**, have issued the Statutory Limited Review report on Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2022, with unmodified opinion.

You are requested to take the above on your records and do the needful.

Yours faithfully,

For and on Behlf of

Hardwyn India Limited
For HARDWYN INDIA LTD.


Director

Rubaljeet Singh Sayal

Managing Director

DIN: 00280624

S.S. Periwál & Co.

CHARTERED ACCOUNTANTS

H.O : J - 45, Basement, Vikas Puri,
New Delhi - 110018.

Contact : 011 - 43709400, 43702327
+91-9810735454

E-mail : anandgrover.na@gmail.com

Limited Review Report on unaudited Standalone Financials Results of Hardwyn India Limited for the quarter year ended 30th June 2022 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To

**The Board of Director
Hardwyn India Limited**

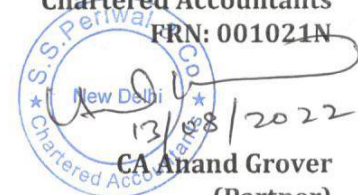
We have reviewed the accompanying statement of unaudited financial results of **Hardwyn India Limited** for the period ended **30th June, 2022**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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.

**For S.S Periwál & Co.
Chartered Accountants**

FRN: 001021N



**CA Anand Grover
(Partner)**

M.No 097954

Place: New Delhi

Date: 13-08-2022

UDIN : 22097954AOYZDC8447

Branches :

LUDHIANA | JAIPUR | GURUGRAM | CHANDIGARH | MOHALI | FAZILKA | MUKTSAR