

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.: Submission of standalone audited financial results for the half year and year ended on 31.03.2017 under regulation 33 of the SEBI (LODR) Regulation, 2015.

Ref.: Scrip Code: 540150

Dear Sir/ Madam,

With reference to captioned subject, we are hereby submitting the standalone audited results under regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, for the half year and year ended on 31st March 2017 along with the auditor report thereon.

We are further attach herewith declaration pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 for audit report with unmodified opinion on audited financial results of the company for the half year and year ended on 31st March 2017.

Kindly take the above on your record.

Thanking you,

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

Date: 24.06.2017
Place: Udaipur


(Chatsingh Rathore)
Managing Director
Din: 01748904

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.: Submission of declaration pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulation, 2015.

Ref.: Scrip Code: 540150

Dear Sir/ Madam,

I, Chatsingh Rathore, Managing Director of the company hereby declare that the statutory auditor of the company M/s Ankit Lawati & Associates, Chartered Accountants have issued an audited report with unmodified opinion on audited financial results of the company for the half year and year ended on 31st March 2017.

The declaration is given in compliance to regulation 33 (3) (d) of the SEBI (LODR) Regulation, 2015 as amended by the SEBI (LODR) (Amendment) Regulation, 2016, vide notification dated 25th May 2016 and 27th May 2016 respectively.

Kindly take the above on your record.

Thanking you,

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

Date: 24.06.2017
Place: Udaipur


(Chatsingh Rathore)
Managing Director
Din: 01748904



MEWAR HI-TECH ENGINEERING LTD.



ISO 9001 : 2008



Certificate No.:

33273/A/0001/UK/En

ANNEXURE IX

CIN - U29299RJ2006PLC022625

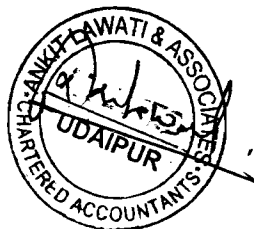
Statement of Assets and Liabilities for Companies (Other than Banks)

Standalone Statement of Assets and Liabilities	As at Year Ended on 31/03/2017 (Audited)	As at Previous Year Ended on 31/03/2016 (Audited)
Particulars		
A.EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital	390.36	284.16
(b) Reserves and surplus	565.95	389.77
(c) Money received against share warrants	-	-
Sub-total-Shareholders' funds	956.31	673.93
2. Share application money pending allotment	-	-
3. Minority interest*	-	-
4. Non-current liabilities		
(a) Long-term borrowings	642.93	753.00
(b) Deferred tax liabilities (net)	7.88	7.88
(c) Other long-term liabilities	-	-
(d) Long-term provisions	0	-
Sub-total-Non-Current liabilities	650.81	760.88
5. Current liabilities		
(a) Short-term borrowings	1015.18	1,007.53
(b) Trade payables	2173.02	1,347.27
(c) Other current liabilities	130.31	145.34
(d) Short-term provisions	225.91	114.09
Sub-total Current liabilities	3,544.42	2,614.22
TOTAL-EQUITY AND LIABILITIES	5,151.54	4,049.03
B.ASSETS		
1.Non -Current Assets		
(a) Fixed Assets	737.95	742.73
(b) Goodwill on Consolidation*	-	-
(c) Non-Current investments	15.89	11.29
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	32.94	20.23
(f) Other non-current assets	67.92	81.51
Sub-total Non- Current Assets	854.70	855.76
2.Current Assets		
(a) Current investments	-	-
(b) Inventories	3271.12	2,394.58
(c) Trade receivables	868.42	596.05
(d) Cash and cash equivalents	17.48	34.72
(e) Short-terms loans and advances	139.83	167.91
(f) Other current assets	-	-
Sub-total Current Assets	4,296.84	3,193.27
Total Assets	5,151.54	4,049.03

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

Place: Udaipur
Date: 24.06.2017

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.: 0294-2440234-35, Fax : 0294 - 2440235
Website : www.kingsoncrusher.com, www.mewarhitech.com E-mail : kingson_mewar@rediffmail.com, marketing@kingsoncrusher.com



MEWAR HI-TECH ENGINEERING LTD.



ISO 9001 : 2008

Certificate No.

33273/A/0001/UK/En

CIN - U29299RJ2006PLC022625

ANNEXURE I

Format for submission of unaudited/ audited financial results by the companies other than banks
Statement of Audited Financial Results for the Half Year & Year Ended on 31.03.2017

Particulars	(Rs.In Lakhs)			
	Six Months Ended on		Year Ended on	
	31.03.2017 (Audited)	30.09.2016 (Unaudited)	31.03.2017 (Audited)	31.03.2016 (Audited)
1.Income from operations				
(a) Net Sales/Income from operations (Net of Excise Duty)	2,147.97	1,490.10	3638.07	2,451.22
(b) Other Operating Income	40.05	22.60	62.65	42.94
Total Income From Operations (net)	2,188.03	1,512.69	3,700.72	2,494.16
2.Expences				
(a) Manufacturing & Direct Expences	241.97	141.84	383.81	200.09
(b) purchase of stock-in trade	-	-	-	-
(c) Cost of material consumed	1,444.44	1,148.94	2593.38	2,060.41
(d) Change in Inventories of Finished goods,WIP & Stock in Trade	(44.03)	(176.58)	-220.61	(471.87)
(e) Employee Benefits Expences	115.09	90.09	205.18	174.98
(f) Depreciation and amortisation expences	57.89	60.00	117.89	131.14
(g) Other expences	202.38	115.31	317.69	210.86
Total Expences	2,017.74	1,379.60	3,397.34	2,305.60
3.Profit & loss from operation before other income,finance cost and exceptional item (1-2)	170.29	133.10	303.38	188.56
4.Other Income	42.21	3.78	45.99	42.11
5.Profit & Loss from ordinary activities before finance costs and exceptional items (3+4)	212.49	136.88	349.37	230.66
6.Finance Costs	133.24	123.82	257.06	222.70
7.Profit & Loss from ordinary activities after finance costs but before exceptional items (5-6)	79.25	13.05	92.31	7.96
8.Exceptional Items	-	-	-	-
9.Profit & Loss from ordinary activities before tax (7+8)	79.25	13.05	92.31	7.96
10.Tax Expences	43.56	-	43.56	2.00
11.Net Profit/Loss ordinary activities after tax (9-10)	35.69	13.05	48.75	5.96
12.Extraordinary items (net of tax expences)	-	-	-	-
13.Net Profit/Loss for the period (11+12)	35.70	13.05	48.75	5.96
14.Share of profit/Loss of associates	-	-	-	-
15.Minority Interest	-	-	-	-
16.Net Profit/Loss after taxes,minority interest and share of profit/Loss of associates (13+14+15)	35.70	13.05	48.75	5.96
17.Paid -up equity share capital,equity shares of Rs.10/- each	390.36	284.16	390.36	284.16
18.Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-
19.(i) Earning per share (before extraordinary items) (Of Rs.10/- each) (Not annualised):				
(a) Basic	0.91	0.49	1.25	0.21
(b) Diluted	0.91	0.49	1.25	0.21

* Applicable in the case of consolidated results

Place: Udaipur
Date: 24.06.2017

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 Magni Industiral Area, Sukher, Udaipur - 313001 (Raj.) Ph.: 0294-2440234-35, Fax : 0294 - 2440235
Website : www.kingsoncrusher.com, www.mewarhitech.com E-mail : kingson_mewar@rediffmail.com, marketing@kingsoncrusher.com



MEWAR HI-TECH ENGINEERING LTD.



ISO 9001 : 2008



Certificate No.

33273/A/0001/UK/En

CIN - U29299RJ2006PLC022625

Notes

1. The above financial results are reviewed and recommended by the audit committee of board of directors at their meeting held on 24th June 2017 and then subsequently approve by the board of directors at their meeting held on 24th June 2017.
2. The earning per share has been computed in accordance with the accounting standard on earning per share (AS-20).
3. Provision for tax including provision for deferred tax be made in accordance with the requirements of Accounting Standard (A-22)
4. Figures of the previous period are re classified, re grouped or re arranged where ever necessary to be make tem comparable.
5. The company did not receive anti investor's complaints/ queries during the half year ended on 31st March 2017.
6. The company is engage in manufacturing of heavy machines like crushers, mixers and industrial material handling equipments and all the other activities of the company revolve around the main business. 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 (Accounts) Rules 2014 is doing by the company.
7. No corresponding figure for the previous half yearly ended on 31st March 2016 are given, as at that time, company was not listed and no half yearly results were separately reviewed by board of directors separately.
8. The figures of the half year ended on 31st March 2017 are the balancing figures between audited figures in respect of full financial year ended on 31st March 2017 and the published unaudited figures up to the first half year i.e. 30th September 2016.
9. The results for the half year and year ended on 31st March 2017 are audited by the statutory auditors of the company in compliance with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For: Mewar Hi Tech Engineering Limited

Place of signature: Udaipur

Date: 24.06.2017

(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 Magni Industrial Area, Sukher, Udaipur - 313001 (Raj.) Ph.: 0294-2440234-35, Fax : 0294 - 2440235
Website : www.kingsoncrusher.com, www.mewarhitech.com E-mail : kingson_mewar@rediffmail.com, marketing@kingsoncrusher.com



ANKIT LAWATI & ASSOCIATES

CHARTERED ACCOUNTANTS

Office:- 24-25, JAL DARSHAN MARKET, RMV ROAD, UDAIPUR-313001

MOBILE No. 91-8003141666, e-mail ankitlawati1@yahoo.com

INDEPENDENT AUDITOR'S REPORT

To the Members Of Mewar Hi-Tech Engineering Limited, Udaipur

Report on the Financial Statements

We have audited the accompanying financial statements of **Mewar Hi-Tech Engineering Limited, Reg. Off :-1- Hawa Magri, Sukher, Udaipur** ("the Company"), which comprise the Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss and the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flow of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards referred specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under. We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's



Contd.....Independent Auditor's Report
of Mewar Hi-Tech Engineering Limited,, Udaipur As At 31.03.2017

judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2017, and its profit/loss and its cash flow for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "Annexure B" a statement on the matters specified in the paragraph 3 and 4 of the Order, to the extent applicable.
2. As required by Section 143 (3) of the Act, we report that:-
 - (h) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (i) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - (j) The Balance Sheet, and the Statement of Profit and Loss and the cash flow statement dealt with by this Report are in agreement with the books of account.
 - (k) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - (l) On the basis of the written representations received from the directors as on 31st March 2017 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 2017 from being appointed as a director in terms of Section 164 (2) of the Act.



Contd.....Independent Auditor's Report
of Mewar Hi-Tech Engineering Limited, , Udaipur As At 31.03.2017

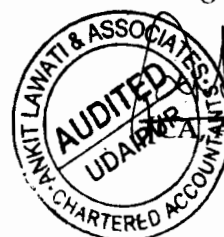
(m) With respect to the adequacy of the internal financial control over financial reporting of the company and the operating effectiveness of such control, refer to our separate Report in "Annexure A". Our report expresses an opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting.

(n) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:-

- iv. The Company has disclosed the impact of pending litigations on its financial position in its financial statement- Refer to Sl. No. h of Note's 1 & 2 to the financial statements.
- v. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
- vi. The company is not falling under the criteria specified under Section 135 of the Companies Act 2013 regarding Corporate Social Responsibility.

Place: Udaipur
Dated: 24.06. 2017

For: M/s Ankit Lawati & Associates
Chartered Accountants
Firm Regn No. - 015350C



Ankit Lawati
M.No.-410089
Partner