



MEWAR HI-TECH ENGINEERING LTD.



CIN - U29299RJ2006PLC022625

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

Sub.: Outcome of board meeting for approval of standalone audited financial results for the half year and year ended on 31.03.2018 along with auditor report 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 23rd July 2018 at the registered office of the company, which was commenced at 02.00 P.M. and concluded at 05.00 P.M. to consider and approve standalone audited financial results for the half year and year ended on 31.03.2018 along with audit 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 2018.

Kindly take the above on your record.

Thanking you,

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

**Date: 23.07.2018
Place: Udaipur**


**(Chatsingh Rathore)
Managing Director
Din: 01748904**

MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW
SAND WASHER, MOBILE CRUSHING PLANT, IMPACTOR

CONE CRUSHER, ROLL CRUSHER
VIBRATORS, CONVEYORS ETC

Regd. Office & Works: Plot No. 10, Industrial Area, Udaipur
Phone: 0294241, 0294242, 0294243, 0294244, 0294245, 0294246, 0294247, 0294248, 0294249, 0294250, 0294251, 0294252, 0294253, 0294254, 0294255, 0294256, 0294257, 0294258, 0294259, 0294260, 0294261, 0294262, 0294263, 0294264, 0294265, 0294266, 0294267, 0294268, 0294269, 0294270, 0294271, 0294272, 0294273, 0294274, 0294275, 0294276, 0294277, 0294278, 0294279, 0294280, 0294281, 0294282, 0294283, 0294284, 0294285, 0294286, 0294287, 0294288, 0294289, 0294290, 0294291, 0294292, 0294293, 0294294, 0294295, 0294296, 0294297, 0294298, 0294299, 0294300, 0294301, 0294302, 0294303, 0294304, 0294305, 0294306, 0294307, 0294308, 0294309, 0294310, 0294311, 0294312, 0294313, 0294314, 0294315, 0294316, 0294317, 0294318, 0294319, 0294320, 0294321, 0294322, 0294323, 0294324, 0294325, 0294326, 0294327, 0294328, 0294329, 0294330, 0294331, 0294332, 0294333, 0294334, 0294335, 0294336, 0294337, 0294338, 0294339, 0294340, 0294341, 0294342, 0294343, 0294344, 0294345, 0294346, 0294347, 0294348, 0294349, 0294350, 0294351, 0294352, 0294353, 0294354, 0294355, 0294356, 0294357, 0294358, 0294359, 0294360, 0294361, 0294362, 0294363, 0294364, 0294365, 0294366, 0294367, 0294368, 0294369, 0294370, 0294371, 0294372, 0294373, 0294374, 0294375, 0294376, 0294377, 0294378, 0294379, 0294380, 0294381, 0294382, 0294383, 0294384, 0294385, 0294386, 0294387, 0294388, 0294389, 0294390, 0294391, 0294392, 0294393, 0294394, 0294395, 0294396, 0294397, 0294398, 0294399, 0294400, 0294401, 0294402, 0294403, 0294404, 0294405, 0294406, 0294407, 0294408, 0294409, 0294410, 0294411, 0294412, 0294413, 0294414, 0294415, 0294416, 0294417, 0294418, 0294419, 0294420, 0294421, 0294422, 0294423, 0294424, 0294425, 0294426, 0294427, 0294428, 0294429, 0294430, 0294431, 0294432, 0294433, 0294434, 0294435, 0294436, 0294437, 0294438, 0294439, 0294440, 0294441, 0294442, 0294443, 0294444, 0294445, 0294446, 0294447, 0294448, 0294449, 0294450, 0294451, 0294452, 0294453, 0294454, 0294455, 0294456, 0294457, 0294458, 0294459, 0294460, 0294461, 0294462, 0294463, 0294464, 0294465, 0294466, 0294467, 0294468, 0294469, 0294470, 0294471, 0294472, 0294473, 0294474, 0294475, 0294476, 0294477, 0294478, 0294479, 0294480, 0294481, 0294482, 0294483, 0294484, 0294485, 0294486, 0294487, 0294488, 0294489, 0294490, 0294491, 0294492, 0294493, 0294494, 0294495, 0294496, 0294497, 0294498, 0294499, 0294500, 0294501, 0294502, 0294503, 0294504, 0294505, 0294506, 0294507, 0294508, 0294509, 0294510, 0294511, 0294512, 0294513, 0294514, 0294515, 0294516, 0294517, 0294518, 0294519, 0294520, 0294521, 0294522, 0294523, 0294524, 0294525, 0294526, 0294527, 0294528, 0294529, 0294530, 0294531, 0294532, 0294533, 0294534, 0294535, 0294536, 0294537, 0294538, 0294539, 0294540, 0294541, 0294542, 0294543, 0294544, 0294545, 0294546, 0294547, 0294548, 0294549, 0294550, 0294551, 0294552, 0294553, 0294554, 0294555, 0294556, 0294557, 0294558, 0294559, 0294560, 0294561, 0294562, 0294563, 0294564, 0294565, 0294566, 0294567, 0294568, 0294569, 0294570, 0294571, 0294572, 0294573, 0294574, 0294575, 0294576, 0294577, 0294578, 0294579, 0294580, 0294581, 0294582, 0294583, 0294584, 0294585, 0294586, 0294587, 0294588, 0294589, 0294590, 0294591, 0294592, 0294593, 0294594, 0294595, 0294596, 0294597, 0294598, 0294599, 0294600, 0294601, 0294602, 0294603, 0294604, 0294605, 0294606, 0294607, 0294608, 0294609, 0294610, 0294611, 0294612, 0294613, 0294614, 0294615, 0294616, 0294617, 0294618, 0294619, 0294620, 0294621, 0294622, 0294623, 0294624, 0294625, 0294626, 0294627, 0294628, 0294629, 0294630, 0294631, 0294632, 0294633, 0294634, 0294635, 0294636, 0294637, 0294638, 0294639, 0294640, 0294641, 0294642, 0294643, 0294644, 0294645, 0294646, 0294647, 0294648, 0294649, 0294650, 0294651, 0294652, 0294653, 0294654, 0294655, 0294656, 0294657, 0294658, 0294659, 0294660, 0294661, 0294662, 0294663, 0294664, 0294665, 0294666, 0294667, 0294668, 0294669, 0294670, 0294671, 0294672, 0294673, 0294674, 0294675, 0294676, 0294677, 0294678, 0294679, 0294680, 0294681, 0294682, 0294683, 0294684, 0294685, 0294686, 0294687, 0294688, 0294689, 0294690, 0294691, 0294692, 0294693, 0294694, 0294695, 0294696, 0294697, 0294698, 0294699, 0294700, 0294701, 0294702, 0294703, 0294704, 0294705, 0294706, 0294707, 0294708, 0294709, 0294710, 0294711, 0294712, 0294713, 0294714, 0294715, 0294716, 0294717, 0294718, 0294719, 0294720, 0294721, 0294722, 0294723, 0294724, 0294725, 0294726, 0294727, 0294728, 0294729, 0294730, 0294731, 0294732, 0294733, 0294734, 0294735, 0294736, 0294737, 0294738, 0294739, 0294740, 0294741, 0294742, 0294743, 0294744, 0294745, 0294746, 0294747, 0294748, 0294749, 0294750, 0294751, 0294752, 0294753, 0294754, 0294755, 0294756, 0294757, 0294758, 0294759, 0294760, 0294761, 0294762, 0294763, 0294764, 0294765, 0294766, 0294767, 0294768, 0294769, 0294770, 0294771, 0294772, 0294773, 0294774, 0294775, 0294776, 0294777, 0294778, 0294779, 0294780, 0294781, 0294782, 0294783, 0294784, 0294785, 0294786, 0294787, 0294788, 0294789, 0294790, 0294791, 0294792, 0294793, 0294794, 0294795, 0294796, 0294797, 0294798, 0294799, 0294800, 0294801, 0294802, 0294803, 0294804, 0294805, 0294806, 0294807, 0294808, 0294809, 0294810, 0294811, 0294812, 0294813, 0294814, 0294815, 0294816, 0294817, 0294818, 0294819, 0294820, 0294821, 0294822, 0294823, 0294824, 0294825, 0294826, 0294827, 0294828, 0294829, 0294830, 0294831, 0294832, 0294833, 0294834, 0294835, 0294836, 0294837, 0294838, 0294839, 0294840, 0294841, 0294842, 0294843, 0294844, 0294845, 0294846, 0294847, 0294848, 0294849, 0294850, 0294851, 0294852, 0294853, 0294854, 0294855, 0294856, 0294857, 0294858, 0294859, 0294860, 0294861, 0294862, 0294863, 0294864, 0294865, 0294866, 0294867, 0294868, 0294869, 0294870, 0294871, 0294872, 0294873, 0294874, 0294875, 0294876, 0294877, 0294878, 0294879, 0294880, 0294881, 0294882, 0294883, 0294884, 0294885, 0294886, 0294887, 0294888, 0294889, 0294890, 0294891, 0294892, 0294893, 0294894, 0294895, 0294896, 0294897, 0294898, 0294899, 0294900, 0294901, 0294902, 0294903, 0294904, 0294905, 0294906, 0294907, 0294908, 0294909, 0294910, 0294911, 0294912, 0294913, 0294914, 0294915, 0294916, 0294917, 0294918, 0294919, 0294920, 0294921, 0294922, 0294923, 0294924, 0294925, 0294926, 0294927, 0294928, 0294929, 0294930, 0294931, 0294932, 0294933, 0294934, 0294935, 0294936, 0294937, 0294938, 0294939, 0294940, 0294941, 0294942, 0294943, 0294944, 0294945, 0294946, 0294947, 0294948, 0294949, 0294950, 0294951, 0294952, 0294953, 0294954, 0294955, 0294956, 0294957, 0294958, 0294959, 0294960, 0294961, 0294962, 0294963, 0294964, 0294965, 0294966, 0294967, 0294968, 0294969, 0294970, 0294971, 0294972, 0294973, 0294974, 0294975, 0294976, 0294977, 0294978, 0294979, 0294980, 0294981, 0294982, 0294983, 0294984, 0294985, 0294986, 0294987, 0294988, 0294989, 0294990, 0294991, 0294992, 0294993, 0294994, 0294995, 0294996, 0294997, 0294998, 0294999, 0295000, 0295001, 0295002, 0295003, 0295004, 0295005, 0295006, 0295007, 0295008, 0295009, 0295010, 0295011, 0295012, 0295013, 0295014, 0295015, 0295016, 0295017, 0295018, 0295019, 0295020, 0295021, 0295022, 0295023, 0295024, 0295025, 0295026, 0295027, 0295028, 0295029, 0295030, 0295031, 0295032, 0295033, 0295034, 0295035, 0295036, 0295037, 0295038, 0295039, 0295040, 0295041, 0295042, 0295043, 0295044, 0295045, 0295046, 0295047, 0295048, 0295049, 0295050, 0295051, 0295052, 0295053, 0295054, 0295055, 0295056, 0295057, 0295058, 0295059, 0295060, 0295061, 0295062, 0295063, 0295064, 0295065, 0295066, 0295067, 0295068, 0295069, 0295070, 0295071, 0295072, 0295073, 0295074, 0295075, 0295076, 0295077, 0295078, 0295079, 0295080, 0295081, 0295082, 0295083, 0295084, 0295085, 0295086, 0295087, 0295088, 0295089, 0295090, 0295091, 0295092, 0295093, 0295094, 0295095, 0295096, 0295097, 0295098, 0295099, 0295100, 0295101, 0295102, 0295103, 0295104, 0295105, 0295106, 0295107, 0295108, 0295109, 0295110, 0295111, 0295112, 0295113, 0295114, 0295115, 0295116, 0295117, 0295118, 0295119, 0295120, 0295121, 0295122, 0295123, 0295124, 0295125, 0295126, 0295127, 0295128, 0295129, 0295130, 0295131, 0295132, 0295133, 0295134, 0295135, 0295136, 0295137, 0295138, 0295139, 0295140, 0295141, 0295142, 0295143, 0295144, 0295145, 0295146, 0295147, 0295148, 0295149, 0295150, 0295151, 0295152, 0295153, 0295154, 0295155, 0295156, 0295157, 0295158, 0295159, 0295160, 0295161, 0295162, 0295163, 0295164, 0295165, 0295166, 0295167, 0295168, 0295169, 0295170, 0295171, 0295172, 0295173, 0295174, 0295175, 0295176, 0295177, 0295178, 0295179, 0295180, 0295181, 0295182, 0295183, 0295184, 0295185, 0295186, 0295187, 0295188, 0295189, 0295190, 0295191, 0295192, 0295193, 0295194, 0295195, 0295196, 0295197, 0295198, 0295199, 0295200, 0295201, 0295202, 0295203, 0295204, 0295205, 0295206, 0295207, 0295208, 0295209, 0295210, 0295211, 0295212, 0295213, 0295214, 0295215, 0295216, 0295217, 0295218, 0295219, 0295220, 0295221, 0295222, 0295223, 0295224, 0295225, 0295226, 0295227, 0295228, 0295229, 0295230, 0295231, 0295232, 0295233, 0295234, 0295235, 0295236, 0295237, 0295238, 0295239, 0295240, 0295241, 0295242, 0295243, 0295244, 0295245, 0295246, 0295247, 0295248, 0295249, 0295250, 0295251, 0295252, 0295253, 0295254, 0295255, 0295256, 0295257, 0295258, 0295259, 0295260, 0295261, 0295262, 0295263, 0295264, 0295265, 0295266, 0295267, 0295268, 0295269, 0295270, 0295271, 0295272, 0295273, 0295274, 0295275, 0295276, 0295277, 0295278, 0295279, 0295280, 0295281, 0295282, 0295283, 0295284, 0295285, 0295286, 0295287, 0295288, 0295289, 0295290, 0295291, 0295292, 0295293, 0295294, 0295295, 0295296, 0295297, 0295298, 0295299, 0295300, 0295301, 0295302, 0295303, 0295304, 0295305, 0295306, 0295307, 0295308, 0295309, 0295310, 0295311, 0295312, 0295313, 0295314, 0295315, 0295316, 0295317, 0295318, 0295319, 0295320, 0295321, 0295322, 0295323, 0295324, 0295325, 0295326, 0295327, 0295328, 0295329, 0295330, 0295331, 0295332, 0295333, 0295334, 0295335, 0295336, 0295337, 0295338, 0295339, 0295340, 0295341, 0295342, 0295343, 0295344, 0295345, 0295346, 0295347, 0295348, 0295349, 0295350, 0295351, 0295352, 0295353, 0295354, 0295355, 0295356, 0295357, 0295358, 0295359, 0295360, 0295361, 0295362, 0295363, 0295364, 0295365, 0295366, 0295367, 0295368, 0295369, 0295370, 0295371, 0295372, 0295373, 0295374, 0295375, 0295376, 0295377, 0295378, 0295379, 0295380, 0295381, 0295382, 0295383, 0295384, 0295385, 0295386, 0295387, 0295388, 0295389, 0295390, 0295391, 0295392, 0295393, 0295394, 0295395, 0295396, 0295397, 0295398, 0295399, 0295400, 0295401, 0295402, 0295403, 0295404, 0295405, 0295406, 0295407, 0295408, 0295409, 0295410, 0295411, 0295412, 0295413, 0295414, 0295415, 0295416, 0295417, 0295418, 0295419, 0295420, 0295421, 0295422, 0295423, 0295424, 0295425, 0295426, 0295427, 0295428, 0295429, 0295430, 0295431, 0295432, 0295433, 0295434, 0295435, 0295436, 0295437, 0295438, 0295439, 0295440, 0295441, 0295442, 0295443, 0295444, 0295445, 0295446, 0295447, 0295448, 0295449, 0295450, 0295451, 0295452, 0295453, 0295454, 0295455, 0295456, 0295457, 0295458, 0295459, 0295460, 0295461, 0295462, 0295463, 0295464, 0295465, 0295466, 0295467, 0295468, 0295469, 0295470, 0295471, 0295472, 0295473, 0295474, 0295475, 0295476, 0295477, 0295478, 0295479, 0295480, 0295481, 0295482, 0295483, 0295484, 0295485, 0295486



MEWAR HI-TECH ENGINEERING LTD.



CIN - U29299RJ2006PLC022625

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 Sagar Golchha & Co., 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 2018.

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: 23.07.2018
Place: Udaipur


(Chatsingh Rathore)
Managing Director
Din: 01748904

MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW
SAND WASHER, MOBILE CRUSHING PLANT, IMPACTOR

OTHER CONE CRUSHER, ROLL CRUSHER
VIBRATORS, CONVEYORS ETC.

Regd. Office & Works: 1-10/13, G. S. Road, Udaipur - 315 001
India. Tel: 0294-255200, 255201, 255202, 255203, 255204, 255205, 255206, 255207, 255208, 255209, 255210, 255211, 255212, 255213, 255214, 255215, 255216, 255217, 255218, 255219, 255220, 255221, 255222, 255223, 255224, 255225, 255226, 255227, 255228, 255229, 255230, 255231, 255232, 255233, 255234, 255235, 255236, 255237, 255238, 255239, 255240, 255241, 255242, 255243, 255244, 255245, 255246, 255247, 255248, 255249, 255250, 255251, 255252, 255253, 255254, 255255, 255256, 255257, 255258, 255259, 255260, 255261, 255262, 255263, 255264, 255265, 255266, 255267, 255268, 255269, 255270, 255271, 255272, 255273, 255274, 255275, 255276, 255277, 255278, 255279, 255280, 255281, 255282, 255283, 255284, 255285, 255286, 255287, 255288, 255289, 255290, 255291, 255292, 255293, 255294, 255295, 255296, 255297, 255298, 255299, 255300, 255301, 255302, 255303, 255304, 255305, 255306, 255307, 255308, 255309, 255310, 255311, 255312, 255313, 255314, 255315, 255316, 255317, 255318, 255319, 255320, 255321, 255322, 255323, 255324, 255325, 255326, 255327, 255328, 255329, 255330, 255331, 255332, 255333, 255334, 255335, 255336, 255337, 255338, 255339, 255340, 255341, 255342, 255343, 255344, 255345, 255346, 255347, 255348, 255349, 255350, 255351, 255352, 255353, 255354, 255355, 255356, 255357, 255358, 255359, 255360, 255361, 255362, 255363, 255364, 255365, 255366, 255367, 255368, 255369, 255370, 255371, 255372, 255373, 255374, 255375, 255376, 255377, 255378, 255379, 255380, 255381, 255382, 255383, 255384, 255385, 255386, 255387, 255388, 255389, 255390, 255391, 255392, 255393, 255394, 255395, 255396, 255397, 255398, 255399, 255400, 255401, 255402, 255403, 255404, 255405, 255406, 255407, 255408, 255409, 255410, 255411, 255412, 255413, 255414, 255415, 255416, 255417, 255418, 255419, 255420, 255421, 255422, 255423, 255424, 255425, 255426, 255427, 255428, 255429, 255430, 255431, 255432, 255433, 255434, 255435, 255436, 255437, 255438, 255439, 255440, 255441, 255442, 255443, 255444, 255445, 255446, 255447, 255448, 255449, 255450, 255451, 255452, 255453, 255454, 255455, 255456, 255457, 255458, 255459, 255460, 255461, 255462, 255463, 255464, 255465, 255466, 255467, 255468, 255469, 255470, 255471, 255472, 255473, 255474, 255475, 255476, 255477, 255478, 255479, 255480, 255481, 255482, 255483, 255484, 255485, 255486, 255487, 255488, 255489, 255490, 255491, 255492, 255493, 255494, 255495, 255496, 255497, 255498, 255499, 255500, 255501, 255502, 255503, 255504, 255505, 255506, 255507, 255508, 255509, 255510, 255511, 255512, 255513, 255514, 255515, 255516, 255517, 255518, 255519, 255520, 255521, 255522, 255523, 255524, 255525, 255526, 255527, 255528, 255529, 255530, 255531, 255532, 255533, 255534, 255535, 255536, 255537, 255538, 255539, 255540, 255541, 255542, 255543, 255544, 255545, 255546, 255547, 255548, 255549, 255550, 255551, 255552, 255553, 255554, 255555, 255556, 255557, 255558, 255559, 255560, 255561, 255562, 255563, 255564, 255565, 255566, 255567, 255568, 255569, 255570, 255571, 255572, 255573, 255574, 255575, 255576, 255577, 255578, 255579, 255580, 255581, 255582, 255583, 255584, 255585, 255586, 255587, 255588, 255589, 255590, 255591, 255592, 255593, 255594, 255595, 255596, 255597, 255598, 255599, 255600, 255601, 255602, 255603, 255604, 255605, 255606, 255607, 255608, 255609, 255610, 255611, 255612, 255613, 255614, 255615, 255616, 255617, 255618, 255619, 255620, 255621, 255622, 255623, 255624, 255625, 255626, 255627, 255628, 255629, 255630, 255631, 255632, 255633, 255634, 255635, 255636, 255637, 255638, 255639, 255640, 255641, 255642, 255643, 255644, 255645, 255646, 255647, 255648, 255649, 255650, 255651, 255652, 255653, 255654, 255655, 255656, 255657, 255658, 255659, 255660, 255661, 255662, 255663, 255664, 255665, 255666, 255667, 255668, 255669, 255670, 255671, 255672, 255673, 255674, 255675, 255676, 255677, 255678, 255679, 255680, 255681, 255682, 255683, 255684, 255685, 255686, 255687, 255688, 255689, 255690, 255691, 255692, 255693, 255694, 255695, 255696, 255697, 255698, 255699, 255700, 255701, 255702, 255703, 255704, 255705, 255706, 255707, 255708, 255709, 255710, 255711, 255712, 255713, 255714, 255715, 255716, 255717, 255718, 255719, 255720, 255721, 255722, 255723, 255724, 255725, 255726, 255727, 255728, 255729, 255730, 255731, 255732, 255733, 255734, 255735, 255736, 255737, 255738, 255739, 255740, 255741, 255742, 255743, 255744, 255745, 255746, 255747, 255748, 255749, 255750, 255751, 255752, 255753, 255754, 255755, 255756, 255757, 255758, 255759, 255760, 255761, 255762, 255763, 255764, 255765, 255766, 255767, 255768, 255769, 255770, 255771, 255772, 255773, 255774, 255775, 255776, 255777, 255778, 255779, 255780, 255781, 255782, 255783, 255784, 255785, 255786, 255787, 255788, 255789, 255790, 255791, 255792, 255793, 255794, 255795, 255796, 255797, 255798, 255799, 255800, 255801, 255802, 255803, 255804, 255805, 255806, 255807, 255808, 255809, 255810, 255811, 255812, 255813, 255814, 255815, 255816, 255817, 255818, 255819, 255820, 255821, 255822, 255823, 255824, 255825, 255826, 255827, 255828, 255829, 255830, 255831, 255832, 255833, 255834, 255835, 255836, 255837, 255838, 255839, 255840, 255841, 255842, 255843, 255844, 255845, 255846, 255847, 255848, 255849, 255850, 255851, 255852, 255853, 255854, 255855, 255856, 255857, 255858, 255859, 255860, 255861, 255862, 255863, 255864, 255865, 255866, 255867, 255868, 255869, 255870, 255871, 255872, 255873, 255874, 255875, 255876, 255877, 255878, 255879, 255880, 255881, 255882, 255883, 255884, 255885, 255886, 255887, 255888, 255889, 255890, 255891, 255892, 255893, 255894, 255895, 255896, 255897, 255898, 255899, 255900, 255901, 255902, 255903, 255904, 255905, 255906, 255907, 255908, 255909, 255910, 255911, 255912, 255913, 255914, 255915, 255916, 255917, 255918, 255919, 255920, 255921, 255922, 255923, 255924, 255925, 255926, 255927, 255928, 255929, 255930, 255931, 255932, 255933, 255934, 255935, 255936, 255937, 255938, 255939, 255940, 255941, 255942, 255943, 255944, 255945, 255946, 255947, 255948, 255949, 255950, 255951, 255952, 255953, 255954, 255955, 255956, 255957, 255958, 255959, 255960, 255961, 255962, 255963, 255964, 255965, 255966, 255967, 255968, 255969, 255970, 255971, 255972, 255973, 255974, 255975, 255976, 255977, 255978, 255979, 255980, 255981, 255982, 255983, 255984, 255985, 255986, 255987, 255988, 255989, 255990, 255991, 255992, 255993, 255994, 255995, 255996, 255997, 255998, 255999, 256000, 256001, 256002, 256003, 256004, 256005, 256006, 256007, 256008, 256009, 256010, 256011, 256012, 256013, 256014, 256015, 256016, 256017, 256018, 256019, 256020, 256021, 256022, 256023, 256024, 256025, 256026, 256027, 256028, 256029, 256030, 256031, 256032, 256033, 256034, 256035, 256036, 256037, 256038, 256039, 256040, 256041, 256042, 256043, 256044, 256045, 256046, 256047, 256048, 256049, 256050, 256051, 256052, 256053, 256054, 256055, 256056, 256057, 256058, 256059, 256060, 256061, 256062, 256063, 256064, 256065, 256066, 256067, 256068, 256069, 256070, 256071, 256072, 256073, 256074, 256075, 256076, 256077, 256078, 256079, 256080, 256081, 256082, 256083, 256084, 256085, 256086, 256087, 256088, 256089, 256090, 256091, 256092, 256093, 256094, 256095, 256096, 256097, 256098, 256099, 256100, 256101, 256102, 256103, 256104, 256105, 256106, 256107, 256108, 256109, 256110, 256111, 256112, 256113, 256114, 256115, 256116, 256117, 256118, 256119, 256120, 256121, 256122, 256123, 256124, 256125, 256126, 256127, 256128, 256129, 256130, 256131, 256132, 256133, 256134, 256135, 256136, 256137, 256138, 256139, 256140, 256141, 256142, 256143, 256144, 256145, 256146, 256147, 256148, 256149, 256150, 256151, 256152, 256153, 256154, 256155, 256156, 256157, 256158, 256159, 256160, 256161, 256162, 256163, 256164, 256165, 256166, 256167, 256168, 256169, 256170, 256171, 256172, 256173, 256174, 256175, 256176, 256177, 256178, 256179, 256180, 256181, 256182, 256183, 256184, 256185, 256186, 256187, 256188, 256189, 256190, 256191, 256192, 256193, 256194, 256195, 256196, 256197, 256198, 256199, 256200, 256201, 256202, 256203, 256204, 256205, 256206, 256207, 256208, 256209, 256210, 256211, 256212, 256213, 256214, 256215, 256216, 256217, 256218, 256219, 256220, 256221, 256222, 256223, 256224, 256225, 256226, 256227, 256228, 256229, 256230, 256231, 256232, 256233, 256234, 256235, 256236, 256237, 256238, 256239, 256240, 256241, 256242, 256243, 256244, 256245, 256246, 256247, 256248, 256249, 256250, 256251, 256252, 256253, 256254, 256255, 256256, 256257, 256258, 256259, 256260, 256261, 256262, 256263, 256264, 256265, 256266, 256267, 256268, 256269, 256270, 256271, 256272, 256273, 256274, 256275, 256276, 256277, 256278, 256279, 256280, 256281, 256282, 256283, 256284, 256285, 256286, 256287, 256288, 256289, 256290, 256291, 256292, 256293, 256294, 256295, 256296, 256297, 256298, 256299, 256300, 256301, 256302, 256303, 256304, 256305, 256306, 256307, 256308, 256309, 256310, 256311, 256312, 256313, 256314, 256315, 256316, 256317, 256318, 256319, 256320, 256321, 256322, 256323, 256324, 256325, 256326, 256327, 256328, 256329, 256330, 256331, 256332, 256333, 256334, 256335, 256336, 256337, 256338, 256339, 256340, 256341, 256342, 256343, 256344, 256345, 256346, 256347, 256348, 256349, 256350, 256351, 256352, 256353, 256354, 256355, 256356, 256357, 256358, 256359, 256360, 256361, 256362, 256363, 256364, 256365, 256366, 256367, 256368, 256369, 256370, 256371, 256372, 256373, 256374, 256375, 256376, 256377, 256378, 256379, 256380, 256381, 256382, 256383, 256384, 256385, 256386, 256387, 256388, 256389, 256390, 256391, 256392, 256393, 256394, 256395, 256396, 256397, 256398, 256399, 256400, 256401, 256402, 256403, 256404, 256405, 256406, 256407, 256408, 256409, 256410, 256411, 256412, 256413, 256414, 256415, 256416, 256417, 256418, 256419, 256420, 256421, 256422, 256423, 256424, 256425, 256426, 256427, 256428, 256429, 256430, 256431, 256432, 256433, 256434, 256435, 256436, 256437, 256438, 256439, 256440, 256441, 256442, 256443, 256444, 256445, 256446, 256447, 256448, 256449, 256450, 256451, 256452, 256453, 256454, 256455, 256456, 256457, 256458, 256459, 256460, 256461, 256462, 256463, 256464, 256465, 256466, 256467, 256468, 256469, 256470, 256471, 256472, 256473, 256474, 256475, 256476, 256477, 256478, 256479, 256480, 256481, 256482, 256483, 256484, 256485, 256486, 256487, 256488, 256489, 256490, 256491, 256492, 256493, 256494, 256495, 256496, 256497, 256498, 256499, 256500, 256501, 256502, 256503, 256504, 256505, 256506, 256507, 256508, 256509, 256510, 256511, 256512, 256513, 256514, 256515, 256516, 256517, 256518, 256519, 256520, 256521, 256522, 256523, 256524, 256525, 256526, 256527, 256528, 256529, 256530, 256531, 256532, 256533, 256534, 256535, 256536, 256537, 256538, 256539, 256540, 256541, 256542, 256543, 256544, 256545, 256546, 256547, 256548, 256549, 256550, 256551, 256552, 256553, 256554, 256555, 256556, 256557, 256558, 256559, 256560, 256561, 256562, 256563, 256564, 256565, 256566, 256567, 256568, 256569, 256570, 256571, 256572, 256573, 256574, 256575, 256576, 256577, 256578, 256579, 256580, 256581, 256582, 256583, 256584, 256585, 256586, 256587, 256588, 256589, 256590, 256591, 256592, 256593, 256594, 256595, 256596, 256597, 256598, 256599, 256600, 256601, 256602, 256603, 256604, 2



ANNEXURE IX

Statement of Assets and Liabilities for Companies (Other than Banks) as on 31.03.2018

(Rs. In Lacs)

Standalone Statement of Assets and Liabilities Particulars	As at Year Ended on 31.03.2018 (Audited)	As at Year Ended on 31.03.2017 (Audited)
A.EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital	390.36	390.36
(b) Reserves and surplus	690.00	565.95
(c) Money received against share warrants		
Sub-total-Shareholders' funds	1,080.36	956.31
2. Share application money pending allotment	0	0
3. Minority interest*	0	0
4. Non-current liabilities		
(a) Long-term borrowings	720.36	642.93
(b) Deferred tax liabilities (net)	7.88	7.88
(c) Other long-term liabilities	0	0
(d) Long-term provisions	0	0
Sub-total-Non-Current liabilities	728.24	650.81
5. Current liabilities		
(a) Short-term borrowings	1106.08	1015.18
(b) Trade payables	0.00	0.00
(i) Total outstanding dues of micro enterprises and small enterprises	0.00	0.00
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	1843.75	2173.02
(c) Other current liabilities	71.36	130.31
(d) Short-term provisions	316.98	225.91
Sub-total Current liabilities	3,338.17	3,544.42
TOTAL-EQUITY AND LIABILITIES	5,146.77	5,151.54
B.ASSETS		
1.Non -Current Assets		
(a) Fixed Assets	785.67	737.95
(b) Goodwill on Consolidation*	0	0
(c) Non-Current investments	16.89	15.89
(d) Deferred tax assets (net)	0	0
(e) Long-term loans and advances	16.05	32.94
(f) Other non-current assets	228.41	67.92
Sub-total Non- Current Assets	1,047.02	854.70
2.Current Assets		
(a) Current investments	0	0
(b) Inventories	2698.65	3271.12
(c) Trade receivables	1241.72	868.42
(d) Cash and cash equivalents	45.96	17.48
(e) Short-terms loans and advances	113.42	139.83
(f) Other current assets	0.00	0.00
Sub-total Current Assets	4,099.75	4,296.84
Total Assets	5,146.77	5,151.54

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

Place: Udaipur
Date: 23.07.2018



For: Mewar Hi Tech Engineering Limited

S.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



MEWAR HI-TECH ENGINEERING LTD.



ANNEXURE I

CIN - U29299RJ2006PLC022625

Format for submission of unaudited/ audited financial results by the companies other than banks

Statement of Audited Financial Results for the half year and year ended on 31.03.2018

Particulars	(Rs. In Lakhs)				
	Six Months Ended on			Year Ended on	
	31.03.2018 (Audited)	30.09.2017 (Unaudited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
1. Income from operations					
(a) Revenue from operations	3,184.91	3,018.43	2,188.02	6203.34	3700.72
(b) Other Income	29.62	9.52	42.21	39.14	45.99
Total Income From Operations (net)	3,214.53	3,027.95	2,230.24	6,242.48	3,746.71
2. Expenses					
(a) Cost of material consumed	2,427.55	2,323.09	1,444.44	4750.64	2593.38
(b) purchase of stock-in trade	-	-	-	-	-
(c) Change in Inventories of Finished goods, WIP & Stock in Trade	79.01	(21.49)	(44.03)	57.52	-220.61
(d) Employee Benefits Expenses	77.98	105.06	115.09	183.04	205.18
(e) Finance Costs	111.39	111.45	133.24	222.84	257.06
(f) Depreciation and amortisation expenses	65.18	50.00	57.89	115.18	117.89
(g) Other expenses					
(i) Manufacturing & Direct Expenses	161.46	230.31	241.97	391.77	383.81
(ii) Other Expenses	125.80	171.65	202.38	297.46	317.69
Total Other Expenses	287.26	401.97	444.35	689.23	701.50
Total Expenses	3,048.37	2,970.08	2,150.98	6,018.45	3,654.40
3. Profit & loss before exceptional and extraordinary items and tax (1-2)	166.16	57.87	79.26	224.03	92.31
4. Exceptional Items	-	-	-	-	-
5. Profit & Loss before extraordinary items and tax (3-4)	166.16	57.87	79.26	224.03	92.31
6. Extraordinary Items	-	-	-	-	-
7. Profit & Loss before tax (5-6)	166.16	57.87	79.26	224.03	92.31
8. Tax Expenses					
(i) Current Tax	99.99	-	43.56	99.99	43.56
(ii) Deferred Tax	-	-	-	-	-
Total Tax Expenses	99.99	-	43.56	99.99	43.56
9. Net Profit Loss for the period from continuing operations	66.17	57.87	35.70	124.04	48.75
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	66.17	57.87	35.70	124.04	48.75
17. Details of equity share capital					
(i) Paid-up equity share capital	390.36	390.36	390.36	390.36	390.36
(ii) Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
18. Earnings per equity share					
(i) Basic earnings (loss) per share	1.69	1.48	0.91	3.18	1.25
(ii) Diluted earnings (loss) per share	1.69	1.48	0.91	3.18	1.25

* Applicable in the case of consolidated results

For: Mewar Hi Tech Engineering Limited

Place: Udaipur

Date: 23.07.2018



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, 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 23rd July 2018 and then subsequently approve by the board of directors at their meeting held on 23rd July 2018.
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 ant investor's complaints/ queries during the half year ended on 31st March 2018.
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. The figures of the half year ended on 31st March 2018 are the balancing figures between audited figures in respect of full financial year ended on 31st March 2018 and the published unaudited figures up to the first half year i.e. 30th September 2017.
8. The results for the half year and year ended on 31st March 2018 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: 23.07.2018


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

MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW
SAND WASHER, MOBILE CRUISHER, PLANT IMPACTOR

ROLLER CONE CRUSHER ROLL CRUSHER
VIBRATORS CONVEYORS ETC

Regd. Office & Works: Industrial Area, Udaipur
Phone: 02942511111, 02942511112

Branch Office: Jaipur, Ahmedabad, Gandhinagar
Phone: 02942511111, 02942511112



SAGAR GOLCHHA & Co.

CHARTERED ACCOUNTANTS

Office:- 10, GULAB BAAG MAIN GATE ROAD, UDAIPUR-313001

Ph . 0294-2416108, 09829401815, e-mail casagarit@yahoo.in

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, Industrial Area, Sukher, Udaipur** ("the Company"), which comprise the Balance Sheet as at 31st March , 2018, 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 the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting the 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.



Contd.....Independent Auditor's Report
of Mewar Hi-Tech Engineering Limited, Udaipur As At 31.03.2018

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 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, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Company's Directors, as well as evaluating the overall presentation of the financial statements.

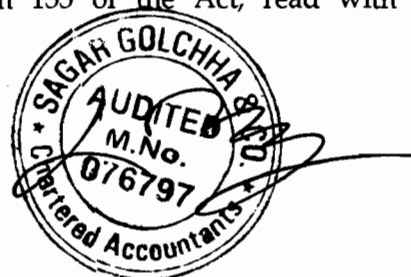
We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

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, 2018, and its profit/loss and its cash flow for the year ended on that date. [Subject to comments in Note-1 & 2 of Accounting Policy & Note On Account]

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:-
 - (a) 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.
 - (b) 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.
 - (c) 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.
 - (d) 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.



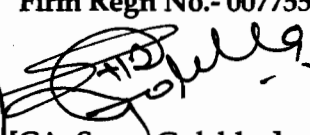
Contd.....Independent Auditor's Report
of Mewar Hi-Tech Engineering Limited, Udaipur As At 31.03.2018

- (e) On the basis of the written representations received from the directors as on 31st March 2018 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 2018 from being appointed as a director in terms of Section 164 (2) of the Act.
- (f) 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.
- (g) 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:-
- i. The Company does not have any pending litigation on its financial position in its financial statement.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which required to be transferred by the Company to the Investor Education and Protection Fund.

Place: Udaipur
Dated: July 23, 2018

For: SAGAR GOLCHHA & CO.
Chartered Accountants
Firm Regn No.- 007755C




[CA. Sagar Golchha]
M.No.- 076797
Proprietor