



THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)
CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122002,
Haryana, INDIA Tel. : +91(124) 4715100

May 23, 2018

**The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G.M.
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051**

**The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001**

Symbol – HITECHGEAR

Scrip code – 522073

Subject: Intimation of publication of Audited Financial Statement/ Results in Newspapers

Dear Sir/Madam,

Pursuant to Regulation 33, 47 and other applicable regulations of SEBI (LODR) Regulations, 2015 the Audited Financial Statement (Consolidated and Standalone) for the financial year ended March 31, 2018 and the Audited Financial Results for the quarter ended March 31, 2018 was duly published in the following Newspaper:

- The Business Standard (National daily newspaper in English) – May 23, 2018
- Lokmat Jaipur (Regional daily newspaper in Hindi) – May 23, 2018

The copy of published notice is enclosed herewith for your reference.

You are requested to take the above information on records and oblige.

Thanking You

Yours faithfully,
For The Hi-Tech Gears Limited

Shital Kumar
**S. K. Khatri
Company Secretary**



www.hitechgears.com

Head Office : C-41/B, Kalkaji, New Delhi-110019 INDIA

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 665000

Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

Subsidiaries : Teutech Industries Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

performance structure on contract farming producers' land and premises. It also does not give any right, title ownership or possession to the contract farming sponsor on land and other assets.

The law ensures buying of the entire pre-agreed quantity of agricultural produce, live-stock or its product, according to the contract or consistent with the provisions of the Act.

The model has provisions to guide the parties to fix a pre-agreed price and decide the sale-purchase price, in case of movement of market price vis-à-vis pre-agreed price as a win-win framework.

Mere har ek mood ke liye GREEN TEA



THE HI-TECH GEARS LIMITED

CIN- L29130RJ1986PLC004536

Regd. Off. : A-589, Industrial Complex, Bhiwadi - 301019 Distt. Alwar (Rajasthan)

Corp. Off. : Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27 Gurgaon-122009, Haryana

Tel.: + 91(124) 4715100 Fax: + 91(124) 2806085 Website : www.thehitechgears.com E-mail: secretarial@thehitechgears.com

Extract of Standalone and Consolidated Audited Financial Results for the Quarter and Year Ended March 31, 2018

(Rs. In Lakhs, except per share data)

Sl. No.	Particulars	Standalone				Consolidated	
		Quarter ended	Year ended	Quarter ended	Year ended	Year ended	Year ended
		31.03.2018 Audited (Refer note 1)	31.03.2018 Audited	31.03.2017 Audited (Refer note 1)	31.03.2017 Audited	31.03.2018 Audited*	31.03.2017 Audited*
1	Total Income from operations	14,665.19	55,157.06	12,488.87	49,783.83	77,949.10	52,141.18
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	1,302.18	4,838.74	919.82	3,257.94	5,151.82	3,257.81
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,302.18	4,838.74	919.82	3,257.94	5,151.82	3,257.81
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	822.49	3,191.24	539.98	2,087.57	3,424.34	2,013.93
5	Total Comprehensive income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	823.82	3,220.72	537.48	2,126.17	4,558.15	829.41
6	Equity Share Capital	1,876.80	1,876.80	1,876.80	1,876.80	1,876.80	1,876.80
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	22,166.83	-	19,567.32	22,206.95	18,270.56
8	Earning per share (of Rs.10/- each) (for continuing and discontinued operations) -						
	(a) Basic :	4.38	17.00	2.88	11.12	18.25	10.73
	(b) Diluted :	4.38	17.00	2.88	11.12	18.25	10.73

*Includes unaudited financial figures of Overseas Subsidiaries

NOTES:-

- The above financial results have been reviewed by the Audit Committee at their meeting held on 21 May, 2018 and thereafter approved by the Board of Directors at their meeting held on 21 May, 2018 and have been audited by the Statutory Auditors. Figures for the quarter ended 31 March, 2018 and 2017 represents the balancing figures between the audited figures for the full financial year and the published year to date reviewed figures upto the third quarter of the respective financial year.
- The Company has adopted Ind-AS effective from 01 April, 2017, with the transition date of 01 April, 2016. Accordingly, these financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under section 133 of the Companies Act, 2013 and other recognised practices and policies.
- Provisions for taxation is made at the effective Income tax rates.
- The Board of Directors have recommended a final dividend of Rs. 2.00 (Rupees two only) per equity shares of Rs. 10/- (Rupees Ten only) each, i.e. 20% on the paid up share capital of the Company, subject to the approval of the members at their Annual General Meeting.
- The above is an extract of the detailed format of Financial Results for the Quarter & Year ended 31.03.2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. Additional information with respect to Standalone Audited Financial Results are provided with Consolidated Audited Financial Results in term of Regulations 47 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended 31.03.2018 is available on the Stock Exchanges websites (www.nseindia.com and www.bseindia.com) and the Company's website (www.thehitechgears.com).

For and on behalf of the Board of Directors
The Hi-Tech Gears Limited

Sd/-

Deep Kapurba

Executive Chairman

DIN : 00006185

Place : New Delhi

Date : 21 May, 2018

