

Date : 14<sup>th</sup> August, 2018

Company Code: - 539176

To,  
The General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub :- Outcome of the Board Meeting**

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company was held on 14<sup>th</sup> August, 2018 at Plot No. 129, Narol Road, Near Kashiram Textile Mill, Ahmedabad – 382 405 and in that meeting of the Board of Directors, amongst other matters, the following business have approved.

1. Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

The Results are also uploaded on the Company's website at <http://hawaengltd.com/>

Kindly take note of the same and inform the members accordingly.

Thanking you,

Yours faithfully,

For, Hawa Engineers Ltd



Aslam F Kagdi  
Chief Financial Officer & Director





YUSUF C. MANSURI & CO.  
CHARTERED ACCOUNTANTS

Ph. : (079) 26580545  
Mo. : 98250 63963

email : incometax\_ycm@yahoo.com

402, SAKAR-IV, OPP. TOWN HALL, ELLISBRIDGE, AHMEDABAD - 380006.

## INDEPENDENT AUDITOR'S REVIEW REPORT

To,  
The Board of Directors  
**HAWA ENGINEERS LIMITED**  
Ahmedabad

We have reviewed the accompanying statement of unaudited financial results of **HAWA ENGINEERS LIMITED** ('the Company') for the period ended June 30, 2018. 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 Interim 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. A 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.

For YUSUF C. MANSURI & CO.  
Chartered Accountants



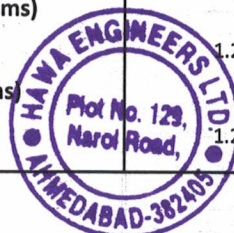
YUSUF C. MANSURI  
M. NO. : 038309  
FRN : 111768W

Place: Ahmedabad  
Date: 14/08/2018

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

(Rupees in Lakhs)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		30th Jun, 2018 (Unaudited)	31st Mar, 2018 (Audited)	30th Jun, 2017 (Unaudited)	31st March, 2018 (Audited)	31st March, 2017 (Audited)
<b>1</b>	<b>INCOME FROM OPERATIONS :</b>					
	A Net Sales From Operations (net of excise duty)	1104.08	1515.98	1429.07	5518.82	4967.29
	B Other Operating Income	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL INCOME FROM OPERATIONS (NET)</b>	<b>1104.08</b>	<b>1515.98</b>	<b>1429.07</b>	<b>5518.82</b>	<b>4967.29</b>
<b>2</b>	<b>EXPENSES :</b>					
	A Cost of Materials Consumed	770.11	1203.08	1132.24	4106.46	3548.80
	B Purchases of Stock-In-Trade	0.00	0.00	0.00	0.00	1.98
	C Changes in Inventories of Finished Goods	27.10	(119.84)	(22.46)	(193.96)	35.18
	D Employee Benefits Expenses	35.99	62.43	35.22	189.48	163.47
	E Depreciation	22.54	22.54	18.75	90.15	76.21
	F Other Expenses	178.99	287.75	196.08	1081.50	918.51
	<b>TOTAL EXPENSES</b>	<b>1034.71</b>	<b>1455.96</b>	<b>1359.83</b>	<b>5273.63</b>	<b>4744.15</b>
<b>3</b>	<b>Profit \ (Loss) from Operations before other income, finance costs and Exceptional items ( 1 - 2 )</b>	<b>69.37</b>	<b>60.02</b>	<b>69.24</b>	<b>245.19</b>	<b>223.14</b>
<b>4</b>	<b>OTHER INCOME</b>	7.06	14.26	7.34	32.99	28.14
<b>5</b>	<b>Profit \ (Loss) from ordinary activities before Finance costs and Exceptional items (3 + 4 )</b>	<b>76.42</b>	<b>74.28</b>	<b>76.58</b>	<b>278.18</b>	<b>251.28</b>
<b>6</b>	<b>FINANCE COSTS</b>	31.40	19.81	33.64	129.52	127.65
<b>7</b>	<b>Profit \ (Loss) from ordinary activities After finance costs but before Exceptional items (5 - 6 )</b>	<b>45.03</b>	<b>54.47</b>	<b>42.94</b>	<b>148.66</b>	<b>123.63</b>
<b>8</b>	<b>EXCEPTIONAL ITEMS</b>	0.00	0.00	0.00	0.00	0.00
<b>9</b>	<b>Profit \ (Loss) from ordinary activities before tax ( 7 - 8 )</b>	<b>45.03</b>	<b>54.47</b>	<b>42.94</b>	<b>148.66</b>	<b>123.63</b>
<b>10</b>	<b>TAX EXPENSES</b>	0.00	0.00	0.00	50.92	52.95
<b>11</b>	<b>Profit \ (Loss) from ordinary activities after tax (9 - 10)</b>	<b>45.03</b>	<b>54.47</b>	<b>42.94</b>	<b>97.74</b>	<b>70.68</b>
<b>12</b>	<b>EXTRAORDINARY ITEMS : (Net of tax expenses Rs. )</b>	0.00	0.00	0.00	0.00	0.00
<b>13</b>	<b>Net Profit \ (Loss) for the period ( 11 - 12 )</b>	<b>45.03</b>	<b>54.47</b>	<b>42.94</b>	<b>97.74</b>	<b>70.68</b>
<b>14</b>	<b>PAID-UP EQUITY SHARE CAPITAL : (Rs. 10/- Per Share)</b>	352.64	352.64	352.64	352.64	352.64
<b>15</b>	<b>Reserve Excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	0.00	0.00	0.00	888.33	790.62
<b>16</b>	<b>I EARNING PER SHARE : (Before Extraordinary items)</b>					
	- Basic and Diluted	1.28	1.54	1.22	2.77	2.00
	<b>II EARNING PER SHARE : (After Extraordinary items)</b>					
	- Basic and Diluted	1.28	1.54	1.22	2.77	2.00



Registered & Corporate Office :  
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Phone : +91 79 2532 0781 / 82 / 86  
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CIN : L29120GJ1993PLC019199

Works :  
B/h. Police Chowky, Chandola,  
Ahmedabad 380 028. (Gujarat) India.  
E-mail : helho@hawaengltd.com  
Visit us : www.hawaengltd.com



ISO 9001  
Quality  
Management

ISO 14001  
Environmental  
Management

OHSAS 18001  
Occupational Health  
& Safety Management



IS : 5312  
IS : 13095

- Notes :**
- 1 The above financial results were reviewed and recommended by the Audit Committee and taken on record by the Board of Directors at their meeting held on **August 14, 2018**.
  - 2 The financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) interim Financial Reporting prescribed under section 133 of the Companies Act, 2013.
  - 3 The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 11th August, 2018. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
  - 4 The figures for the Corresponding previous quarter/periods have been regrouped / reclassified wherever necessary, to make them comparable.



BY ORDER OF THE BOARD

*Hawa Engineers Ltd.*

ASLAM F. KAGDI

MANAGING DIRECTOR

Place : AHMEDABAD

Date : 14.08.2018

