

Date : 5th August, 2017

Company Code: - 539176

To,
The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
25th 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 5th August, 2017 at Plot No. 129, Narol Road, Near Kashiram Textile Mill, Ahmedabad - 382405 and in that meeting of the Board of Directors, amongst other matters, the following business have approved.

1. Approved the Audited Financial Results for the quarter/year ended June 30, 2017.

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

The Company will inform in due course the date on which the Company will hold AGM for the year ended 31st March, 2017.

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

Thanking you,

Yours faithfully,

For, HAWA ENGINEERS LIMITED



ASLAM F. KAGDI
Chief Financial Officer & Director





YUSUF C. MANSURI & CO.
CHARTERED ACCOUNTANTS

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

INDEPENDENT AUDITORS' REVIEW REPORT

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

We have reviewed the accompanying statement of unaudited financial results of **HAWA ENGINEERS LIMITED** for the period ended **30.06.2017**. 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 Regulations 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.



Place: Ahmedabad
Date: 05-08-2017

For YUSUF C. MANSURI & CO.
Chartered Accountants

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

(Rupees in Lakhs)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		30th Jun, 2017 (Unaudited)	31st Mar, 2017 (Audited)	30th Jun, 2016 (Unaudited)	31st March, 2016 (Audited)	31st March, 2017 (Audited)
1	INCOME FROM OPERATIONS :					
	A Net Sales From Operations (net of excise duty)	1429.07	1031.46	1438.06	4275.96	4967.29
	B Other Operating Income	0.00	0.00	0.00	0.00	0.00
	TOTAL INCOME FROM OPERATIONS (NET)	1429.07	1031.46	1438.06	4275.96	4967.29
2	EXPENSES :					
	A Cost of Materials Consumed	1132.24	671.06	1156.92	3128.11	3548.80
	B Purchases of Stock-In-Trade	0.00	1.98	0.00	0.00	1.98
	C Changes in Inventories of Finished Goods	(22.46)	15.90	13.28	(18.30)	35.18
	D Employee Benefits Expenses	35.22	24.05	40.26	216.91	163.47
	E Depreciation	18.75	19.05	16.25	65.07	76.21
	F Other Expenses	196.08	240.92	168.47	706.92	918.51
	TOTAL EXPENSES	1359.82	972.96	1395.18	4098.71	4744.15
3	Profit \ (Loss) from Operations before other income, finance costs and Exceptional items (1 - 2)	69.24	58.50	42.88	177.25	223.14
4	OTHER INCOME	7.34	12.43	6.97	31.60	28.14
5	Profit \ (Loss) from ordinary activities before Finance costs and Exceptional items (3 + 4)	76.59	70.93	49.85	208.85	251.28
6	FINANCE COSTS	33.64	39.27	18.70	107.98	127.65
7	Profit \ (Loss) from ordinary activities After finance costs but before Exceptional items (5 - 6)	42.95	31.66	31.15	100.87	123.63
8	EXCEPTIONAL ITEMS	0.00	0.00	0.00	0.00	0.00
9	Profit \ (Loss) from ordinary activities before tax (7 - 8)	42.95	31.66	31.15	100.87	123.63
10	TAX EXPENSES	0.00	0.00	0.00	33.11	52.95
11	Profit \ (Loss) from ordinary activities after tax (9 - 10)	42.95	31.66	31.15	67.76	70.68
12	EXTRAORDINARY ITEMS : (Net of tax expenses Rs.)	0.00	0.00	0.00	0.00	0.00
13	Net Profit \ (Loss) for the period (11 - 12)	42.95	31.66	31.15	67.76	70.68
14	PAID-UP EQUITY SHARE CAPITAL : (Rs. 10/- Per Share)	352.64	352.64	352.64	352.64	352.64
15	Reserve Excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	719.95	790.62
16	I EARNING PER SHARE : (Before Extraordinary items)					
	- Basic and Diluted	1.22	0.90	0.88	1.92	2.00
	II EARNING PER SHARE : (After Extraordinary items)					
	- Basic and Diluted	1.22	0.90	0.88	1.92	2.00



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 5, 2017**.
- 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 Figures for the quarter ended March 31, 2017 as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the previous financial year. Also the figures up to the end of third quarter of previous financial year had only been reviewed and not subject to audit.
- 4 The figures for the 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 : 05.08.2017



ISO 9001
Quality
Management

ISO 14001
Environmental
Management

OHSAS 18001
Occupational Health
& Safety Management

