

Date :15th November, 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 15th November, 2017 at Plot No. 129, Narol Road, Near Kashiram Textile Mill ,Ahmedabad ,Gujarat ,382405 and in that meeting of the Board of Directors, amongst other matters, the following business have approved.

1. Approved the Un-Audited Financial Results for the quarter ended September 30, 2017.

The Results are also uploaded on the Company's website at www.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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2017

(Rupees in Lakhs)

Sr. No.	Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30th Sep, 2017 (Un-audited)	30th Jun, 2017 (Un-audited)	30th Sep, 2016 (Un-audited)	30th Sep, 2017 (Un-audited)	30th Sep, 2016 (Un-audited)	31st Mar, 2017 (Audited)
1	INCOME FROM OPERATIONS :						
	A Net Sales From Operations (net of excise duty)	1348.75	1429.07	1347.48	2747.26	2785.54	4967.29
	B Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL INCOME FROM OPERATIONS (NET)	1348.75	1429.07	1347.48	2747.26	2785.54	4967.29
2	EXPENSES :						
	A Cost of Materials Consumed	1040.84	1132.24	1020.32	2188.60	2207.27	3548.80
	B Purchases of Stock-In-Trade	0.00	0.00	0.00	0.00	0.00	1.98
	C Changes in Inventories of Finished Goods	(14.51)	(22.46)	10.55	(25.70)	23.82	35.18
	D Employee Benefits Expenses	44.65	35.22	45.24	80.82	87.73	163.47
	E Depreciation	19.00	18.75	13.75	35.00	27.50	76.21
	F Other Expenses	192.46	196.08	195.13	327.84	333.09	918.51
	TOTAL EXPENSES	1282.44	1359.83	1284.99	2606.56	2679.41	4744.15
3	Profit \ (Loss) from Operations before other income, finance costs and Exceptional items (1 - 2)	66.32	69.24	62.49	140.69	106.13	223.14
4	OTHER INCOME	4.69	7.34	1.37	7.03	1.67	28.14
5	Profit \ (Loss) from ordinary activities before Finance costs and Exceptional items (3 + 4)	71.00	76.58	63.86	147.72	107.80	251.28
6	FINANCE COSTS	32.52	33.64	25.66	66.42	44.36	127.65
7	Profit \ (Loss) from ordinary activities After finance costs but before Exceptional items (5 - 6)	38.48	42.94	38.20	81.30	63.44	123.63
8	EXCEPTIONAL ITEMS	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit \ (Loss) from ordinary activities before tax (7 - 8)	38.48	42.94	38.20	81.30	63.44	123.63
10	TAX EXPENSES	0.00	0.00	0.00	0.00	0.00	52.95
11	Profit \ (Loss) from ordinary activities after tax (9 - 10)	38.48	42.94	38.20	81.30	63.44	70.68
12	EXTRAORDINARY ITEMS : (Net of tax expenses Rs.)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit \ (Loss) for the period (11 - 12)	38.48	42.94	38.20	81.30	63.44	70.68
14	PAID-UP EQUITY SHARE CAPITAL : (Rs. 10/- Per Share)	352.64	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	0.00	0.00	790.62
16	I EARNING PER SHARE : (Before Extraordinary items)						
	- Basic and Diluted	1.09	1.22	1.08	2.31	1.80	2.00
	II EARNING PER SHARE : (After Extraordinary items)						
	- Basic and Diluted	1.09	1.22	1.08	2.31	1.80	2.00

- Notes :**
- 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 15th November, 2017. These results are subjected to "Limited review" by the statutory auditors of the Company. The report has been filed with the stock exchange and is available on the Company's website.
 - This unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (IndAS) 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013.
 - Revenues from operations for the current quarter are not comparable with previous periods, since sales are net of GST whereas excise duties formed part of other expenses in previous periods.
 - The figures for the previous quarter/periods have been regrouped / reclassified wherever necessary, to make them comparable.



BY ORDER OF THE BOARD

Hana Engineers Ltd

Kof

ASLAM F. KAGDI

CHAIRMAN & MANAGING DIRECTOR

Place : AHMEDABAD

Date : 15.11.2017

ANNEXURE - II

STATEMENT OF ASSETS AND LIABILITIES

(Rupees in Lakhs)

Sr. No.	Particulars	As at 30.09.2017 (Unaudited)
A	<u>EQUITY AND LIABILITIES :</u>	
1	SHAREHOLDER'S FUNDS :	
	a Share Capital	352.64
	b Reserves and Surplus	790.62
	SUB TOTAL (SHARE HOLDERS FUND)	1143.26
2	SHARE APPLICATION MONEY PENDING ALLOTMENT	0.00
3	NON-CURRENT LIABILITIES :	
	a Long-Term Borrowings	214.77
	b Deferred Tax Liabilities (Net)	77.95
	c Other Long-Term Liabilities	385.51
	d Long-Terms Provisions	174.99
	SUB TOTAL (NON CURRENT LIABILITIES)	853.21
4	CURRENT LIABILITIES :	
	a Short-Term Borrowings	842.07
	b Trade Payables	874.72
	c Other Current Liabilities	0.00
	d Short-Term Provisions	138.89
	SUB TOTAL (CURRENT LIABILITIES)	1855.68
	TOTAL EQUITY AND LIABILITIES	3852.15
B	<u>ASSETS :</u>	
1	NON-CURRENT ASSETS :	
	a Fixed Assets	840.93
	b Non Current Investments	35.01
	c Long Term Loans and Advances	0.00
	d Other Non Current Assets	0.00
	SUB TOTAL (NON CURRENT ASSETS)	875.94
2	CURRENT ASSETS :	
	a Current Investments	0.00
	b Inventories	741.25
	c Trade Receivables	988.00
	d Cash and Cash Balances	633.25
	e Short term Loan and Advances	344.99
	f Other Current Assets	268.73
	SUB TOTAL (CURRENT ASSETS)	2976.22
	TOTAL ASSETS	3852.15



K. J.



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 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 **30.09.2017**. 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: 15-11-2017

For YUSUF C. MANSURI & CO.
Chartered Accountants

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