

Hawa Engineers Ltd.

An ISO 9001:2008 Certified Company

Date : 23th May, 2018

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

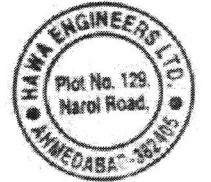
Sub :- Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company was held on 23th May, 2018 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. Financial Statements of the Company for the Financial Year ended March 31, 2018 U/s 129 of the Companies Act, 2013 were considered and approved.
2. Approved the Audited Financial Results for the quarter/year ended March 31, 2018.
3. The Board reviewed and took note of Auditors' Report Financial Results being submitted by the Statutory Auditors for the Financial Year ended March 31, 2018.
4. The Board considered and approved the Directors' Report for the Financial Year ended March 31, 2018.
5. Take note of resignation of Mr. Mahboob Abdul Raheman Shaikh as Director Independent Director.

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



Registered office : Plot No. 129, Narol Road, Near Kashiram Textile Mill ,Ahmedabad ,Gujarat ,382405
II Email : riyaz@hawaengltd.com II Website : www.hawaengltd.com II
II Phone : 079-25320781, 25320782 II CIN : L29120GJ1993PLC019199 II

Hawa Engineers Ltd.

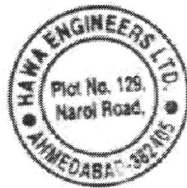
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The Company will inform in due course the date on which the Company will hold AGM for the year ended 31st March, 2018.

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

AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH 2018

(Rupees in Lakhs)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		March 31, 2018 (Audited)	December 31, 2017 (Unaudited)	March 31, 2017 (Audited)	March 31, 2018 (Audited)	March 31, 2017 (Audited)
1	INCOME FROM OPERATIONS :					
	A Net Sales From Operations (net of excise duty)	1515.98	1303.12	1031.46	5518.82	4967.29
	B Other Operating Income	0.00	0.00	0.00	0.00	0.00
	TOTAL INCOME FROM OPERATIONS (NET)	1515.98	1303.12	1031.46	5518.82	4967.29
2	EXPENDITURE :					
	A Cost of Materials Consumed	1203.08	892.23	673.05	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	(119.84)	18.70	15.90	(193.96)	35.18
	D Employee Benefits Expenses	62.43	55.91	24.05	189.48	163.47
	E Depreciation	22.54	21.67	19.05	90.15	76.21
	F Other Expenses	287.75	261.42	240.92	1081.50	918.51
	TOTAL EXPENDITURE	1455.95	1249.93	972.97	5273.63	4744.15
3	Profit from Operations before Other Income, Finance Costs and Tax (1 - 2)	60.03	53.19	58.49	245.18	223.14
4	OTHER INCOME	14.26	19.96	12.43	32.99	28.14
5	Profit Before Finance Costs and Tax (3 + 4)	74.29	73.15	70.92	278.18	251.28
6	FINANCE COSTS	19.81	28.84	39.27	129.52	127.65
7	Profit before tax (5 - 6)	54.48	44.31	31.65	148.65	123.63
8	TAX EXPENSES	0.00	0.00	0.00	50.92	52.95
9	Net Profit for the period (7 - 8)	54.48	44.31	31.65	97.74	70.68
10	PAID-UP EQUITY SHARE CAPITAL : (Rs. 10/- Per Share)	352.64	352.64	352.64	352.64	352.64
11	Reserve Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0.00	0.00	0.00	888.33	790.62
12	I EARNING PER SHARE : (Before Extraordinary items)					
	- Basic and Diluted	1.54	1.26	0.90	2.77	2.00
	II EARNING PER SHARE : (After Extraordinary items)					
	- Basic and Diluted	1.54	1.26	0.90	2.77	2.00

- Notes :**
- The aforesaid Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on May 23, 2018.
 - Previous quarters/year's figures have been regrouped / rearranged / recasted wherever necessary, to confirm to the current quarter's / year's classification.
 - Tax expenses includes current tax, deferred tax and adjustment of taxes or the earlier years.
 - The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial years which were subject to Limited Review.

BY ORDER OF THE BOARD

Hawa Engineers Ltd.

ASLAM F. KAGDI
CHAIRMAN & MANAGING DIRECTOR

Place : AHMEDABAD
Date : 23.05.2018

Registered & Corporate Office :
Plot No. : 129, B/h. Kashiram Textile Mill,
Narol Road, Ahmedabad 382 405. (Gujarat) India.
Phone : +91 79 2532 0781 / 82 / 86
Fax : +91 79 2532 0785
CIN : L29120GJ1993PLC019199

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



ISO 9001
Quality
Management

ISO 14001
Environmental
Management

OHSAS 18001
Occupational Health
& Safety Management



STATEMENT OF ASSETS AND LIABILITIES

(Rupees in Lakhs)

Sr. No.	Particulars	As at 31/03/2018 (Audited)	As at 31/03/2017 (Audited)
A	<u>EQUITY AND LIABILITIES :</u>		
1	SHAREHOLDER'S FUNDS :		
a	Share Capital	352.64	352.64
b	Reserves and Surplus	888.33	790.62
	SUB TOTAL (SHAREHOLDER'S FUND)	1240.97	1143.26
2	SHARE APPLICATION MONEY PENDING ALLOTMENT	0.00	0.00
3	NON-CURRENT LIABILITIES :		
a	Long-Term Borrowings	235.68	261.77
b	Deferred Tax Liabilities (Net)	84.86	77.95
c	Other Long-Term Liabilities	452.18	290.51
d	Long-Terms Provisions	78.52	69.99
	SUB TOTAL (NON CURRENT LIABILITIES)	851.24	700.21
4	CURRENT LIABILITIES :		
a	Short-Term Borrowings	536.35	917.07
b	Trade Payables	1076.52	969.72
c	Other Current Liabilities	0.00	0.00
d	Short-Term Provisions	89.86	73.89
	SUB TOTAL (CURRENT LIABILITIES)	1702.73	1960.68
	TOTAL : EQUITY AND LIABILITIES	3794.95	3804.16
B	<u>ASSETS :</u>		
1	NON-CURRENT ASSETS :		
a	Fixed Assets	913.79	805.93
b	Non Current Investments	55.01	35.01
c	Long Term Loans and Advances	0.00	0.00
d	Other Non Current Assets	0.00	0.00
	SUB TOTAL (NON CURRENT ASSETS)	968.80	840.94
2	CURRENT ASSETS :		
a	Current Investments	0.00	0.00
b	Inventories	916.62	795.25
c	Trade Receivables	964.49	951.00
d	Cash and Cash Balances	642.35	633.25
e	Short term Loan and Advances	279.88	287.99
f	Other Current Assets	22.80	295.73
	SUB TOTAL (CURRENT ASSETS)	2826.15	2963.22
	TOTAL : ASSETS	3794.95	3804.16



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.

Auditor's Report on Quarterly Financial Results and Year to Date Results Of HAWA ENGINEERS LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
Board of Directors of
HAWA ENGINEERS LIMITED
Ahmedabad

We have audited the Quarterly financial results of **HAWA ENGINEERS LIMITED** (the Company) for the Quarter ended **31st March, 2018**, and the year to date financial results for the period from **April 1, 2017 to March 31, 2018** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Quarterly financial results as well as year to date financial results have been prepared on the basis of interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on the Financial Results based on our audit of such Financial Statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting AS 25 prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date financial results :

- i. Have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard ; and
- ii. Give a true and fair view of the net profit and other financial information for the quarter ended **March 31, 2018** as well as the year to date results for the period from **April 1, 2017 to March 31, 2018**.

For YUSUF C. MANSURI & CO.
Chartered Accountants

Place : Ahmedabad
Date : 23/05/2018

CA YUSUF C. MANSURI
M. NO. : 03830
FRN : 111768W

Hawa Engineers Ltd.

An ISO 9001:2008 Certified Company

Date : 23rd May, 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: Declaration Unmodified related to Audit Report of the Opinion for the Financial Year ended Company with March 31, 2018

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/201.6 dated May 29, 2016; this is hereby declare that the Audit Report pertaining to the Annual Audited Financial Results of the year ended March 31, 2018 does not have any modified opinion /qualification/reservation/an adverse remark, Hence statement showing impact for any modified opinion/ qualification etc. is not applicable to the Company.

Kindly take note of the same.

Yours faithfully,

For Hawa Engineers Limited,



Aslam F Kagdi
Chief Financial officer and Director
Place: Ahmedabad

Registered office : Plot No. 129, Narol Road, Near Kashiram Textile Mill ,Ahmedabad ,Gujarat ,382405

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