

Date: 27th May, 2019

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 27th May, 2019 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 businesses have approved.

1. Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2019.
2. Auditor's Report on the Audited Financial Results of the Company for the year ended 31st March, 2019.
3. A declaration with respect to Auditors' Report with unmodified opinion.

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

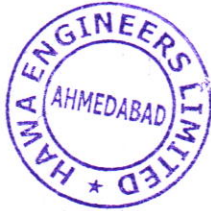
Kindly take note of the same and inform the members accordingly.

Thanking you,
Yours faithfully,

For, Hawa Engineers Ltd

Sheetal

Shital Dalavadi
Company Secretary



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Sub: Declaration Unmodified related to Audit Report of the Opinion for the Financial Year ended Company with March 31, 2019

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 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, 2019 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



STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019

(Rupees in Lakhs)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		March 31, 2019 (Audited)	December 31, 2018 (Unaudited)	March 31, 2018 (Audited)	March 31, 2019 (Audited)	March 31, 2018 (Audited)
1	Revenue from operations	1456.80	1346.01	1515.98	5050.27	5518.82
2	Other Income	16.55	1.00	14.26	45.71	32.99
	TOTAL INCOME	1473.35	1347.01	1530.24	5095.97	5551.81
3	EXPENDITURE :					
	A Cost of Materials Consumed	1177.45	921.12	1203.08	3238.96	4106.46
	B Purchases of Stock-In-Trade	0.00	0.00	0.00	0.00	0.00
	C Changes in Inventories of Finished Goods	(110.03)	15.48	(119.84)	(4.12)	(193.96)
	D Manufacturing Expenses	148.68	32.62	48.96	643.84	387.01
	E Employee Benefits Expenses	64.85	42.08	62.43	207.91	180.77
	F Finance Costs	44.58	45.56	19.81	179.83	129.52
	G Depreciation	23.02	23.00	22.54	92.06	90.15
	H Other Expenses	101.81	220.89	238.79	632.78	703.20
	TOTAL EXPENDITURE	1450.35	1300.75	1475.77	4991.26	5403.15
4	Profit before tax	23.00	46.26	54.47	104.72	148.66
5	TAX EXPENSES					
	A Current Tax	0.00	0.00	0.00	30.00	44.00
	B Deferred Tax	0.00	0.00	0.00	1.16	6.92
6	Net Profit for the period after tax (5-6)	23.00	46.26	54.47	73.56	97.74
7	PAID-UP EQUITY SHARE CAPITAL : (Rs. 10/- Per Share)	352.64	352.64	352.64	352.64	352.64
8	Reserve Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0.00	0.00	0.00	963.19	888.33
9	I EARNING PER SHARE : (Before Extraordinary items)					
	- Basic and Diluted	0.65	1.31	1.54	2.09	2.77
	II EARNING PER SHARE : (After Extraordinary items)					
	- Basic and Diluted	0.65	1.31	1.54	2.09	2.77

- 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 27, 2019.
 - 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.



Place : AHMEDABAD
Date : 27.05.2019

BY ORDER OF THE BOARD

Hawa Engineers Ltd.

ASLAM F. VAGDI

CHAIRMAN & MANAGING DIRECTOR

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@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

STATEMENT OF ASSETS AND LIABILITIES

(Rupees in Lakhs)

Sr. No.	Particulars	As at 31/03/2019 (Audited)	As at 31/03/2018 (Audited)
A	<u>ASSETS :</u>		
1	NON-CURRENT ASSETS :		
	Property, Plant & Equipment	835.23	913.79
	FINANCIAL ASSETS :		
	Investments	55.01	55.01
		890.24	968.80
2	CURRENT ASSETS :		
	Inventories	898.66	916.62
	FINANCIAL ASSETS :		
	Trade Receivables	717.07	964.49
	Cash & Cash Equivalents	760.71	642.35
	Loans & Advances	288.47	279.88
	Other Current Assets	76.76	22.80
		2741.67	2826.15
	TOTAL : ASSETS	3631.91	3794.95
B	<u>EQUITY AND LIABILITIES :</u>		
1	EQUITY :		
	Equity Share Capital	352.64	352.64
	Other Equity	963.19	888.33
		1315.83	1240.97
2	NON-CURRENT LIABILITIES :		
	FINANCIAL LIABILITIES :		
	Borrowings	109.64	235.68
	Deferred Tax Liabilities (Net)	86.02	84.86
	Other Non-Current Liabilities	428.11	452.18
	Provisions	88.94	78.52
		712.71	851.24
3	CURRENT LIABILITIES :		
	FINANCIAL LIABILITIES :		
	Borrowings	666.66	536.35
	Trade Payables	856.28	1076.52
	Provisions	80.43	89.86
		1603.37	1702.73
	TOTAL : EQUITY AND LIABILITIES	3631.91	3794.95



BY ORDER OF THE BOARD

Hawa Engineers Ltd.

ASLAM F KAGDI

CHAIRMAN & MANAGING DIRECTOR

Place : AHMEDABAD

Date : 27.05.2019

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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.

To,
Board of Directors of
Hawa Engineers Limited

We have audited the quarterly financial results of Hawa Engineers Limited for the quarter ended 31st March, 2019 and the year to date results for the period 01.04.2018 to 31.03.2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation") read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ("the Circular"). These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India; our audit of the annual standalone financial statements as at and for the year ended March 31, 2019; and relevant requirements of the Regulation and the Circular.

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 of material misstatement(s). 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 management. We believe that our audit provides a 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 financial results as well as the year to date results:





- i. are 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/ loss and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019.

Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the published year-to-date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under the Regulation and the Circular.

FOR YUSUF C. MANSURI & CO.
CHARTERED ACCOUNTANTS



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

Date : 27.05.2019
Place : Ahmedabad