

Date: 11th February, 2020

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 11th February, 2020 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. Un-Audited Financial Results and Limited Review of the Company for the quarter/Nine Months ended 31st December, 2019.

In terms of Regulation 33 SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015 and modifications, if any, we are enclosing herewith Un-Audited Financial Results for the Quarter/Nine Months ended 31st December, 2019 together with "Limited Review" report by the Auditors, as reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 11th February, 2020 for your information and record.

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

The Meeting of the Board of Directors commenced at 2:00 PM and concluded at 2:45 PM.

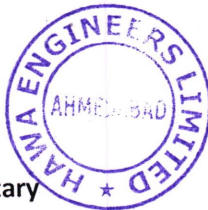
Kindly take note of the same and inform the members accordingly.

Thanking you,
Yours faithfully,

For, Hawa Engineers Ltd

Sheetal

Shital Dalavadi
Company Secretary



ISO 9001
Quality
Management

ISO 14001
Environmental
Management

OHSAS 18001
Occupational Health
& Safety Management



IS : 5312
IS : 13095

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31st DECEMBER 2019

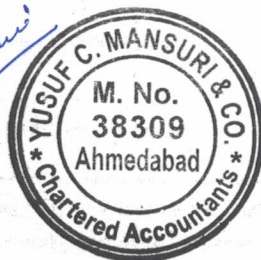
(Amounts in INR Lakhs)

Sr. No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31-Dec-19 (Unaudited)	30-Sep-19 (Unaudited)	31-Dec-18 (Unaudited)	31-Dec-19 (Unaudited)	31-Dec-18 (Unaudited)	31-Mar-19 (Audited)
1	Revenue from operations	1369.01	1006.13	1346.01	3687.49	3586.79	5050.27
2	Other Income	0.62	0.45	1.00	11.46	9.16	45.71
3	Total Income (1 + 2)	1369.64	1006.58	1347.01	3698.95	3595.95	5095.98
4	EXPENSES :						
	A Cost of Materials Consumed	826.46	714.88	921.12	2586.85	2437.88	3238.96
	B Purchases of Stock-In-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	C Changes in Inventories of Finished Goods	16.90	15.48	15.48	(13.57)	132.10	(4.12)
	D Manufacturing Expenses	197.76	76.35	41.23	280.44	166.96	643.84
	E Employee Benefits Expenses	53.30	51.51	42.08	153.17	129.94	207.91
	F Finance Costs	32.51	24.22	45.56	96.65	105.79	179.83
	G Depreciation	23.00	23.00	23.00	68.50	68.00	92.06
	H Other Expenses	188.39	67.54	212.28	437.60	428.23	632.78
	Total Expenses	1338.30	972.97	1300.75	3609.65	3468.90	4991.26
5	Profit before tax (3 - 4)	31.33	33.61	46.26	89.30	127.05	104.72
6	Tax Expenses						
	A Current Tax	0.00	0.00	0.00	0.00	0.00	30.00
	B Deferred Tax	0.00	0.00	0.00	0.00	0.00	1.16
7	Net Profit for the period after tax (5 - 6)	31.33	33.61	46.26	89.30	127.05	73.56
8	Other Comprehensive Income/(Expenses) (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income for the period (7 + 8)	31.33	33.61	46.26	89.30	127.05	73.56
10	PAID-UP EQUITY SHARE CAPITAL : (Rs. 10/- Per Share)	352.64	352.64	352.64	352.64	352.64	352.64
11	Other Equity	0.00	0.00	0.00	0.00	0.00	963.19
12	Earnings per share (of INR 10/- each)						
	A Basic	0.89	0.95	1.31	2.53	3.60	2.09
	B Diluted	0.89	0.95	1.31	2.53	3.60	2.09

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 **February 11, 2020**.
- 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. 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 **February 11, 2020**. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- The figures for the Corresponding previous quarter/periods have been regrouped/reclassified wherever necessary, to make them comparable.

[Signature]



BY ORDER OF THE BOARD

Hawa Engineers Ltd.
A. F. Kagdi
ASAD F. KAGDI
JT. MANAGING DIRECTOR
DIN : 00006898

Place : AHMEDABAD
Date : 11.02.2020



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OHSAS 18001
Occupational Health
& Safety Management





YUSUF C. MANSURI & CO.

CHARTERED ACCOUNTANTS

Mob. : 98250 63963

E-Mail : incometax_ycm@yahoo.com

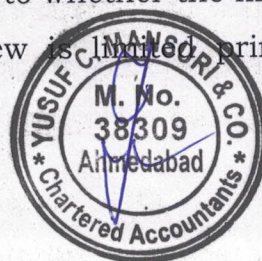
911, SHIVALIK SHILP, ISCON CROSS ROAD, S. G. HIGHWAY, AHMEDABAD - 380015.

**LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY AND
YEAR-TO-DATE STANDALONE FINANCIAL RESULTS OF HAWA
ENGINEERS LIMITED PURSUANT TO REGULATION 33 OF THE
SEBI (Listing Obligations and Disclosure Requirements)
REGULATIONS, 2015**

TO
THE BOARD OF DIRECTORS OF
HAWA ENGINEERS LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results (the Statement) of **HAWA ENGINEERS LIMITED** (the Company) for the quarter/Nine Months ended **31st December, 2019**. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") as amended, which has been initialed by us for identification purposes. The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "interim Financial Reporting" ("ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to Issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information Performed by the Independent auditor of the Entity" 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





YUSUF C. MANSURI & CO.

CHARTERED ACCOUNTANTS

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E-Mail : incometax_ycm@yahoo.com

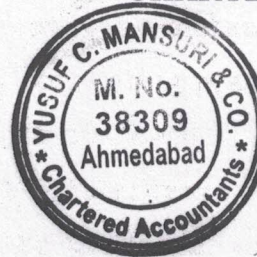
911, SHIVALIK SHILP, ISCON CROSS ROAD, S. G. HIGHWAY, AHMEDABAD - 380015.

company personnel and analytical procedures applied to financial data and thus provides 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 the aforesaid Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Reg. 33 of the SEBI (Listing Obligation and Disclosed Requirements) Regulation, 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**

FRN : 111768W



**YUSUF C. MANSURI
PROPRIETOR
M NO. : 038309**

**DATE : 11/02/2020
PLACE : AHMEDABAD**

UDIN : 2003309AAAAAL8847