

Date: 11th September, 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 September, 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 ended 30th June, 2020.

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 ended 30th June, 2020 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 September, 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 3:30 PM and concluded at 4:15PM.

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

Thanking you,
Yours faithfully,

For, Hawa Engineers Ltd

Sheetal



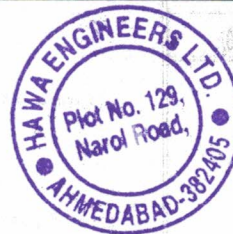
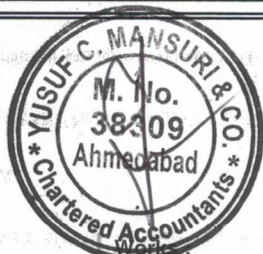
Shital Dalavadi
Company Secretary



**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER ENDED 30 JUNE 2020**

(Rupees in Lakhs)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Revenue from operations	359.48	1010.80	1312.27	4719.55
2	Other Income	3.43	18.56	9.91	32.02
	TOTAL INCOME	362.92	1029.36	1322.18	4751.57
3	EXPENDITURE :				
	A Cost of Materials Consumed	233.92	618.29	909.84	2930.17
	B Purchases of Stock-In-Trade	0.00	0.00	0.00	0.00
	C Changes in Inventories of Finished Goods	(3.05)	(20.20)	24.99	(50.82)
	D Manufacturing Expenses	56.76	126.60	92.80	756.82
	E Employee Benefits Expenses	21.30	51.97	69.66	230.32
	F Finance Costs	32.61	30.06	32.76	129.69
	G Depreciation	21.32	21.43	22.29	85.28
	H Other Expenses	34.30	172.01	131.92	583.75
	TOTAL EXPENDITURE	397.16	1000.16	1284.26	4665.20
4	Profit / (Loss) before tax	(34.25)	29.20	37.92	86.38
5	TAX EXPENSES				
	A Current Tax	0.00	0.00	0.00	20.00
	B Deferred Tax	0.00	0.00	0.00	(18.33)
6	Net Profit / (Loss) for the period after tax	(34.25)	29.20	37.92	84.71
7	PAID-UP EQUITY SHARE CAPITAL : (Rs. 10/- Per Share)	352.64	352.64	352.64	352.64
8	OTHER EQUITY	0.00	0.00	0.00	1041.42
9	I EARNING PER SHARE : (Before Extraordinary items)				
	- Basic and Diluted	(0.97)	0.83	1.08	2.40
	II EARNING PER SHARE : (After Extraordinary items)				
	- Basic and Diluted	(0.97)	0.83	1.08	2.40



[Handwritten Signature]

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

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



- Notes:**
- 1 The above unaudited standalone financial results for the quarter ended 30 June 2020 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11 September 2020. The statutory auditors have expressed an unmodified opinion on these standalone financial results. The review report has been filed with the stock exchange and is available on the Company's website.
 - 2 Figures for the quarter ended 31 March 2020 as reported in these unaudited standalone financial are the balancing figures in respect of the full financial year and the published year-to-date figures up to the end of third quarter of the relevant financial year. Also the figures upto the end of third quarter had only been reviewed and not subjected to audit.
 - 3 Subsequent to outbreak of COVID-19 pandemic and consequent lock down across the country, the Company's operations have resumed post temporary suspension, as per the guidelines and norms prescribed by the Government authorities. The Company continues to monitor the impact of COVID-19 on its business including customers, supply-chain, employees/workers and logistics. The management has taken specific steps by way of negotiating better payment terms for new orders and cost rationalization initiatives to manage the cash flow and liquidity position. The Company has considered internal and external information while equaluating various estimates in relation to its financial results up to the date of its approval by the Board of Directors and has not identified any material impact on the carrying value of assets, liabilities or provisions.
- Further impact of the COVID-19 pandemic, if any may be different from estimated as at the date of these financial results and the Company believes that no precise estimation can be made about the actual impact of the pandemic on the overall economy, specific industry sectors and the Company itself at this stage but is closely monitoring the emerging situation.
- 4 Previous quarters/year's figures have been regrouped / rearranged / recasted wherever necessary.

BY ORDER OF THE BOARD



Hawa Engineers Ltd.

ASLAM F. KAGDI

CHAIRMAN & MANAGING DIRECTOR

DIN : 00006879

Place : AHMEDABAD

Date : 11.09.2020



YUSUF C. MANSURI & CO.

CHARTERED ACCOUNTANTS

Mob. : 98250 63963

E-Mail : incometax_ycm@yahoo.com

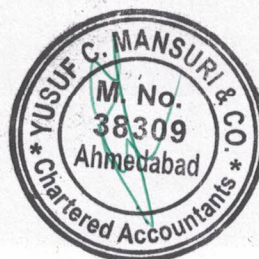
911, SHIVALIK SHILP, ISCON CROSS ROAD, S. G. HIGHWAY, AHMEDABAD - 380015.

LIMITED REVIEW REPORT ON QUATERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF HAWA ENGINEERS LIMITED.

**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 ended 30th June, 2020. 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 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.





YUSUF C. MANSURI & CO.

CHARTERED ACCOUNTANTS

Mob. : 98250 63963

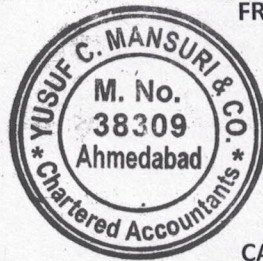
E-Mail : incometax_ycm@yahoo.com

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

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.

DATE: 11/09/2020
PLACE: AHMEDABAD
UDIN: 20038309AAAACB7534

FOR YUSUF C. MANSURI & CO.
CHARTERED ACCOUNTANTS
FRN: 111768W



CA YUSUF C. MANSURI
PROPRIETOR
M NO.: 038309