

Date: 19th July, 2024

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 19th July, 2024 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 Report of the Company for the quarter ended 30th June, 2024.

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, 2024 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 19th July, 2024 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 3.00 PM and concluded at 3.45 PM.

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

Thanking you,
Yours faithfully,

For, Hawa Engineers Ltd

Shital Dalavadi
Company Secretary
M.No: A52448

Nitin M. Pathak

N. M. PATHAK & CO.
CHARTERED ACCOUNTANTS
B-1111, MONDEAL HEIGHTS,
NEAR WIDE-ANGLE,
ISCON-CIRCLE,
AHMEDABAD-380015.
Phone : 079-29704689-90
E-mail nitinmpathak@gmail.com

**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, 2024. 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.



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: 19/07/2024
PLACE: AHMEDABAD

FOR, N.M.PATHAK & CO.
CHARTERED ACCOUNTANTS
FRN: 107786W



Nitin M. Pathak

NITIN M PATHAK
PROPRIETOR
M NO.: 037802
UDIN: 24037802BKFKON3131

Unaudited financial results for the Quarter ended on 30.06.2024

Statement of Standalone Unaudited Financial Results for the Quarter Ended on 30th June, 2024				
Particulars	(Rs in lakhs)			
	Quarter ended on			Year ended on
	30.06.2024 unaudited	31.03.2024 audited	30.06.2023 unaudited	31.03.2024 audited
I Income from Operations				
Revenue from operation				
II Other Income	2,772.81	3,103.23	2,594.88	11,964.08
III Total Income (I + II)	3.26	20.27	9.76	43.96
	2,776.07	3,123.50	2,604.63	12,008.04
IV Expenses				
a) Cost of Material Consumed				
b) Purchase of Stock in Trade	2,174.77	2,310.61	2,111.41	8,966.97
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
d) Manufacturing Expense	(39.70)	(32.33)	(55.98)	248.57
e) Employee Benefit Expense	215.85	235.90	213.15	945.29
f) Finance cost	102.38	161.21	88.87	441.72
g) Depreciation & amortization	70.74	96.58	55.46	296.71
h) Other Expenditure	22.44	20.36	21.79	81.45
	176.65	264.93	149.25	800.96
Total Expenses (IV)	2,723.13	3,057.26	2,583.93	11,781.67
V Profit/(Loss) before extra ordinary and exceptional Items and tax (III - IV)	52.94	66.24	20.70	226.37
VI Exceptional Items				
VII Profit/(Loss) before extra ordinary Items and tax (V - VI)	52.94	66.24	20.70	226.37
VIII Extra Ordinary Items				
IX Profit / (Loss) before Tax (VII- VIII)	52.94	66.24	20.70	226.37
X Tax expense				
(i) Current Tax	13.32	40.58	-	40.58
(ii) Deferred Tax	-	5.88	-	5.88
XI Profit (Loss) for the period from continuing operations (IX - X)	39.62	19.78	20.70	179.91
XII Profit/(loss) from discontinuing operations				
XIII Tax expense of discontinuing operations	13.32	-	-	-
XIV Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)				
XV Profit (Loss) for the period (XI + XIV)	39.62	19.78	20.70	179.91
XVI Other Comprehensive Income:				
A. (i) Items that will not be reclassified to profit or loss				
(ii) Income tax relating to items that will not be				
XVII XVI) Comprising Profit (Loss) and Other	39.62	19.78	20.70	179.91
Share of Profit / (loss) of associates *				
Minority Interest*				
16 Net Profit / (Loss) for the year				
XVIII Paid up equity share capital (Rs. 10/share)	352.64	352.64	352.64	352.64
Face value of equity share capital				
18 Reserve excluding Revaluation Reserves				
Other Equity				
XIX Earnings Per Share (for continuing operation):				
a) Basic	1.12	0.56	0.59	5.10
b) Diluted	1.12	0.56	0.59	5.10
XX Earnings Per Share (for discontinued operation)				
a) Basic	-	-	-	-
b) Diluted	-	-	-	-
XXI Earnings Per Share (for discontinued & continuing operation)				
a) Basic	1.12	0.56	0.59	5.10
b) Diluted	1.12	0.56	0.59	5.10

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
Management System
ISO 14001
Environmental Management
ISO 45001
Occupational Health & Safety Management

OHSAS 18001
Occupational Health
& Safety Management



IS : 5312
IS : 13095

NOTES:

- 1 The above unaudited standalone financial results for the quarter ended 30th June 2024 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held, on 19th July, 2024. 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 30 JUNE 2024 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 First quarter of the relevant financial year. Also the figures up to the end of First quarter had only been reviewed and not subjected to audit.

The financial results has been prepared in accordance with the India Accounting Standards (IND-AS) prescribed under section 133 of Companies Act, 2013 and other accounting principles generally accepted in India except stated in limited review report. The date of transition to IND AS is April 1, 2016. The impact of transition has been accounted for in opening reserve and the comparative period results have also been restated accordingly. The results for the quarter ended June 30, 2024 have not been subjected to limited review or audit. However, management has exercised necessary due diligence to ensure that the financial results for the subsequent period would be finalized and will be subject to audit at the time of annual financial statements for the year ended March 31, 2024.
- 3 This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 - IND AS prescribed under sec- 133 of the companies Act, 2013 read with the Companies(Indian Accounting Standards) Rules, 2015 as amended by the Companies(Indian Accounting Standards (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI(Listing Obligation and Disclosure Requierment) Regulations, 2015 .
- 4 As per the defination of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institue of Chartered Accountant of india, the company has only one reportable segment i.e. Industrial Valves. Hence, seprate disclosure for segment reporing is not applicable to the company
- 5 To facilitate Comparision , figures of previous periods has been regrouped and rearranged, wherever necessary.

Place: Ahmedabad
Date: 19 July, 2024

BY ORDER OF THE BOARD OF DIRECTORS,
FOR, HAWA ENGINEERS LIMITED

Mr. Aslam F Kagdi
(Managing Director)
(DIN : 00006879)



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Visit us : www.hawaengltd.com



ISO 9001
Quality
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